

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, June 1, 2016, 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 D. Milne
Councillor J. Sayer
Councillor A. Kemmere
- IN ATTENDANCE:** M. Bloem, Director, Planning and Development Services, Acting Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Baker, Director, Operational Services
J. Fulton, Manager of Agriculture Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant
- CALL TO ORDER:** Deputy Reeve McKean called the meeting to order at 9:05 a.m.
- AGENDA** Deputy Reeve McKean advised that the agenda would be amended as follows:
8.4 MGA Results
10.1 SAEWA Update
10.2 Mountain View Regional Waste Commission Update
- PP16-192 Moved by Councillor Sayer
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of June 1, 2016, as amended.
Carried.
- MINUTES PP16-193 Moved by Councillor Aalbers
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 4, 2016.
Carried.
- DELEGATION**
Westward Ho
Campers Association
Deputy Reeve McKean welcomed Pat Strey, Westward Ho Campers Association, to the Policies and Priorities Committee Meeting.
Mr. Strey provided information regarding
- Financial standing of operating campground
 - Number of staff employed
 - Equipment purchased in 2015

- Park maintenance and upgrades
- Scholarship program implemented and utilized
- Reserve Funds estimated at \$175,000

Mr. Strey proposed that Council consider entering into a long term lease contract with Westward Ho Campers Association for an additional 10 years.

The Policies and Priorities Committee discussed the following:

- Campground is open all year round
- Equipment purchased in 2015: truck, plow and sander
- Campground equipped with water not sewer
- Water system operates from May 1 to September 30 for campers
- Campground great asset to the community

Moved by Reeve Beattie

PP16-194 The Policies and Priorities Committee recommend to Council to enter into a 10 year lease contract with Westward Ho Campers Association.

Carried.

Deputy Reeve McKean thanked Pat Strey for the presentation.

DELEGATION

Big Brothers Big Sisters

Deputy Reeve McKean welcomed Tim Howard, Big Brothers Big Sisters Prairies to Peaks, to the Policies and Priorities Committee Meeting.

Mr. Howard provided information regarding

- Mentoring program designed for children and youth ages 5 to 18 years
- Serving a community of 5200 children
- Program has 12 mentors
- Budget of \$226,296 for 183 children/youth
- Request for funding support from FCSS

The Policies and Priorities Committee discussed the following:

- Mentoring program requests are presented through Teachers to the Big Brothers Big Sisters
- Selected mentors go through a rigorous selection process, not limited to police checks, and interviews
- Program is designed to build and develop confidence, positive attitudes and social skills for children to succeed going forward

Councillor Kemmere recommended that Mr. Howard contact Community Services Coordinator, Pam Thomas and provide numbers where the percentages are listed in the Business model to better understand the presented comparisons.

Deputy Reeve McKean thanked Tim Howard for the presentation.

OLD BUSINESS

- Corporate Services
Monthly Report PP16-195
- Moved by Councillor Milne
That the Policies and Priorities Committee receive the Corporate Services Monthly Report as information.
Carried.
- Operational Services
Monthly Report PP16-196
- Moved by Reeve Beattie
That the Policies & Priorities Committee receive the Operational Services Department report as information.
Carried.
- Planning and Development
Monthly Report PP16-197
- 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 PP16-198
- Moved by Councillor Kemmere
That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.
Carried.
- CAO Services
Monthly Report PP16-199
- Moved by Reeve Beattie
That the Policies & Priorities Committee receive the CAO Services Monthly Report as information.
Carried.
- Recess and Reconvene
- Deputy Reeve McKean recessed the meeting at 10:19 a.m. and reconvened at 10:32 a.m.
- NEW BUSINESS
- Superior Safety
Codes Contract PP16-200
- Moved by Councillor McKean
That the Policies and Priorities Committee recommend that Council approve a three (3) year extension to the existing contract with Superior Safety Codes Inc. beginning October 1, 2016 and ending September 30, 2019
Carried.
- FortisAlberta
LED Grant PP16-201
- Moved by Councillor Kemmere
That the Policies and Priorities Committee receive for information the \$3000 grant received from Fortis Alberta towards the LED lighting installed in the new Agricultural Services shop.
Carried.
- Rural Internet
PP16-202
- Moved by Reeve Beattie
That the Policies and Priorities Committee direct administration to further investigate and research current rural internet capacity within Mountain View County to better understand the local situation and any future plans of local and nationwide carriers.
Carried.
- MGA Study Update
- Councillor Kemmere gave a summary on the Municipal Government Act amendments released on May 31, 2016. Six zone meetings scheduled throughout area. Councillors were encouraged to attend meetings and engage in the

discussions regarding changes to the Municipal Government Act.

Closing date for MGA consultations is July 31, 2016. The second and third readings are proposed to take place in November 2016, with a schedule of one year allotted to implement amendments into the Municipal Government Act.

Reeve Beattie directed administration to add MGA Bill 21 to the Regular Council Agenda for June 8, 2016. Councillor Kemmere will provide the outcome of the top five key notes that emerge from the AAMDC discussion.

CORRESPONDENCE

PP16-203

Moved by Councillor Beattie

That the Policies and Priorities Committee receive the following correspondence as information:

- a) 20160511 - AAMDC Contact Newsletter P & P Directives
- b) 20160524 - Policies and Priorities Directives

Carried.

COUNCILLOR REPORTS

The Policies and Priorities Committee discussed the following:

- Sundre Seniors Lodge to be occupied by June 3, 2016
- Sundre Search and Rescue training facility requires location
- Agricultural Tour Committee examining foreseeable sites
- Cremona FCSS next meeting is September
- SAEWA financial update and proposed facility location
- Mountain View Waste Commission update on financials, cell development and service agreements

PP16-204

Moved by Reeve Beattie

That the Policies and Priorities Committee recommend to administration to look into location options for the Sundre Search and Rescue Facility on either old land fill sites or McDougal Flats gravel pit location, and bring back information for further discussion.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP16-205

Moved by Councillor Aalbers

That the Policies and Priorities Committee Meeting of June 1, 2016 go into closed meeting at 11:53 a.m.

carried.

PP16-206

Moved by Councillor Beattie

That the Policies and Priorities Committee Meeting of June 1, 2016 return to the open Meeting at 12:18 p.m.

Carried.

Land Lease

PP16-207

Moved by Councillor Beattie

That the Policies and Priorities recommend Council authorize Administration to reimburse Mr. Bakken for gravel and bin relocation in the amount of \$4793 from general revenue.

Carried.

ADOPTED

Sale of County Land
PP16-208 Moved by Councillor Milne
That Policies and Priority Committee recommend Council authorize administration to sell the 1.37 acre parcel of County owned land on the NW 16-34-3 W5M for consolidation with the parent parcel to Shirley Felker for the offer of \$5000 and the cost of any legal fees, title registration fees and other related expenses.

Carried.

ADJOURNMENT
PP16-209 Moved by Councillor Beattie
That the Policies and Priorities Committee Meeting of June 1, 2016 be adjourned at 12:20 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer