

MINUTES

SPECIAL POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Special Policies and Priorities Committee Meeting held on Wednesday, November 30, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)
Councillor K. Good
Councillor A. Kemmere
Reeve B. Beattie
Councillor D. Milne
Councillor 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
R. Morrison, Manager, Infrastructure Projects
L. Colby, Colby Consulting Group
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:15 a.m.

AGENDA Deputy Reeve McKean advised that the following amendments be made to the agenda:
7.4 Gravel Sales
11.1 Legal Matter
11.2 Legal Matter

Moved by Reeve Beattie
PP11-226 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 30, 2011 as amended.
Carried.

NEW BUSINESS
2012 Budget Greg Wiens, Director, Corporate Services stated that the first item of business would be to finalize the Operating and Capital Projects budget.

The Policies and Priorities Committee discussed the following:
• OS-05-12 – Range Road 42 Upgrade – Remove from Budget \$1,260,000.00
• OS-07-12 - RR 12 Reconstruction - \$800,000 – Approve as presented
• OS-08-12 - RR 12 Subdivision - \$300,000 – Approve as presented

Moved by Councillor Kemmere

PP11-227 That the Policies and Priorities Committee recommend the operating and capital projects, as present at the November 28, 2011 meeting, to Council for approval with the following amendments:

- Remove Project OS-05-12 RR 42 Upgrade \$1,260,000
- Reduce the approved project amount for Project OS-04-12 – Subdivision Surfacing from \$200,000 to \$65,000
- Remove Project OS-18-12 - Cremona Septic Receiving Station - \$300,000

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:20 a.m. and reconvened at 10:34 a.m.

The Policies and Priorities Committee discussed the proposed Cost of Living Adjustment.

Moved by Councillor Munro

PP11-228 That the Policies and Priorities Committee recommend to Council a Cost of Living Adjustment to salaries and wages of 3%, effective January 1, 2012.

Carried.

Ryan Morrison, Manager Infrastructure Projects, Operational Services Department, provided information regarding Gravel Sales at various retail gravel pits across the County.

The Policies and Priorities Committee requested that staff provide additional information regarding gravel prices at the December 7, 2011 Regular Council Meeting.

Greg Wiens, Director, Corporate Services, provided an overview of the next steps and long term strategic planning.

The Policies and Priorities Committee discussed the following:

- Cost cuts
- Increased general operating costs and cost of living
- Funding to requisition organizations and efficiencies of those organizations
- Long term strategic planning and effects on budgeting
- Key result areas of strategic planning

Moved by Reeve Beattie

PP11-229 That the Policies and Priorities Committee recommend that Council approve the 2012 Interim Operating Budget until the final 2012 assessment numbers are received.

Carried.

IN CAMERA

Moved by Councillor Milne

PP11-230 That the Policies and Priorities Committee Meeting of November 30, 2011 go into closed meeting at 11:41 p.m.

Carried.

ADOPTED

PP11-231 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of
November 30, 2011 return to the open Meeting at 11:57
p.m.

Carried.

ADJOURNMENT

PP11-232 Moved by Councillor Munro
That the Special Policies and Priorities Committee Meeting of
November 30, 2011 be adjourned at 11:57 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer