

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, June 23, 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
T. Martens, Director, Legislative and Community Services
N. Petherick, Manager Planning & Development Services
S. McInnis, Director, Operational Services
B. Opedu, Acting Director, Corporate Services
J. Koch, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Negropontes called the meeting to order at 1:56 p.m.

Deputy Reeve Negropontes introduced Council and staff.

AGENDA Deputy Reeve Negropontes advised that the following amendments would be made to the agenda:
(5.2) Greg Neale, Sundre Forest Products (additional information attached)
(8.1) a) Strategic Communications Plan – (Corpen Group to provide presentation at 3:00 p.m.) (additional information attached)
b) Notice of Motion – Councillor Day - verbal

Moved by Councillor Yakimchuk
PP10-169 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of June 23, 2010 as amended.

Carried.

ADOPTION OF MINUTES

Moved by Councillor Day
PP10-170 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 26, 2010.

Carried.

DELEGATIONS
Kids Cancer Care
Foundation

Deputy Reeve Negropontes welcomed Mike Mackay, Director, to the Policies and Priorities Committee Meeting.

Mr. Mckay provided information regarding

- Proposed upgrades to the development
- Current and proposed land uses
- Proposed upgrade plans for Camper Village and renovated lodge and dorms

Policy and Priorities Committee discussed the following:

- Commended the foundation for their work to date
- Temporary approval for land use

Deputy Reeve Negropontes thanked Mr. Mckay for the presentation.

Moved by Reeve Kemmere

PP10-171 That the Policies and Priorities Committee receive the presentation by Mr. Mike Mckay, Kids Cancer Care Foundation of Alberta, as information; and request that the matter be brought forward AASDA to consider a temporary land use permit.

Carried.

Sundre Forest
Products

Deputy Reeve Negropontes welcomed Brian Balkwill, Al Simcoe, and Greg Neale, Sundre Forest Products to the Policies and Priorities Committee Meeting.

The delegation provided information regarding

- Economy impacts in the forest industry
- Sundre site overview which includes sawmill, treating plant, roundwood production and residuals
- West Fraser LVL capacity
- Update regarding Pine Beetle infestations

Policy and Priorities Committee discussed the following:

- Laminated beams have a long life if not exposed to weather
- Pine Beetles are killed off by extreme cold winter weather
- Uses for trees killed by Pine Beetle

Deputy Reeve Negropontes thanked Brian Balkwill, Al Simcoe, and Greg Neale, Sundre Forest Products for the presentation.

Moved by Councillor Ingeveld

PP10-172 That the Policies and Priorities Committee receive the presentation by Brian Balkwill, Al Simcoe, and Greg Neale, Sundre Forest Products, as information.

Carried.

NEW BUSINESS

Strategic Communications Plan PP10-173 Moved by Councillor Day
That the Policies and Priorities Committee recommend that Council approve the Strategic Communications Plan for Mountain View County.

Carried.

Recess and Reconvene Deputy Reeve Negropontes recessed the meeting at 3:53 p.m. and reconvened at 4:02 p.m.

Environmental Site Assessments PP10-174 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee accept the Phase I Environmental Site Assessments of the Eagle Hill and Carstairs Shops as information.

Carried.

PP10-175 Moved by Councillor Day
That the Policies and Priorities Committee recommend that that administration include the Phase II Site Assessments of the Carstairs Shop in the 2011 budget for consideration.

Carried.

Twp Rd 340 and RR 43/42 PP10-176 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive the reports prepared on the Intersections of Township Road 340 and Range Road 43 and Range Road 44 as information; and further that the matter be brought forward to the 2011 budget for consideration.

Carried.

RINC Grant PP10-177 Moved by Councillor Yakimchuk
That the Reeve be requested to contact Mel Knight, Minister of Sustainable Resource Development and Richard Marz, Olds Didsbury Three Hills MLA and request their assistance in obtaining the lease for Bagnall Park.

Carried.

OLD BUSINESS

Corporate Services Monthly Report PP10-178 Moved by Councillor Ingeveld
That the Policy & Priorities Committee receive the unaudited May 2010 financial results and bank reconciliation as information.

Carried.

Operational Services Monthly Report PP10-179 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive the May 2010 Operational Services Department Monthly Report as information.

Carried.

PP10-180 Moved by Councillor Page
That the Policies and Priorities Committee receive the May 2010 Operational Services Projects Report as information.

Carried.

PP10-181 Moved by Councillor Negropontes
That the Policies and Priorities Committee request that Chief Administrative Officer bring forward a report regarding access lanes at RR 23 and Hwy 27 to Council for consideration.

Carried.

Planning and Development Monthly Report	PP10-182	Moved by Councillor Blain That the Policies and Priorities Committee receive for information Planning and Development Services Department statistics.	Carried.
Legislative & Community Services Monthly Report	PP10-183	Moved by Reeve Kemmere That the Policies and Priorities Committee receive the following items as information: <ul style="list-style-type: none"> • Community Services Monthly Report • Community Services Monthly Report • Health & Safety Monthly Report 	Carried.
NEW BUSINESS			
Parkland Regional Library	PP10-184	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive the Parkland Regional Library 2009 Report to the Members of the Board and Audited Financial Statements as information.	Carried.
Community Aggregate Payment Levy	PP10-185	Moved by Reeve Kemmere That the Policies and Priorities Committee receive the letter from the Alberta Sand and Gravel Association on the 2008 report on Community Aggregate Payment Levy (CAP) revenues.	Carried.
	PP10-186	Moved by Councillor Day That the Policies and Priorities Committee request that the Chief Administrative Officer bring the Community Aggregate Payment Levy (CAP) back to Council after the October 2010 Municipal Election for consideration; and further, that Mountain View County work closely with Red Deer County regarding the matter.	Carried.
IPSOS Reid Municipal Paper	PP10-187	Moved by Councillor Page That the Policies and Priorities Committee receive the Ipsos Social Research Institute Municipal Paper on the Citizen's Views of Municipal Government as information.	Carried.
	PP10-188	Moved by Councillor Ingeveld That the Policies and Priorities Committee agreed to add Agenda Item (11.1) – Land Matter to the agenda.	Carried Unanimously.
	PP10-189	Moved by Councillor Ingeveld That the Policies and Priorities Committee go in camera at 5:36 p.m.	Carried.
	PP10-190	Moved by Councillor Blain That the Policies and Priorities Committee return to the open meeting at 5:52 p.m.	Carried.

ADJOURNMENT

PP10-191 Moved by Councillor Page
That the Policies and Priorities Committee Meeting of June
23, 2010 be adjourned at 5:52 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer