

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, December 3, 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
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
M. Bloem, Manager, Planning Services
A. Wild, Communications Coordinator
G. Eyers, Executive

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

Deputy Reeve McKean introduced Council and staff.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
8.4 Zoom Prospectors
8.5 West Fraser Mills Bush Tour
10.1 Councillor Reports

Moved by Councillor Aalbers
PP14-171 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 3, 2014 as amended.
Carried.

MINUTES Moved by Councillor Aalbers
PP14-172 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of November 5, 2014.
Carried.

DELEGATION
Olds Splash Park Councillor Kemmere advised that he is related to the presenter through marriage and that there is no pecuniary interest, however, he has concerns regarding the perception of a conflict of interest.

Council agreed that there is no reason for Councillor Kemmere to leave the table.

Deputy Reeve McKean welcomed Brien McDonald, Olds Splash Park Association, to the Policies and Priorities Committee Meeting.

Mr. McDonald provided information regarding the following:

- Organization and mission statement
- Proposed location of the Splash Park
- Short, Medium, and Long Term Plans
- Projected July 1, 2015 opening
- Funding plan
- Future maintenance and estimated costs

Policy and Priorities Committee discussed the following:

- Staffing is for the seasonal 5 month period
- Winterized for the balance of the year
- Future operating costs would be from the Town of Olds or annual fundraising
- Naming rights could be a fund raiser
- Committee representation from the County was requested
- Funding model will be available by mid-January

Deputy Reeve McKean thanked Mr. McDonald for the presentation.

Moved by Reeve Beattie

PP14-173 That the Policies and Priorities Committee recommend that Council approve County representation on the Olds Splash Park Committee.

Carried.

Pacific Coast
Information Systems

Deputy Reeve McKean welcomed Vaclav Vincalek, Pacific Coast Information Systems, to the Policies and Priorities Committee Meeting.

Mr. Vincalek provided information regarding the following:

- IT strategy presentation and topic timeline
- Project objectives and interview process
- Key findings and strategy
- Customer-centric IT strategy
- Advisory Council and delivery standards
- Communications strategy
- Project management

Policy and Priorities Committee discussed the following:

- Input from users for consideration and implementation of projects
- Advisory group should consist of users
- Stages and modules of potential projects could be identified by an advisory group

ADOPTED

- Communication within departments and between departments is important to bring people together
- Software needs
- New technologies should be reviewed by the IT Department on a regular basis

IT Assess Review
Report PP14-174 Moved by Reeve Beattie
That the Policies and Priorities Committee accept Pacific Coast Information Systems' (PCIS) report as information and recommend that staff research and review the report recommendations and bring to Council a draft of objectives and timelines for implementation.
Carried.

Deputy Reeve McKean thanked Mr. Vincalek for the presentation.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:41 a.m. and reconvened at 10:56 a.m.

IN CAMERA
PP14-175 Moved by Reeve Beattie
That the Policies and Priorities Committee Meeting of December 3, 2014 go into closed meeting at 10:56 a.m.
Carried.

PP14-176 Moved by Councillor Sayer
That the Policies and Priorities Committee Meeting of December 3, 2014 return to the open Meeting at 12:15 p.m.
Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:15 p.m. and reconvened at 12:53 p.m.

OLD BUSINESS

Corporate Services
Monthly Report PP14-177 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the October monthly financial report as information.
Carried.

Operational Services
Monthly Report PP14-178 Moved by Councillor Sayer
That the Policies & Priorities Committee receive the October 2014 Operational Services Department reports as information.
Carried.

Planning and Development
Monthly Report PP14-179 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.
Carried.

Legislative, Community &
Ag Services Monthly
Report PP14-180 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 PP14-181 Moved by Reeve Beattie
 That the Policies & Priorities Committee receive the CAO
 Services Monthly Report as information.

Carried.

NEW BUSINESS

Bylaw 19/14 – Solid
 Waste Collection
 PP14-182

Moved by Councillor Kemmere
 That the Policies and Priorities Committee recommend that
 Council approve Bylaw No. 19/14 – Solid Waste Collection
 Bylaw and that the Bylaw be structured to increase the rate
 effective March 1, 2015 and increase the fees by an
 additional \$1.00 per month to absorb the delayed increase.

Carried.

Red Deer River
 Berm Update PP14-183

Moved by Reeve Beattie
 That the Policies and Priorities Committee recommend that
 Council receive the Red Deer River Berm Update as
 information; and further, that staff bring back further
 information regarding the flood fringe area.

Carried.

CAEP - Zoom
 Prospector

Adena Cheverie provided an overview of the Central Alberta
 Economic Partnership (CAEP) Zoom Prospector Project.

Councillor Aalbers advised that the CAEP Board will decide
 next year if they will proceed with Zoom Prospector Project.

West Fraser Mills
 Bush Tour

Councillor Aalbers advised that she would provide West
 Fraser Mills possible dates in March for a bush tour.

INFORMATION ITEMS

P & P Directives
 PP14-184

Moved by Reeve Beattie
 That the Policies and Priorities Committee receive the Policies
 and Priorities Committee Directives Report as information.

Carried.

Councillor Reports

Reeve Beattie left the meeting at 2:09 p.m. and returned at
 2:10 p.m.

Council discussed a number of meetings that they had
 attended including:

- CAEP
- South Red Deer Regional Wastewater Commission
- Mountain View Regional Waste Management
 Commission
- Sundre Petroleum Operators Group
- SDAB Training
- Sundre Seniors' Lodge
- Didsbury Helipad
- Mountain View Seniors' Housing
- Wessex ASP
- Chinook's Edge School Division – Carstairs Planning
 Committee
- Community Learning Campus

ADOPTED

PP14-185 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the verbal
Councillor Reports as information.

Carried.

IN CAMERA

PP14-186 Moved by Councillor Sayer
That the Policies and Priorities Committee Meeting of
December 3, 2014 go Into closed meeting at 2:24 p.m.

Carried.

PP14-187 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of
December 3, 2014 return to the open Meeting at 2:56 p.m.

Carried.

ADJOURNMENT

PP14-188 Moved by Reeve Beattie
That the Policies and Priorities Committee Meeting of
December 3, 2014 be adjourned at 2:56 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer