

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 3, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie

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

Reeve Beattie joined the meeting via conference call at 9:00 a.m.

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:  
9.7 West Fraser Mills – Councillor Aalbers  
9.8 CAEP Membership – Tony Martens  
9.9 MAP Meeting June 20, 2017 – Councillor Sayer

Moved by Councillor Milne  
PP17-089 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 3, 2017 as amended.  
Carried.

MINUTES Moved by Councillor Kemmere  
PP17-090 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 5, 2017.  
Carried.

DELEGATION RCMP Deputy Reeve McKean welcomed Sgt. Kimberley Pasloske, Didsbury RCMP, Cpl. Mike Black, Olds RCMP, Sgt. Jim Lank, Sundre RCMP, to the Policies and Priorities Committee Meeting.

Sgt. Pasloske, Cpl. Black, and Sgt. Lank provided information regarding:

- Sgt. Pasloske advised that she will be relocating to the Airdire detachment and S/Sgt. Chad Fournier will be replacing her
- Concentration on Impaired Driving
- School and Youth Visits
- Property crime will be a focus
- Targeted Foot Patrols and Enforcement
- Performance Plans in Sundre detachment
- Developing positive Police/Youth relations
- Distracted driving and drug enforcement
- Cooperation with County patrols
- Check-stop program
- Citizens on Patrol (COP)
- Public participation by reporting crime
- Excessive speeding and consequences
- Crime reduction program
- Cooperation between RCMP detachments
- Habitual offenders
- Drug impairment
- Cooperation between RCMP detachments

Policy and Priorities Committee discussed the following:

- School and public presentations
- Enforcement of Distracted Driving
- Crime reduction program
- Police Advisory Committees
- Rural addressing process
- Policing resources
- Drug enforcement

Deputy Reeve McKean thanked Sgt. Pasloske, Cpl Black, and Sgt Lank for the presentation.

DELEGATION  
South McDougal Flats Area  
Protection Society  
(SMFAPS)

Deputy Reeve McKean welcomed Robin Tudor, South McDougal Flats Area Protection Society (SMFAPS), to the Policies and Priorities Committee Meeting.

Mr. Tudor provided information regarding

- April 5, 2017 Gravel Supply Strategy 2017 presentation
- Economics, environmental and social impacts
- Road maintenance and repair plans
- Quality Management
- Gravel Utilization
- Crushing locations and process

The Policies and Priorities Committee discussed the following:

- Cost reduction vs reduction of service levels
- Quality management and gravel reclamation
- County gravel crushing is to Alberta Transportation Spec 420

- Recovery of gravel from the ditch
- Quality Management Plans are in place and include maintenance and re-gravelling
- Costs of private gravel and transportation were considered in the gravel strategy
- Need for gravel in and outside of the County
- Three year maintenance cycle
- Annual review of CAP levy
- Noise, dust, and traffic and mitigation of impacts
- Extensive development and permit process by the County

Deputy Reeve McKean thanked Mr. Tudor for the presentation.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:23 a.m. and reconvened at 10:34 p.m.

CONFIDENTIAL ITEMS  
IN CAMERA

PP17-091 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of May 3, 2017 go into closed meeting at 10:34 a.m.  
Carried.

PP17-092 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of May 3, 2017 return to the open Meeting at 12:16 p.m.  
Carried.

Reeve Beattie left the conference call at 12:16 p.m.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:16 p.m. and reconvened at 12:58 p.m.

CONFIDENTIAL ITEMS  
IN CAMERA

PP17-093 Moved by Councillor Sayer  
That the Policies and Priorities Committee Meeting of May 3, 2017 go into closed meeting at 12:58 p.m.  
Carried.

PP17-094 Moved by Councillor Aalbers  
That the Policies and Priorities Committee Meeting of May 3, 2017 return to the open Meeting at 1:32 p.m.  
Carried.

DIRECTIVES  
P & P Directives

PP17-095 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 PP17-096

Moved by Councillor Aalbers  
That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.  
Carried.

Operational Services Monthly Report	PP17-097	Moved by Councillor Sayer That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.	Carried.
Planning and Development Monthly Report	PP17-098	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	PP17-099	Moved by Councillor Milne That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report	PP17-100	Moved by Councillor Milne That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.	Carried.
<b>NEW BUSINESS</b>			
Aggregate Extraction Below the Water Table	PP17-101	Moved by Councillor Aalbers That the Policies and Priorities receive the Aggregate Extraction Below the Water Table report as information; and further, that staff be directed to prepare a letter regarding limiting wet pit aggregate extraction in areas with shallow ground water and copy our two MLAs and AAMDC.	
		Councillor Kemmere requested that the vote be recorded. Opposed: Councillors Kemmere, Heck, and Milne. In Favour: Councillors Sayer, Aalbers, and McKean.	Motion Defeated.
	PP17-102	Moved by Councillor McKean That the Policies and Priorities Committee receive the Aggregate Extraction Below the Water Table report as information.	Carried.
Carstairs Heritage Centre	PP17-103	Moved by Councillor Sayer That the Policies and Priorities Committee receive as information, the Carstairs Heritage Centre 2017 - 2021, 5-Year Plan.	Carried.
EDA Conference Report	PP17-104	Moved by Councillor Kemmere That the Policies and Priorities Committee receive the Economic Developers Alberta (EDA) 2017 Conference reports from Councillor McKean and Councillor Aalbers, as information.	Carried.
Asset Management Plan	PP17-105	Moved by Councillor Kemmere That the Policies and Priorities Committee direct staff to bring back a project plan for Asset Management.	Carried.

Reconciliation of 2016 Actual to Budget		Moved by Councillor Heck	
	PP17-106	That the Policies and Priorities Committee receive 2016 Budget to Actuals reconciliation as information.	Carried.
Grant Reporting		Moved by Councillor Milne	
	PP17-107	That the Policies and Priorities Committee receive the Grant Reporting Summary 2014-2017 as information.	Carried.
West Fraser Mills		Councillor Aalbers provided information regarding a recent meeting she had with West Fraser Mills. She advised that West Fraser took her on a tour of the problem areas causing debris on the road. She advised that West Fraser will be entering into an agreement with Alberta Transportation so West Fraser can sweep the debris from the road. Other mitigation ideas are rig mats, speed limit reduction, and shredded shingles.	
		Moved by Councillor Aalbers	
	PP17-108	That the Policies and Priorities Committee direct staff to send a letter to Alberta Transportation requesting that they review a speed limit reduction on Hwy 584 from Sundre to RR 60.	Motion Defeated.
CAEP Membership		Tony Martens advised that a response has been received from CAEP and they are requesting that the CAEP Board come to a future meeting and provide a presentation to the County.	
		Moved by Councillor Kemmere	
	PP17-109	That the Policies and Priorities Committee invite the CAEP President and Vice President to appear as a delegation at a future meeting to discuss the County's intent to withdraw the County's CAEP membership.	Motion Defeated.
CORRESPONDENCE		Moved by Councillor Milne	
	PP17-110	That the Policies and Priorities Committee receive the following as information: - 20170227 MVRWMC Approved February 27 2017 Minutes - 20170421 AAMDC Contact Newsletter	Carried.
MAP Meeting June 20, 2017		Councillor Sayer advised that Council should bring forward agenda items to Jeff Holmes for the upcoming MAP Meeting on June 20, 2017.	
COUNCILLOR REPORTS		The Policies and Priorities Committee discussed the following:	
		<ul style="list-style-type: none"> <li>• AG Forum</li> <li>• ASB Tour Update</li> </ul>	

ADJOURNMENT

Deputy Reeve McKean adjourned the May 3, 2017 Policies and Priorities Committee Meeting at 3:08 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer