

M I N U T E S

SPECIAL POLICIES & PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Special Policies and Priorities Committee Meeting held on Wednesday, November 1, 2006, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

- PRESENT: Councillor K. Blain
Councillor G. Day
Reeve A. Kemmere
Councillor L. Negropontes (Deputy Reeve, Chair)
Councillor Yakimchuk
- ABSENT: Councillor D. Derksen
Councillor A. Shea
- IN ATTENDANCE: D. Plamping, Chief Administrative Officer
G. Wiens, Director Corporate Services
P. Olynyk, Director, Development and Community Services
K. Bellamy, Manager, Infrastructure Support Services
R. Morrison, Manager, Infrastructure Projects
M. Honeyman, Manager, Community Services
J. Holmes, Manager, Agriculture and Parks Services
L. Vass, Manager, Finance and Accounting
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 agenda:
(4.7) Balzac Water Project
(6.3) Intermunicipal Memorandum of Agreement
- PP06-203 Moved by Councillor Yakimchuk
That Council adopt the agenda of the Policies and Priorities Committee Meeting of November 1, 2006, as amended. Carried.
- PP06-204 Moved by Councillor Day
That Council adopt the minutes of the Policies and Priorities Committee meeting of October 4, 2006. Carried.
- PP06-205 Moved by Councillor Blain
That Council adopt the minutes of the Special Policies and Priorities Committee meeting of October 18, 2006. Carried.
- NEW BUSINESS
Family and Community Support Services
PP06-206 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive correspondence from Greenwood Neighbourhood Place dated October 16, 2007, as information. Carried.
- PP06-207 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee accept the information for administration of 2007 FCSS funding, as presented. Carried.
- Remembrance Day Services
PP06-208 Moved by Councillor Blain
That the Policies and Priorities Committee record that County Councillors will attend Remembrance Day Services as follows:
Councillor Derksen - Didsbury
Reeve Kemmere - Olds

		Councillor Blain - Sundre Councillor Day - Carstairs Councillor Yakimchuk - Cremona	
			Carried.
Revision of P & P Meeting Dates	PP06-209	Moved by Councillor Day That the Policies and Priorities Committee revise the current Policies and Priorities Committee Meeting date schedule by cancelling the November 15, 2006 and the December 20, 2006 scheduled Policies and Priorities Committee Meetings.	Carried.
Preliminary Budget Discussions	PP06-210	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive the 2007 preliminary Budget notes and discussion for information.	
		Greg Wiens, Director, Corporate Services provided an overview of the 2007 Preliminary Budget.	
		Steve McInnis, Director, Operational Services, provided detailed information regarding road maintenance programs, crew scheduling, chip sealing, and gravel programs.	
		Council discussed the following:	
		<ul style="list-style-type: none"> • Operational Services Administration, Road Maintenance, Equipment Expenses • Snow Removal and Road Maintenance Scheduling • Infrastructure Support Services • Agricultural Services Board Budget 	
RECESS		Deputy Reeve Negropontes recessed the meeting at 10:30 am and reconvened at 10:45 a.m.	
Preliminary Budget Discussions		Discussion continued regarding the 2007 Preliminary Budget.	
		Steve McInnis discussed the proposed 2007 Operational Services Projects.	
RECESS		Deputy Reeve Negropontes recessed the meeting at 12:00 pm. and reconvened at 1:03 p.m.	
Preliminary Budget Discussions		Discussion continued regarding the 2007 Preliminary Budget.	
		Ryan Morrison, Manager, Infrastructure Projects, discussed the proposed 2007 Bridge Projects.	
		Greg Wiens provided an overview of Infrastructure Support Services, and Airports.	
		Jeff Holmes, Manager, Agricultural Services, provided an overview of the Agricultural Services Board budget.	
		The question on resolution PP06-210 was called.	Carried.
2007 Operational Services Projects	PP06-211	Moved by Reeve Kemmere That the Policies and Priorities Committee receive Operations Services Projects for 2007 information.	Carried.
Preliminary Budget Discussions (Parks)		Councillor Blain declared a conflict of interest regarding the review of the Parks budget, as she owns a campground, and left the room at 2:06 p.m.	
		Greg Wiens, Director, Corporate Services provided an overview of the 2007 Preliminary Parks Budget.	

IN CAMERA		Moved by Reeve Kemmere	
	PP06-212	That the Policies and Priorities Committee Meeting go In Camera at 2:15 p.m.	Carried.
		Moved by Councillor Day	
	PP06-213	That the Policies and Priorities Committee Meeting be reconvened at 2:33 p.m.	Carried.
		Moved by Reeve Kemmere	
	PP06-214	That the Policies and Priorities Committee receive the 2007 preliminary Parks Budget notes and discussion for information.	Carried.
		Councillor Blain returned to the room at 2:34 p.m.	
Balzac Water Project		Reeve Kemmere advised Council that the Balzac Racetrack Project has submitted an application to Alberta Environment to obtain water from the Red Deer River Basin.	
		Moved by Councillor Day	
	PP06-215	That the Policies and Priorities Committee recommend that the Chief Administrative Officer send correspondence to Alberta Environment regarding the water application submitted by the Balzac Racetrack Project stating the concerns of Council.	Carried.
INFORMATION ITEMS			
Financial Indicators		Moved by Reeve Kemmere	
	PP06-216	That the Policies and Priorities Committee receive the Financial Indicator Graphs as information.	Carried.
Work Safe Alberta		Moved by Councillor Yakimchuk	
	PP06-217	That the Policies and Priorities Committee receive the letter of recognition from Human Resources and Employment dated July 28, 2006, regarding the Work Safe Alberta 2005 Best Safety Performer Awards, as information.	Carried.
Automated Phone System		Moved by Councillor Day	
	PP06-218	That the Policies and Priorities Committee receive the automated attendant telephone system report, as information.	Carried.
Corporate Review Action List		Moved by Reeve Kemmere	
	PP06-219	That the Policies and Priorities Committee receive the Corporate Review Action List dated October 25, 2006, as information.	Carried.
Legal Matter		Moved by Councillor Yakimchuk	
	PP06-220	That the following be added to the agenda: (6.4) Legal Matter	Carried.
IN CAMERA		Moved by Reeve Kemmere	
	PP06-221	That the Policies and Priorities Committee Meeting go In Camera at 3:11 p.m.	Carried.
		Moved by Councillor Yakimchuk	
	PP06-222	That the Policies and Priorities Committee Meeting be reconvened at 4:35 p.m.	Carried.
Land Purchase		Moved by Reeve Kemmere	
	PP06-223	That the Policies and Priorities Committee recommend to Council that Council communicate with Mountain View Regional Waste Commission that the portion of capital be re-paid by requisition for the proposed land purchase.	
Sundre Community Centre Funding		Moved by Councillor Yakimchuk	
	PP06-224	That the Policies and Priorities Committee recommend to Council the approval of the Town of Sundre's request for matching funding of \$6,912.52 for money raised for the Sundre Community Centre; and further, that this be the final payment.	Carried.

Legal Matter

PP06-225 Moved by Councillor Day
 That the Chief Administrative Officer be directed to review the Recreational Capital Grant Policy for consideration by the Policies and Priorities Committee; and further, that any request for funding from this account be suspended until such time of Policy amendment.
 Carried.

PP06-226 Moved by Councillor Yakimchuk
 That the Policies and Priorities Committee receive the advice from the Solicitor regarding the Sunterra Farms decision of the Municipal Planning Commission.
 Carried.

ADJOURN

PP06-227 Moved by Reeve Kemmere
 That the Special Policies and Priorities Committee Meeting of Wednesday, November 1, 2006 be adjourned at 4:37 p.m.
 Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer