

## M I N U T E S

## SPECIAL POLICIES &amp; PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Special Policies and Priorities Committee Meeting held on Wednesday, December 6, 2006, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Councillor L. Negropontes (Deputy Reeve, Chair)  
Councillor G. Day  
Councillor D. Derksen  
Reeve A. Kemmere  
Councillor L. Yakimchuk

ABSENT: Councillor K. Blain

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
G. Wiens, Director Corporate Services  
P. Olynyk, Director, Development and Community Services  
M. Honeyman, Manager, Community Services  
L. Vass, Manager, Finance and Accounting  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Negropontes called the meeting to order at 9:04 a.m.

AGENDA & MINUTES Deputy Reeve Negropontes advised that the following would be added to the agenda:  
(5.1) Agricultural Service Board Minutes  
(7.2) Land Matter  
(7.3) Land Matter

	PP06-247	Moved by Councillor Day That Council adopt the agenda of the Special Policies and Priorities Committee Meeting of December 6, 2006 as amended.	Carried.
NEW BUSINESS FCSS Funding Review Committee	PP06-248	Moved by Reeve Kemmere That the Policies and Priorities Committee accept the information presented from the F.C.S.S. Application Review Committee.	Carried.
Annexation Process	PP06-249	Moved by Councillor Derksen That the Policies and Priorities Committee receive a presentation by the Director of Development and Community Services outlining the land annexation process for information.	Carried.
Grader Purchase	PP06-250	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive the grader purchase analysis as information.	Carried.
COLA	PP06-251	Moved by Councillor Derksen That the Policies and Priorities Committee recommend to Council the approval of a Cost of Living Adjustment (COLA) to the County Wage and Salary grids of 3%.	Carried.
Long Term Disability	PP06-252	Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend to Council to amend the Long Term Disability Premium Benefit deduction from Mountain View County paying 100% of the premium to the employee paying 100% of the premium, effective January 1, 2007.	Carried.

2007 Fee Bylaw  
and Schedule

PP06-253

Moved by Councillor Derksen  
That the Policies and Priorities Committee recommend to Council the adoption of the Fee  
Bylaw as amended.

Carried.

Point of Privilege

Councillor Derksen requested to speak on a point of privilege.

Councillor Derksen requested Mr. Plamping to address the heating system in the Council  
Chamber.

The Chief Administrative Officer advised that the Contractor is responsible for repairs  
and is currently investigating the problem.

RECESS

Deputy Reeve Negropontes recessed the meeting at 10:54 a.m. and reconvened at  
11:11 a.m.

2007 Operational  
& Capital Budget

Greg Wiens, Director, Corporate Services provided an overview of the 2007 Operational  
and Capital Budget including the Executive Summary and individual departmental  
budgets.

Councillor Derksen left the meeting at 11:26 a.m. and returned at 11:29 a.m.

Council discussed the following:

- Projects allocated from reserve funds
- Commission budget structures
- County service levels

RECESS

Deputy Reeve Negropontes recessed the meeting at 12:17 p.m. and reconvened at  
1:04 p.m.

Councillor Derksen did not return to the afternoon portion of the Policies and Priorities  
Committee meeting.

Discussion continued regarding the 2007 Operational and Capital Budget.

PP06-254

Moved by Reeve Kemmere  
That the Policies and Priorities Committee recommend that Council approve the 2007  
Operational and Capital Budget as amended.

Carried.

INFORMATION  
ASB Minutes

PP06-255

Moved by Reeve Kemmere  
That the Policies and Priorities Committee receive the Agriculture Service Board Minutes  
of November 20, 2006 as information.

Carried.

COUNCILLOR  
REPORTS

Council advised that they attended to following meetings as Council representatives:

- Red Deer River water application meeting
- EUB Land Challenge
- Olds Library Expansion
- Cremona Library Board
- Mountain View Regional Waste Management Commission
- CAEP Annual General Meeting
- Carstairs Fire Authority Meeting
- Cremona Fire Authority
- Mountain View Senior's Housing Meeting
- Olds College Community Learning Campus Meeting
- Olds Ag Society
- EOC Incident Exercise
- Sundre Fire Department Meeting
- Mountain View Regional Emergency Services

IN CAMERA

ADJOURN

- PP06-256 Moved by Councillor Day  
That the Policies and Priorities Committee receive the verbal Councillor Reports as presented. Carried.
- PP06-257 Moved by Reeve Kemmere  
That the Policies and Priorities Committee request that Municipal Area Partnership (MAP) review the role and use of commissions. Carried.
- PP06-258 Moved by Reeve Kemmere  
That the Policies and Priorities Committee Meeting go In Camera at 2:25 p.m. Carried.
- PP06-259 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee Meeting return to the open meeting at 3:12 p.m. Carried.
- PP06-260 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee Meeting of Wednesday December 6, 2006 be adjourned at 3:12 p.m. Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer