

## MINUTES

## POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, September 7, 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. Morrison, Assistant Director, Operational Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant
- CALL TO ORDER:** Deputy Reeve McKean called the meeting to order at 9:00 a.m.
- AGENDA** Deputy Reeve McKean advised that the agenda would be amended as follows:  
8.8 Service Levels – Calcium  
11.2 Legal Matter
- PP16-236 Moved by Councillor Aalbers  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of September 7, 2016 as amended.  
Carried.
- MINUTES PP16-237 Moved by Councillor Sayer  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of July 6, 2016.  
Carried.
- DELEGATION**  
Greenwood Neighbourhood Place  
Deputy Reeve McKean welcomed Marita Stermann, Director, and Cheri Funke, Greenwood Neighbourhood Place, to the Policies and Priorities Committee Meeting.  
Ms. Stermann provided information regarding
- Services provided to Sundre and County residents
  - FCSS Preventative Programming

- Information and referral services
- FCSS budget details

The Policies and Priorities Committee discussed the following:

- Sundre FCSS is a stand-alone organization
- All programming is done in-house
- FCSS in other communities do not provide programming
- Equal services for all County residents
- Annual approval process earlier in the year

Deputy Reeve McKean thanked Ms. Stermann and Ms. Funke for the presentation.

DELEGATION

South McDougal Flats  
Area Protection Society

Deputy Reeve McKean welcomed Robin Tudor, Director, and Marlow Currie, South McDougal Flats Area Protection Society, to the Policies and Priorities Committee Meeting.

Mr. Tudor provided information regarding

- Structure and mandate of South McDougal Flats Area Society
- Concerns identified in the July 2016 survey such as air quality, water quality, wastewater, gravel pits and reclamation, Area Structure Plans, and regulation enforcement

The Policies and Priorities Committee discussed the following:

- Provincial jurisdiction and legislation
- AAMDC Resolution regarding gravel pit legislation and reclamation

Deputy Reeve McKean thanked Mr. Tudor and Mr. Currie for the presentation.

DELEGATION

Trans Canada Trail

Deputy Reeve McKean welcomed Kristen Gabora, Trail Development Manager, Trans Canada Trail, to the Policies and Priorities Committee Meeting.

Ms. Gabora provided information regarding

- Scope of the Great Trail and its benefits
- Route and signage
- Costs to the County include sign installation and maintenance
- Proposed route

The Policies and Priorities Committee discussed the following:

- Safety concerns of shared roadway
- Costs, maintenance, and liability
- Trespassing and unauthorized use of private property
- Traffic pressures and development concerns

Deputy Reeve McKean thanked Ms. Gabora for the presentation.

- Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:11 a.m. and reconvened at 10:20 a.m.
- DELEGATIONS
- PP16-238 Moved by Councillor Aalbers  
That the Policies and Priorities Committee receive the presentations from Greenwood Neighbourhood Place, South McDougal Flats Area Protection Society, and the Trans Canada Trail as information.  
Carried.
- CONFIDENTIAL ITEMS  
IN CAMERA
- PP16-239 Moved by Deputy Reeve McKean  
That the Policies and Priorities Committee Meeting of September 7, 2016 go into closed meeting at 10:22 a.m.  
Carried.
- PP16-240 Moved by Councillor Kemmere  
That the Policies and Priorities Committee Meeting of September 7, 2016 return to the open Meeting at 10:45 a.m.  
Carried.
- Service Levels  
- Calcium
- PP16-241 Moved by Councillor Kemmere  
That the Policies and Priorities Committee request that staff bring information regarding solutions to improve the Calcium Program to the 2017 budget discussions.  
Carried.
- OLD BUSINESS
- Corporate Services  
Monthly Report PP16-242 Moved by Councillor Milne  
That the Policies and Priorities Committee receive the July 2016 Corporate Services Department Monthly Report as information.  
Carried.
- Operational Services  
Monthly Report PP16-243 Moved by Councillor Milne  
That the Policies & Priorities Committee receive the Operational Services Department monthly report as information.  
Carried.  
Councillor Kemmere left the meeting at 11:01 a.m.
- Planning and Development  
Monthly Report PP16-244 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 PP16-245 Moved by Councillor Heck  
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.  
Carried.

CAO Services Monthly Report	PP16-246	Moved by Councillor Sayer That the Policies and Priorities Committee receive the CAO Services Monthly Report as information.	Carried.
NEW BUSINESS AGRASID Analysis	PP16-247	Moved by Councillor Milne That the Policies and Priorities Committee receive the AGRASID data in the evaluation of redesignation and subdivision proposals as information.	Carried.
Highway 2 Corridor Improvement Study	PP16-248	Moved by Councillor Aalbers That the Policies and Priorities Committee accept the summary of August 4, 2016 meeting, regarding Highway 2 Corridor Improvement Study, from CIMA + AI-Terra Castleglenn as information.	Carried.
Coal Camp Road Engineering	PP16-249	Moved by Councillor Sayer That the Policies and Priorities Committee accept the report on the Coal Camp Road erosion as information	Carried.
Broadband	PP16-250	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the broadband update as information; and further, that Administration organize a rural community broadband workshop and invite AAMDC, adjacent rural municipalities, and any interested community groups.	Carried.
AAMDC Resolution - Pit Operations	PP16-251	Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council forward the Aggregate Extraction and Reclamation Resolution to the Fall AAMDC Zone meeting as amended; and further, email the amended resolution to Councillors for final review prior to submission.	Carried.
Website Project Report	PP16-252	Moved by Councillor Milne That the Policies and Priorities Committee receive the Website Rebuild update as information.	Carried.
Budget Cycle	PP16-253	Moved by Councillor Milne That the Policies and Priorities Committee approve the following recommendations from the Audit Committee: 1. That adoption of the Capital Budget and Operating budget be separated, which will allow more focus on each. 2. The major components of the budget process along with proposed timing and rationale will require additional communication. 3. It is highly recommended that dedicated budget meetings be adopted.	Carried.

- Moved By Councillor Milne
- PP16-254 That the Policies and Priorities Committee approve the following dates for the 2017 budget cycle
- Monday, October 17, 2016, 1:00 pm – Budget workshop meeting – Discuss Service Levels and Budget Environmental scan
  - Week of October 17-21, 2016 - Audit Committee to review project sheets
  - Wednesday, November 2, 2016 - Project budget submitted to Policies and Priorities Committee
  - Monday November 21, 2016 - Project Budget workshop 1:00 pm (if needed)
  - Wednesday, November 23, 2016 – Project Budget submitted to Council for Approval
  - Wednesday, January 11, 2017 - Adoption of Interim Budget for 2017
  - Tuesday, January 31, 2017 - Operating Budget workshop
  - Wednesday, February 15, 2017 - 1:00 pm Operating Budget
  - Wednesday, March 29, 2017 - Full Budget presented to Council for approval
  - Wednesday, April 12, 2017 - Council adopt Tax Rate Bylaw

Carried.

COUNCILLOR REPORTS

The Policies and Priorities Committee discussed the following:

- Didsbury Fire Hall update
- Cremona Fire Hall update
- MVRWMC update

CORRESPONDENCE

- Moved by Councillor Milne
- PP16-255 That the Policies and Priorities Committee receive the following as information:
- 20160825 - AAMDC Contact Newsletter
  - P & P Directives

Carried.

ADJOURNMENT

- Moved by Councillor Heck
- PP16-256 That the Policies and Priorities Committee Meeting of September 7, 2016 be adjourned at 12:09 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer