

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, November 2, 2016, 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. Pawlow, Manager, Planning Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:02 a.m.

Deputy Reeve McKean introduced the Policies and Priorities Committee and staff.

Deputy Reeve McKean welcomed Dawson Grattidge, Cochrane High School student, to the meeting.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
8.3 ARPA Conference

Moved by Councillor Kemmere  
PP16-257 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 2, 2016 as amended.  
Carried.

MINUTES Moved by Councillor Sayer  
PP16-258 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 7, 2016.  
Carried.

DELEGATION  
STARS FOUNDATION Deputy Reeve McKean welcomed Ms. Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation, to the Policies and Priorities Committee Meeting.

Ms. Farnden provided information regarding

- Stars Missions in Alberta
- Advanced technology used for patient care
- Blood on Board program
- Funding and expenditures
- Municipal Initiative
- Per Capital funding request

The Policies and Priorities Committee discussed the following:

- Rural Alberta contributions
- Relocation of AW139 Helicopters to Edmonton was due to safety and financial reasons
- Helipad upgrades are under the jurisdiction of Transport Canada

Deputy Reeve McKean thanked Ms. Farnden for the presentation.

DELEGATION

2017 ASB Summer Tour

Deputy Reeve McKean welcomed Donna Trottier, 2017 ASB Summer Tour Coordinator, to the Policies and Priorities Committee Meeting.

Donna Trottier provided information regarding

- July 11 – 14, 2017 ASB Tour co-hosts are Mountain View County and Red Deer County
- Events will be held at Olds College
- Schedule overview, tours, and social events
- Registration will be available in January 2017

The Policies and Priorities Committee discussed the following:

- Potential tours
- Sponsorship levels
- Advertising and promotions

Deputy Reeve McKean thanked Donna Trottier for the presentation.

Moved by Councillor Kemmere

PP16-259

That the Policies and Priorities Committee receive the Stars Foundation and the 2017 ASB Summer Tour presentations as information.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:10 a.m. and reconvened at 10:18 a.m.

OLD BUSINESS

Corporate Services

Monthly Report PP16-260

Moved by Councillor Aalbers

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

Carried.

Operational Services

Monthly Report PP16-261

Moved by Councillor Kemmere

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

Carried.

Planning and Development  
Monthly Report PP16-262

Moved by Councillor Milne  
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community  
Services Monthly  
Report PP16-263

Moved by Councillor Sayer  
That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services  
Monthly Report PP16-264

Moved by Councillor Milne  
That the Policies & Priorities Committee receive the CAO Services Monthly Report as information.

Carried.

NEW BUSINESS  
2017 Budget

Rob Beaupertuis provided an overview of the following:

- Projects budgets (Operating and Capital)
- Long Range plans
- 3 year budget
- Reserves and grants

Corporate Services

Robert Beaupertuis reviewed the individual project sheets.

The Policies and Priorities Committee discussed the following:

- CA-07-17 – Council Chamber AV Upgrade - Note that it may come back if upgrades are required
- CS-08-17 – Website Public Self Service - Bring back more detailed information

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:12 p.m. and reconvened at 12:54 p.m.

Planning and  
Development Services

Matthew Pawlow provided information regarding individual project sheets as follows:

- 2017 Work Program
- PLO1-17 - MDP Monitoring
- PLO2-17 - MDP Policies
- PLO3-17 - Eagle Valley ASP Review
- PLO4-17 - South Carstairs Economic Growth Node ASP
- PLO5-17 - Hwy 2/27 ASP Review
- PLO6-17 - South McDougal Flats ASP Review
- PLO7-17 - Land Preservation

The Policies and Priorities Committee discussed the Planning and Development Services Department project sheets and did not make any amendments.

Legislative, Community  
And Agricultural Services

Jeff Holmes provided information regarding the individual project sheets.

The Policies and Priorities Committee discussed the following:

- Front Signage Update – Contact AT to determine regulations

- LC-05-17 – Research Park/Campground signage grant funding
- LC-06-17 – Cremona Ag Society Arena Renovations - Commit to \$500,000 – Bring back options for multi-year payment
- LC-09-17 – Olds Regional Exhibition Kitchen – Bring back information regarding a Per Capita basis
- LC-13-17 – Distracted Driving Scope – Remove from Budget
- LC-15-17 – Water Valley Campground Cookhouse Roof - Change to a line item in the budget; Promote site registration

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 2:32 p.m. and reconvened at 2:47 p.m.

Operational Services

Ron Baker provided an overview of the individual project sheets.

The Policies and Priorities Committee discussed the following:

- OS-04-17 – Remove East Didsbury Industrial Park
- Bring forward a plan for future development at the Sundre Airport
- OS-07-17 - Sundre Airport Storm Water Drainage Plan - will come back once the costs are finalized
- OS-19-17 - East Didsbury Industrial Park Drainage Plan will come back once the costs are finalized

Councillor Kemmere left the meeting at 3:14 p.m.

The Policies and Priorities Committee discussed the following:

- Prepare Project Sheet for Carstairs Shop Contamination Remediation in the amount of \$275,000

Moved by Councillor Milne

PP16-265 That the Policies and Priorities Committee receive the 2017 projects budgets for both operating and capital as information and bring back amended project sheets as discussed.

Carried.

McDougal Flats Evac Plan

Moved by Councillor Aalbers

PP16-266 That the Policies and Priorities Committee recommend that Council prepare the McDougal Flats Flood Evacuation and Emergency Preparedness Plan for \$20,000 from the tax stabilization reserve.

Carried.

ARPA CONFERENCE

Moved by Councillor Aalbers

PP16-267 That the Policies and Priorities Committee receives the Alberta Recreation and Parks Association Conference report from Councillor Aalbers as information.

Carried.

ADOPTED

INFORMATION  
Correspondence PP16-268

Moved by Councillor Aalbers  
That the Policies and Priorities Committee receive the following correspondence as information:  
- Municipal Affairs Correspondence  
- Policies and Priorities Committee Directives

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities Committee Meeting of November 2, 2016 at 3:49 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer