

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 3, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor A. Aalbers (Deputy Reeve, Chair)  
Reeve B. Beattie  
Councillor D. Fulton  
Councillor G. Harris  
Councillor P. Johnson  
Councillor A. Kemmere  
Councillor D. Milne

IN ATTENDANCE: J. Holmes, Chief Administrative Officer  
M. Bloem, Director, Planning and Development Services  
R. Beaupertuis, Director, Corporate Services  
R. Morrison, Assistant Director, Operational Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

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

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:  
5.1 Darrin Rudy, Elk Ridge Archery Club – Canadian 3D Archery Championship April 28 and 29, 2018 (additional information)  
5.2 Jennifer Massig, Magna Engineering Services – Proposed Highway Commercial Project (additional information)  
11.1 Legal Matter - FOIP Act, Sections 24 and 27

PP18-001 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 3, 2018 as amended.  
Carried.

MINUTES PP18-002 Moved by Councillor Harris  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 6, 2017.  
Carried.

DELEGATION Magna Engineering Services  
Deputy Reeve Aalbers welcomed Jennifer Massig, Magna Engineering Services, and Wayne Poffenroth, to the Policies and Priorities Committee Meeting.

Jennifer Massig provided information regarding  
• Rosebud Business Park Economic Growth Node  
• Vision Statement

- Opportunities, constraints, and land uses
- Transportation, water, sanitary, and stormwater services

The Policies and Priorities Committee discussed the following:

- 20 acre lots are proposed
- Currently three end users are interested
- Fire Protection would be addressed in the Engineering Plan
- The landowner is in discussion with AB Transportation regarding the existing dugout
- Economic benefits and residential relocations
- Proposed 6 lots with flexibility for potential future subdivision to smaller lots
- An Area Structure Plan would be needed

Deputy Reeve Aalbers thanked Jennifer Massig and Wayne Poffenroth for the presentation.

Councillor Milne declared a pecuniary interest, as he has family that are adjacent landowners and he also lives within close proximity to the proposed development. He left the table and joined the gallery at 9:29 a.m.

Moved by Councillor Kemmere

PP18-003 That the Policies and Priorities Committee direct staff to bring forward information to Council regarding a developer led Area Structure Plan for a proposed Rosebud Business Park for Council consideration.

Carried.

Councillor Milne returned to the table at 9:35 a.m.

DELEGATION

Elk Ridge Archery Club

Deputy Reeve Aalbers welcomed Darrin Rudy, Elk Ridge Archery, to the Policies and Priorities Committee Meeting.

Mr. Rudy provided information regarding

- A proposed 3D National Archery Championship
- Economic benefits
- Town of Sundre funding

The Policies and Priorities Committee discussed the following:

- Estimate 600 attendees
- Economic County benefits
- Proposed event budget
- Event registration fees cover costs; there are no cash prizes as it is an amateur event
- Town of Sundre application for grant funding

Deputy Reeve Aalbers thanked Mr. Rudy for the presentation.

Moved by Deputy Reeve Aalbers

PP18-004 That the Policies and Priorities Committee direct Administration to work with the Elk Ridge Archery Club regarding possible County grant opportunities from existing budgets; and further, work with the Town of Sundre regarding possible joint grant funding.

Carried.

## DIRECTIVES

## P &amp; P Directives

PP18-005

Moved by Reeve Beattie

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

Carried.

## OLD BUSINESS

## Corporate Services

Monthly Report PP18-006

Moved by Councillor Harris

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

Carried.

## Operational Services

## Monthly Report

PP18-007

Moved by Councilor Milne

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

Carried.

## Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:29 a.m. and reconvened at 10:35 a.m.

## Planning and Development

Monthly Report PP18-008

Moved by Councillor Kemmere

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

Carried.

## Legislative and Community

## Services Monthly

Report PP18-009

Moved by Reeve Beattie

That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

## CAO Services

Monthly Report PP18-010

Moved by Councillor Johnson

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

Carried.

## NEW BUSINESS

## Governance Committee

## Report

PP18-011

Moved by Reeve Beattie

That the Policies and Priorities Committee recommend that Council take into consideration administrations amendments to Bylaw No. 04/08 Establishing FOIP Head and Bylaw No. 04/13 Record and Information Management; and,

That the Policies and Priorities Committee recommend that administration prepare rescinding Bylaws for Council's consideration for Bylaw No. 13/79 Insurance for County Employees, Bylaw No. 55/90 Alberta Local Authorities Reciprocal Insurance Exchange, and Bylaw No. 50/01 Tax Exempt Allowance; and,

That the Policies and Priorities Committee recommend that Council approve amendments to Policy No. 1019 Technology Social Media Use, and receive Procedure No. 1019-01 Technology Social Media Use as information and remove reference to "occasional" from the Procedure; and,

That the Policies and Priorities Committee recommend that Council rescind outdated Policy Section F 14 Record and Information Management.

Carried.

Reschedule June P&P  
Committee Meeting

PP18-012

Moved by Reeve Beattie

That the Policies and Priorities Committee approve rescheduling the June 6, 2018 Policies and Priorities Committee meeting to June 20, 2018 starting at 9:00 a.m. due to the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show.

Carried.

MDP Annual Monitoring  
Report 2017

PP18-013

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Municipal Development Plan Monitoring Report 2017 as information.

Carried.

Intern Program  
Extension

PP18-014

Moved by Councillor Harris

That the Policies and Priorities Committee recommend that Council extend the Finance Intern Program from one to two years (2018 to 2019).

Carried.

COUNCILLOR REPORTS

The Policies and Priorities Committee discussed the following:

- RDRMUG
- SRDRWC Budget, and Bylaws and management processes
- Didsbury Library Update

PP18-015

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the Councillor Committee Reports as information.

Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

PP18-016

Moved by Councillor Milne

That the Policies and Priorities Committee Meeting of January 3, 2018 go into closed meeting at 12:05 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

PP18-017

Moved by Councillor Fulton

That the Policies and Priorities Committee Meeting of January 3, 2018 return to the open Meeting at 12:13 p.m.

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the January 3, 2018 Policies and Priorities Committee Meeting at 12:13 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer