

MINUTES

SPECIAL POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Special Policies and Priorities Committee Meeting held on Thursday, December 9, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie (Deputy Reeve, Chair)
Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Reeve P. Munro
Councillor R. Orr

IN ATTENDANCE: T. Martens, Interim Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 9:04 a.m.

Deputy Reeve Beattie introduced Council and staff.

AGENDA Moved by Councillor Kemmere
PP10-315 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 9, 2010.

Carried.

NEW BUSINESS
2010 Budget
Council, CAO Services
Corporate Services, Planning and Development Services
Legislative and Community Services

Tony Martens, Interim Chief Administrative Officer, stated that the Operations budget was excluded and would be dealt with at the Monday, December 13, 2010 Policies and Priorities Committee Meeting.

Greg Wiens, Director, Corporate Services provided an overview of the entire 2011 Draft Budget.

Greg Wiens informed the Policies and Priorities Committee that this meeting was not to make decisions on the budget but to give direction on the budget.

Policies and Priorities Committee discussed the following:
• Growth Fund amount to be reduced to \$50,000.00 in 2011 Budget

- CAO bring back to Policy and Priorities a policy and guidelines on use of Growth Fund

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 10:27 a.m. and reconvened at 10:42 a.m.

Tony Martens, Interim Chief Administrative Officer, provided an overview of the 2011 Draft Budget.

Deputy Reeve Beattie invited the gallery to comment and the following comments were noted:

Jack Macklin

- Public should have input at final stage of budget
- Need reserves in place to fall back on
- Responsibility for maintenance put back in the hands of the people doing the work
- Budget made understandable to the public

Dick Ross

- Should look at free dust control
- Snowplow truck /graders to work 24 hour

Tom Patten

- Consultant fees, surveys, need to reduce the budget increase

Henry Kuelker

- Advertising is a concern, needs to be better

Lloyd Quantz

- Invest in Democracy; resources are in place, need to listen to the people

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 11:49 a.m. and reconvened at 1:05 p.m.

Councillor McKean left the Special Policies and Priorities Committee meeting at 11:49 a.m.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 2:30 p.m. and reconvened at 2:46 p.m.

Diana Hawryluk, Director, Planning and Development Services provided an overview of the 2011 Draft Budget.

The following items were captured in budget amendments

- CA-01-10 CAO Succession Training to be renamed to Directors Development
- LC-06-11 – Decrease budget (Mountain Views every two months)
- LC -02-11 – Remove \$27,620.00 from budget (Business Directory)
- LC-08-11 – Remove \$277,000.00 from budget (Rural Addressing)

- CS-03-11 Remove \$16,000.00 from budget (A/V Enhancement in Council Chambers)
- CS -02-11 Security – Commissionaires Investigate feasibility of activating alarm system
- DC-03-09 – Remove \$30,000.00 from budget (Full Build Out Impact Study)
- DC-06-09 – Remove \$30,000.00 from budget (Density Bonusing Strategy)
- PL-01-10 – Remove from budget no dollar amount bring back 2012 (ASP Repeal and Update)
- PL-01-11 MDP Revise after further direction from MDP workshop
- PL-02-10 - Remain in budget (Communications Plan)
- PL-02-11 Land Trust review scope and possibility of cooperation with other municipalities
- PL-03-11 Remove \$50,000.00 from budget (Green Development Initiatives)
- PL-04-11 Development Officer Position leave in budget but full time position not yet approved
- PL-01-10 ASP Repeal and Updates to be removed from budget
- PL 06-10, DC-02-08, DC 02-09, ASP's for Weesex, Water Valley and Southeast Sundre to be reviewed on timing and scope
- PL 05-11 Tax Support for Deferred Development Cost Include 72,000.00 contribution to deferred development expenses in budget
- PL 06-11 Tax Support for Statutory Document Reserve Include 50,000.00 contributions to Statutory Document Reserve
- Support for Councillor Kemmere to attend FCM Board meetings was confirmed

Deputy Reeve Beattie requested that Greg Wiens coordinate the discussed amendments to the budget and send it out prior to December 13, 2010 Special Policies and Priorities meeting. A motion will be made on the December 9, 2010 Special Policies and Priorities draft budget amendments at the December 13, 2010 Special Policies and Priorities meeting.

ADOPTED

ADJOURNMENT

PP10-316 Moved by Councillor Good
That the Special Policies and Priorities Committee Meeting of
December 9, 2010 be adjourned at 3:45 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer