

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 9, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie (Deputy Reeve, Chair)
Councillor K. Good
Councillor D. Milne
Reeve P. Munro
Councillor R. Orr (joined the meeting at 1:31 p.m.)

ABSENT: Councillor A. Kemmere
Councillor P. McKean

IN ATTENDANCE: T. Martens, Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
R. Morrison, Manager, Infrastructure Projects
G. Wiens, Director, Corporate Services
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 1:21 p.m.

Moved by Councillor Milne
PP11-027 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 9, 2011.
Carried.

ADOPTION OF MINUTES
PP11-028 Moved by Councillor Good
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of January 12, 2011.
Carried.

NEW BUSINESS
Coal Camp Road Study
PP11-029 Moved by Councillor Milne
That the Policies and Priorities Committee receive the report prepared for the proposed joint application between Clearwater County and Mountain View County for Resource Road Grant funding, as information.
Carried.
Councillor Orr joined the meeting at 1:31 p.m.

Resource Road Grant
PP11-030 Moved by Councillor Milne
That the Policies and Priorities Committee receive the information on future Resource Road Grant applications as information.
Carried.
PP11-031 Moved by Councillor Orr
That the Policies and Priorities Committee recommend to Council to proceed with submitting a joint application in 2011 with the Municipal District of Bighorn, for Resource Road

ADOPTED

Grant funding for Township Road 304, the Burnt Timber Road for overlay paving in 2013.

Carried.

Policy No. 1023

Tax Exempt

Properties

PP11-032

Moved by Reeve Munro

That the Policies and Priorities Committee recommend that Council approve Policy No. 1023 - Property Tax Exemption.

Carried.

Carstairs Recreation/

Gymnasium Project

Councillor Good advised that a Request from Proposals regarding a Recreation/Gymnasium project will be going out by Carstairs and was advised by the Chief Administrative Officer that they currently are provided funding under the Recreation Grant Funding. A staff member is scheduled to attend the meetings. Council requested that a report be brought back to the Policies and Priorities Committee.

ADJOURNMENT

PP11-033

Moved by Councillor Orr

That the Policies and Priorities Committee Meeting of February 9, 2011 be adjourned at 2:18 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer