

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 5, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor A. Aalbers
Councillor K. Heck
Councillor A. Kemmere (Chair)
Councillor D. Milne
Councillor J. Sayer

ABSENT: Councillor P. McKean (Deputy Reeve, Chair)
Reeve B. Beattie

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Director, Planning and Development Services
J. Holmes, Legislative, Community and Agricultural Services
R. Baker, Director, Operational Services
G. Wiens, Director, Corporate Services
A. Wild, Communications Coordinator
G. Evers, Executive

CALL TO ORDER: Tony Martens, Chief Administrative Officer, called the meeting to order at 9:00 a.m. and advised that Patricia McKean, Deputy Reeve, would not be in attendance. He requested nominations for the position of Chair.

Moved by Councillor Milne
PP14-001 That Councillor Kemmere be appointed as Chair for the meeting of February 5, 2014.
Carried.
Councillor Kemmere introduced Council and staff.

AGENDA Councillor Kemmere advised that the agenda would be amended as follows:
8.11 Power Line Twinning – Councillor Heck
8.12 Financial Software – Greg Wiens
11.1 Legal Matter- Councillor Kemmere

Moved by Councillor Aalbers
PP14-002 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 5, 2014 as amended.
Carried.

MINUTES

PP14-003 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of November 18, 2013.

Carried.

PP14-004 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 4, 2013.

Carried.

DELEGATION

Secure Energy

Councillor Kemmere welcomed Mark Welty, representing Secure Energy Services, to the Policies and Priorities Committee Meeting.

Mr. Welty provided information regarding

- Vision and Mission, company overview and structure of Secure Energy Services
- Secure facilities
- Environmental considerations and traffic impacts
- Proposed Harmattan location and required approvals
- Consultation phase

Policy and Priorities Committee discussed the following:

- Blending into the community and visual impacts
- Without a disposal well the facility is not possible
- A testing process will be undertaken prior to building
- Solid waste will be transported to Red Deer
- Water is tested and released
- Public consultation with the general public will be undertaken

Councillor Kemmere thanked Mr. Welty for the presentation.

PP14-005 Moved by Councillor Milne
That the Policies and Priorities Committee receive the Secure Energy Services presentation regarding a proposed Harmattan facility as information.

Carried.

DELEGATION

Central Alberta
Pregnancy Care

Councillor Kemmere welcomed Anne Waddell, representing Central Alberta Pregnancy Care, to the Policies and Priorities Committee Meeting.

Ms. Waddell provided information regarding

- Overview of services provided
- Educational services and support provided
- Grand opening of Olds facility
- Fund raising initiatives and operating budget

Policy and Priorities Committee discussed the following:

- This is not an Alberta Health Services project

ADOPTED

- The Young Parenting Program is available to people with unplanned pregnancies first
- Options of parenting, adoption, and abortion are provided

Councillor Kemmere thanked Ms. Waddell for the presentation.

PP14-006 Moved by Councillor Sayer
That the Policies and Priorities Committee receive the Central Alberta Pregnancy Care presentation as information.

Carried.

DELEGATION

Alberta Health Services

Councillor Kemmere welcomed Nick Train and Donald Allan, Alberta Health Services, to the Policies and Priorities Committee Meeting.

Mr. Thain and Mr. Allan provided information regarding

- Strategic direction
- Resources and deployment model
- Technical and operational support
- Response statistics
- Medical First Responders
- Health Quality Council of Alberta Report

Policy and Priorities Committee discussed the following:

- The system status plan has been in place since 2009
- Comparatives for response levels prior to the change in the system status change are not possible because of the way the data was presented
- Concentration needs to be placed on non-ambulance transportation
- There are some addressing system issues such as closed roads or local names
- Initiatives have been taken to address staffing and volunteer issues
- System Status Management ensures that response coverage is available
- Fire Departments within the County also assist on First Responder calls

Councillor Kemmere thanked Mr. Thain and Mr. Allan for the presentation.

PP14-007 Moved by Councillor Heck
That the Policies and Priorities Committee receive the report provided by EMS Alberta Health Services as information.

Carried.

DELEGATION

Rosebud Health Foundation

Councillor Kemmere welcomed Clem Kuelker, representing the Rosebud Health Foundation, to the Policies and Priorities Committee Meeting.

Mr. Kuelker provided information regarding

- Overview of the Rosebud Health Foundation
- History and need of the Didsbury Helipad
- Fund raising initiatives and AHS approvals
- In 2013 the Town of Didsbury and Mountain View County passed motions requesting that the matter be addressed by the Municipal Area Partnership Committee

Policy and Priorities Committee discussed the following:

- The request of \$6 per capita has been revised to a request to Mountain View County for \$60,000 over two years.
- Requests are being brought forward to the Towns of Didsbury and Carstairs
- A feasibility study was undertaken last year by AHS
- It is at the same location but redesigned by AHS

Councillor Kemmere thanked Mr. Kuelker for the presentation.

Moved by Councillor Milne

PP14-008 That the Policies and Priorities Committee receive the Rosebud Health Foundation presentation regarding a new Heliport as information.

Carried.

Moved by Councillor Milne

PP14-009 That the Policies and Priorities Committee request that the Rosebud Health Foundation Heliport project be brought back to the March 5, 2014 Policies and Priorities Committee for discussion and recommendation to Council.

Carried.

Recess and Reconvene

Councillor Kemmere recessed the meeting at 10:55 a.m. and reconvened at 11:10 a.m.

OLD BUSINESS

Corporate Services

Monthly Report

Greg Wiens, Director, Corporate Services provided a verbal update regarding the financial reporting.

Moved by Councillor Milne

PP14-010 That the Policies and Priorities Committee receive the verbal financial report as information.

Carried.

Operational Services

Monthly Report PP14-011

Moved by Councillor Aalbers

That the Policies & Priorities Committee receive the December 2013 Operational Services Department reports as information.

Carried.

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| Planning and Development Monthly Report PP14-012 | Moved by Councillor Heck That the Policies and Priorities Committee receive the December 2013 Planning and Development Services Department statistics as information. | Carried. |
| Legislative and Community Services Monthly Report PP14-013 | Moved by Councillor Sayer That the Policies & Priorities Committee receive the Legislative, Community Services and Agricultural monthly report as information. | Carried. |
| CAO Services Monthly Report PP14-014 | Moved by Councillor Aalbers That the Policies & Priorities Committee receive the CAO Services December 2013 Monthly Report as information. | Carried. |
| NEW BUSINESS 2014 Payment Schedule PP14-015 | Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council make no changes to the Landowner Payment Schedule in 2014. | Carried. |
| Landfill Variance PP14-016 | Moved by Councillor Milne That the Policies and Priorities Committee receive the variance request process for a portion of the SW 36-32-5 W5M as information. | Carried. |
| Undeveloped Road Allowances | The Policies and Priorities Committee discussed current Policy and Procedure regarding Undeveloped Road Allowances. | |
| Recess and Reconvene | Councillor Kemmere recessed the meeting at 12:20 p.m. and reconvened at 1:00 p.m. | |
| White Pit - Olds College | Ryan Morrison, Assistant Director, Operational Services, provided an overview of the previous agreement with Olds College. Cindy Gwilliam, Olds College, provided information regarding the Heavy Equipment Operators course. The Policies and Priorities Committee discussed the following: <ul style="list-style-type: none"> • Pit reclamation • Development Permit requirements • Pit is not currently being used but the Provincial registration is considered as an active pit | |

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| | | Moved by Councillor Milne | |
| | PP14-017 | That the Policies and Priorities Committee recommend that Council enter into a five (5) year agreement with Olds College to allow them to use the County White gravel pit located in the NW-32-32-2-W5 to operate a heavy equipment training program; and further, that information regarding the Development Permit process be brought forward. | Carried. |
| | | Moved by Councillor Aalbers | |
| | PP14-018 | That information regarding the delayed reclamation of the White Pit be brought forward for Council consideration. | Carried. |
| Undeveloped Road Allowances | | Moved by Councillor Sayer | |
| | PP14-019 | That the Policies and Priorities Committee receive for information the draft application form, and recommend required amendments to the Undeveloped Road Allowance License Policy be brought back to the Policies and Priorities Committee. | Carried. |
| Community Policing | | Moved by Councillor Milne | |
| | PP14-020 | That the Policies and Priorities Committee request that the Community Policing priority areas be brought forward to the February 12, 2014 Council Meeting for consideration. | Carried. |
| Public Interest Disclosure Act | | Moved by Councillor Aalbers | |
| | PP14-021 | That the Policies and Priorities Committee receive the Public Interest Disclosure Act as information. | Carried. |
| Policy No. 1021 | | Moved by Councillor Milne | |
| | PP14-022 | That the Policies and Priorities Committee receive Policy No. 2021 Complaint Process Policy as information. | Carried. |
| Economic Development | | Moved by Councillor Sayer | |
| | PP14-023 | That the Policies and Priorities Committee receive the Economic and Community Development Officer job description as information. | Carried. |
| Municipal Area Partnership | | Moved by Councillor Milne | |
| | PP14-024 | That the Policies and Priorities Committee request that the following items be brought forward to the MAP Committee: <ul style="list-style-type: none"> • MAP Committee review the Terms of Reference and the value of MAP • Minimum of 2 "All Council" Meetings to discuss best practices, sharing, and regional discussion • Memorandum of Agreements • More collaborative approach in meeting with Ministers | Carried. |

Alberta Human Services PP14-025 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive as information the letter from Alberta Human Services in regards to recruitment recommendations for the Family and Community Engagement Council (FCEC); and further, forward the information to various social providing organizations for consideration.

Carried.

Power Line Twinning Councillor Heck advised that recently a service company has installed twin power lines.

Chief Administrative Officer advised that Policy No. 4019 and Procedure No. 4019-01 state that the matter should have been brought back to Council.

Ron Baker advised that this matter is regarding a line being installed east of the Garrington Bridge. He advised that Fortis was given permission by County staff to proceed with the installation. He feels that Fortis should be invited to attend a Council meeting.

The Policies and Priorities Committee discussed the following:

- Process to have them relocate the line
- Co-locating Phase 1 and Phase 3 power lines
- County role regarding rights-of-way

PP14-026 Moved by Councillor Heck
That the Policies and Priorities Committee request that the Chief Administrative Officer bring back a report regarding the County's authority over utility rights-of-ways.

Carried.

Financial Software Tony Martens provided information regarding a meeting he attended regarding potential County software. He supports the Weave Software because it would provide better County reporting.

Greg Wiens, Director, Corporate Services, provided an overview of the Weave software.

Councillor Sayer left the room at 3:37 p.m. and returned at 3:38 p.m.

Councillor Kemmere thanked staff for the presentation.

CORRESPONDENCE
P & P Directives PP14-027

Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report updated January 28, 2014 as information.

Carried.

Public Information
Meeting Follow-up

The Policies and Priorities Committee discussed a proposed Press Release following the medical marijuana public information meeting held February 4, 2014 in Cremona, AB.

- Moved by Councillor Milne
PP14-028 That the Policies and priorities Committee request that the Chief Administrative Officer prepare a press release regarding the Medical Marijuana Public information meeting held February 4, 2014 in Cremona, AB.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

- Moved by Councillor Sayer
PP14-029 That the Policies and Priorities Committee Meeting of February 5, 2014 go into closed meeting at 3:59 p.m.

Carried.

Councillor Sayer left the room at 4:42 p.m. during the In Camera session.

- Moved by Councillor Milne
PP14-030 That the Policies and Priorities Committee Meeting of February 5, 2014 return to the open Meeting at 4:48 p.m.

Carried.

- Moved by Councillor Aalbers
PP14-031 That the Policies and Priorities request that staff discuss the Financial Software with the Reeve and Deputy Reeve; and further, that the matter be brought back to a future Council meeting.

Carried.

ADJOURNMENT

- Moved by Councillor Aalbers
PP14-032 That the Policies and Priorities Committee Meeting of February 5, 2014 be adjourned at 4:50 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer