

## MINUTES

## POLICIES AND PRIORITIES COMMITTEE MEETING

## Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 6, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT:** Councillor P. McKean (Deputy Reeve, Chair)  
Councillor A. Aalbers  
Councillor K. Heck  
Councillor A. Kemmere  
Councillor D. Milne  
Councillor J. Sayer
- ABSENT:** Reeve B. Beattie
- IN ATTENDANCE:** T. Martens, Chief Administrative Officer  
R. Beaupertuis, Director, Corporate Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
R. Baker, Director, Operational Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant
- CALL TO ORDER:** Deputy Reeve McKean called the meeting to order at 9:00 a.m.
- AGENDA** Moved by Councillor Aalbers  
PP16-058 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 6, 2016. Carried.
- MINUTES** Moved by Councillor Sayer  
PP16-059 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of March 2, 2016. Carried.
- OLD BUSINESS**
- Corporate Services Moved by Councillor Milne  
Monthly Report PP16-060 That the Policies and Priorities Committee receive the February 2016 Corporate Services Monthly Report as information. Carried.
- Operational Services Moved by Councillor Sayer  
Monthly Report PP16-061 That the Policies & Priorities Committee receive the Operational Services Department report as information. Carried.
- Planning and Development Moved by Councillor Kemmere  
Monthly Report PP16-062 That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information. Carried.

Legislative and Community Services Monthly Report	PP16-063	Moved by Councillor Heck That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report	PP16-064	Moved by Councillor Milne That the Policies & Priorities Committee receive the CAO Services Monthly Report as information.	Carried.
NEW BUSINESS Coal Camp Road Engineering		Colin Stroeder and Pat Newman, AMEC, provided an overview of the project including background information, public consultation, project timeline, and rehabilitation/surfacing strategy.  Ryan Morrison stated that road maintenance will continue until further Council direction is received.	
	PP16-065	Moved by Councillor Kemmere That the Policies and Priorities Committee accept the report on the Coal Camp road engineering project as information; and request that Administration bring back a report regarding river risk factors.	Carried.
Review of Planning Policies and Procedures	PP16-066	Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council approve amendments to the Planning Policies and receive as information the amendments to Planning Procedures.	Carried.
Agricultural Equipment Disposal	PP16-067	Moved by Deputy Reeve McKean That the Policies and Priorities Committee recommend that Council approves two additional units 2.266 and 2.267 to the 2016 Disposal List.	Carried.
Assessment Market Summary Report	PP16-068	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the Market Summary Report as information.	Carried.
Change Notice New Shop Facility	PP16-069	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the change notice as information as the proposed costs are still within the approved budget for the Agricultural, Lands and Parks Services Shop and within the guaranteed maximum price of \$2.31 Million.	Carried.
Correspondence	PP16-070	Moved by Councillor Sayer That the Policies and Priorities Committee receive the following correspondence as information: - 20160324 AAMDC Contact Newsletter - 20160331 Policies and Priorities Committee Directives	Carried.

CONFIDENTIAL ITEMS

IN CAMERA

PP16-071 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of April 6, 2016 go  
into closed meeting at 10:42 a.m.

Carried.

PP16-072 Moved by Councillor Sayer  
That the Policies and Priorities Committee Meeting of April 6, 2016  
return to the open Meeting at 10:51 a.m.

Carried.

ADJOURNMENT

PP16-173 Moved by Deputy Reeve McKean  
That the Policies and Priorities Committee Meeting of April 6, 2016  
be adjourned at 10:51 a.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer