

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

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

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

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

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:00 a.m.

Deputy Reeve McKean introduced Council and staff.

Deputy Reeve advised that the following would be added to the agenda:

11.1 Land Matter – John Rusling

AGENDA Moved by Councillor Sayer
PP14-096 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of July 2, 2014 as amended.
Carried.

MINUTES Moved by Reeve Beattie
PP14-097 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 7, 2014.
Carried.

SPECIAL PRESENTATION
2014 Citizenship Awards Deputy Reeve McKean welcomed the recipients of the 2014 Mountain View County Citizenship Awards to the Council Meeting.

Councillors read recipient biographies.

Presentations were made to
Didsbury: Cody James Miller
Olds Koinonia Christian School: Jolene Anonuevo Graham
Sundre: Alison Neale

The following were not in attendance.

Carstairs: Kylina Chalack
Cremona: Courtney Robertson
Olds: Logan Kendall Bullock

The recipients and their families were congratulated. The individuals were presented with a certificate and cheque. Photos were taken.

DELEGATION
SRDRWC

Deputy Reeve McKean welcomed Dennis Cooper, Chair, Dale Withage, CAO, and John VanDoesburg, Project Manager, South Red Deer Regional Wastewater Commission to the Policies and Priorities Committee Meeting.

Dennis Cooper provided information regarding

- Capacities
- Pipeline right of ways
- Lift stations
- Capital project cost elements

The Policies and Priorities Committee discussed the following:

- Mountain View County capacities
- Transfer timelines
- Emergency storage and maintenance

Deputy Reeve McKean thanked the South Red Deer Regional Wastewater Commission for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:00 a.m. and reconvened at 10:08 a.m.

DELEGATION
MVRWMC

Deputy Reeve McKean welcomed Al Graham, CAO, Mountain View Regional Waste Management Commission to the Policies and Priorities Committee Meeting.

Reeve Beattie returned to the room at 10:10 a.m.

Mr. Graham provided information regarding

- Mandate and organizational structure
- Financial services, fleet and maintenance
- Civic Solutions report

The Policies and Priorities Committee discussed the following:

- Operating deficits
- Recycling
- Changes to services provided
- Expected revenues
- Water leaching and collection

- Contaminated soil for landfill coverage

Deputy Reeve McKean thanked Mr. Graham for the presentation.

The Policies and Priorities Committee requested that the MVRWMC requisition be brought to the July 9, 2014 Council Meeting for consideration.

Road Naming

PP14-098

Moved by Reeve Beattie

That the Policies and Priorities Committee receive as information the request to consider naming a portion of the road which is situated in Subdivision Plan 1111673, Block 1 within SE 06-30-01-W5 to "Coulee Ridge Drive".

Carried.

DELEGATION

ESRD

Deputy Reeve McKean welcomed Peter Onyshko, ESRD, to the Policies and Priorities Committee Meeting.

Mr. Onyshko provided information regarding

- Golder Associates McDougal Flats Flood Hazard Study
- Flood Hazard Mapping and flood fringe uses
- Hydrology and design discharge
- Finalization
- Implementation

Policies and Priorities Committee discussed the following:

- Any berms would trigger study amendments and re-mapping
- Floodways and flood fringes
- Model comparisons

Deputy Reeve McKean thanked Mr. Onyshko for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:10 p.m. and reconvened at 12:45 p.m.

OLD BUSINESS

Corporate Services

Monthly Report PP14-099

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the May financial report as information.

Carried.

Operational Services

Monthly Report PP14-100

Moved by Reeve Beattie

That the Policies & Priorities Committee receive the May 2014 Operational Services Department reports as information.

Councillor Aalbers left the meeting at 1:34 p.m.

The question on Motion PP14-100 was called.

Carried.

Planning and Development
Monthly Report PP14-101 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the
Planning and Development Services Department statistics as
information.

Councillor Aalbers returned to the meeting at 1:36 p.m.

The question on Motion PP14-101 was called.

Carried.

Legislative and Community
Services Monthly
Report PP14-102 Moved by Reeve Beattie
That the Policies & Priorities Committee receive the
Legislative, Community Services and Agricultural monthly
report as information.

Carried.

CAO Services
Monthly Report PP14-103 Moved by Councillor Milne
That the Policies & Priorities Committee receive the CAO
Services Monthly Report as information.

Carried.

NEW BUSINESS
MVRWMC Operational
Review PP14-104 Moved by Councillor Milne
That the Policies and Priorities Committee receive the
Mountain View Regional Waste Management Commission
Operational Review, Order in Council, and Agreement with
Municipalities, as information.

Carried.

Executive Pulse
PP14-105 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the report
on Executive Pulse as information.

Carried.

Policy 5001
Health Funding PP14-106 Moved by Reeve Beattie
That the Policies and Priorities Committee recommend that
Council approve amended Policy No. 5001 – Health Funding,
and receive amended Procedure No. 5001-01 – Health
Funding as information.

Councillor Kemmere left the meeting at 2:10 p.m. and
returned at 2:11 p.m.

The question on Motion PP14-106 was called.

Carried.

2015 Budget
Dates PP14-107 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that
Council approve the following recommendations from the
Audit Committee:

1. That adoption of the Capital Budget and Operating
Budget be separated, which will allow more focus on
each. This is also to account for re-election years, when
insufficient time is available to get new Council members
up to speed to pass the entire operating and capital
budget. It also puts focus on the timely passing of the
Capital budget in order to achieve potential cost
efficiencies in the tendering process prior to year end.

ADOPTED

There didn't seem to be any identified tangible benefit to adopting both the Capital and Operating budgets at the same time.

2. The Table summarizes the major components of the budget process along with proposed timing and rationale. Additional communication will be required that has not been captured in the table.
3. The table assumes that the Capital Long Range Plan has been developed, along with the Council requested performance measures that align with the Strategic Goals, as per suggested at the April 2014 CAO workshop. This will be done at a separate workshop in 2014 (timing to be determined).
4. There was quite some discussion on whether P&P meetings should be used for dedicated budget discussions or if special budget meetings should be adopted in order to address additional business at the P&P meetings. In any case, it is highly recommended that dedicated budget meetings be adopted.

Carried.

CORRESPONDENCE

P & P Directives

PP14-108

Moved by Reeve Beattie

That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report as information.

Carried.

CONFIDENTIAL ITEMS

IN CAMERA

PP14-109

Moved by Councillor Sayer

That the Policies and Priorities Committee Meeting of July 2, 2014 go into closed meeting at 2:30 p.m.

Carried.

PP14-110

Moved by Reeve Beattie

That the Policies and Priorities Committee Meeting of July 2, 2014 return to the open Meeting at 2:41 p.m.

Carried.

ADJOURNMENT

Deputy Reeve McKean declared the July 2, 2014 adjourned at 2:42 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer