

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, October 26, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)
Reeve B. Beattie
Councillor K. Good
Councillor A. Kemmere
Councillor D. Milne
Councillor P. Munro

ABSENT: Councillor R. Orr

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Interim 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 McKean called the meeting to order at 12:11 p.m.

AGENDA PP11-195 Moved by Reeve Beattie
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 26, 2011.
Carried.

ADOPTION OF MINUTES PP11-196 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 28, 2011.
Carried.

DELEGATIONS Land Trusts
Deputy Reeve McKean welcomed Jim Smith, Mancroft Resource Group, to the Policies and Priorities Committee Meeting.
Jim Smith provided information regarding the Land Trusts as follows:
• Value of Land Trusts
• How Land Trusts work
• Sustainability and Land Conservation
• What is Important

- Governance Structure

Deputy Reeve McKean thanked Jim Smith for the presentation.

Moved by Councillor Kemmere
 PP11-197 That the Reeve open discussions regarding Land Trusts with the Mayors and Reeves at the AAMDC Convention; and further, that the Policy and Priorities Committee requested that the Chief Administrative Officer bring forward information regarding the use of land trusts in adjacent rural municipalities.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:53 p.m. and reconvened at 1:01 p.m.

Westward Ho
 Campground

Deputy Reeve McKean welcomed Rob Campbell and Gord Toews to the Policies and Priorities Committee Meeting.

Rob Campbell provided information regarding their proposed business plan as follows:

- Objective and feasibility of the creation of a Westward Ho Campers Association
- Meeting the County and Campers Expectations
- Propose to lease and run the facility as of February 1, 2012 with the possibility of purchasing the campground

Policy and Priorities Committee discussed the following:

- The Westward Ho Campers Association has concerns regarding security and may consider operation as a year round facility
- Previous Council direction was to prepare the facility for winter and put out a Request for Proposal for an operator in January/February 2012

Deputy Reeve McKean thanked the delegation for the presentation.

Moved by Reeve Beattie
 PP11-198 That the Policies and Priorities Committee request that the Chief Administrative Officer bring back information regarding the requirements for Request for Proposals for the operation of Westward Ho Campground.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 1:22 p.m. and reconvened at 2:49 p.m.

OLD BUSINESS

Corporate Services

Monthly Report

PP11-199 Moved by Councillor Kemmere
 That the Policies and Priorities Committee receive the September financial results and bank reconciliation

ADOPTED

statements as information and that staff provide further information as requested.

Carried.

Councillor Milne left the meeting at 3:15 p.m.

Operational Services
Monthly Report PP11-200

Moved by Reeve Beattie
That the Policies & Priorities Committee receive the September 2011 Operational Services Department reports as information.

Carried.

Councillor Milne returned to the meeting at 3:17 p.m.

Legislative and Community
Services Monthly
Report PP11-201

Moved by Reeve Beattie
That the Policies & Priorities Committee receive the following monthly reports as information: Agricultural Services, Communications, Community Services, and Economic Development.

Carried.

Planning and Development
Monthly Report PP11-202

Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

NEW BUSINESS

Procedure 4018-01 Winter
Maintenance Standards

Pete Waycott, Manager, Infrastructure Maintenance, discussed Procedure 4018-01 - Winter Maintenance Standards in detail.

PP11-203

Moved by Reeve Beattie
That the Policies and Priorities Committee recommend to Council to approve Procedure 4018-01 - Winter Maintenance Standards as amended.

Carried.

Alberta Highway
Services Contract

PP11-204

Moved by Reeve Beattie
That the Policies and Priorities recommend that Council provide direction to conclude the winter maintenance contract with Alberta Highway Services on April 15, 2012.

Carried.

COUNCILLOR REPORTS

PP11-205

Moved by Reeve Beattie
That the Policies and Priorities Committee receive the Councillor reports as information.

Carried.

ADOPTED

ADJOURNMENT

PP11-206

Moved by Reeve Beattie
That the Policies and Priorities Committee Meeting of October
26, 2011 be adjourned at 4:34 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer