

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 4, 2018, 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: M. Bloem, Acting Chief Administrative Officer  
C. Atchison, Director, Legislative, Community, and Agricultural Services  
R. Baker, Director, Operational Services  
R. Beaupertuis, Director, Corporate Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Aalbers called the meeting to order at 9:00 a.m.  
  
Deputy Reeve Aalbers introduced Council and staff.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:  
9.11 Councillor Meeting absence

Moved by Councillor Fulton  
PP18-050 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 4, 2018 as amended.  
  
Carried.

MINUTES Moved by Councillor Kemmere  
PP18-051 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of March 3, 2018.  
  
Carried.

DELEGATION  
Mutual Aid Alberta Deputy Reeve Aalbers advised that any information that is being presented by delegations becomes public information.  
  
Deputy Reeve Aalbers welcomed Shell Clarke, Chair, Mutual Aid Alberta, to the Policies and Priorities Committee Meeting.  
  
Shell Clarke provided information regarding  
• Mutual Aid Alberta Pilot Project  
• Emergency Resource Portal  
• Project objectives, data encryption, public benefits and best practice for public involvement

- Resident permissions and participation
- Oil and Gas company participation
- Emergency Resource Portal

The Policies and Priorities Committee discussed the following:

- Contact process for residential renters
- Data base is updated annually
- Mutual Aid does not go into the SPOG area
- Data is sold to Oil and Gas companies
- Mutual Aid only has data for the area that was previously covered by Pengrowth

Deputy Reeve Aalbers thanked Mr. Clarke for the presentation.

Moved by Councillor Kemmere

PP18-052 That the Policies and Priorities Committee recommend that the Mutual Aid Alberta requests be reviewed by staff and the Emergency Management Committee and that staff bring back information to the Policies and Priorities Committee for consideration.

Carried.

DELEGATION  
2019 Canada Winter  
Games

Deputy Reeve Aalbers welcomed Lyn Radford and Ervanna Griffiths, representing the 2019 Canada Winter Games, to the Policies and Priorities Committee Meeting.

Ms. Radford and Ms. Griffiths provided information regarding

- Timeline for the 2019 Winter Games
- Event participants and volunteers
- Regional impacts and national marketing
- Legacy and lasting impact on central Alberta
- Fundraisers, ticket launch, and torch relay
- Engagement opportunities for communities
- Volunteer program and municipal partners

The Policies and Priorities Committee discussed the following:

- Participation by other municipalities and organizations such as rodeos
- Potential MAP Committee presentation

Deputy Reeve Aalbers thanked Ms. Radford and Ms. Griffiths for the presentation.

Moved by Councillor Aalbers

PP18-053 That the Policies and Priorities Committee request that the Economic Development Officer review the 2019 Winter Games economic business benefits for the County.

Carried.

Moved by Reeve Beattie

PP18-054 That the Policies and Priorities Committee recommend that the 2019 Winter Games Committee provide a presentation to the MAP Committee on April 24, 2018.

Carried.

## DIRECTIVES

## P &amp; P Directives

PP18-055 Moved by Councillor Milne  
That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.

Carried.

## OLD BUSINESS

## Corporate Services

Monthly Report PP18-056 Moved by Councillor Harris  
That the Policies and Priorities Committee receive the Corporate Services monthly report as information.

Carried.

## Operational Services

## Monthly Report

PP18-057 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.

Carried.

## Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:24 a.m. and reconvened at 10:35 a.m.

## Planning and Development

## Monthly Report PP18-058

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 PP18-059

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

Carried.

## CAO Services

## Monthly Report PP18-060

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

## NEW BUSINESS

## 2017 Assessment Year Market

## Summary Report

PP18-061 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive as information the Assessment Market Summary Report for the 2018 Tax Year/2017 Assessment Year.

Carried.

## DELEGATION

## STARS

Deputy Reeve Aalbers welcomed Glenda Farnden, STARS Foundation, to the Policies and Priorities Committee Meeting.

Glenda Farnden provided information regarding

- 6 Bases in western Canada with 11 helicopters
- Time, tools, and talent
- On board technology
- Types of missions flown
- Funding breakdown and contributions

Glenda Farnden presented Council with a framed photo in recognition of a 30 year partnership with STARS.

The Policies and Priorities Committee confirmed that the \$2 per capita funding for STARS is now a budget line item.

The Policies and Priorities Committee discussed the following:

- Coverage areas within the Province
- HALO and Phoenix are now dispatched by STARS
- Transport Canada regulations regarding Helipad landings

Deputy Reeve Aalbers thanked Ms. Farnden for the presentation.

Asset Management Timelines Plan	PP18-062	Moved by Reeve Beattie That the Policies and Priorities Committee accept as information an Asset Management Timelines Plan.	Carried.
Proposed Use of Debt	PP18-063	Moved by Councillor Harris That the Policies and Priorities Committee receive the proposed use of debt and direct administration to bring forward options for the 2019 Budget.	Carried.
Recess and Reconvene		Deputy Reeve Aalbers recessed the meeting at 12:25 p.m. and reconvened at 1:03 p.m.	
		Councillor Milne did not return to the meeting.	
Community Information Mail Out	PP18-064	Moved by Reeve Beattie That the Policies and Priorities Committee receive the Community Information Mail-Out Report as information.	Carried.
Intergovernmental Communications Summaries	PP18-065	Moved by Councillor Harris That the Policies and Priorities Committee receive the Intergovernmental Communication Summaries Report as information.	Carried.
Crack Filling RFP Results	PP18-066	Moved by Reeve Beattie That the Policies and Priorities Committee accept the results for the Crack Filling Request for Proposal as information.	Carried.
MVSH Foundation Gala	PP18-067	Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council authorize any Councillor and their spouse to attend the Mountain View Seniors' Housing Gala and Fundraising Event April 19, 2018 in Carstairs, AB at a cost of \$100 per person; and further, that their payment be processed on their monthly expense claim.	Carried.
	PP18-068	Moved by Councillor Harris That Policies and Priorities Committee recommend that Council approve a \$1,500 for a Gold Sponsorship Pledge for the 2018 MVSH Gala and Fundraising Event.	Carried.

Sundre Tri-Services  
Spring Ball PP18-069

Moved by Councillor  
That the Policies and Priorities Committee recommend that Council authorize any Councillor and their spouse to attend the Tri-Services Spring Ball, Saturday, May 5, 2018, at the Sundre Community Center, at a cost of \$75.00/per person; and further, that their payment be processed on their monthly expense claim.

Carried.

Councillor Milne returned to the meeting at 1:31 p.m.

Bylaw No. 08/18  
MDP Amendments  
Open House Options  
PP18-070

Moved by Reeve Beattie  
That the Policies and Priorities Committee direct Administration to bring forward the eight (8) attached maps as display boards for the April 10 and 24, 2018 Open Houses.

Carried.

Council Meeting  
Absence

The Policies and Priorities Committee discussed Councillor absences and requested that notifications be sent to Council and the CAO in advance if possible.

COUNCILLOR REPORTS

The Policies and Priorities Committee discussed the following:

- MVSH workshop, budget, financial report, and operations

Reeve Beattie left the meeting at 2:10 p.m.

Policy No. 1030  
Public Participation  
PP18-071

Moved by Councillor Kemmere  
That the Policies and Priorities Committee request that Policy 1030 – Public Participation Policy be brought back with amendments to the April 25, 2018 Council meeting for review.

Carried.

COUNCILLOR REPORTS

The Policies and Priorities Committee discussed the following:

- Didsbury Library Board Meeting
- Asset Management Workshop
- MVRWMC
- South Carstairs ASP Meeting
- ICC Didsbury Meeting
- Carstairs Fire Authority Meeting
- Rural Crime Watch

ADJOURNMENT

Deputy Reeve Aalbers adjourned the April 4, 2018 Policies and Priorities Committee Meeting at 2:59 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer