

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 2, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)  
Reeve B. Beattie  
Councillor K. Heck  
Councillor A. Kemmere  
Councillor D. Milne  
Councillor J. Sayer (joined the meeting at 9:36 a.m.)

ABSENT: Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
G. Wiens, Director, Corporate Services  
R. Baker, Director, Operational Services  
M. Bloem, Manager, Planning Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive

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

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
8.3 Policy No. 6304 - Undeveloped Road Allowances (Information attached)  
8.6 Epcor/Atco - Servicing and Building Canada Fund (Information attached)  
8.9 Didsbury RCMP Annual Performance Plan  
11.1 Legal Matter

Moved by Councillor Milne  
PP14-057 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 2, 2014 as amended.  
Carried.

MINUTES Moved by Councillor Heck  
PP14-058 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of March 5, 2014.  
Carried.

DELEGATION  
Water Valley Community  
Association

Deputy Reeve McKean welcomed Harold Baxandall, Water Valley Community Association, to the Policies and Priorities Committee Meeting.

Mr. Baxandall provided information regarding

- Water Valley activities, programs and clubs
- Annual events
- Building the future 2014 - 2018
- Community Hall
- Additional lands
- Mountain View County participation

Policy and Priorities Committee discussed the following:

- Agricultural Funding
- Proposed Boots and Saddles facility would be an outdoor facility
- Pathway adjacent to Hwy 579 would be on Alberta Highways rights-of-way
- Community participation
- Partnership with the Water Valley Rodeo Association and various clubs

Deputy Reeve McKean thanked Mr. Baxandall for the presentation and suggested a meeting with staff and Council representatives. Mr. Baxandall invited Council to attend a community barbeque on May 8, 2014.

DELEGATION  
NRG Research  
Group

Deputy Reeve McKean welcomed Tim Chan and Kim Scott, NRG Research Group, to the Policies and Priorities Committee Meeting.

Councillor Sayer joined the meeting at 9:36 a.m.

Mr. Chan and Ms. Scott provided information regarding

- Ratepayer Services Survey process
- Demographics of respondents
- Results of individual questions

Policy and Priorities Committee discussed the following:

- Interpretation of results
- Website, Twitter, and information processing
- Communication and contact with ratepayers
- Comparison with other municipal surveys
- Identify County issues prior to a future survey

Deputy Reeve McKean thanked Mr. Chan and Ms. Scott for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:16 a.m. and reconvened at 10:32 a.m.

DELEGATION  
Natural Resources  
Conservation Board

Deputy Reeve McKean welcomed Chris Ullmann, Tim Jespersen, and Scott Cunningham, Natural Resources Conservation Board (NRCB), to the Policies and Priorities Committee Meeting.

Mr. Ullman, Mr. Cunningham, and Mr. Jespersen provided information regarding:

- AEOP Act, CFO permits and requirements
- CFO extension services for municipalities
- CFO application process
- Municipalities and other referral agencies
- Permit amendments, consolidation, and decisions
- NRCB Board reviews
- Planning and enforcement
- Manure application limits and compost regulations
- Land application of manure and compost
- Inspection results

Policy and Priorities Committee discussed the following:

- Manure spreading
- Feedlot application process
- Provisions under the Municipal Development Plan
- CFO inactivity not regulated by the NRCB

Deputy Reeve McKean thanked Mr. Ullman, Mr. Cunningham, and Mr. Jespersen for the presentation.

NEW BUSINESS  
COPTER

Moved by Councillor Kemmere  
 PP14-059 That the Policies and Priorities Committee recommend that Council after the 2014 assessment appeal deadline has passed, authorize administration to cancel 1/2 of the 2014 municipal portion of property taxes related to all undisputed assessment amounts for roll 529024001.

The question on Motion PP14-059 was not called.

Moved by Reeve Beattie  
 PP14-060 That the Policies and Priorities Committee recommend that Council after the 2014 assessment appeal deadline has passed, authorize administration to cancel 2/3 of the 2014 property taxes related to all undisputed assessment amounts for roll 529024001.

The question on Motion PP14-060 was not called.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:16 p.m. and reconvened at 1:02 p.m.

NEW BUSINESS  
COPTER

The question on Motion PP14-060 was called.  
Motion Defeated.

The question on Motion PP14-059 was called.  
Carried.

Aggregate Extraction  
Committee PP14-061

Moved by Councillor Kemmere  
That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward to Council the recommendations from the Aggregate Extraction Committee regarding changes to Land Use Bylaw with regard to the Environmentally Sensitive Areas for consideration.  
Carried.

OLD BUSINESS  
Corporate Services  
Monthly Report

Greg Wiens, Director, Corporate Services stated that no formal report is available at this time. He discussed the snow removal budget.

PP14-062 Moved by Councillor Sayer  
That the Policies and Priorities Committee receive the verbal financial report as information.  
Carried.

Operational Services  
Monthly Report PP14-063

Moved by Reeve Beattie  
That the Policies & Priorities Committee receive the February 2014 Operational Services Department reports as information.  
Carried.

Planning and Development  
Monthly Report PP14-064

Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.  
Carried.

Legislative and Community  
Services Monthly  
Report PP14-065

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

CAO Services  
Monthly Report PP14-066

Moved by Councillor Sayer  
That the Policies & Priorities Committee receive the following CAO Services Monthly Reports as information:  
- HR Monthly Report - March 2014  
- Health and Safety Report February 2014  
- 2013 H&S Reporting Overview  
- 2013 Incident Investigation Statistics  
Carried.

NEW BUSINESS  
MVC Ratepayers  
Survey PP14-067

Moved by Councillor Kemmere  
That the Policies and Priorities Committee accept the Mountain View County Ratepayers Report as information.  
Carried.

- Policy No. 8004  
Rural Recreation &  
Culture Funding PP14-068
- Moved by Councillor McKean  
That the Policies and Priorities Committee recommend that Council approve revisions to Policy No. 8004 and receive revisions to Procedure No. 8004-01 as information.
- Carried.
- Recess and Reconvene
- Deputy Reeve McKean recessed the meeting at 2:54 p.m. and reconvened at 3:03 p.m.
- Fire Response  
Level of Service PP14-069
- Moved by Reeve Beattie  
That the Policies and Priorities Committee recommend that Council approve the amended level of service for the Carstairs Fire District for Mountain View County responses the same as approved by the Town of Carstairs; and further, that the the proposed service level amendments be referred to the other Fire Advisory Committees for recommendation.
- Carried.
- Epcor/Atco  
PP14-070
- Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the report regarding EPCOR and ATCO servicing as information.
- Carried.
- Annual Assessment  
Review
- Steve Nedoshytko, Manager, Assessment Services, reviewed the Annual Assessment Report and answered Council questions with regard to assessment and market value.
- PP14-071
- Moved by Reeve Beattie  
That the Policies and Priorities Committee recommend that Council receive as information the 2013 Market Summary Report.
- Carried.
- Didsbury  
RCMP PP14-072
- Moved by Councillor Milne  
That the Policies and Priorities Committee receive the Didsbury RCMP Regional Annual Performance Plan as information.
- Carried.
- CORRESPONDENCE  
P & P Directives PP14-073
- Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report updated March 25, 2014.
- Carried.
- CONFIDENTIAL ITEMS  
IN CAMERA
- PP14-074
- Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of April 2, 2014 go into closed meeting at 4:16 p.m.
- Carried.
- PP14-075
- Moved by Councillor Kemmere  
That the Policies and Priorities Committee Meeting of April 2, 2014 return to the open Meeting at 4:50 p.m.
- Carried.

Policy No. 6304  
Undeveloped Road  
Allowances PP14-076

Moved by Councillor McKean  
That the Policies and Priorities Committee receive the draft application form as information, and recommend to Council the required amendments to the Undeveloped Road Allowance License Policy.

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities Committee Meeting of April 2, 2014 at 4:54 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer