

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 7, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie
Councillor K. Heck
Councillor A. Kemmere

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 Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:05 a.m.

Deputy Reeve McKean introduced Council and staff.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
10.1 Council Reports – Councillor Sayer
11.2 Land Matter – remove from agenda

Moved by Councillor Milne
PP14-077 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 7, 2014 as amended.
Carried.

MINUTES Moved by Councillor Aalbers
PP14-078 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 2, 2014.
Carried.

DELEGATION BearSmart Deputy Reeve McKean welcomed Jane Bicknell representing Mountain View BearSmart to the Policies and Priorities Committee Meeting.

Ms. Bicknell provided information regarding

- Request that the County replace and maintain bear signage
- Focus on education to minimize bear conflicts
- Bear Awareness Week
- Success of the Bearsmart program
- Long term goals

Policy and Priorities Committee discussed the following:

- Bear-proof garbage bins are available through the Mountain View Regional Waste Commission
- Signs may be in stock
- Land Use Bylaw amendments
- Funding is an issue
- Cooperation with the forest and oil and gas industries

Deputy Reeve McKean thanked Ms. Bicknell for the presentation.

Moved by Councillor Milne

PP14-079 That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward information regarding available bear signage and a Council representative appointment to the Mountain View Bearsmart Society.

Carried.

DELEGATION
Economic Dev
Sub-Committee

Deputy Reeve McKean welcomed Greg Campkin, Chair, representing the Tourism & Heritage Subcommittee to the Policies and Priorities Committee Meeting.

Mr. Campkin provided information regarding

- Visitor Friendly Survey
- Hwy 27 from Hwy 2 to west of Sundre
- Individual surveys for urbans as well as a regional survey
- Final survey presentations would take place in October

Policy and Priorities Committee discussed the following:

- There will be formal discussions with the individual urbans

Deputy Reeve McKean thanked Mr. Campkin for the presentation.

DELEGATION
Al Chorney
James River Erosion

Deputy Reeve McKean welcomed Al Chorney to the Policies and Priorities Committee Meeting.

Mr. Chorney provided information regarding

- Purpose and intent of the East James River Community
- Flood Mitigation and Bank Stabilization Program
- Mitigation efforts made to date
- Expected outcome

Policy and Priorities Committee discussed the following:

- AG Services Department participation
- No County infrastructure at risk
- Community group flood recovery application process
- BonaVista pipeline exposure and notifications

Deputy Reeve McKean thanked Mr. Chorney for the presentation.

Moved by Councillor Aalbers
 PP14-080 That the Policies and Priorities Committee request that staff work with Mr. Chorney to assist with a Provincial Flood Recovery application.

Carried.

DELEGATION
 AB Emergency
 Management

Deputy Reeve McKean welcomed Bruce MacKenzie, Field Officer, Alberta Emergency Management Agency, to the Policies and Priorities Committee Meeting.

Mr. MacKenzie provided information regarding

- Roles and Responsibilities of Municipalities
- Municipal Emergency Management Framework
- Mitigation, Preparedness, Response and Recovery
- Local authority, Emergency Advisory Committee and Emergency Management Agency
- Emergency plans and training

Policy and Priorities Committee discussed the following:

- Current County preparations and training
- Provincial flood experiences and disaster recovery program

Deputy Reeve McKean thanked Mr. MacKenzie for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:21 a.m. and reconvened at 10:34 a.m.

OLD BUSINESS

Corporate Services
 Monthly Report PP14-081

Moved by Councillor Sayer
 That the Policies and Priorities Committee receive the March financial report as information.

Carried.

Operational Services
 Monthly Report PP14-082

Moved by Councillor Sayer
 That the Policies & Priorities Committee receive the March 2014 Operational Services Department reports as information.

Carried.

Planning and Development
 Monthly Report PP14-083

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	PP14-084	Moved by Councillor Aalbers That the Policies & Priorities Committee receive the Legislative, Community Services and Agricultural monthly report as information.	Carried.
CAO Services Monthly Report	PP14-085	Moved by Councillor Milne That the Policies & Priorities Committee receive the CAO Services March 2014 Monthly Report as information.	Carried.
NEW BUSINESS			
June 4, 2014 P & P Meeting	PP14-086	Moved by Councillor Aalbers That the Policies and Priorities Committee cancel the June 4, 2014 Policies and Priorities Committee Meeting.	Carried.
Acme Road Paving Tender	PP14-087	Moved by Councillor Milne That the Policies and Priorities Committee accept the Acme Road Base and Paving tender results as information.	Carried.
Road Bans Range Rd 40	PP14-088	Moved by Councillor Sayer That the 75% road ban remain in effect for RR 40 between the Little Red River and Eagle Hill Road.	Carried.
Awards for Municipal Excellence	PP14-089	Moved by Councillor Milne That the Policies and Priorities Committee receive as information the letter from Ken Hughes Minister of Municipal Affairs on the 13th annual Minister's Awards for Municipal Excellence.	Carried.
Business Licensing	PP14-090	Moved by Councillor Sayer That the Policies and Priorities Committee receive the report on business licensing as information.	Carried.
Fire Department Green Lights	PP14-091	Moved by Councillor Milne That the Policies and Priorities Committee recommend that Council create a Bylaw which allows the use of flashing green lights by firefighters on the way to respective fire halls when responding to fire calls within rural areas of Mountain View County.	Carried.
P & P Directives	PP14-092	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report as information.	Carried.
Councillor Reports		The Policies and Priorities Committee discussed the following: <ul style="list-style-type: none"> • Recycling centres • Sundre Fire Authority – Fire Fighter benefits 	
CONFIDENTIAL ITEMS IN CAMERA	PP14-093	Moved by Councillor Milne That the Policies and Priorities Committee Meeting of May 7, 2014 go into closed meeting at 11:32 p.m.	Carried.

ADOPTED

PP14-094 Moved by Councillor Sayer
That the Policies and Priorities Committee Meeting of May 7,
2014 return to the open Meeting at 11:52 a.m.

Carried.

ADJOURNMENT

PP14-095 Moved by Councillor Sayer
That the Policies and Priorities Committee Meeting of May 7,
2014 be adjourned at 11:52 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer