

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 25, 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 (Joined the meeting at 11:53 a.m.)
Councillor D. Milne
Reeve P. Munro
Councillor R. Orr

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Holmes, Director, Legislative, Community and Agricultural Services
G. Wiens, Director, Corporate Services
S. Madge, Manager, Development Services
R. Morrison, Manager, Infrastructure Projects
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 10:21 a.m.

Agenda Deputy Reeve Beattie advised that the following would be added to the agenda:
9.1 Councillor Reports
11.1 Land Matter

PP11-089 Moved by Councillor Good
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 25, 2011 as amended.
Carried.

ADOPTION OF MINUTES Moved by Councillor Orr
PP11-090 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 27, 2011.
Carried.

OLD BUSINESS
Corporate Services
Monthly Report PP11-091 Moved by Reeve Munro
That the Chief Administrative Officer be requested to provide a report of assessment and tax values for the Wessex properties vs comparable properties (this would include Airdrie properties which may or may not be considered comparable) to the June 8, 2011 Policies and Priorities Committee.
Carried.

Moved by Councillor Kemmere
PP11-092 That the Chief Administrative Officer be requested to provide a report of 2011 assessment adjustments to the August 2011 Policies and Priorities Committee Meeting.

Carried.

Moved by Reeve Munro
PP11-093 That the Policies and Priorities Committee receive the April financial results, bank reconciliation and quarterly investment report as information.

Carried.

Operational Services
Monthly Report PP11-094 Moved by Councillor Good
That the Policies & Priorities Committee receive the April 2011 Operational Services reports as information.

Carried.

Operational Services
Project Report PP11-095 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the Operational Services Project report for April 2011 as information.

Carried.

Councillor McKean joined the meeting at 11:53 a.m.

Planning and Development
Monthly Report PP11-096 Moved by Councillor Milne
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried

Legislative and Community
Services Monthly
Report PP11-097 Moved by Councillor Kemmere
That the Policies & Priorities Committee receive as information the April 2011 monthly report:
- Agricultural Services
- Communications
- Community Services
- Economic Development

Carried

NEW BUSINESS
Sundre Shop
Renovations PP11-098 Moved by Councillor Orr
That the Policies and Priorities Committee defer the renovations of the Sundre Shop to a future Policies and Priorities Committee Meeting.

Carried.

Recess and Reconvene
Deputy Reeve Beattie recessed the meeting at 12:15 p.m. and reconvened at 1:04 p.m.

2012 Bridge
Program PP11-099 Moved by Councillor McKean
That the Policies and Priorities Committee receive the 2012-2013-2014 Mountain View County Provincial Bridge Requests as information.

Carried.

Private Landowner
Payments PP11-100 Moved by Councillor McKean
That the Policies and Priorities Committee recommend that Council approve the 2011 Private Landowner Payment Schedule as amended; and further, that the Policies and

ADOPTED

Priorities Committee request that the Chief Administrative Officer bring forward a Policy regarding Private Landowner Payments.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP11-101 Moved by Councillor McKean
That the Policies and Priorities Committee Meeting of May 25, 2011 go into closed meeting at 1:37 p.m.

Carried.

PP11-102 Moved by Councillor
That the Policies and Priorities Committee Meeting of May 25, 2011 return to the open Meeting at 1:56 p.m.

Carried.

COUNCILLOR
REPORTS

PP11-103 Moved by Councillor Milne
That the Policies and Priorities Committee receive the Councillor Reports as information.

Carried.

DELEGATIONS

Jack Macklin
Road Maintenance

Deputy Reeve Beattie welcomed Jack Macklin to the Policies and Priorities Committee Meeting.

Mr. Macklin provided information regarding

- Gravel road surfaces
- Chipsealed costs
- Dust control programs
- Decisions by grader operators

Policy and Priorities Committee discussed the following:

- Oil industry road use
- Reclaim gravel from the ditches

Deputy Reeve Beattie thanked Mr. Macklin for the presentation.

Joe Angelin
Bill 50

Deputy Reeve Beattie welcomed Joe Angelin to the Policies and Priorities Committee Meeting.

Mr. Angelin provided information regarding

- AESO Transmission Plan
- Heartland Hearing 2011
- Consumers for Competitive Transmission
- Transmission Policy in Alberta and Bill 50
- Transmission Upgrades Discussion Paper

Councillor Kemmere left the meeting at 2:28 p.m.

Policy and Priorities Committee discussed the following:

- Wikileaks
- AESO 10 Year plans
- Transmission lines
- Export surplus utilities
- Bill 19, 36 and 50

Deputy Reeve Beattie thanked Mr. Angelin for the presentation.

Olds Agricultural Society

Deputy Reeve Beattie welcomed Tami Gardner to the Policies and Priorities Committee Meeting.

Tami Gardner provided information regarding

- Gateway Agricultural Project
- P3 Canada Funding

Policy and Priorities Committee discussed the following:

- Request letter of support for P3 Canada Fund

Deputy Reeve Beattie thanked Ms. Gardner for the presentation.

Moved by Reeve Munro

PP11-104

That Mountain View County, municipal jurisdiction in central Alberta, supports Olds Agricultural Society's, a not-for-profit organization, application to P3 Canada for funding for the Gateway Agricultural Project. This project will be realized through a P3 process for the design, build, finance and maintenance of the concession period as outlined in the P3 application.

Carried.

Jack Peck
Noise Bylaw

Jack Peck thanked Council and Administration for their actions regarding the recent Noise Bylaw.

Councillor Kemmere returned to the meeting at 3:09 p.m.

ADJOURNMENT

Moved by Councillor McKean

PP11-105

That the Policies and Priorities Committee Meeting of May 25, 2011 be adjourned at 3: 10 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer