

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, December 6, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor A. Aalbers (Deputy Reeve, Chair)
Reeve B. Beattie
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
J. Crozier, Project Coordinator, Operational Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Aalbers called the meeting to order at 9:01 a.m.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:
11.1 Councillor Report - Councillor Kemmere
12.1 In Camera – FOIP Section 24

Moved by Reeve Beattie
PP17-184 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 6, 2017 as amended.
Carried.

MINUTES Moved by Councillor Milne
PP17-185 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of November 1, 2017.
Carried.

DELEGATION
RCMP
Enhanced Policing Deputy Reeve Aalbers welcomed Shane Ramteemal, RCMP 'K' Division, S/Sgt. Chad Fournier, Didsbury RCMP, Cpl. Mike Black, Olds RCMP, and Cpl. Morgan, Olds RCMP, to the Policies and Priorities Committee Meeting.

Inspector Ramteemal and S/Sgt. Fournier provided information regarding the following:
• Enhanced Levels of Policing Services
• Objective of Enhanced Policing
• MOU Agreements and Enhanced Policing options

- Crime Statistics and Crime Trends
- Needs assessment
- Council decision regarding duties

The Policies and Priorities Committee discussed the following:

- Cleared files
- Staffing and Recruiting
- Enhance Officer requirements
- Property crime reduction program
- Crime reduction education
- Enhanced Officer coverage options and staff resources

Deputy Reeve Aalbers thanked Inspector Shane Ramteemal and S/Sgt. Fournier for the presentation.

DELEGATION
Didsbury Sk8park
Society

Deputy Reeve Aalbers welcomed Ryley Lodermeier, Reid Nichols, Seth Kirk, and Roman Enns to the Policies and Priorities Committee Meeting.

Ryley Lodermeier, Reid Nichols, Seth Kirk, and Roman Enns provided information regarding

- Skatepark Budget Estimate of \$560,000
- Request of \$40,000 County donation
- Design and Outlying Plan
- Donations and fundraising

The Policies and Priorities Committee discussed the following:

- The land is a Town of Didsbury donation
- Town has approved the location
- Intermunicipal Collaboration Framework Agreement process
- Proposed timeline would be the Spring of 2019
- Cost estimate is based on \$62 per sq. ft.

Deputy Reeve Aalbers thanked Ryley Lodermeier, Reid Nichols, Seth Kirk, and Roman Enns for the presentation.

Moved by Reeve Beattie

PP17-186 That the Policies and Priorities Committee recommend that Council request that the Didsbury Sk8park Society be included on the next Didsbury / Mountain View County ICC Committee Meeting agenda.

Carried.

DIRECTIVES
P & P Directives

Moved by Reeve Beattie

PP17-187 That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.

Carried.

OLD BUSINESS
Corporate Services
Monthly Report PP17-188

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.

Carried.

Operational Services
Monthly Report

Moved by Reeve Beattie
PP17-189 That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.

Carried.

Moved by Councillor Aalbers
PP17-190 That the Policies and Priorities Committee request that the Operational Services Monthly Report format be amended; and further, that staff bring back additional information regarding service requests.

Carried.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:46 a.m. and reconvened at 10:58 a.m.

DELEGATION

Farm Family Award

Deputy Reeve Aalbers advised that Bert and Pat Pringle were selected this year as the Farm Family Award recipient and nominated by Mountain View County to receive the 2017 BMO Farm Family Award presented at the Calgary Stampede.

A plaque was presented to the Pringle family and photos were taken.

Mr. and Mrs. Pringle thanked Council for the plaque and the County's continued commitment to the agriculture industry.

Planning and Development
Monthly Report PP17-191

Moved by Councillor Milne
That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community
Services Monthly
Report PP17-192

Moved by Councillor Harris
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services
Monthly Report PP17-193

Moved by Councillor Milne
That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.

Carried.

NEW BUSINESS

Asset Management
Plan PP17-194

Moved by Councillor Aalbers
That the Policies and Priorities Committee accept the Asset Management Implementation Plan as information.

Carried.

Unauthorized Signage
Project PP17-195

Moved by Councillor Harris
That the Policies and Priorities Committee receive the Unauthorized Signage Project report as information.

Carried.

Cannabis Legislation	PP17-196	Moved by Reeve Beattie That the Policies and Priorities Committee direct Administration to prepare amendments to Land Use Bylaw No. 15/15 through the Public Hearing process to regulate the commercial production and retail sales of cannabis.	Carried.
Recess and Reconvene		Deputy Reeve Aalbers recessed the meeting at 12:08 p.m. and reconvened at 12:38 p.m.	
ICC-ICF Amended Appointment	PP17-197	Moved by Councillor Milne That the Policies and Priorities Committee recommend to Council that the Didsbury Intermunicipal Cooperation Framework Committee (ICF) appointment be amended to include Deputy Reeve Aalbers, and Councillors Milne and Fulton.	Carried.
	PP17-198	Moved by Councillor Kemmere That the Policies and Priorities Committee recommend to Council that the Olds Intermunicipal Cooperation Committee (ICC) appointment be amended to include Reeve Beattie, Councillors Milne and Kemmere.	Carried.
AUMA-AAMDC Summary Reports	PP17-199	Moved by Reeve Beattie That the Policies and Priorities Committee receive as information the AUMA, AAMDC and Waste Commission Meeting Summary Reports.	Carried.
	PP17-200	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the Councillor report provided by Councillor Kemmere.	Carried.
COUNCILLOR REPORTS		The Policies and Priorities Committee discussed the following: <ul style="list-style-type: none"> • SPOG Meeting Update • MVSH Key Messages • ASB Update • Cremona & District Fire Advisory • MUNIS 101 Course • Greenwood Neighborhood Place • Audit Committee 	
CONFIDENTIAL ITEMS IN CAMERA	PP17-201	Moved by Councillor Johnson That the Policies and Priorities Committee Meeting of December 6, 2017 go into closed meeting at 1:10 p.m. to deal with items relative to the FOIP Act, Section 24.	Carried.
	PP17-202	Moved by Reeve Beattie That the Policies and Priorities Committee Meeting of December 6, 2017 return to the open Meeting at 1:55 p.m.	Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the December 6, 2017 Policies and Priorities Committee Meeting at 1:55 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer