

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, September 3, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie  
Councillor A. Aalbers  
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 9:00 a.m.

Deputy Reeve McKean introduced Council and staff.

Tony Martens advised that Margaretha Bloem has accepted the Director of Planning and Development Services position effective January 1, 2015.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
8.8 Rapid Attack Vehicle Replacement  
8.9 Wildland Coveralls - Fire Departments  
8.10 Osadchuk Heights Project – Councillor Heck

Moved by Councillor Sayer  
PP14-111 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of September 3, 2014 as amended.  
Carried.

MINUTES Moved by Councillor Milne  
PP14-112 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of July 2, 2014.  
Carried.

DELEGATION  
Didsbury High  
School Band

Deputy Reeve McKean welcomed Lee Hammond, representing the Didsbury High School Band, to the Policies and Priorities Committee Meeting.

Mr. Hammond provided information regarding:

- 2015 DHS Band trip to Spain
- 40 of the 88 students are from Mountain View County
- Request funding in the amount of \$5,000.00

Policy and Priorities Committee discussed the following:

- 2013 DHS Band trip to England

Deputy Reeve McKean thanked Mr. Hammond for the presentation.

Moved by Councillor Milne  
PP14-113 That the Policies and Priorities Committee recommend that Council consider funding to the Didsbury High School Band in the amount of \$5,000.00.  
Carried.

OLD BUSINESS

Corporate Services

Monthly Report PP14-114

Moved by Councillor Milne

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

Carried.

Operational Services

Monthly Report PP14-115

Moved by Councillor Sayer

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

Carried.

Planning and Development

Monthly Report PP14-116

Moved by Councillor Sayer

That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community

Services Monthly

Report PP14-117

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 PP14-118

Moved by Councillor Milne

That the Policies & Priorities Committee receive the CAO Services Monthly Report as information.

Carried.

NEW BUSINESS

New Home Warranty

Program PP14-119

Moved by Councillor Milne

That the Policies and Priorities Committee receive the letter from Cardston County regarding the new Home Warranty Program as information.

Carried.

MDP Monitoring Report	PP14-120	Moved by Councillor Sayer That the Policies and Priorities Committee recommend that Council adopt the Terms of Reference for the Municipal Development Plan Annual Planning and Development Monitoring Report incorporating appropriate revisions.	Carried.
Stars of Alberta Volunteer Awards	PP14-121	Moved by Councillor Milne That the Policies and Priorities Committee consider nominating an individual from Mountain View County whose volunteer efforts and achievements have contributed to the well-being of their community and fellow community members by September 15, 2014.	Carried.
Carstairs & District Historical Society	PP14-122	Moved by Councillor Heck That the Policies and Priorities Committee receive the Roulston Museum 2014 to 2018, 5-Year Plan as information.	Carried.
ARPA Conference	PP14-123	Moved by Deputy Reeve McKean That the Policies and Priorities Committee recommend that Council authorize the attendance of one Councillor to the Alberta Recreation and Parks Association (ARPA) Conference and Energize Workshop which will be held October 23 – 25, 2014.	Carried.
Bylaw No. 07/14 General Traffic Bylaw	PP14-124	Moved by Councillor Milne That the Policies and Priorities Committee request that Bylaw No. 07/14 – General Traffic Bylaw be amended as discussed and brought back to a future Council Meeting.	Carried.
Floodway Development Regulation	PP14-125	Moved by Councillor Heck That the Policies and Priorities Committee receive as information the Floodway Development Regulation Participant Workbook and that the matter be brought back to the Regular Council Meeting of September 10, 2014.	Carried.
Recess and Reconvene		Deputy Reeve McKean recessed the meeting at 10:17 a.m. and reconvened at 10:29 a.m.	
Rapid Attack Vehicles	PP14-126	Moved by Councillor Milne That the Policies and Priorities Committee receive as information, the recommendation from the Fire Chiefs to Purchase four (4) Rapid Attack Vehicles at an estimated cost of \$152,718.00 each.	Carried.
Fire Department Coveralls	PP14-127	Moved by Councillor Milne That the Policies and Priorities Committee receive as information, the \$36,000.00 purchase of Wildland Coveralls for all Mountain View County Fire Departments.	Carried.

Osadchuk Heights  
Project

Ron Baker, Director, Operational Services, advised that a Storm Water study is currently under way for the area of the Osadchuk subdivision. He stated that funds were approved in the 2014 budget for Engineering.

CORRESPONDENCE  
P & P Directives PP14-128

Moved by Councillor Sayer  
That the Policies and Priorities Committee receive the P & P Directives as information.

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the meeting of September 3, 2014 at 10:51 a.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer