

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, August 19, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Councillor A. Aalbers
Councillor K. Heck
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor P. McKean
Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Holmes, Director, Legislative, Community, & Agricultural Services
R. Morrison, Assistant Director, Operational Services
M. Bloem, Director, Planning and Development Services
G. Evers, Executive Assistant

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

AGENDA PP15-104 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of August 19, 2015.
Carried.

MINUTES PP15-105 Moved by Councillor Aalbers
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of June 3, 2015.
Carried.

OLD BUSINESS
Corporate Services
Monthly Report S. Gillrie, Manager, Finance, and D. Oldridge, Manager, IT/Business Services, provided an overview of the Corporate Services Monthly Report.

PP15-106 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the July Financial Statements and monthly IT report as information; and request that additional information be provided to Council.
Carried.

- Operational Services
Monthly Report PP15-107 Moved by Councillor Milne
That the Policies & Priorities Committee receive the Operational Services report, updated July 31, 2015, as information.
Carried.
- Planning and Development
Monthly Report PP15-108 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive as information Planning & Development Services Department statistics.
Carried.
- Legislative and Community
Services Monthly
Report PP15-109 Moved by Councillor Milne
That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Service Department report as information.
Carried.
- CAO Services
Monthly Report PP15-110 Moved by Councillor Kemmere
That the Policies & Priorities Committee receive the CAO Services Monthly Reports as information.
Carried.
- NEW BUSINESS
Noise Bylaw
PP15-111 Terry Little, representing local residents, stated that a noise bylaw be developed and should be specific to include Class 2 shooting.
Moved by Councillor Milne
That the Policies and Priorities Committee receive the request for Noise Bylaw amendments as information.
Carried.
- Recess and Reconvene
PP15-112 Reeve Beattie recessed the meeting at 10:36 a.m. and reconvened at 10:57 a.m.
Moved by Councillor Aalbers
That the Policies and Priorities Committee request that Administration bring back information regarding noise bylaw impacts of Class 1 and Class 2 gun ranges.
Carried.
- Thornccliffe Greenview
Association PP15-113 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that Council authorize administration to cancel ½ of the 2015 municipal portion of the property taxes related to assessment amounts for roll 529024001.
Carried.
- Lone Pine Clay
Target Club PP15-114 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Council authorize administration to cancel ½ of the 2015 municipal portion of the property taxes related to assessment amounts for roll 2933263000.
Carried.
- ARPA Conference
PP15-115 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive as information, correspondence regarding the Alberta Recreation and Parks Association (ARPA) Conference and Energize Workshop which will be held October 22 – 24, 2015; and

ADOPTED

further, recommend that Council approve one Councillor attending the ARPA Workshop.

Carried.

Didsbury RCMP
Performance Plan PP15-116

Moved by Councillor Aalbers
That the Policies and Priorities Committee receive as information, the Didsbury RCMP Detachment – 1st Quarter Annual Performance Plan Results (Apr 1 – Jun 30, 2015)

Carried.

Policy No. 8010
Cemetery Funding PP15-117

Moved by Councillor Aalbers
That the Policies and Priorities Committee recommend that Council approve Policy No. 8010, and receive Procedure No. 8010-01 as information.

Carried .

Dumping Bylaw
PP15-118

Moved by Councillor Milne
That the Policies and Priorities Committee receive the report on illegal dumping of waste as information.

Carried.

False Alarm Bylaw
PP15-119

Moved by Councillor Aalbers
That the Policies and Priorities Committee recommend that Council receives the False Alarm Bylaw Request as information.

Carried.

P & P Directives
PP15-120

Moved by Councillor Heck
That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report as information.

Carried.

IN CAMERA
PP15-121

Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of August 19, 2015 go Into closed meeting at 11:44 a.m.

Carried.

PP15-122

Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of August 19, 2015 return to the open Meeting at 12:11 p.m.

ADJOURNMENT

That the Policies and Priorities Committee Meeting of August 19, 2015 be adjourned at 12:11 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer