

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, March 1, 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 J. Sayer

ABSENT: Councillor D. Milne

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  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

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

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
8.6 Special Council Dates in June  
8.7 Council Workshop Agenda  
9.1 2017 Operating Budget (Information attached)  
11.3 Legal Matter – Councillor Heck

Moved by Councillor Sayer  
PP17-044 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of March 1, 2017 as amended.  
Carried.

MINUTES Moved by Councillor Aalbers  
PP17-045 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of February 1, 2017.  
Carried.

DIRECTIVES  
P & p Directives Moved by Councillor Kemmere  
PP17-046 That the Policies and Priorities Committee receive the 2017 02 23 Policies and Priorities Directives as information.  
Carried.

## OLD BUSINESS

- Corporate Services  
Monthly Report PP17-047 Moved by Councillor Aalbers  
That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.  
Carried.
- Operational Services  
Monthly Report PP17-048 Moved by Councillor Kemmere  
That the Policies and Priorities Committee request that the Chief Administrative Officer and staff review the current Snow Plowing Policy and bring back a report regarding snow plowing of School Bus Routes and weekend coverage.  
Carried.
- PP17-049 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 PP17-050 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 PP17-051 Moved by Councillor Heck  
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.  
Carried.
- CAO Services  
Monthly Report PP17-052 Moved by Reeve Beattie  
That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.  
Carried.
- Special Council  
Dates in June Councillor Kemmere discussed a calendar conflict that he has for the dates that have been selected for the Public Hearings for Existing Gravel Pit Redesignation Project. Staff confirmed that a Councillor must be present at the entire public hearing to participate in the final decision. The Committee confirmed that advertising has been done and that the letters to adjacent landowners are ready to send out.
- PP17-053 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the verbal report regarding a Calendar Conflict as information.  
Carried.
- Council Workshop  
Agenda Tony Martens, Chief Administrative Officer, provided information regarding potential agenda items and process for the upcoming Council Workshop Agenda. He advised that the chosen Workshop Facilitator is Finlay and Associates. Additional meetings will take place with the facilitator prior to the workshop.
- Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:17 a.m. and reconvened at 10:32 a.m.

NEW BUSINESS  
2017 Operating  
Budget

Robert Beaupertuis, Director, Corporate Services, provided an overview of changes that have been made to the 2017 Operating Budget.

PP17-054 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the 2017 Operating Budget as information.  
Carried.

PP17-055 Moved by Councillor Kemmere  
That the Policies and Priorities Committee request that staff undertake a review and analysis of changing the County email from Groupwise to Microsoft Outlook and bring back a report for consideration.  
Carried.

Range Road 52

Bridge Over the Little  
Red Deer River

PP17-056 Moved by Reeve Beattie  
That the Policies and Priorities Committee recommend for Council to approve constructing the single lane option for Bridge File 83174 on Range Road 52 over the Little Red Deer River for \$3,650,600.00.  
Carried.

2017 Road Oil  
Tender

PP17-057 Moved by Reeve Beattie  
That the Policies and Priorities Committee recommend that Council accept the results for the 2017 Road Oil Tender as information.  
Carried.

2017 Dust  
Suppression

PP17-058 Moved by Councillor Aalbers  
That the Policies and Priorities Committee recommend that Council accept the results for the Dust Suppression Request for Proposal as information.  
Carried.

Tarping of Aggregate  
Loads

PP17-059 Moved by Reeve Beattie  
That the Policies and Priorities Committee recommend that Council amend the current LUB and the proposed Operating Regulations within Section 14.3 of the LUB and amend the proposed Operating Regulations to remove the requirement to tarp loads leaving a pit and replace with the following:  
“The applicant, operator and or landowner shall ensure all trucks leaving the pit are free of material outside of the haul box of the vehicle”.  
Carried.

Election 2017

PP17-060 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive as information the important deadlines for action items related to the upcoming municipal election.  
Carried.

P & P Meeting  
Date Change

PP17-061 Moved by Reeve Beattie  
That the Policies and Priorities Committee cancel the July 5, 2017 meeting.  
Carried.

CORRESPONDENCE Moved by Councillor Heck  
 PP17-062 That the Policies and Priorities Committee receive the following as information:  
 - 2017 02 11 - Justice for Bullies Email on BYLAW NO. 0113  
 Carried.

CONFIDENTIAL ITEMS  
 IN CAMERA Moved by Councillor Aalbers  
 PP17-063 That the Policies and Priorities Committee Meeting of March 1, 2017 go into closed meeting at 11:26 a.m.  
 Carried.

Moved by Reeve Beattie  
 PP17-064 That the Policies and Priorities Committee Meeting of March 1, 2017 return to the open Meeting at 11:28 a.m.  
 Carried.

COUNCILLOR REPORTS The Policies and Priorities Committee discussed the following:

- MVRWMC Update
- Sundre Hospital Appreciation Day
- MVSH Update
- Physician Retention Committee
- Olds College Dinner
- Eagle Valley ASP

CONFIDENTIAL ITEMS  
 IN CAMERA Moved by Councillor Sayer  
 PP17-065 That the Policies and Priorities Committee Meeting of March 1, 2017 go into closed meeting at 11:43 a.m.  
 Carried.

Reeve Beattie left the In Camera meeting at 12:07 p.m.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:23 p.m. and reconvened at 1:03 p.m. p.m.

Reeve Beattie returned to the meeting at 1:03 p.m.

Councillor Kemmere left the meeting at 1:40 p.m.

Moved by Councillor Aalbers  
 PP17-066 That the Policies and Priorities Committee Meeting of March 1, 2017 return to the open Meeting at 1:54 p.m.  
 Carried.

ADJOURNMENT Deputy Reeve McKean adjourned the March 1, 2017 Policies and Priorities Committee Meeting at 1:54 p.m.

\_\_\_\_\_

Chair

I hereby certify these minutes are correct.

\_\_\_\_\_

Chief Administrative Officer