

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, November 5, 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 J. Sayer

ABSENT: Councillor D. Milne

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Holmes, Director, Legislative, Community, & Agricultural Services
R. Baker, Director, Operational Services
M. Bloem, Manager, Planning Services
A. Wild, Communications Coordinator
G. Eysers, Executive

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

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
8.11 2015 Capital Budget and Projects (items deferred from November 3, 2014 Policies and Priorities Committee Meeting)
11.2 Legal Matter (verbal)
11.3 CAO Meeting

Moved by Councillor Sayer
PP14-146 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 5, 2014 as amended.
Carried.

MINUTES Moved by Councillor Aalbers
PP14-147 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of October 1, 2014.
Carried.

DELEGATION
Olds Search and Rescue Deputy Reeve McKean welcomed Jack Humphries and Rick Astle, Olds Search and Rescue, to the Policies and Priorities Committee Meeting.

Jack Humphries provided information regarding

- Olds Search and Rescue Society facility needs
- Long term land lease proposals and locations
- Proposed 50' x 80' insulated wood frame building

Policy and Priorities Committee discussed the following:

- Lands proposed at the Olds overpass are not County owned
- Fish and Wildlife lease a portion of the lands at the County yard in Olds
- Olds Search and Rescue cooperation with Didsbury Search and Rescue and Olds Fire Department

Deputy Reeve McKean thanked Mr. Humphries for the presentation.

Moved by Councillor Kemmere

PP14-148 That the Policies and Priorities Committee request that staff meet with the Olds Search and Rescue Society and bring back options for a long term land lease.

Carried.

DELEGATION

Sundre Fire Department

Deputy Reeve McKean welcomed Rob McBride, Sundre Fire Department, to the Policies and Priorities Committee Meeting.

Mr. McBride provided information regarding

- Current training grounds is located in Olds
- Time required to travel to Olds
- Proposed building structure is a 2 storey C-Can style
- SFD staff training and benefits
- Cost quote from Container West is \$43,200
- Potential location could be on donated land

Policy and Priorities Committee discussed the following:

- The Town of Sundre has committed to the proposed project
- Mobility of the unit is not an issue
- Fire Department Insurance
- Training facilities for other Fire Departments
- Building security

Moved by Councillor Aalbers

PP14-149 That the Policies and Priorities Committee request that the Sundre Fire Department Training Facility funding request in the amount of \$20,000 be brought forward to the 2015 Budget for discussion; and further, that information be brought forward regarding the proposed land donation.

Carried.

Deputy Reeve McKean thanked Mr. McBride for the presentation.

OLD BUSINESS

- Corporate Services
Monthly Report PP14-150 Moved by Councillor Sayer
That the Policies and Priorities Committee defer the September financial report to November 12, 2014 Regular Council Meeting.
Carried.
- Operational Services
Monthly Report PP14-151 Moved by Reeve Beattie
That the Policies & Priorities Committee receive the September 2014 Operational Services Department reports as information.
Carried.
- Planning and Development
Monthly Report PP14-152 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 PP14-153 Moved by Councillor Sayer
That the Policies and Priorities Committee receive the Legislative, Community Services and Agricultural monthly report as information.
Carried.
- CAO Services
Monthly Report PP14-154 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the CAO Services Monthly Report as information.
Carried.
- Recess and Reconvene
Deputy Reeve McKean recessed the meeting at 10:40 a.m. and reconvened at 10:50 a.m.
- NEW BUSINESS
- 2014 2015 P & P Meeting
Schedule PP14-155 Moved by Councillor Aalbers
That the Policies and Priorities Committee recommend that Council consider cancelling the September 23, 2015 Regular Council Meeting.
Carried.
- PP14-156 Moved by Deputy Reeve McKean
That the Policies and Priorities Committee schedule a Policies and Priorities Committee meeting on August 19, 2015.
Carried.
- PP14-157 Moved by Reeve Beattie
That the Policies and Priorities Committee approve the 2014/2105 Policies and Priorities Committee Meeting Schedule as follows:
First Wednesday of each month:
9:00 a.m. to 4:00 p.m. – Delegations at 9:00 a.m.
No Meeting – July 1, 2015 (Statutory Holiday)
No Meeting - August 5, 2015 (Summer Break)
Carried.
- Snow and
Ice Control PP14-158 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that the Snow and Ice Control Policy No. 4018 and Procedure No. 4018-01 proceed to Council for consideration; and further,

ADOPTED

that it be amended to include definitions for “Open Road” and “Plowed Road”.

Carried.

Road Widening

PP14-159

Moved by Reeve Beattie

That the Policies and Priorities Committee recommend to Council that:

- There will be no compensation paid for lands taken in the past for road widening’s that are in place but not registered
- The County will begin a systematic approach to re-survey (if required) and register these lands by including a project in the operating budget each year until these unregistered widening’s are surveyed and registered
- The County will pay for the re-survey (if required) and registry of the lands.

Carried.

CP Rail Crossing Agreements

PP14-160

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the report regarding CP Rail Crossing Agreements as information; and further, that staff bring forward information regarding Twp. Rd. 3.24 Crossing Light Update and Twp. Rd. 3.34 Crossing Arm Location Update.

Carried.

James River Bridge

PP14-161

Moved by Councillor Heck

That the Policies and Priorities Committee receive the letter dated July 22, 2014 from CH2M Hill to Clearwater County regarding the James River Bridge as information; and further, that the County continue discussions with Clearwater County and the Town of Sundre regarding the potential closure of the James River Bridge.

Carried.

PP14-162

Moved by Councillor Sayer

That the Policies and Priorities Committee request that staff review and bring forward information regarding safety options and broad costs of acceleration lanes for access to Hwy 22 if the James River Bridge is closed.

Carried.

Acme Road Project Update

PP14-163

Moved by Reeve Beattie

That the Policies and Priorities Committee accept the update provided by Operational Services on the status of the Acme Road Project as information.

Carried.

Firestart Planning

PP14-164

Moved by Councillor Kemmere

That the Policies and Priorities Committee accept the information provided for Pre-fire Plans in Mountain View County as information; and further, recommend applying for a Firesmart grant in 2015 to complete the mapping.

Carried.

False Alarm
Bylaw PP14-165 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the report on Fire Department False Alarms as information and request Fire Department response fees be included in the next Fee Schedule Bylaw amendment.

Carried.

Clearwater
Event Report Lorelee Grattidge provided information regarding the recent Celebrating our Successes Event hosted by Clearwater County Landcare and Ag Services on Oct 8, 2014. The purpose of the event was to showcase Environmental projects in Clearwater County and the neighboring municipalities.

PP14-166 Moved by Councillor Heck
That the Policies and Priorities Committee receive the summary report on “Celebrating our Successes” as information.

Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:15 p.m. and reconvened at 12:50 p.m.

Visitor Friendly
Survey Adena Cheverie provided an overview of the Visitor Friendly Survey and the recommendations within the survey.

PP14-167 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the final report of the Visitor Friendly Survey as information.

Carried.

2015 Capital Budget
And Projects Ryan Morrison reviewed 2015 Capital Budget and Project Sheets deferred from the November 3, 2015 Council Budget Meeting.

The Policies and Priorities Committee Meeting discussed the following:

- Facility Projects
- Carry Over Projects

The Policies and Priorities Committee requested amendments for staff to bring forward to a future Council Budget Meeting.

INFORMATION ITEM
P & P Directives PP14-168 Moved by Councillor Sayer
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 Councillor Reports:

- Mountain View Regional Waste Management Commission
- Mountain View Senior’s Housing Board Meeting
- West Fraser Mill Tour

- Health Services Training Project in 2015
- Westward Ho Campers Association Appreciation Night
- Mountain View Regional Wastewater Commission
- Olds and District Hospice Society Project Update
- CLC Programs
- Library Board requisition

CONFIDENTIAL ITEMS
IN CAMERA

PP14-169 Moved by Reeve Beattie
That the Policies and Priorities Committee Meeting of
November 5, 2014 go into closed meeting at 2:48 p.m.
Carried.

Deputy Reeve McKean left the meeting at 3:35 p.m.

PP14-170 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of
November 5, 2014 return to the open Meeting at 3:36 p.m.
Carried.

Reeve Beattie adjourned the Policies and Priorities
Committee Meeting of November 5, 2014 at 3:36 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer