

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 13, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor E. Page (Deputy Reeve, Chair)
Councillor K. Blain
Councillor G. Day
Councillor G. Ingeveld
Reeve A. Kemmere
Councillor L. Negropontes
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
T. Martens, Director, Legislative and Community Services
D. Hawryluk, Director, Planning & Development Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
J. Koch, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Page called the meeting to order at 2:00 p.m.

The meeting began with the recitation of the Lord's Prayer.

Deputy Reeve Page introduced Council and staff.

AGENDA Deputy Reeve Page advised that the following amendments would be made to the agenda:
(5.1) Delegation - Additional Information
(8.5) Corporate Review Action List
(8.6) Municipal Development Plan
(8.7) Manning Centre Conference
(11.1) Land Matter
(11.2) Legal Matter

Moved by Reeve Kemmere
PP10-001 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 13, 2010.

Carried.

ADOPTION OF MINUTES
PP10-002 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of November 23, 2009, minutes of the Policies and Priorities Committee Meeting of November 25, 2009, and minutes of the Policies and Priorities Committee Meeting of November 30, 2009.

Carried.

DELEGATIONS

Deputy Reeve Page welcomed Mr. Neil Skaluba, Chairman, Building Committee, Olds Amateur Football Association, to the Policies and Priorities Committee Meeting.

Mr. Skaluba provided information regarding a proposed development of a new football field at the Community Learning Campus and requested that Mountain View County provide assistance which included:

- Excavate all of the black dirt from the present football field site: 75 meters x 200 meters, not sure of the depth
- Widen the existing football field, east side, with clay: 25 meters x 200 meters x 1 meter
- Depending on the amount of black dirt removed, more clay may be needed to be added
- Compact the entire site to 95% compaction with a 10 – ton compactor
- Install 15 centimeter diameter weeping tile across the entire width of the football field and track, spaced 15 meters apart, 10 sets of weeping tile
- Install concrete curb around the exterior of the football field which is the same as the inside perimeter of the running track, 15 cm x 15 cm x 400 m., 9 cubic meters
- Install geo-fabric on top of the clay base
- Install 1600 cubic meters of half inch washed rock for the base of the football field, 15 cm deep
- Slope and grade football field, crown down the length of the field with a 5 % slope towards the outside of the field
- Install 600 cubic meters of three-quarter inch road crush for the base of the running track, 15 cm deep
- Compact football field and running track base to 95% compaction with a 10 – ton compactor
- Install 200 cubic meters, 5 centimeters deep of asphalt for the running track

Policy and Priorities Committee discussed the following:

- Other agencies that have expressed interest in providing funding or in-kind work
- Fundraising events
- Estimated cost of the track, field, and sports building would be approximately 1.3 to 1.4 million dollars.
- Other agencies, municipalities and organizations would make use of the facility
- Potential project phasing

The Policies and Priorities Committee requested that Mr. Skaluba bring back information regarding budget and phasing.

Deputy Reeve Page thanked Mr. Skaluba for the presentation.

Moved by Councillor Ingeveld

PP10-003 That the Policies and Priorities Committee receive Mr. Skaluba's presentation regarding a proposed sports field, as information.

Carried.

NEW BUSINESS

- Policy 4015
Dust Control PP10-004 Moved by Councillor Ingeveld
That the Policies and Priorities Committee recommend that Council approve Policy 4015 - Dust Control including available road count data.
- The question on motion PP10-004 was not called.
- PP10-005 Moved by Councillor Yakimchuk
That Policy 4015 - Dust Control be amended to read that "Agricultural Hauls be exempt from the Dust Control Policy".
Carried.
- The question on motion PP10-004 was called.
Carried.
- PP10-006 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend that Council receive Procedure 4015-1 - Dust Control, as information.
Carried.
- Recess and Reconvene Deputy Reeve Page recessed the meeting at 3:36 p.m. and reconvened at 3:52 p.m.
- TRAVIS
- PP10-007 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee approve that Councillor Negropontes attend the January 20, 2010 TRAVIS seminar.
Carried.
- PP10-008 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the information on The Transportation Routing and Vehicle Information System (TRAVIS).
Carried.
- SRDRWC
Contributions PP10-009 Moved by Councillor Day
That the Policies and Priorities Committee receive the South Red Deer Regional Waste Water Commission - 2010 Municipal Contributions as information.
Carried.
- Action for Agriculture
Workshop PP10-010 Moved by Councillor Day
That the Policies and Priorities Committee recommend that Council authorize all Councillors to attend the Action for Agriculture Workshop March 5, 2010 in Cochrane, AB.
Carried.
- Corporate Review
Action List PP10-011 Moved by Councillor Day
That the Policies and Priorities Committee receive the updated Corporate Review Action List as information.
Carried.
- Subdivision
Applications PP10-012 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend to Council that the Chief Administrative Officer not accept any new applications for medium density residential subdivisions (5 to 80 parcels per quarter section) or high density residential subdivisions (80 to 240 parcels per quarter section) or requests for Area Structure Plans on lands outside of those areas outlined as growth areas within Mountain View County's Municipal

ADOPTED

Development Plan until a review to the Municipal Plan Development Bylaw has been completed.

The question on motion PP10-012 was not called.

Moved by Councillor Day
PP10-013 That the Policies and Priorities Committee amend motion PP10-012 to add after Municipal Development Plan, "except those areas within the Bearberry Area Structure Plan".
Motion Defeated.

The question on motion PP10-012 was called.

Carried.

Manning Centre
Conference

Moved by Councillor Yakimchuk
PP10-014 That the Policies and Priorities Committee recommend to Council that Councillor Day be authorized to attend the Manning Centre Workshop February 5, 2010 in Edmonton, AB.
Carried.

CORRESPONDENCE

Corporate Services
Monthly Report

Moved by Councillor Ingeveld
PP10-015 That the Policies and Priorities Committee receive the November financial results and bank reconciliation as information.
Carried.

Operational Services

Monthly Report

Moved by Councillor Yakimchuk
PP10-016 That the Policies and Priorities Committee receive the November 2009 Operational Services reports as information.
Carried.

Moved by Councillor Negroptes
PP10-017 That the Policies and Priorities Committee receive the November 2009 Operational Services Projects report as information.
Carried.

Planning and Development
Monthly Report

Moved by Councillor Day
PP10-018 That the Policies and Priorities Committee receive for information the Planning and Development Services Department statistics.
Carried.

Legislative & Community
Services Monthly
Report

Moved by Reeve Kemmere
PP10-019 That the Policies and Priorities Committee receive the following items as information:
• Communications Monthly Report
• Community Services Monthly Report
• Health & Safety Monthly Report
Carried.

Moved by Councillor Negroptes
PP10-020 That, on behalf of the Policies and Priorities Committee, the Chief Administrative Officer be requested to forward commendations to the Health and Safety Coordinator.
Carried.

CONFIDENTIAL ITEMS
IN CAMERA

Moved by Reeve Kemmere
PP10-021 That the Policies and Priorities Committee Meeting of January 13, 2010 go into closed meeting at 5:20 p.m.
Carried.

ADOPTED

PP10-022 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee Meeting of January 13,
2010 return to the open Meeting at 6:02 p.m.
Carried.

PP10-023 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend to Council
that the Reeve and Chief Administrative Officer commence
discussions with the Mountain View Regional Water Commission
regarding access to water for Mountain View County.
Carried.

ADJOURNMENT

PP10-024 Moved by Councillor Blain
That the Policies and Priorities Committee Meeting of January 13,
2010 be adjourned at 6:08 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer