

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 27, 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
Councillor D. Milne
Reeve P. Munro
Councillor R. Orr

IN ATTENDANCE:

T. Martens, Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
J. Holmes, Director, Legislative and Community Services
G. Wiens, Director, Corporate Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant

CALL TO ORDER:

Deputy Reeve Beattie called the meeting to order at 12:34 p.m.

Moved by Councillor Milne
PP11-071 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 27, 2011.
Carried.

ADOPTION OF MINUTES

Moved by Councillor Good
PP11-072 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of March 9, 2011.
Carried.

OLD BUSINESS

Corporate Services
Monthly Report

Moved by Councillor McKean
PP11-073 That the Policies and Priorities Committee receive the March financial results, bank reconciliation and quarterly investment report as information.
Carried.

Planning and Development
Monthly Report PP11 - 074

Moved by Reeve Munro
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.
Carried

- Legislative and Community Services Monthly Report PP11-075 Moved by Councillor Kemmere That the Policies & Priorities Committee receive as information the following February and March 2011 monthly reports:
- Agricultural Services
- Communications
- Community Services
- Economic Development
Carried
- Heath and Safety Annual Audit PP11-076 Moved by Councillor Kemmere That the Policies and Priorities Committee receive the Operational Health and Safety 2010 Annual Report as information.
Carried.
- Hwy 2/27 PP11-077 Moved by Councillor Kemmere That the Policies & Priorities Committee recommend the Chief Administrative Officer bring back a Policy and Procedure on items discussed under Hwy 2/27 sewage haul to the next Council meeting.
Carried
- Operational Services Monthly Report PP11-078 Moved by Councillor Milne That the Policies & Priorities Committee receive the February and March, 2011 Operational Services reports as information.
Carried.
- Operational Services Project Report PP11-079 Moved by Councillor Kemmere That the Policies and Priorities Committee receive the Operational Services Project report for February and March, 2011 as information.
Carried.
- ADJOURNMENT PP11-080 Moved by Councillor McKean That the Policies and Priorities Committee Meeting of April 27, 2011 be adjourned at 1:36 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer