

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, October 1, 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. Holmes, Director, Legislative, Community, & Agricultural Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Rusling, Director, Planning and Development Services
M. Bloem, Manager, Planning Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

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

AGENDA PP14-129 Moved by Councillor Kemmere
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 1, 2014.
Carried.

MINUTES PP14-130 Moved by Councillor Sayer
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 3, 2014.
Carried.

DELEGATION Sundre Library Deputy Reeve McKean welcomed Jean Jickling and Karen Tubb, representing the Sundre Library Board, to the Policies and Priorities Committee Meeting.

- Ms. Jickling provided information regarding
- Current and future programs
 - Events and participation
 - Staff, volunteers, board members and fundraising
 - Newsletters

Policy and Priorities Committee discussed the following:

- Volunteer participation
- Annual programs
- Cooperation between libraries
- Revenue stream and membership fees
- E-Books

Deputy Reeve McKean thanked Ms. Jickling and Ms. Tubb for the presentation.

NEW BUSINESS

Committee Year

End Reports PP14-131

Moved by Councillor Milne

That the Policies and Priorities Committee receive Committees of Council verbal and written year-end reports as information.

Carried.

Carstairs & District

Historical Society PP14-132

Moved by Councillor Kemmere

That Council direct staff to send letters to all museums requesting an annual report prior to future funding approval.

Carried.

PP14-133

Moved by Reeve Beattie

That the Policies and Priorities Committee receive the Roulston Museum 2014 to 2018, 5-Year Plan as information.

Carried.

Committees Council

Participation PP14-134

Moved by Councillor Sayer

That the Policies and Priorities Committee receive as information the list of 2014 Committees that Council has made appointments to.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:12 a.m. and reconvened at 10:25 a.m.

Policy No. 4018

Snow Removal PP14-135

Moved by Councillor Kemmere

That the Policies and Priorities Committee forward the Snow and Ice Control Policy No. 4018 and Procedure No. 4018-01 to Council with the recommended amendments for consideration.

Carried.

2014 County Open

House Breakfast PP14-136

Moved by Reeve Beattie

That the Policies and Priorities Committee host a County Open House Breakfast Friday, November 14, 2014.

Carried.

Councillor Kemmere left the meeting at 11:00 a.m.

Coal Camp Road

Engineering PP14-137

Moved by Reeve Beattie

That the Policies and Priorities Committee accept the report on the Coal Camp road engineering project as information

Carried.

Deputy Reeve McKean requested that staff provide a report to Council of issues or unfinished items on the Acme Road project.

Clearwater County
Land and Water PP14-138 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the letter from Clearwater County dated August 28, 2014 regarding the Celebrating our Successes presentation October 8, 2014 as information and that a staff member be requested to attend.
Carried.

Didsbury Chamber
Small Business PP14-139 Moved by Reeve Beattie
That the Policies and Priorities Committee approve that Reeve Beattie and Councillor Milne be authorized to attend the Didsbury Chamber of Commerce Small Business Week Banquet October 22, 2014.
Carried.

OLD BUSINESS
Corporate Services
Monthly Report PP14-140 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the August financial report as information.
Carried.

Operational Services
Monthly Report PP14-141 Moved by Councillor Milne
That the Policies & Priorities Committee receive the August 2014 Operational Services Department reports as information.

The question on Motion RC14-141 was not called.

Reeve Beattie left the meeting at 11:30 a.m.

The question on Motion RC14-141 was called.
Carried.

Planning and Development
Monthly Report PP14-142 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 PP14-143 Moved by Councillor Aalbers
That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services monthly report as information.
Carried.

CAO Services
Monthly Report PP14-144 Moved by Councillor Sayer
That the Policies & Priorities Committee receive the CAO Services Monthly Report as information.
Carried.

Reeve Beattie returned to the meeting at 11:51 a.m.

CORRESPONDENCE
Policies and Priorities
Directives PP14-145 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report as information.
Carried.

ADOPTED

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities
Committee Meeting of October 1, 2014 at 11:53 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer