

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, January 17, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

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

ABSENT: Councillor G. Day

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
G. Wiens, Director Corporate Services
P. Olynyk, Director, Development and Community Services
M. Honeyman, Manager, Community Services
G. Evers, 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 revised agenda:
(7.3) Land Matter

PP07-001 Moved by Councillor Blain
That Council adopt the agenda of the Policies and Priorities Committee Meeting of November 29, 2006, as amended. Carried.

Councillor Derksen joined the meeting at 9:06 a.m.

PP07-002 Moved by Councillor Yakimchuk
That Council adopt the Policies and Priorities Committee Meeting Minutes of November 29, 2006. Carried.

PP07-003 Moved by Reeve Kemmere
That Council adopt the Special Policies and Priorities Committee Meeting Minutes of December 6, 2006. Carried.

Deputy Reeve Negropontes introduced Council and staff.

DELEGATIONS MVREMS Deputy Reeve Negropontes welcomed Mr. Nick Thain to the Policies and Priorities Committee Meeting.

Mr. Thain provided an overview of the introduction and structure, service history, 2005-06 statistical information, and MVRESC challenges and goals.

- Council discussed the following:
- Inter-facility transfers
 - Service areas
 - Staffing and Training levels
 - Emergency Services Funding

Deputy Reeve Negropontes thanked Mr. Thain for the presentation.

PP07-004 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend to Council that Mountain View County Council request that all respective urban Chief Elected Officials meet with the Provincial Government to deal with ambulance issues.

Carried.

Doug Clark
Dust Control

Deputy Reeve Negropontes welcomed Mr. Doug Clark and Ken Brink to the Policies and Priorities Committee Meeting.

Mr. Clark provided information regarding a dust control issue on Range Rd 28.5. He stated that he is currently seeking medical treatment for health issues that are being caused by dust problems. He also stated that he has met with Apache Canada and Trident. He is going to have Health and Wellness and Environment monitor the air quality in the area for the next couple of months. Mr. Clark stated that he feels that when the location for the compressor station was approved they should have considered traffic patterns. Mr. Clark advised that he did not participate in the 2006 Calcium Program.

Council discussed the following:

- Previous dust control measures taken by the County
- Existing County Policies
- Winter dust control

Council advised Mr. Clark that the EUB is the approving body regarding the location of compressor stations.

Deputy Reeve Negropontes thanked Mr. Clark for the presentation.

Mr. Brink was provided the opportunity to speak and advised that Directive 56 of the EUB requires that notification to adjacent land owners be provided. Apache Canada cooperates fully with the County regarding Road Use Agreements and dust control issues.

Deputy Reeve Negropontes thanked Mr. Brink for the presentation.

PP07-005 Moved by Councillor Derksen
That the Policies and Priorities Committee recommend to Council that dust control be replaced on Range Road 28.5 (east side) as per previously applied.

Carried.

RECESS

Deputy Reeve Negropontes recessed the meeting at 10:34 a.m. and reconvened at 10:43 a.m.

NEW BUSINESS

Minimum Tax
Levy

PP07-006 Moved by Councillor Derksen
That the Policies and Priorities Committee recommend to Council the approval of a \$10 minimum tax per tax roll.

Carried.

AEUB Approval
Authority

PP07-007 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive information regarding the Alberta Energy and Utility Board approval authority, as information.

Carried.

Municipal
Library Funding

PP07-008 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive information regarding Municipal Library Funding.

Carried.

Olds/Didsbury Airport
Authority Bylaw

PP07-009 Moved by Councillor Derksen
That the Policies and Priorities Committee recommend to Council to approve Mountain View County Regional Airport Authority Bylaw 12/06.

Motion on Resolution PP07-009 was not called.

- PP07-010 Moved by Reeve Kemmere
That the matter of draft Mountain View County Regional Airport Authority Bylaw 12/06 be deferred until the Sundre and Olds/Didsbury Airport Committees meet with Administration.
Carried.
- Road Use Agreements Moved by Councillor Blain
PP07-011 That the Policies and Priorities Committee recommend to Council that Policy No. 4006 be approved authorizing the use of Road Use Agreements within Mountain View County.
Carried.
- RECESS Deputy Reeve Negropontes recessed the meeting at 12:05 p.m. and reconvened at 2:02 p.m.
- Regional Wastewater System Moved by Reeve Kemmere
PP07-012 That the Policies and Priorities Committee recommend to Council a resolution that recognizes the Town of Innisfail as the managing partner of the Preliminary Design of the Regional Wastewater System and to participate in the design process.
Carried.
- Regional Wastewater Preliminary Design Moved by Councillor Yakimchuk
PP07-013 That the Policies and Priorities Committee recommend that Council approve spending \$2,571.00 as the Mountain View County portion of the Preliminary Design of the Wastewater line from Olds to Red Deer.
Carried.
- Spring 2007 District AAMDC Moved by Reeve Kemmere
PP07-014 That the Policies and Priorities Committee request that the Chief Administrative Officer book the facility and coordinate the Central Alberta Zone AAMDC Meeting scheduled for Friday, February 23, 2007, at the Lone Pine Community Hall.
Carried.
- Spring 2007 Councillor Open House Moved by Councillor Derksen
PP07-015 That the Policies and Priorities Committee request that the Chief Administrative Officer advertise and coordinate the Spring 2007 Councillor Open Houses based on the following initial schedule:

<u>Councillor</u>	<u>Location</u>	<u>Date</u>
Councillor Negropontes and Blain	Bearberry Hall	February 7, 2007
Reeve Kemmere	Reed Ranch School	February 8, 2007
Councillor Derksen and Day	Carstairs Community Hall	February 12, 2007
Councillor Yakimchuk	Dogpound Hall	February 20, 2007
Councillor Blain	Westcott Hall	February 22, 2007
Councillor Negropontes	Hainstock Community Hall	March 15, 2007

Carried.
- Effective People Training Moved by Councillor Blain
PP07-016 That the Policies and Priorities Committee recommend to Council that the County provide training for the "7-Habits of Highly Effective People" to County Councillors and staff from the Management level up.
Carried.
- Financial Statement Overview Moved by Reeve Kemmere
PP07-017 That the Policies and Priorities Committee receive the Mountain View County Financial Statement Overview, Bank Reconciliation, and Operating Reserve Report for November 2006, as information.
Carried.
- 2007 AAMDC Resolutions Moved by Councillor Derksen
PP07-018 That the Policies and Priorities Committee request that the Chief Administrative Officer draft for review by Council, resolutions to the 2007 Spring AAMDC Convention, to be submitted first to the Central Alberta Zone meeting, on Debt for Seniors' Housing Projects and Provincial Legislation Should be Provided in "Plain Language".
Carried.
- RECESS Deputy Reeve Negropontes recessed the meeting at 3:44 p.m. and reconvened at 4:56 p.m.

INFORMATION
Corporate Review
Action List

Councillor Derksen left the meeting at 4:56 p.m.

PP07-019 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive the Corporate Review Action List dated January 11, 2007, as information.

Carried.

Ground
Ambulance Services

PP07-020 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive correspondence from Alberta Health and Wellness dated November 6, 2006, regarding Ground Ambulance Services, as information.

Carried.

PP07-021 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend that Council approach all MAP municipalities to send a delegation to all CEO's to meet the Minister of Health and Wellness.

Carried.

Municipal Internship
Program

PP07-022 Moved by Councillor Blain
That the Policies and Priorities Committee receive correspondence from Alberta Municipal Affairs dated November 6, 2006, regarding the Municipal Internship Program, as information.

Carried.

Community Facility
Needs Assessment

PP07-023 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive the Community Facility Needs Assessment Committee Agenda for Tuesday, February 6, 2007 and the December 5, 2006 minutes, as information.

Carried.

COUNCILLOR
REPORTS

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

- Didsbury High School Grand Opening
- EUB Meetings
- Olds Institute Meeting
- Mountain View Regional Waste Commission Meeting
- CMAG Meeting
- FCSS Meeting
- Sundre Fire Department Review Committee Meeting
- CAAMDC Director's Meeting
- Mountain View Taxpayer's Meeting
- Cremona Fire Authority Meeting
- Mountain View Seniors' Housing Conference
- SPOG Meeting
- Agricultural Service Board Meeting

PP07-024 Moved by Councillor Blain
That the Policies and Priorities Committee receive the verbal Councillor Reports as presented.

Carried.

IN CAMERA

PP07-025 Moved by Reeve Kemmere
That the Policies and Priorities Committee Meeting go In Camera at 4:29 p.m.

Carried.

PP07-026 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee Meeting be reconvened at 5:17 p.m.

Carried.

ADJOURN

PP07-027

Moved by Reeve Kemmere
That the Policies and Priorities Committee Meeting of Wednesday, January 17, 2007 be
adjourned at 5:18 p.m.

ADOPTED

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer