

M I N U T E S

POLICIES & PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, November 29, 2006, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Councillor G. Day  
Councillor D. Derksen (arrived at 11:54 a.m.)  
Reeve A. Kemmere  
Councillor L. Negropontes (Deputy Reeve, Chair)  
Councillor 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  
J. Holmes, Manager, Agriculture and Parks Services  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Negropontes called the meeting to order at 9:00 a.m.

AGENDA & MINUTES Deputy Reeve Negropontes advised that the following would be added to the agenda:  
(4.10) Trail Creek Project  
(4.11) Subdivision of Old Administration Building

PP06-228 Moved by Councillor Day  
That Council adopt the agenda of the Policies and Priorities Committee Meeting of November 29, 2006, as amended.  
Carried.

PP06-229 Moved by Councillor Yakimchuk  
That Council adopt the minutes of the Special Policies and Priorities Committee meeting of November 1, 2006.  
Carried.

NEW BUSINESS  
Reeve at Large  
Plebiscite

PP06-230 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee recommend to Council to approve the wording for the plebiscite question as follows:  
"Mountain View County should proceed with a bylaw to elect a Reeve by a vote of the electors of the County."  
Councillor Yakimchuk withdrew motion #PP06-230

PP06-231 Moved by Reeve Kemmere  
That the Policies and Priorities Committee recommend to Council the holding of a plebiscite at the October 27, 2007 general election requesting the Chief Elected Official (Reeve) should be elected at large.  
Carried.

PP06-232 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee recommend to Council to approve the wording for the plebiscite question as follows:  
"Mountain View County should proceed with a bylaw to elect a Reeve by a vote of the electors of the County."  
Carried.

Council Code of Ethics And Conduct	PP06-233	Moved by Councillor Day That the Policies and Priorities Committee refer the Code of Ethics and Conduct for Councillors (as amended) through the Chief Administrative Officer for a legal review. Carried.
Verbal Councillor Reports	PP06-234	Moved by Reeve Kemmere That the Policies and Priorities Committee amend future Committee meeting agendas to include Verbal Councillor Reports. Carried.
Policy #4005 Road Standards	PP06-235	Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend to Council to approve the Road Templates Policy # 4005. Carried.
Policy #6005 ASP Process	PP06-236	Moved by Reeve Kemmere That the Policies and Priorities Committee recommend to Council to approve the Area Structure Plan Process Policy #6005 as amended. Carried.
Overweight Permit Fee Structure	PP06-237	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive as information the attached letter from Province and State Permitting Inc. concerning a request for a municipal fee structure for TRAVIS Agents issuing overweight permits. Carried.
Bagnall Park Access Road	PP06-238	Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend to Council that a Consultant be engaged to perform a full design for reconstruction of the Bagnall Park Road to County road standards. Carried.
RECESS		Deputy Reeve Negroptes recessed the meeting at 10:36 a.m. and reconvened at 10:47 p.m.
Trail Creek Project	PP06-239	Moved by Councillor Day That the Policies and Priorities Committee recommend to Council to contact the Minister of Agriculture Food and Rural Development and request an explanation for cancelling the Trail Creek Project. Carried.
2007 Operational Services Projects		Steve McInnis, Director, Operational Services provided and overview of the 2007 Operational Services Budget.  Councillor Derksen joined the meeting at 11:54 a.m.
RECESS		Deputy Reeve Negroptes recessed the meeting at 12:02 p.m. and reconvened at 1:02 p.m.  Discussion continued discussion regarding the Operational Services Projects.  Steve McInnis, Director, Operational Services and Greg Wiens, Director, Corporate Services provided and overview of the 2007 Operational Services and Preliminary Budget.
Preliminary Budget Discussions		Council discussed the individual budget projects in considerable detail.
RECESS		Deputy Reeve Negroptes recessed the meeting at 2:42 p.m. and reconvened at 2:56 p.m.  Discussion continued discussion regarding the 2007 Preliminary Budget and provided direction to staff regarding proposed changes to the budget.

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|  | PP06-240 | <p>Moved by Reeve Kemmere<br/>That the Policies and Priorities Committee recommend to Council the approval of the Operations Services Projects for 2007.</p> | Carried. |
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| Overall Budget Discussion | PP06-241 | <p>Moved by Councillor Yakimchuk<br/>That the Policies and Priorities Committee receive the 2007 Preliminary Budget notes and discussion for information.</p> | Carried. |
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| Subdivision of Old Administration Building | PP06-242 | <p>Councillor Derksen left the room at 4:28 p.m.</p> <p>Moved by Reeve Kemmere<br/>That the Policies and Priorities Committee receive information as provided by the Chief Administrative Officer regarding proposed Conditions of Subdivision for the Old County Administration Building as proposed by the Town of Didsbury.</p> | Carried. |
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|  |  | <p>Councillor Derksen re-joined the meeting at 4:31 p.m.</p> | Carried. |
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| <p><b>INFORMATION ITEMS</b><br/>Financial Statement Overview</p> | PP06-243 | <p>Moved by Councillor Derksen<br/>That the Policies and Priorities Committee receive the Financial Statement Overview – October, 2006, as information.</p> | Carried. |
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| Agricultural Service Board | PP06-244 | <p>Moved by Councillor Day<br/>That the Policies and Priorities Committee receive the Agricultural Service Board Minutes of August 21, September 11 and October 16, 2006.</p> | Carried. |
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| Corporate Review Action List | PP06-245 | <p>Moved by Councillor Derksen<br/>That the Policies and Priorities Committee receive the Corporate Review Action List dated October 25, 2006, as information.</p> | Carried. |
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| <u>ADJOURN</u> | PP06-246 | <p>Moved by Reeve Kemmere<br/>That the Special Policies and Priorities Committee Meeting of Wednesday, November 29, 2006 be adjourned at 4:42 p.m.</p> | Carried. |
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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer