

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 4, 2017, 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

ABSENT: Councillor J. Sayer

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

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:04 a.m.

Deputy Reeve McKean introduced Council and staff.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
5.3 Kevin Fitzsimmons, Alberta Conservation Association (additional information)  
8.6 McDougal Pit Solar Project  
8.7 AAMDC Climate Change Committee

Moved by Councillor Milne  
PP17-001 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 4, 2017.

Carried.

MINUTES Moved by Reeve Beattie  
PP17-002 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 7, 2016.

Carried.

DELEGATION Ben Luellau  
Deputy Reeve McKean welcomed Ben Luellau and Robert Unger to the Policies and Priorities Committee Meeting.

Ben Luellau provided information regarding

- Confined Feeding Operations (CFO)
- CFO on SW 11-22-28 W4M is in the process of being decommissioned under the NRCB
- Request that the CFO designation be removed

The Policies and Priorities Committee discussed the following:

- Process for amending the Municipal Development Plan Bylaw
- Expansion of existing CFOs
- Impact on adjacent lands and future subdivision

Moved by Councillor Kemmere

PP17-003

That the Policies and Priorities Committee request that staff bring back a list of Municipal Development Plan Bylaw items for review including Confined Feeding Operations throughout the County.

Carried.

Deputy Reeve McKean thanked Mr. Luellau and Mr. Unger for the presentation.

DELEGATION

Central Alberta Economic Partnership

Deputy Reeve McKean welcomed Kimberley Worthington, Executive Director, Central Alberta Economic Partnership to the Policies and Priorities Committee Meeting.

Kimberley Worthington provided information regarding

- Regional Economic Development Action Initiative Mandate and Outcomes
- CAEP Membership and funding
- Revenues, expenses, and projects

The Policies and Priorities Committee discussed the following:

- Role and accountability of a Roving EDO
- Business retention and expansion

Deputy Reeve McKean thanked Kimberley Worthington for the presentation.

DELEGATION

Alberta Conservation Association

Deputy Reeve McKean welcomed Kevin Fitzsimmons, Alberta Conservation Association to the Policies and Priorities Committee Meeting.

Kevin Fitzsimmons provided information regarding

- Provincial Lake Aeration Program
- Aeration process
- Recent challenges and liability
- Partnership support

The Policies and Priorities Committee discussed the following:

- Potential hazards and stocking
- Proposed safety measures
- Industry partnerships

Deputy Reeve McKean thanked Kevin Fitzsimmons for the presentation.

Moved by Councillor Aalbers  
PP17-004 That the Policies and Priorities Committee request that staff bring back options regarding participation in the AB Conservation Aeration project and include industry participation.  
Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:26 a.m. and reconvened at 10:42 a.m.

NEW BUSINESS

Economic Development Strategy & Business Plan

Deputy Reeve McKean welcomed Richard Pauls, EcDev Solutions, to the meeting.

Richard Pauls provided information regarding

- Economic Development Strategy and Business Plan process
- Regulatory context, economic base, and demographics
- Community consultation and outreach
- Strengths, weaknesses, opportunities and threats
- Regional assets and advantages
- Development priorities
- Marketing strategy foundations

The Policies and Priorities Committee discussed the following:

- Addressable threats
- Potential strategies for the County
- Business investment and marketing strategies

Deputy Reeve McKean thanked Richard Pauls for the presentation.

Moved by Deputy Reeve McKean  
PP17-005 That the Policies and Priorities Committee receive the Economic Development Strategy as information; and further that staff be requested to bring back the Economic Development Strategy with amendments which will be provided to staff.  
Carried.

Moved by Councillor Aalbers  
PP17-006 That the Policies and Priorities Committee request administration to prepare a three-year Economic Development business plan, using the outcomes of the Economic Development Strategy document and other information.  
Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:30 p.m. and reconvened at 1:09 p.m.

## CONFIDENTIAL ITEMS

## IN CAMERA

Moved by Councillor Milne  
 PP17-007 That the Policies and Priorities Committee Meeting of January 4, 2017 go into closed meeting at 1:09 p.m.

Carried.

Moved by Reeve Beattie  
 PP17-008 That the Policies and Priorities Committee Meeting of January 4, 2017 return to the open Meeting at 2:10 p.m.

Carried.

## NEW BUSINESS

## 2017 Budget

Robert Beaupertuis, Director, Corporate Services, provided an update regarding the 2017 Budget.

Robert Beaupertuis provided information regarding

- Review of budget changes to-date

The Policies and Priorities Committee discussed the following:

- Asterisk for the RR 52 Project – bring back alternative construction strategies
- Asterisk for Cremona Ag Society Arena Renovations– Bring back information regarding funding information from other parties

Moved by Councillor Aalbers  
 PP17-009 That the Policies and Priorities Committee recommend that Council approve the 2017 Projects Budget of \$25,904,685 which is comprised of \$23,833,985 of capital projects and \$2,070,700 of operating projects.

Carried.

## CAAMDC Directors Meeting

Moved by Deputy Reeve McKean  
 PP17-010 That the Policies and Priorities Committee receive the CAAMDC Directors Meeting update as information and send a letter to the CAAMDC Chair regarding the voting process.

Carried.

Deputy Reeve McKean left the meeting at 2:58 p.m.

Reeve Beattie accepted the position of Chair.

## Governance Guideline Committee

Moved by Councillor Kemmere  
 PP17-011 That the Policies and Priorities Committee recommend that Council establish a Committee, and appoint three members of Council, to review Policies, Procedures, and Bylaws on a quarterly basis, so that all County documents are reviewed once every 4 years.

Carried.

## MDP Monitoring Report

Moved by Councillor Kemmere  
 PP17-012 That the Policies and Priorities Committee receive the Municipal Development Plan Monitoring Report 2016 as information.

Carried.

- McDougal Pit  
Solar Project
- PP17-013 Moved by Councillor Aalbers  
That the Policies and Priorities Committee receive the update on a solar project at the McDougal Pit as information, and administration proceed with Step 1 of the project.
- Carried.
- AAMDC Climate  
Change Committee
- PP17-014 Moved by Councillor Milne  
That the Policies and Priorities Committee recommend that Council support Reeve Beattie's application to be on the AAMDC Climate Change Committee and that Council agree to pay any Per Diem costs.
- Carried.
- OLD BUSINESS
- Corporate Services  
Monthly Report
- PP17-015 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.
- Carried.
- Operational Services  
Monthly Report
- PP17-016 Moved by Councillor Milne  
That the Policies & Priorities Committee receive the Operational Services Department monthly report as information.
- Carried.
- Planning and Development  
Monthly Report
- PP17-017 Moved by Councillor Heck  
That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.
- Carried.
- Deputy Reeve McKean returned to the meeting and resumed as Chair.
- Legislative and Community  
Services Monthly  
Report
- PP17-018 Moved by Councillor Milne  
That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.
- Carried.
- CAO Services  
Monthly Report
- PP17-019 Moved by Reeve Beattie  
That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.
- Carried.
- IN CAMERA
- PP17-020 Moved by Councillor McKean  
That the Policies and Priorities Committee Meeting of January 4, 2017 go Into closed meeting at 4:23 p.m.
- Carried.
- Councillor Heck left the meeting at 5:19 p.m. and returned at 5:28 p.m.
- PP17-021 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of January 4, 2017 return to the open Meeting at 5:40 p.m.
- Carried.

CORRESPONDENCE

PP17-022 Moved by Councillor Milne  
That the Policies and Priorities Committee receive the following as information:  
- 20161207 - AAMDC Contact Newsletter  
- 20161220 - P & P Directives

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Meeting of January 4, 2017 at 5:42 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer