

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 4, 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. Fulton, Acting 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 9:03 a.m.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
8.6 STIP Survey – verbal
8.7 MAP Committee – Issues and items
8.8 Fort McMurray Fire Assistance
8.9 Repurposing Grant – Red Deer River Berm

Moved by Councillor Sayer
PP16-174 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 4, 2016.
Carried.

MINUTES Moved by Councillor Milne
PP16-175 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 6, 2016.
Carried.

DELEGATION
Red Deer River
Municipal Users Group Deputy Reeve McKean welcomed Keith Ryder, Red Deer River Municipal Users Group (RDRMUG), to the Policies and Priorities Committee Meeting.

Mr. Ryder provided information regarding

- Membership and mandate and guidelines of RDRMUG
- Major projects
- Mountain View County participation

The Policies and Priorities Committee discussed the following:

- Municipal representatives and participation
- Dickson Dam
- Red Deer River Watershed Alliance
- Water facility upgrades
- RDRMUG website
- Temporary water diversion licences

Deputy Reeve McKean thanked Mr. Ryder for the presentation.

DELEGATION
Water Valley Community
Association

Deputy Reeve McKean welcomed Harold Baxandall, Water Valley Community Association, to the Policies and Priorities Committee Meeting.

Mr. Baxandall provided information regarding

- New Water Valley Community Hall design
- Current building fund, fundraising, CFEP Grant and sponsorships
- Cooperation with the Village of Cremona and local community organizations

The Policies and Priorities Committee discussed the following:

- Cooperation with the Village of Cremona and local community organizations
- New hall will be located to the west of the outdoor stage
- The existing hall will be torn down
- \$50,000 sponsorship request
- CFEP Grant timeline and qualifications
- Project volunteers

Deputy Reeve McKean thanked Mr. Baxandall for the presentation.

PP16-176

Moved by Deputy Reeve McKean

That the Policies and Priorities Committee recommend the Water Valley Community Hall Association request for a \$50,000 sponsorship for a proposed new community hall be brought forward to Council.

Carried.

DELEGATION
Campus Alberta
Central

Deputy Reeve McKean welcomed Bonnie Ireland, Campus Alberta Central, to the Policies and Priorities Committee Meeting.

Ms. Ireland provided information regarding

- Community Partnerships
- Regional Learning Sites

- Campus Alberta Central Region
- On-line opportunities
- Specific employer training requests

The Policies and Priorities Committee discussed the following:

- Campus Alberta Central site and benefits
- Specific employer training requests
- CLC dual credit program and framework
- Provincial funding and delivery of dual credit programs

Deputy Reeve McKean thanked Ms. Ireland for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:19 a.m. and reconvened at 10:30 a.m.

OLD BUSINESS

Corporate Services

Monthly Report PP16-177

Moved by Councillor Kemmere

That the Policies and Priorities Committee request that the March 2016 Corporate Services Monthly Report be updated and brought back to the June Policies and Priorities Meeting.

Carried.

Operational Services

Monthly Report PP16-178

Moved by Councillor Sayer

That the Policies & Priorities Committee receive the Operational Services Department monthly report as information.

Carried.

Planning and Development

Monthly Report PP16-179

Moved by Councillor Aalbers

That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community

Services Monthly

Report PP16-180

Moved by Councillor Milne

That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services

Monthly Report PP16-181

Moved by Councillor Kemmere

That the Policies & Priorities Committee receive the CAO Services Monthly Report as information.

Carried.

NEW BUSINESS

Policy 6018 - Commercial and Industrial Design Guidelines and Procedure 6018-01

PP16-182

Moved by Councillor Aalbers

That the Policies and Priorities Committee recommend that Council approve amendments to Policy 6018 - Commercial and Industrial Design Guidelines and receive the amendments to Procedure 6018 - Commercial and Industrial Design Guidelines as information.

Carried.

Unappropriated

Equity

PP16-183

Moved by Councillor Aalbers

That the Policies and Priorities Committee recommend that Council move the unappropriated equity to the Tax Stabilization Reserve in the amount of \$516,615.

Carried.

Rural High Speed Internet	PP16-184	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the report about broadband, as information and request a presentation from ONet at a future P&P meeting.	Carried.
Unpaid Portion of ASFF Tax	PP16-185	Moved by Councillor Aalbers That the Policies and Priorities Committee request that staff send a letter to the Minister of Finance requesting reimbursement for the ASFF portion of taxes charged to Neo Exploration highlight the County's exposure; and, further that the correspondence be copied to CAPP and AAMDC.	Carried.
Bylaw No. 21/07 Council Procedures	PP16-186	Moved by Councillor Kemmere That the Policies and Priorities Committee request administration to bring forward amendments to Bylaw No. 21/07, Procedure and Conduct of Council Meetings, removing section 2.04 (g) and provide alternate wording that more accurately reflects current practice for Section 3.	Carried.
STIP Survey		Councillor Aalbers discussed the STIP Survey and encouraged Council to complete the survey. The Inter-governmental Communications Committee will prepare a communications strategy for Council to bring forward consistent messages.	
MAP Committee Issues and items		Tony Martens advised that MAP has requested that any issues and items Council would like brought forward to the MAP Meeting on Monday, May 9, 2016 be identified. The Policies and Priorities Committee requested that the following be brought to the MAP Committee: <ul style="list-style-type: none"> • Dual Credit Program • Visitor Information Initiatives • Access to Provincial Grants • Regional Planning 	
Fort McMurray Fire Assistance		Tony Martens advised that the Towns of Carstairs, Didsbury, and Olds have sent firefighters and equipment to Fort McMurray to assist with the wildfire. Administration will be advising the Red Cross that the County will provide assistance where required.	
Red Deer River Berm Grant		Ron Baker, Director, Operational Services, advised the Policies and Priorities Committee that the Province has been notified that the berm will not be constructed. He was advised by the Province that because of the grant extension the County should keep the money until the end of 2016 and identify other projects where the grant funds could be used under the Room for the River philosophy. Staff will meet with Matrix Solutions and bring forward options for Council to consider.	
Recess and Reconvene		Deputy Reeve McKean recessed the meeting at 12:33 p.m. and reconvened at 1:05 p.m.	

Councillor Kemmere did not return to the meeting after the recess.

CORRESPONDENCE
PP16-187 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the following correspondence as information:
- 20160426 – Policies and Priorities Directives

Carried.

COUNCILLOR REPORTS
The Policies and Priorities Committee discussed the following:
• Parkland Regional Library Board
• MVC/Olds Inter-municipal Cooperation Committee (ICC)
• Didsbury Firehall update
• MVRWMC update
• Emergency Management Committee
• Sundre Red Deer River Meeting
• Councillor Aalbers Open House
• Joint Dinner Meeting with Cremona Council
• SPOG and SPIRT meetings

CONFIDENTIAL ITEMS
IN CAMERA
PP16-188 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of May 4, 2016 go into closed meeting at 1:28 p.m.

Carried.

PP16-189 Moved by Councillor Aalbers
That the Policies and Priorities Committee Meeting of May 4, 2016 return to the open Meeting at 1:47 p.m.

Carried.

Land Sale
PP16-190 Moved by Deputy Reeve McKean
That the Policies and Priorities authorize administration to enter into negotiation for the sale of the County owned land on the NW 16-34-3 W5M for consolidation with the parent parcel.

Carried.

Land Sale
PP16-191 Moved by Councillor Milne
That the Policies and Priority Committee authorize administration to enter into negotiation for the sale of the NW 34-29-1 W5M to be split evenly and consolidated into the adjacent parcels.

Carried.

ADJOURNMENT
Deputy Reeve McKean adjourned the Policies and Priorities Committee Meeting of May 4, 2016 at 1:48 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer