

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 14, 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  
D. Hawryluk, Director, Planning & Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
J. Koch, Communications Coordinator  
M. Honeyman, Manager, Community Services  
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:

- (8.4) Municipal Social Networking Conference
- (8.5) 2009 Preliminary Financial Results
- (11.4) Land Matter (verbal presentation)
- (11.5) Land Matter (verbal presentation)
- (11.6) Land Matter (verbal presentation)
- (11.7) Legal Matter - Councillor Yakimchuk
- (11.8) Land Matter - Councillor Ingeveld

Moved by Councillor Yakimchuk

PP10-109 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 14, 2010 as amended.

Carried.

MINUTES FOR ADOPTION

Moved by Councillor Day

PP10-110 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of March 10, 2010.

Carried.

DELEGATIONS

Red Deer Catholic  
Regional Division No. 39

Deputy Reeve Page welcomed Paulette Hanna, Diane MacKay, Ken Jaeger and Blake Kraus, Red Deer Catholic Regional Division No. 39, to the Policies and Priorities Committee Meeting.

Ms. Hanna provided information regarding

- Structure of the Red Deer Catholic Division
- Status of the construction and opening of Holy Trinity School, Olds
- Catholic Special Education Programs
- Catholic Pre-Kindergarten to Junior High School Programs

Policy and Priorities Committee discussed the following:

- The Catholic School Division will be cooperating with the Chinook's Edge School Board regarding bus students
- Non-catholic denominations can attend the school

Deputy Reeve Page thanked the delegation for their presentation.

Olds Agricultural  
Society

Deputy Reeve Page welcomed Tracy Lundago and Tammy Gardiner, Olds Agricultural Society, to the Policies and Priorities Committee Meeting.

Tracy Lundago and Tammy Gardiner provided information regarding

- Area Agricultural Societies and their objectives
- Usage of the various agricultural facilities
- Grant funding request of \$70,650

Policy and Priorities Committee discussed the following:

- Grants are received from the Province for operational costs
- Olds Agricultural Society receives in-kind support from the Town of Olds
- Provincial funding has been cut back by 8% for the 2010 and 2011 years
- Fees to the youth programs are minimal from the Olds Ag Society

Deputy Reeve Page thanked the delegation for the presentation.

Moved by Councillor Day

PP10-111

That the Policies and Priorities Committee request that the Chief Administrative Officer bring back information to the Policies and Priorities Committee regarding the request for Funding for Youth Agricultural Programs.

Carried.

Recess and Reconvene

Deputy Reeve Page recessed the meeting at 2:56 p.m. and reconvened at 3:04 p.m.

## NEW BUSINESS

## Street Lights

## East Ridge Estates

## Subdivision

PP10-112

Moved by Councillor Ingeveld

That the Policies and Priorities Committee receive the information on adding three additional street lights in the East Ridge Estates Subdivision.

Carried.

PP10-113

Moved by Councillor Yakimchuk

That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward a draft Policy regarding the installation of street lights.

Motion Defeated.

PP10-114

Moved by Councillor Ingeveld

That the Policies and Priorities Committee request that the Chief Administrative Officer provide the following additional information regarding street lights in the East Ridge Estates Subdivision:

- General poll of the residents of the East Ridge Estates Subdivision
- Identify the location of existing lights

Carried.

## Energy Audit

PP10-115

Moved by Councillor Ingeveld

That the Policies and Priorities Committee receive the Mountain View County (MVC) Energy Audit Analyses as information.

The question on Motion PP10-115 was not called.

PP10-116

Moved by Councillor Blain

That the Policies and Priorities Committee defer the Mountain View County (MVC) Energy Audit Analyses to the Policies and Priorities Committee Meeting of April 28, 2010.

Carried.

## Policy No. 1011

## Mileage Rate

PP10-117

Moved by Reeve Kemmere

That the Policies and Priorities Committee recommend that no changes be made to Policy No. 1011 - Mileage Rate Policy at this time.

Carried.

PP10-118

Moved by Reeve Kemmere

That the Policies and Priorities Committee request that Policy No. 1011 - Mileage Rate Policy be reviewed at the same time that the Council Remuneration Policy is reviewed.

Carried.

## Municipal Social

## Networking

PP10-119

Moved by Reeve Kemmere

That the County representative request that the Community Learning Campus (CLC) host a Municipal Social Networking Conference through the CLC or one of the Community Engagement sites.

Carried.

## 2009 Preliminary

## Financial Results

PP10-120

Moved by Councillor Blain

That the Policies and Priorities Committee accept the 2009 Preliminary Financial Results for information.

Carried.

PP10-121 Moved by Councillor Negropontes  
That the Policies and Priorities Committee request that revenues and expenses of large developments be tracked on an individual basis.

Councillor Negropontes withdrew motion PP10-121.

CONFIDENTIAL ITEMS  
IN CAMERA

PP10-122 Moved by Councillor Blain  
That the Policies and Priorities Committee Meeting of April 14, 2010 go into closed meeting at 4:49 p.m.  
Carried.

Reeve Kemmere left the meeting at 5:05 p.m.

PP10-123 Moved by Councillor Blain  
That the Policies and Priorities Committee Meeting of April 14, 2010 return to the open Meeting at 7:03 p.m.  
Carried.

BF 75797  
Priority Ranking PP10-124 Moved by Councillor Negropontes  
That the Policies and Priorities Committee recommend to Council to withdraw the funding application for BF 75797.  
Carried.

Sundre AG  
Society PP10-125 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee request that the Chief Administrative Officer prepare information regarding County owned lands for Council to meet with the Sundre Agricultural Society before the middle of May 2010.  
Carried.

ADJOURNMENT  
PP10-126 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee Meeting of April 14, 2010 be adjourned at 7:06 p.m.  
Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer