

MINUTES

COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Council Budget Meeting held on Monday, October 15, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Reeve B. Beattie
Councillor A. Aalbers
Councillor K. Heck
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor J. Sayer

IN ATTENDANCE:

T. Martens, Chief Administrative Officer
M. Bloem, Acting Director, Planning and Development Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
R. Morrison, Assistant Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
A. Wild, Communications Coordinator
L. Colby, Manager, Human Resources
J. Crozier, Project Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER:

Reeve Beattie called the meeting to order at 9:00 a.m.

AGENDA

RC14-596 Moved by Councillor Kemmere
That Council adopt the agenda of the Council Budget Meeting of October 15, 2014.

Carried.

NEW BUSINESS

Operating Program Review

Ron Baker, Director, Operational Services, provided an overview to the current Operating Program.

Ryan Morrison provided information regarding the Operations Program.

Council discussed the following:

- Plow Trucks
- Plowing Graders
- Equipment Storage
- Needs Assessment
- Staffing report
- Re-Gravelling Program
- Plow Service Levels
- Summer Blading
- Staffing Levels

Recess and Reconvene Reeve Beattie recessed the meeting at 10:15 a.m. and reconvened at 10:28 a.m.

IN CAMERA

RC14-597 Moved by Councillor McKean
That the Council Budget Meeting of October 15, 2014 go into closed meeting at 10:28 a.m.
Carried.

Councillor Kemmere left the meeting at 10:42 a.m.

RC14-598 Moved by Councillor Sayer
That the Council Budget Meeting of October 15, 2014 return to the open meeting at 10:45 p.m.
Carried.

Collector Network
Long Range Plan

Ryan Morrison reviewed the proposed 2015 Mountain View County Collector Road Construction Plan.

Council discussed the following:

- Long Range Plan to 2025
- Traffic, weather, and growth conditions
- Criteria for long range construction plan

Local Road Network
Long Range Plan

Ryan Morrison advised that the 2015 Local Road Construction Plan includes bridges.

Council discussed the following:

- Project review and analysis

Long Range Capital
Bridge Plan

Ryan Morrison provided information regarding the Long Range Capital Bridge Plan.

Council discussed the following:

- Bridge Funding

Business Services
Long Range Plan

Don Oldridge, Manager, Business Services/IT, discussed the Business Services Long Range Plan.

Councillor McKean left the room at 11:51 a.m.

Council discussed the following:

- Rotation and replacement of equipment
- Warranties

Councillor McKean returned to the room at 11:55 a.m.

Peace Officer Program

Jeff Holmes, Director, Legislative, Community and Agricultural Services provided information regarding the Peace Officer Program.

Kevin Heppler and Rob Ridley provided comments regarding enforcement issues.

Council discussed the following:

- Staffing levels
- RCMP staffing and cooperation
- Enforcement infractions
- Priorities
- Scheduling and coverage

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:08 p.m. and reconvened at 12:52 p.m.

CAMS Report

Don Oldridge, Manger, Business Services/IT, discussed the CAMS System Status and Action Plan.

Council discussed the following:

- Daily, weekly and monthly reporting
- CAMS availability and access

Councillor Kemmere returned to the meeting at 1:24 p.m.

Council discussed the following:

- CAMS Bi-weekly report to Councillors
- CAMS Reports/maps on website not required
- Installation of CAMS in Fire Equipment not required

Councillor McKean left the meeting at 1:35 p.m. and returned at 1:38 p.m.

Greg Wiens confirmed that the next Council Budget Meeting is November 3, 2014. He discussed the matters that would be brought forward to the November 3, 2014 meeting for direction including project sheets.

CAAMDC
Resolutions

Council discussed proposed resolutions that will be considered at the October 17, 2014 CAAMDC Zone 2 meeting.

ADJOURNMENT

Reeve Beattie adjourned the Council Budget Meeting of October 15, 2014 at 2:05 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer