

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, December 7, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)  
Reeve B. Beattie  
Councillor A. Aalbers  
Councillor K. Heck  
Councillor A. Kemmere  
Councillor D. Milne  
Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beupertuis, Director, Corporate Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
R. Baker, Director, Operational Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant  
J. Boggan, Administrative Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:00 a.m.

Deputy Reeve McKean introduced Council and staff.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
5.1 Regional Fire Chiefs - Levels of Service (additional information)  
8.8 Wastewater Commission – Councillor Aalbers  
8.9 FCM Canada 150 – Reeve Beattie  
9.1 b) Responsible Recreation Initiative in Clearwater County  
c) Letter to Counties - Responsible Recreation Initiative  
11.2 Legal Matter – Reeve Beattie

Moved by Councillor Milne  
PP16-269 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 7, 2016 as amended.  
Carried.

MINUTES Moved by Councillor Kemmere  
PP16-270 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of November 2, 2016.  
Carried.

DELEGATION  
Sundre Chamber  
Of Commerce

Deputy Reeve McKean welcomed Mike Beukeboom and Monica St. Dennis, Sundre Chamber of Commerce, to the Policies and Priorities Committee Meeting.

Mr. Beukeboom provided information regarding

- Sundre Visitor Information Centre
- Recent events including Sundown in Sundre and a High School Scholarship
- Request for amalgamation including issues, cooperation, partnerships, and Town infrastructure improvements
- Amalgamation boundaries to include the Sundre and District trade area
- The letter that was sent to Municipal Affairs was in fact the email that the County has

The Policies and Priorities Committee discussed the following:

- The 2007/2008 annexation increased the size of the Town of Sundre significantly
- The success of the Memorandum of Agreement
- Wood Buffalo governance model
- County has offered to participate in a wastewater lagoon upgrade with the Town of Sundre
- County cooperation and funding to the skatepark, physician retention, visitors centre, library broadband, and Town assets
- Economic Development Officer activities
- Content of the letter to the Minister of Municipal Affairs
- East Side Servicing to Tall Timber
- Items should not be taken out of context and all facts obtained before commenting

Deputy Reeve McKean thanked Mr. Beukeboom and Ms. St. Dennis for the presentation.

DELEGATION  
Regional Fire Chiefs

Deputy Reeve McKean welcomed Lorne Thompson, Kevin Miller, Greg Martin and Kevin Gamble, Regional Fire Chiefs, to the Policies and Priorities Committee Meeting.

Lorne Thompson provided an overview to the Level of Service spreadsheet.

The Fire Chiefs discussed the following information:

- Services levels for each department vary because of geography, rivers, highways, and population
- Response times

The Policies and Priorities Committee discussed the following:

- Lorne Thompson confirmed a report regarding response times will be provided after the Regional Chiefs Meeting in January
- NFPA standards are guidelines that the region uses for training
- Volunteer component

- HUB System
- Ice rescue training
- Levels of Service are approved by the County

Deputy Reeve McKean thanked the Fire Chiefs for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:31 a.m. and reconvened at 10:39 a.m.

OLD BUSINESS

Corporate Services

Monthly Report PP16-271

Moved by Reeve Beattie

That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.

Carried.

NEW BUSINESS

Range Road 52

Bridge File 83174

Deputy Reeve McKean welcomed Colin Stroeder and Pat Newman, AMEC, and Sean Sullivan, Matrix, to the Policies and Priorities Committee Meeting.

Ryan Morrison stated that Bridge File 83174 had been removed from the 2017 budget but is now requesting that Council consider it in 2017.

Colin Stroeder, Pat Newman, and Sean Sullivan provided an overview of the project including design information, project timeline, and bridge location.

The Policies and Priorities Committee discussed the following:

- Alternate bridge designs
- Road work and elevation
- Access by local landowners and agricultural equipment
- Width of single lane bridges to accommodate farm equipment
- Grant funding

PP16-272

Moved by Reeve Beattie

That the Policies and Priorities Committee recommend that Council include \$4,162,100 in the 2017 Capital Budget for Bridge File 83174, Range Road 52 over the Little Red Deer River; and further, that a one lane bridge structure be considered as an alternate option.

Carried.

Operational Services

Monthly Report PP16-273

Moved by Reeve Beattie

That the Policies & Priorities Committee receive the Operational Services Department monthly report as information with encouragement to review the reporting process.

Carried.

Planning and Development

Monthly Report PP16-274

Moved by Councillor Aalbers

That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community Services Monthly Report	PP16-275	Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council consider establishing a Committee to address Bylaw and Policy review.	Carried.
	PP16-276	Moved by Reeve Beattie That the Policies and Priorities Committee recommend that Council cancel the Regular Council Meeting of January 25, 2017.	Carried.
	PP16-277	Moved by Councillor Aalbers That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report	PP16-278	Moved by Councillor Milne That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.	Carried.
Recess and Reconvene		Deputy Reeve McKean recessed the meeting at 12:20 p.m. and reconvened at 1:00 p.m.	
NEW BUSINESS			
2016 Equipment Disposals	PP16-279	Moved by Reeve Beattie That the Policies and Priorities Committee accept the report of the 2016 Equipment Disposals as information.	Carried.
Leasing Vehicles for Office Use	PP16-280	Moved by Councillor Aalbers That the Policies and Priorities Committee request that staff bring back options and information regarding replacement of 5 vehicles for office use including mileage, lifecycle costs, and personal vehicle use.	Carried.
Road and Bridge Strategy Report	PP16-281	Moved by Reeve Beattie That the Policies and Priorities Committee receive the Strategic Infrastructure Plan provided by the County Road and Bridge Strategy Committee as information; and further, bring the matter back to a Road Strategy Workshop January 12, 2017.	Carried.
2017 Calcium Application	PP16-282	Moved by Reeve Beattie That the Policies and Priorities Committee recommend that Option1, status quo, as a base service with the possibility of requesting a second application of 1.0 litre per square meter for calcium application be brought forward to Council for consideration.	Carried.
Tax Penalty Comparison	PP16-283	Moved by Councillor Milne That the Policies and Priorities Committee receive the Tax Date and Penalty Comparison report as information; and further, recommend that Council amend the Tax Penalty to 2% per month commencing November 2017.	Carried.

Weave Project Update	PP16-284	Moved by Councillor Aalbers That the Policies and Priorities Committee request that the original weave budget and actual figures be brought back as information.	Carried.
Wastewater Commission	PP16-285	Moved by Councillor Kemmere That the Policies and Priorities Committee direct Administration to send a letter to the Red Deer Regional Wastewater Commission expressing the County's concerns regarding the Commission venturing outside of the 2014 Business Plan.	Carried.
FCM Canada 150 Community Leaders		Reeve Beattie provided an overview of the Federation of Canadian Municipalities (FCM) Canada 150 Community Leaders Initiative and advised that the matter will be brought back to the Regular Council Meeting of December 14, 2016.	
COUNCILLOR REPORTS		The Policies and Priorities Committee discussed the following: <ul style="list-style-type: none"> <li>• Town of Olds / Mountain View County ICC Committee update</li> <li>• ASB Local Tour</li> <li>• Carstairs Growth Node Open House</li> <li>• Audit Committee Meeting</li> <li>• CAEP AGM Update</li> <li>• AAMDC – Minister of Municipal Affairs Meeting Update</li> <li>• ASB 2017 Tour</li> <li>• Didsbury/MVC ICI Committee</li> <li>• Didsbury Fire Advisory Committee Update</li> <li>• SPOG Meeting</li> <li>• MVSH Future Projects</li> <li>• Upcoming Meetings</li> <li>• RDRMUG Update</li> </ul>	
CORRESPONDENCE	PP16-286	Moved by Reeve Beattie That the Policies and Priorities Committee request that staff bring back information regarding Clearwater County West Country Initiative and invite them to a Policies and Priorities Committee.	Carried.
	PP16-287	Moved by Councillor Milne That the Policies and Priorities Committee receive 20161129 Policies and Priorities Directives as information.	Carried.
CONFIDENTIAL ITEMS IN CAMERA	PP16-288	Moved by Reeve Beattie That the Policies and Priorities Committee Meeting of December 7, 2016 go into closed meeting at 3:38 p.m.	Carried.

Reeve Beattie left the meeting at 4:10 p.m.

Moved by Councillor  
PP16-289 That the Policies and Priorities Committee Meeting of  
December 7, 2016 return to the open Meeting at 4:32 p.m.  
Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities  
Committee Meeting of December 7, 2016 at 4:32 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer