

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, June 20, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie  
Councillor G. Harris

IN ATTENDANCE: J. Holmes, Chief Administrative Officer  
C. Atchison, Director, Legislative, Community, and Agricultural Services  
R. Morrison, Deputy Director, Operational Services  
R. Beaupertuis, Director, Corporate Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Eyers, 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:

- 9.3 Agricultural Plastics – Councillor Aalbers
- 12.3 FOIP Section 24 - Advice from Officials

PP18-093 Moved by Councillor Fulton  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of June 20, 2018 as amended.

Carried.

MINUTES PP18-094 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 2, 2018.

Carried.

SPECIAL PRESENTATIONS  
2018 Citizenship Awards Deputy Reeve Aalbers welcomed the recipients of the 2018 Mountain View County Citizenship Awards and read recipient biographies.

- Presentations were made to:
- Abigale de Rosemond – Hugh Sutherland School
  - Nicole Armstrong – Cremona High School
  - Simon Kreiser – Didsbury High School

ADOPTED

Jared Cox, Olds Koinonia Christian School; Codi Wilson, Sundre High School, and Erika Olsen, Olds High School, were not in attendance.

The recipients and their families were congratulated. The individuals were presented with a certificate and a cheque. Photos were taken.

Farm Family Award

Deputy Reeve Aalbers advised that the Olsen family were selected this year as the Farm Family Award recipient.

A plaque was presented to Neil and Jane Olsen and David and Shauna Olsen and photos were taken.

David Olsen thanked Council for the plaque and the County's continued commitment to the agriculture industry. Neil Olsen thanked Council for the recognition and stated that it has been a pleasure to farm in the area. He congratulated the Holmes family of the Hainstock area who have also been farming in the County for 125 years.

#### DELEGATIONS

Legacy Land Trust

Deputy Reeve Aalbers welcomed Kim Good, VP Conservation, Legacy Land Trust Society, to the Policies and Priorities Committee Meeting.

Ms. Good provided information regarding

- Campbell Property in the NE 8-33-3 W5M
- Properties in the area that are in the Land Trust are approximately 5 to 6 miles downstream
- Legacy Land Trust Society proposed annual monitoring visits to the property

The Policies and Priorities Committee discussed the following:

- Educational opportunities

Deputy Reeve Aalbers thanked Ms. Good for the presentation.

Moved by Councillor Kemmere

PP18-095

That the Policies and Priorities Committee request that staff bring back a report regarding the Legacy Land Trust relationship and process for Council to consider adding the Campbell property (NE 8-33-3 W5M) to the Land Trust.

Carried.

Southern Alberta Energy  
from Waste Association

Deputy Reeve Aalbers welcomed Paul Ryan, Vice Chair, Southern Alberta Energy from Waste Association (SAEWA), to the Policies and Priorities Committee Meeting.

Mr. Ryan provided information regarding

- The SAEWA Project
- SAEWA Membership
- SAEWA Network Analysis candidate EFW sites
- Waste-to-Energy and waste diversion
- Greenhouse Gas Emission Reductions
- Summary of Financials

The Policies and Priorities Committee discussed the following:

- Transportation costs
- Carbon footprint
- Use of rail transportation and Provincial highways
- Production of energy and proximity to transmission lines
- Capital investment
- Timelines to construct facilities

Deputy Reeve Aalbers thanked Mr. Ryan for the presentation.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:26 a.m. and reconvened at 10:39 a.m.

DIRECTIVES

P & P Directives

PP18-096

Moved by Councillor Kemmere

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

Carried.

OLD BUSINESS

Corporate Services

Monthly Report PP18-097

Moved by Councillor Fulton

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

Carried.

Operational Services

Monthly Report

PP18-098

Moved by Councilor Milne

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

Carried.

Planning and Development

Monthly Report PP18-099

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 PP18-100

Moved by Councillor Johnson

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

Carried.

CAO Services

Monthly Report PP18-101

Moved by Councillor Kemmere

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

Carried.

NEW BUSINESS

PAMZ Blue Skies

PP18-102

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Parkland Airshed Management Zone (PAMZ) Blue Skies Award as information.

Carried.

Public Consumption

Cannabis in County Parks

PP18-103

Moved by Councillor Fulton

That the Policies and Priorities Committee recommend to Council for Administration to return amendments to the Parks Bylaw No 05/08 to include provisions for public consumption of cannabis that parallel existing provisions that regulate the consumption of liquor.

Carried.

Agricultural Plastics Councillor Aalbers requested that clarification be provided regarding a recent publication about the County Agricultural Plastics program. The Director of Legislative, Community and Agricultural Services discussed the current Agricultural Plastics program and advised that there will be possible changes to the program in the near future.

CORRESPONDENCE  
PP18-104 Moved by Councillor Fulton  
That the Policies and Priorities Committee receive the following correspondence as information:  
a) 20180531 - Letter from AT - STIP Community Airport Program  
b) 20180531 - Letter from AT - STIP Local Road Bridge Program

Carried.

COUNCILLOR REPORTS The Policies and Priorities Committee discussed the following:  
• FCM Report

PP18-105 Moved by Councillor Kemmere  
That the Policies and Priorities Committee requested that staff bring back a report regarding potential actions included in the FCM Report.

Carried.

PP18-106 Moved by Councillor Fulton  
That the Policies and Priorities Committee receive the Councillor Committee Reports as information.

Carried.

Recess and Reconvene Deputy Reeve Aalbers recessed the meeting at 11:58 a.m. and reconvened at 12:34 p.m.

CONFIDENTIAL ITEMS  
IN CAMERA

PP18-107 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of June 20, 2018 go into closed meeting at 12:34 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

PP18-108 Moved by Councillor Kemmere  
That the Policies and Priorities Committee Meeting of June 20, 2018 return to the open Meeting at 1:33 p.m.

Carried.

ADJOURNMENT Deputy Reeve Aalbers adjourned the June 20, 2018 Policies and Priorities Committee Meeting at 1:33 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer