

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, June 8, 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, Community and Agricultural Services  
G. Wiens, Director, Corporate Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 2:00 p.m.

AGENDA Deputy Reeve Beattie advised that the following would be added to the agenda:  
8.8 Mountain View Seniors' Housing

Moved by Councillor Milne  
PP11-106 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of June 8, 2011 as amended.  
Carried.

ADOPTION OF MINUTES  
Moved by Councillor Good  
PP11-107 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 11, 2011.  
Carried.

DELEGATIONS  
Genivar – Hwy 2/27 Interchange Design  
Deputy Reeve Beattie welcomed Alan Griffith, Genivar, and Philip Weber, Ourston Roundabout Engineering, to the Policies and Priorities Committee Meeting.

Philip Weber provided information regarding  
• Hwy 2/27 proposed roundabout interchange design  
• Crash Reductions in Roundabouts  
• Accommodating vehicles  
• Bridge widths will be increased as it will be reduced to two lanes from the current four lanes

Policy and Priorities Committee discussed the following:

- Building a roundabout to accommodate farm machinery
- Farm machinery will get larger in the future
- Agriculture should not be overlooked
- Alberta Transportation will be setting the timelines and is included in the three year program

Deputy Reeve Beattie thanked Alan Griffith and Phil Weber for the presentation.

Sands Dust Control

Deputy Reeve Beattie welcomed Dwain Sands, Sands Dust Control, to the Policies and Priorities Committee Meeting.

Dwain Sands provided information regarding

- Dust control products for roads and equestrian facilities
- Product cost comparisons (product and aggregate)

Policy and Priorities Committee discussed the following:

- Various test roads

Deputy Reeve Beattie thanked Dwain Sands for the presentation.

NEW BUSINESS  
SRDRWC Design  
Olds Lift Station

John Van Doesburg provided an overview of the proposed lift station and line upgrading.

Policy and Priorities Committee discussed the following:

- Failing pipeline from the Town of Olds Lagoons to the proposed lift station
- Adjacent emergency storage area that the Town of Olds does not want to utilize
- Negotiations and agreements will need to be undertaken with the Town of Olds
- The SRDRWC will not be responsible for reclamation or maintenance of the existing lagoons or storage
- The SRDRWC will work on a 90/10 funding split
- Timelines

Moved by Councillor Kemmere

PP11-108

That the Policies and Priorities Committee request that the Chief Administrative arrange a meeting with Mountain View County Council, the Town of Olds and the South Red Deer Regional Wastewater Commission (SRDRWC) regarding the proposed Olds Lift Station.

Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

Moved by Councillor Good

PP11-109

That the Policies and Priorities Committee Meeting of June 8, 2011 go into closed meeting at 3:21 p.m.

Carried.

- Moved by Councillor McKean  
 PP11-110 That the Policies and Priorities Committee Meeting of June 8, 2011 return to the open Meeting at 3:48 p.m.  
 Carried.
- Full Permitting  
 Moved by Reeve Munro  
 PP11-111 That the Policies and Priorities receive the update report on Full Permitting as information.  
 Carried.
- Sundre Shop  
 ESA  
 Moved by Councillor McKean  
 PP11-112 That the Policies and Priorities Committee request the Chief Administrative Officer inform the Town of Sundre of the recommendations and strategies that the County will use in the change of scope and remediation of the Old Sundre Shop Environmental Site Assessment and ask for their cooperation on this project.  
 Carried.
- Red Deer Watershed  
 Alliance Update  
 Moved by Councillor Kemmere  
 PP11-113 That the Policies and Priorities Committee request that the Chief Administrative Officer invite the Red Deer Watershed Alliance to provide a delegation presentation regarding past projects.  
 Carried.
- PP11-114 Moved by Councillor Orr  
 That the Policies and Priorities Committee approve the attendance of any Councillors who wish to attend the Red Deer River Watershed Alliance Annual General meeting June 20, 2011.  
 Carried.
- AAMDC Member  
 Survey  
 Moved by Councillor McKean  
 PP11-115 That the Policies and Priorities Committee provide responses of the 'AAMDC Member Satisfaction Survey 2011' and request the Chief Administrative Officer to submit those responses to AAMDC on behalf of Council.  
 Carried.
- Councillor Kemmere left the room at 4:19 p.m. returned at 4:22 p.m.
- Wessex Industrial  
 Park  
 Moved by Councillor Kemmere  
 PP11-116 That the Policies and Priorities Committee receive the Wessex Industrial Park report as information.  
 Carried.
- Recess and Reconvene  
 Deputy Reeve Beattie recessed the meeting at 4:33 p.m. and reconvened at 4:40 p.m.
- Preliminary Budget  
 Revenue Expense/  
 IT Multi-Year Plan  
 The Director of Corporate Services provided an overview of the multiyear forecast and IT multiyear plan.
- PP11-117 Moved by Councillor McKean  
 That the Policies and Priorities Committee receive as information the multiyear forecast and IT multiyear plan.  
 Carried.

MVSH Invitation  
PP11-118 Moved by Councillor Kemmere  
That the Policies and Priorities Committee approve the presentation of a County picture to commemorate the grand opening of the Mountain View Senior's Lodge.

Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

PP11-119 Moved by Councillor Good  
That the Policies and Priorities Committee Meeting of June 8, 2011 go into closed meeting at 5:33 p.m.

Carried.

PP11-120 Moved by Councillor McKean  
That the Policies and Priorities Committee Meeting of June 8, 2011 return to the open Meeting at 5:49 p.m.

Carried.

ADJOURNMENT

PP11-121 Moved by Councillor Kemmere  
That the Policies and Priorities Committee Meeting of June 8, 2011 be adjourned at 5:50 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer