

**MINUTES OF THE REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Monday, May 16, 2022

Present: Deputy Mayor Baker; Mayor Pickard; Members Chauvet, McAree, Lanctot, Lapointe, and Schlosser; Chief Administrative Officer Smyl, and Recording Secretary Grimstad-Davidson.

Call to Order: Deputy Mayor Baker called the meeting to order. Time 4:00pm.

Adoption of 22-029 Moved by Member Chauvet
Agenda:

That the agenda be adopted as presented.
- CARRIED UNANIMOUSLY.

Minutes - Regular 22-030 Moved by Member Schlosser
Meeting of the
Policies and
Priorities
Committee April
19, 2022:
That the Minutes of the April 19, 2022 Regular Policies and Priorities Committee Meeting be adopted as presented.
- CARRIED UNANIMOUSLY.

Public Input
Session: There were no members of the public wishing to make a presentation.

Alberta
Municipalities
Energy Power+
Aggregation
Program: The Chief Administrative Officer advised that the Town had been participating in a power aggregation program since 2013, and it is one of the higher infrastructure costs to the Town. He introduced the Director of Corporate Services to provide further information on the program. The Director introduced Andrew Riley of Alberta Municipalities, via Zoom, to provide an overview of the program. Mr. Riley noted that the program enrolment would be for a period of 10 years, and would provide budget stability for the Town.

22-031 Moved by Member Schlosser

That the Policies and Priorities Committee recommend to Council to approve participation in the Alberta Municipalities Power+ Energy Program for a ten-year term from January 1, 2024 to December 31, 2033 for the supply of electricity.
- CARRIED UNANIMOUSLY.

Road Closure
Bylaw 1567 –
Road Plan
4273KS: The Chief Administrative Officer introduced the Director of Planning and Development and Development Officer Kemp to provide further information on the proposed road closure. The Development Officer advised that the proposed road closure was for an undeveloped portion of road, and is intended for consolidation with other Town owned property. The road closure was presented at a Public Hearing on May 9, and no concerns were presented at the Hearing, nor from any referrals made.

22-032 Moved by Member Chauvet

That the Policies and Priorities Committee recommend to Council that first reading be given to Bylaw 1567 for the closure of a portion of Road Plan 4273KS.
- CARRIED UNANIMOUSLY.

Policy 11-002 – Ad Hoc Culture & Events Centre Sponsorship/ Partnership Committee:

The Chief Administrative Officer noted that further to direction by Council, Administration prepared a draft terms of reference for a Sponsorship/Partnership Committee for the proposed Culture & Events Centre.

22-033 Moved by Member Lapointe

That the Policies and Priorities Committee recommend that Council adopt Policy 11-002 – Council Committees as presented, and that members of the Ad Hoc Culture & Events Centre Sponsorship/Partnership Committee be authorized to receive compensation per Policy 11-006 – Honorariums and Council Per Diem Compensation, Benefits, and Allowances.

- CARRIED UNANIMOUSLY.

2021 Audit Management Letter:

The Chief Administrative Officer introduced the Director of Corporate Services to provide further information on the 2021 Audit Management Letter. The Director advised that any major findings would be dealt with in the Audit Findings, and that the purpose of the letter was to provide recommendations for areas of improvement and planning for future accounting/audit standard changes.

22-034 Moved by Member McAree

That the Policies and Priorities Committee accept the 2021 Audit Management Letter as information.

- CARRIED UNANIMOUSLY.

Intermunicipal Collaboration Framework:

The Chief Administrative Officer advised that a letter was received from the Minister of Municipal Affairs, providing a Ministerial Order for the completion of the Intermunicipal Collaboration Framework between the Town and Woodlands County by July 4, 2022.

22-035 Moved by Member McAree

That the Policies and Priorities Committee accept the May 10, 2022 letter from the Minister of Municipal Affairs and Ministerial Order 037/22 as information.

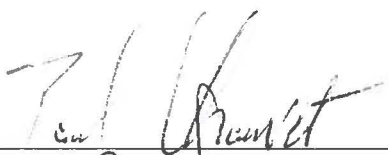
- CARRIED UNANIMOUSLY.

Adjournment:


22-036 Moved by Member Chauvet

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 5:06pm.

- CARRIED UNANIMOUSLY.



 Chair



 Chief Administrative Officer