

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, August 11, 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. Hawryluk, Acting Chief Administrative Officer
T. Martens, Director, Legislative and Community Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
J. Koch, Communications Coordinator
D. Erdman, Economic Development Officer
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:
(9.2) Letter from Sustainable Resource Development dated July 28, 2010
(8.5) Southeast Sunde Area Structure Plan Process
(10.1) Carstairs and District Community Gymnasium Project
(11.1) Land Matter (verbal report)
(11.2) Labour Matter (verbal report)

Moved by Councillor Day
PP10-192 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of August 11, 2010 as amended.

Carried.

ADOPTION OF MINUTES

Moved by Councillor Blain
PP10-193 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of June 9, 2010 as amended.

Carried.

DELEGATIONS
Sundre Agricultural
Society

Deputy Reeve Negropontes welcomed Bev Lunde to the Policies and Priorities Committee Meeting.

Ms. Lunde, Sundre Agricultural Society, provided information regarding

- Request for a long term agreement to develop an Agricultural Youth Complex in the SE ¼ 36-32-5-W5
- Overview of the proposed complex plan and phases
- The current plan includes banquet facilities, indoor and outdoor riding arenas, barns, and trails

Policy and Priorities Committee discussed the following:

- The Agricultural Society requests a long term lease for the lands in the quarter section with the exception of lands that are being used by the landfill site
- Sundre Rodeo organization will not be relocating but will consider relocation at a later date
- Fundraising is underway and investors/sponsors will be sought when a location and plan is confirmed

Deputy Reeve Negropontes thanked Ms. Lunde for the presentation.

PP10-194

Moved by Councillor Ingeveld

That the Policies and Priorities Committee recommend that Council request that the Chief Administrative Officer negotiate a long term lease for lands within the SE ¼ 36-32-5-W5 with the Olds Agricultural Society.

Carried.

Terry Johnston

Deputy Reeve Negropontes welcomed Terry Johnston to the Policies and Priorities Committee Meeting.

Mr. Johnston provided information regarding

- Netook Business Park property assessment/taxes
- Comparison of county property mill rate levies
- Request for temporary tax relief for 2010 for lots in the Netook Crossing Business Park that are currently not fully developed

Policy and Priorities Committee discussed the following:

- Red Deer County tax rate is approximately 13.6
- Possible tax deferral
- Properties are assessed on their use
- The lots are no longer an agricultural use

Deputy Reeve Negropontes thanked Mr. Johnston for the presentation.

PP10-195

Moved by Reeve Kemmere

That the Policies and Priorities Committee request that the Chief Administrative Officer bring back, to the Policies and

ADOPTED

Priorities Committee, options and implications regarding a reduction of taxes for the Netook Crossing Business Park.

Carried.

Alberta Transportation
Hwy 27 Service Road

Deputy Reeve Negropontes welcomed Russ Watts to the Policies and Priorities Committee Meeting.

Mr. Watts provided information regarding

- Hwy 27 Service Road Construction and Access Management
- School bus safety concerns would require the installation of a service road and consolidation of the two accesses and relocate the access to the east

Policy and Priorities Committee discussed the following:

- Alberta Transportation will not pave service roads
- Dust control will not be the responsibility of Alberta Transportation but will be a County responsibility
- Engineering for the project is currently in progress
- For Safety reasons the service road should be extended to the range road

Deputy Reeve Negropontes thanked Mr. Watts for the presentation.

Moved by Councillor Ingeveld

PP10-196 That the Policies and Priorities Committee recommend that Council approve Alberta Transportations' proposed amendments to Hwy 27 Service Road Access in the NE 34-32-4 W5M.

Carried.

Moved by Councillor Ingeveld

PP10-197 That the Policies and Priorities Committee request that the Chief Administrative Officer provide further information and costs regarding extending the service road to the east boundary quarter section of NE 34-32-4 W5M.

Carried.

Recess and Reconvene

Deputy Reeve Negropontes recessed the meeting at 3:33 p.m. and reconvened at 3:47 p.m.

OLD BUSINESS

Corporate Services

Monthly Report

PP10-198

Moved by Reeve Kemmere

That the Policy & Priorities Committee receive the unaudited June 2010 financial results and bank reconciliation as information.

Carried.

Operational Services

Monthly Report

PP10-199

Moved by Councillor Yakimchuk

That the Policies and Priorities Committee receive the June, 2010 Operational Services reports as information.

Carried.

PP10-200

Moved by Councillor Page

That the Policies and Priorities Committee receive the June, 2010 Operational Services Project report as information.

Carried.

Planning and Development
Monthly Report PP10-201

Moved by Councillor Day
That the Policies and Priorities Committee receive for information Planning and Development Services Department June statistics.

Carried.

Legislative & Community
Services Monthly
Report PP10-202

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive the following items as information:

- Communications Services Monthly Report
- Community Services Monthly Report
- Health & Safety Monthly Report

Carried.

NEW BUSINESS
Public Infrastructure
Underinvestment PP10-203

Moved by Councillor Blain
That the Policies and Priorities Committee refer the Public Infrastructure Underinvestment: The Risk to Canada's Economic Growth report to the Inter-Governmental Communications Committee, in regard to lobbying of the Federal and Provincial governments for continuing, consistent, and increased, infrastructure funding.

Carried.

RR 20 and TWP 322
Safety Concerns PP10-204

Moved by Councillor Day
That the Policies and Priorities Committee recommend to Council that trees be planted in the undeveloped Right of Way South of the intersection of Range Road 20 and Township Road 322 at a total cost of \$13,000 to be funded from the Tax Rate Stabilization Reserve.

Motion Defeated.

PP10-205

Moved by Reeve Kemmere
That the Policies and Priorities Committee request that the Chief Administrative Officer provide options and costs regarding trees in the undeveloped Right of Way South of the intersection of Range Road 20 and Township Road 322 including billboards and screening.

Carried.

Bylaw No. 20/10
Assessment Review
Boards Bylaw PP10-206

Moved by Councillor Blain
That the Policies and Priorities Committee recommend that Council approve Bylaw No. 20/10 - Assessment Review Boards Bylaw, and further, that the term be amended to three (3) years.

Carried.

Bylaw No. 12/10
Truck Traffic
Regulation Bylaw PP10-207

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee request that the Chief Administrative Officer revise Bylaw No. 12/10 - Truck Traffic Regulation Bylaw and bring it back to the Policies and Priorities Committee for discussion.

Carried.

Southeast Sundre
 Area Structure
 Plan Process PP10-208 Moved by Councillor Blain
 That the Policies and Priorities Committee recommend that Council delay the Southeast Sundre Area Structure Process until after the Municipal election; and further, that staff be authorized to proceed with the Request for Proposal.

Carried.

CORRESPONDENCE

Belsher Equipment
 Property Tax PP10-209 Moved by Councillor Day
 That the Policies and Priorities Committee receive correspondence from Belsher Equipment dated July 27, 2010 regarding property taxes and request that Reeve Kemmere send a response.

Carried.

Sustainable Resource
 Development PP10-210 Moved by Reeve Kemmere
 That the Policies receive correspondence from Sustainable Resource Development dated July 28, 2010 and that Reeve Kemmere be authorized to forward a copy to adjacent landowners.

Carried.

COUNCILLOR REPORTS

Carstairs and District
 Community Gymnasium
 Project PP10-211 Moved by Councillor Yakimchuk
 That the Policies and Priorities Committee receive information regarding the proposed Carstairs and District Community Gymnasium Project as information.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP10-212 Moved by Councillor Day
 That the Policies and Priorities Committee Meeting of August 11, 2010 go into closed meeting at 5:35 p.m.

Carried.

PP10-213 Moved by Reeve Kemmere
 That the Policies and Priorities Committee Meeting of August 11, 2010 return to the open Meeting at 6:00 p.m.

Carried.

ADJOURNMENT

PP10-214 Moved by Councillor Yakimchuk
 That the Policies and Priorities Committee Meeting of August 11, 2010 be adjourned at 6:00 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer