

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 10, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor K. Blain

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
T. Martens, Director, Legislative and Community Services
N. Petherick, Acting 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.

Deputy Reeve Page introduced Council and staff.

AGENDA Deputy Reeve Page advised that the following amendments would be made to the agenda:
(8.5) Provincial Budget Update
(10.1) Council Reports - Councillors Ingeveld and Negropontes
(11.1) Personnel Matter - Remove from Agenda

Moved by Councillor Negropontes
PP10-042 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 10, 2010 as amended.
Carried.

ADOPTION OF MINUTES Moved by Councillor Yakimchuk
PP10-043 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of January 13, 2010.
Carried.

DELEGATIONS AltaLink Deputy Reeve Page welcomed Mr. Kevin Strangway, AltaLink, to the Policies and Priorities Committee Meeting.

Mr. Strangway provided information regarding a proposed transmission line which included:

- Addressing growing demand in Alberta
- Western Alberta Transmission Line
- Potential route locations
- Direct Current technology
- Landowner commitments
- Project schedule
- Open Houses
- Alberta Utilities Commission Regulatory Process
- AltaLink's objectives

Policy and Priorities Committee discussed the following:

- Direct Current impacts and magnetic fields
- Landowner compensation

Deputy Reeve Page thanked Mr. Strangway for the presentation.

PP10-044 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the Altalink presentation as information.

Carried.

NEW BUSINESS

Sundre Airport
Asphalt

PP10-045 Moved by Councillor Ingeveld
That the Policies and Priorities Committee recommend to Council to proceed with the asphalt overlay of the Sundre Airport project OS-50-10 in 2010.

Carried.

Twp Rd 334
and RR 43-44

PP10-046 Moved by Councillor Negropontes
That the Polices and Priorities Committee recommend to Council to fund the Intersection Assessment of Township Road 340 and Range Roads 43 and 44 in the amount of \$21,066.00 from the Road Network Reserve in 2010.

Carried.

Meeting Cancellation
February 24/10

PP10-047 Moved by Reeve Kemmere
That the Policies and Priorities Committee cancel the Policies and Priorities Committee Meeting of February 24, 2010.

Carried.

CityView Municipal
Software

PP10-048 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the CityView Municipal Software report as information.

Carried.

Provincial Budget
Update

Greg Wiens provided information regarding the recent Provincial Budget Update including:

- Grants
- Linear
- Education Taxes

PP10-049 Moved by Councillor Negropontes
That the Policies and Priorities Committee receive the information regarding the Provincial Budget as information.

Carried.

COUNCILLOR
REPORTS

Council discussed the following:

- Onsite Wastewater Conference
- Olds College training
- Brownlee Municipal Trends Workshop
- Agricultural Service Board Conference

PP10-050 Moved by Reeve Kemmere
That the Chief Administrative Officer be requested to bring
back information regarding Olds College Training - Session
101 - Balancing the Approach to Oil and Gas Development.
Carried.

ADJOURNMENT

PP10-051 Moved by Councillor Negropontes
That the Policies and Priorities Committee Meeting of
February 10, 2010 be adjourned at 4:09 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer