

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 23, 2011, 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
Reeve P. Munro
Councillor R. Orr
- ABSENT: Councillor D. Milne
- IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Holmes, Interim Director, Legislative and Community Services
N. Petherick, Manager, Planning and Development Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
G. Eyers, Executive Assistant
- CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 2:15 p.m.
- Agenda Deputy Reeve Beattie advised that the following would be added to the agenda:
8.3 CPAA Conference April 4 – 6, 2011
- PP11-034 Moved by Reeve Munro
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 23, 2011 as amended.
Carried.
- ADOPTION OF MINUTES
- PP11-035 Moved by Councillor Good
That the Policies and Priorities Committee adopt the minutes of the Special Policies and Priorities Committee Meeting of January 24, 2011.
Carried.
- PP11-036 Moved by Councillor McKean
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of January 26, 2011.
Carried.
- DELEGATION PAMZ Deputy Reeve Beattie welcomed Kevin Warren, Parkland Airshed Management Zone, to the Policies and Priorities Committee Meeting.

Kevin Warren provided information regarding

- Current Provincial Airsheds
- 2011 Budget and Mountain View County membership fees
- Air quality monitoring program and site locations
- Achievements and plans

Policy and Priorities Committee discussed the following:

- Local air monitoring programs
- CFO air monitoring

Deputy Reeve Beattie thanked Mr. Warren for the presentation.

OLD BUSINESS

Operational Services

Monthly Report PP11-037

Moved by Reeve Munro

That the Policies and Priorities Committee receive the January 2011 Operational Services reports as information.

Carried.

Operational Services

Projects Update PP11-038

Moved by Councillor McKean

That the Policies and Priorities Committee receive the January 2011 Operational Services Project report as information.

Carried.

Planning and Development

Monthly Report PP11-039

Moved by Councillor Orr

That the Policies and Priorities Committee receive the January 2011 Planning and Development Services Department statistics as information.

Carried.

Fire Services

PP11-040

Moved by Councillor Kemmere

That the Policies and Priorities Committee request that the Reeve and Chief Administrative Officer bring forward to the MAP agenda the matter of Fire Services Committees.

Carried.

Legislative & Community
Services Report

PP11-041

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive as information the January 2011 Monthly Reports as follows:
Health and Safety Monthly Report
Community Services Monthly Report
Economic Development Monthly Reports

Carried.

NEW BUSINESS

AAMDC Municipal

Sustainability PP11-042

Moved by Councillor Kemmere

That the Policies and Priorities Committee request that the Chief Administrative Officer forward comments to Municipal Affairs regarding the Municipal Sustainability Strategy Summary that each county and municipality should determine what services are deemed necessary.

Carried.

PP11-043

Moved by Councillor Kemmere

That the Policies and Priorities Committee request that the Chief Administrative Officer forward comments to Municipal Affairs regarding the Municipal Sustainability Strategy

ADOPTED

Summary that receiving municipalities be given the opportunity to request that municipalities undertake a self-assessment.

Carried.

Moved by Councillor McKean

PP11-044 That the Policies and Priorities Committee receive the Municipal Sustainability Strategy Summary as information; and further, that the Chief Administrative Officer be requested to provide a report on behalf of Council to Municipal Affairs before February 28, 2011.

Carried.

Kammrath-Bartels
Gravel Pit

PP11-045 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the report on the gravel extraction in the SW 23-34-4-W5 known as the Kammrath-Bartels Pit as information and bring the matter to a future Operational Services Workshop.

Carried.

CPAA Conference

PP11-046 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that Council authorize Councillors McKean and Beattie to attend the 2011 CPAA Conference in Red Deer, AB.

Carried.

ADJOURNMENT

PP11-047 Moved by Councillor McKean
That the Policies and Priorities Committee Meeting of February 23, 2011 be adjourned at 3:38 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer