

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 12, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
D. Hawryluk, Director, Planning & Development Services
S. McInnis, Director, Operational Services
M. Honeyman, Manager, Community Services
G. Evers, Executive Assistant

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

Deputy Reeve Negropontes introduced Council and staff.

AGENDA Deputy Reeve Negropontes advised that the following amendments would be made to the agenda:
(8.2) Central Alberta College – Community Partnership
(8.3) Notice of Motion – Request to Review
(8.4) Operational Services Questions
(11.1) Land Matter
(11.2) Legal and Land Matter (Councillor Negropontes)
(11.3) Legal Matter (Councillor Day)

Moved by Councillor Blain
PP10-139 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 12, 2010 as amended.
Carried.

ADOPTION OF MINUTES
PP10-140 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 14, 2010.
Carried.

DELEGATIONS
Proposed Development
Bearberry Springs
Councillor Blain declared a pecuniary interest as she is the owner of a campground and left the room at 2:03 p.m.

Councillor Blain returned to the room and joined the gallery at 2:05 p.m.

Deputy Reeve Negropontes welcomed Brad Sander to the Policies and Priorities Committee Meeting.

Mr. Sander provided information regarding

- How the project sits now and advised that any previous development will be removed
- Proposed development of 70 condominium lots
- Proposed water and sewage facilities
- Cooperation with the Bearberry community
- Proposed Bearberry Springs Condominium Bylaws

Policy and Priorities Committee discussed the following:

- The current Recreational Facilities zoning does not allow for a condominium development as proposed
- Rezoning and Subdivision would be required for a development of this type which could be under Direct Control Regulations
- The age of the individual units would be monitored and enforced
- Water and sewage system requirements would be dependant on what type of development application is received

Deputy Reeve Negropontes thanked Mr. Sander for the presentation.

Moved by Councillor Page

PP10-141 That the Policies and Priorities Committee receive the presentation by Mr. Brad Sander, regarding the proposed Bearberry Springs development, as information.

Carried.

Councillor Blain re-joined the table at 3:08 p.m.

Recess and Reconvene

Deputy Reeve Negropontes recessed the meeting at 3:09 p.m. and reconvened at 3:25 p.m.

Central Alberta Rural Electrification Project

Deputy Reeve Negropontes welcomed Ms. Marilyn Backman to the Policies and Priorities Committee Meeting.

Ms. Backman provided information regarding

- Alberta's Rural Electrification Associations
- Government and REA relations
- Community relations
- Recognition
- Challenges

Policy and Priorities Committee discussed the following:

- The installation of a smart grid and installation of smart meters would result in hourly readings and the information would be used to educate users how to use power wisely
- CAREA boundaries

Deputy Reeve Negropontes thanked Ms. Backman for the presentation.

Moved by Councillor Day
PP10-142 That the Policies and Priorities Committee receive the presentation by Ms. Marilyn Backman, Central Alberta Rural Electrification Project, as information.
Carried.

NEW BUSINESS
DP20090000192
SW 26-32-5-5

Moved by Councillor Ingeveld
PP10-143 That the Policies and Priorities Committee receive information regarding Conditionally Approved Development Permit – SW 26 -32-5 W5M, as information; and further, that the Municipal Planning Commission give consideration to an alternate draft Road Use Agreement as prepared by the Chief Administrative Officer.
Carried.

Councillor Page left the meeting at 4:30 p.m.

Recess and Reconvene

Deputy Reeve Negroptes recessed the meeting at 4:44 p.m. and reconvened at 4:52 p.m.

Central Alberta College
Community
Partnership

Moved by Reeve Kemmere
PP10-144 That Policies and Priorities recommend to Council that Deputy Reeve Negroptes be approved to attend the Central Alberta College Community Partnership meeting May 19, 2010 in Olds, AB.

Carried.

Councillor Page returned to the meeting at 4:54 p.m.

Notice of
Motion

Moved by Councillor Page
PP10-145 That the Chief Administrative Officer initiate a review, for Council consideration, of Operations procedures regarding snow operations, road maintenance, provincial highway services contracts and staffing issues and the possibility of contracting a portion of these services in order to provide a service level that is in a cost effective manner acceptable to the community.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

Moved by Councillor Blain
PP10-146 That the Policies and Priorities Committee Meeting of May 12, 2010 go Into closed meeting at 4:58 p.m.

Carried.

Moved by Councillor Page
PP10-147 That the Policies and Priorities Committee Meeting of May 12, 2010 return to the open Meeting at 5:55 p.m.

Carried.

Moved by Reeve Kemmere
PP10-148 That the Policies and Priorities Committee recommend that Council request that the Chief Administrative Officer offer mediation to representatives of the area landowners and representatives of the Olds Gun Club to address outstanding issues.

Carried.

ADOPTED

ADJOURNMENT

PP10-149

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee Meeting of May 12,
2010 be adjourned at 5:57 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer