

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, June 22, 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
Diana Hawryluk, Director, Planning and Development Services
J. Holmes, Director, Legislative, Community and Agricultural Services
G. Wiens, Director, Corporate Services
R. Morrison, Infrastructure Maintenance
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 10:33 a.m.

AGENDA Deputy Reeve Beattie advised that the following would be added to the agenda:

8.5 Capital Costs of Recreational Funding

PP11-122 Moved by Councillor Good
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of June 22, 2011 as amended.

Carried.

ADOPTION OF MINUTES

PP11-123 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 25, 2011.

Carried.

DELEGATIONS

Onsite Specialties and Orenco

Deputy Reeve Beattie welcomed Bruce Sylvester, Onsite Specialties Inc., and Simon Cartwright, Orenco, to the Policies and Priorities Committee Meeting.

Simon Cartwright provided information regarding

- Advanced Wastewater Collection and Treatment Systems

- Traditional gravity sewers and alternative collection systems
- Effluent sewer systems in Alberta

The Policy and Priorities Committee discussed the following:

- Effluent sewer system installation in Alberta climates
- Installation costs

Deputy Reeve Beattie thanked Bruce Sylvester and Simon Cartwright for the presentation.

OLD BUSINESS

Corporate Services

Monthly Report PP11-124

Moved by Councillor McKean

That the Priorities Committee receive the May financial results and bank reconciliation statements as information.

Carried.

PP11-125

Moved by Councillor Good

That the Policies and Priorities Committee recommend that Council review the equipment ordered in 2010, received in 2011, but not included in the 2011 Budget.

Carried.

Operational Services

Monthly Report PP11-126

Moved by Councillor Kemmere

That the Policies & Priorities Committee receive the May 2011 Operational Services reports as information.

Carried.

Operational Services

Project Report PP11-127

Moved by Councillor Orr

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

Carried.

Water Valley

Range Road 5.2

Ryan Morrison provided information regarding a site meeting this morning with West Fraser Timber Products at the flood damaged Water Valley Range Road 5.2. He stated that he is awaiting communication from Alberta Environment whether permits would be required to install the temporary bridge.

Planning and Development

Monthly Report PP11-128

Moved by Councillor McKean

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

Carried.

Legislative and Community

Services Monthly

Report PP11-129

Moved by Councillor Orr

That the Policies & Priorities Committee receive as information the May 2011 monthly report:

- Agricultural Services
- Communications
- Community Services
- Economic Development

Carried.

NEW BUSINESS

Waste Water

Guidelines PP11-130

Moved by Councillor Good

That the Policies and Priorities Committee recommend that Council amend Policy 4009-01 (3) to exclude the Red Deer County Sanitary Design Standards.

Carried.

- PP11-131 Moved by Councillor Good
That the Polices and Priorities Committee recommend that Council amend Policy 4009-01 to include the City of Calgary Sewer Specifications as the Waste Water standard for Mountain View County.
Carried.
- Recess and Reconvene Deputy Reeve Beattie recessed the meeting at 12:08 p.m. and reconvened at 12:50 p.m.
- Fire Services Agreement PP11-132 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that Council approve the Fire Services Agreement template.
Carried.
- Parks and Campgrounds The Policies and Priorities Committee requested that the Chief Administrative Officer provide various scenarios and options for the operation of Westward Ho Campground.
- Economic Development Strategic System David Doyle, Chair of the Economic Development and Tourism Advisory Committee provided an overview of the proposed Strategic Management System.
Reeve Munro left the meeting at 2:07 p.m. and returned at 2:10 p.m.
- PP11-133 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend to Council that the Strategic Management System - A Strategic Perspective, Year One be adopted and implemented by the Economic Development and Tourism Advisory Committee.
Carried.
- SPECIAL PRESENTATION
2011 Citizenship Awards Deputy Reeve Beattie welcomed the recipients of the 2011 Mountain View County Citizenship Awards to the Policies and Priorities Committee Meeting.
Presentations were made to Tyson Hildebrandt, Emily Sheehan, Michelle Pochapsky, Cassandra Spreeman, and Colby Morris.
The recipients and their families were congratulated. Reeve Munro presented the individuals with a certificate and cheque. Photos were taken.
- Capital Costs of Recreational Funding The Policies and Priorities Committee requested that the Chief Administration Officer coordinate a workshop to discuss Capital Costs of Recreational Funding.
- COUNCILLOR REPORTS
PP11-134 Moved by Reeve Munro
That the Policies and Priorities Committee receive the Councillor Reports as information.
Carried.

CONFIDENTIAL ITEMS

IN CAMERA

PP11-135 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of June 22, 2011 go into closed meeting at 3:02 p.m.
Carried.

Reeve Munro left the meeting at 3:20 p.m. during the In Camera items.

PP11-136 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of June 22, 2011 return to the open Meeting at 3:48 p.m.
Carried.

Organizational Charts

PP11-137 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Council approve the 2011 Organizational Charts dated May 4, 2011 as presented.
Carried.

ADJOURNMENT

PP11-138 Moved by Councillor Good
That the Policies and Priorities Committee Meeting of June 22, 2011 be adjourned at 3:49 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer