

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, October 4, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Aalbers

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. Pawlow, Manager, Planning Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:03 a.m.

AGENDA PP17-157 Moved by Reeve Beattie  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 4, 2017.  
Carried.

MINUTES PP17-158 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 6, 2017.  
Carried.

DELEGATION Mountain View Marksman Association  
Deputy Reeve McKean welcomed Bill Sheehan, Mountain View Marksman Association, to the Policies and Priorities Committee Meeting.

Mr. Sheehan provided information regarding

- History of the Marksman Association Facility
- Proposed insulation for the shooting stands
- The Marksman Association requested approval of a special events permit to perform sound abatement testing before proceeding with a Development Permit Application

The Policies and Priorities Committee discussed the following:

- The sound factor has not been determined for the proposed insulation
- The pistol range is what would be tested

- Impact to adjacent landowners
- The Marksman Association has consulted four adjacent residents; one is opposed; two have no concerns; and one is undecided
- Mountain View Marksman Association has now been established as a Society and bylaws have been changed to include that only County residents can be members
- The range is currently fenced, gated, and signed
- The Chief Administrative Officer is authorized to approve Special Event Permits

Deputy Reeve McKean thanked Mr. Sheehan for the presentation.

Moved by Councillor Heck

PP17-159 That the Policies and Priorities Committee recommend that Council consider a Special Events Permit for the Mountain View Marksman Society to undergo sound abatement testing; and further, that consultation with adjacent landowners be undertaken.  
Carried.

DELEGATION  
Olds Institute

Deputy Reeve McKean welcomed Mitch Thompson, Olds Institute for Community and Regional Development, to the Policies and Priorities Committee Meeting.

Mr. Thompson provided information regarding

- History of the Olds Institute and past activities
- Community Economic Development
- Tourism opportunities
- Local Intel
- Regional Economic Development initiatives
- Volunteers

The Policies and Priorities Committee discussed the following:

- Entrepreneur opportunities and local initiatives

Deputy Reeve McKean thanked Mr. Thompson for the presentation.

DELEGATION  
Regional Fire Chiefs

Deputy Reeve McKean welcomed the Regional Fire Chiefs, Craig Martin, Kevin Miller, Mike Hoffman, and Mark Myra to the Policies and Priorities Committee Meeting.

Craig Martin and Kevin Miller provided information regarding

- Tender 360 and a proposed replacement unit
- Regional tenders for four units with three quotation options
- Proposed budget increases
- Regional Request for Quotation and potential cost savings strategy

The Policies and Priorities Committee discussed the following:

- Pumps can still draw water from dugouts and streams
- Proposed driver training and drivers' license requirements
- International Association of Professional Driving (IAPD) Instructors
- Response times and water requirements

- The lifespan of the trucks could be 20 years
- Levels of service, regional radio systems, and regional firehall requirements

Deputy Reeve McKean thanked the Regional Fire Chiefs for the presentation.

Fire Departments Regional  
Tender Purchase

PP17-160

Moved by Councillor McKean

That the Policies and Priorities recommend that Council approve the Regional Fire Departments moving forward with a Request for Quotation (RFQ) as presented by the Regional Fire Chiefs; and further, that if a quotation comes in at a price less than \$430,000 Council amend the 20 Year Capital Fire Apparatus Replacement Plan for the 2017 Cremona and Didsbury Tender purchases to \$430,000 each; and further, that quotation results for the additional purchase of the Carstairs and Olds Tenders be brought back to Council for consideration.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 11:00 a.m. and reconvened at 11:12 a.m.

DELEGATION

Sundre Library Report

Robert Griebel, County representative, and Jamie Syer, representing the Sundre Library provided a presentation which included current library programs, membership, and initiatives for the next year.

The Policies and Priorities Committee thanked Mr. Griebel and Mr. Syer for their work and commitment to the Library.

DIRECTIVES

P & P Directives

PP17-161

Moved by Councillor Sayer

That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.

Carried.

OLD BUSINESS

Corporate Services

Monthly Report PP17-162

Moved by Councillor Milne

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

Carried.

Operational Services

Monthly Report

PP17-163

Moved by Reeve Beattie

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

Carried.

Planning and Development

Monthly Report PP17-164

Moved by Councillor Milne

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

Carried.

Legislative and Community Services Monthly Report	PP17-165	Moved by Councillor Kemmere That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report	PP17-166	Moved by Councillor Milne That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.	Carried.
<b>NEW BUSINESS</b>			
Proposed Cannabis Legislation	PP17-167	Moved by Councillor McKean That the Policies and Priorities Committee direct Administration to bring back the matter of proposed Federal legislative changes to legalize cannabis to the November 1, 2017 Policies and Priorities Meeting.	Carried.
Recess and Reconvene		Deputy Reeve McKean recessed the meeting at 12:22 p.m. and reconvened at 1:06 p.m.	
<b>NEW BUSINESS</b>			
Annual Committee Reports	PP17-168	Moved by Councillor Kemmere That the Policies and Priorities Committee receive the following Committees of Council written year end reports as information. - Agricultural Service Board Report - Cremona Recreation Board Report - Eagle Valley ASP Committee Report - Economic Growth Node (South Carstairs) ASP Committee Report - Municipal Planning Commission Report - Strings and Keys Funding Committee Report - Subdivision and Development Appeal Board Report	Carried.
Economic Development Action Plan	PP17-169	Moved by Reeve Beattie That the Policies and Priorities Committee recommend that Council approve the Economic Development Action Plan 2018-2020.	Carried.
Council Transition Summary	PP17-170	Moved by Reeve Beattie That the Policies and Priorities Committee recommend that Council approve the Council Committees Transition Sheets.	Carried.
Tax Balance Analysis	PP17-171	Moved by Reeve Beattie That the Policies and Priorities Committee receive the September 15, 2017 Property Tax Balance Analysis as information.	Carried.
<b>COUNCILLOR REPORTS</b>		The Policies and Priorities Committee discussed the following: <ul style="list-style-type: none"> <li>• PAMZ study</li> <li>• Cremona FCSS</li> </ul>	

ADJOURNMENT

Deputy Reeve McKean adjourned the October 4, 2017 Policies and Priorities Committee Meeting at 1:24 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer