

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, June 20, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT:

- Councillor K. Blain
- Councillor G. Day
- Councillor D. Derksen
- Reeve A. Kemmere
- Councillor L. Negroptes
- Councillor L. Yakimchuk (Deputy Reeve, Chair)

IN ATTENDANCE:

- D. Plamping, Chief Administrative Officer
- G. Wiens, Director Corporate Services
- P. Waycott, Manager, Infrastructure Maintenance
- M. Honeyman, Manager, Community Services
- G. Evers, Executive Assistant
- J. Koch, Communications Coordinator
- S. Carrick, Municipal Intern

CALL TO ORDER:

Deputy Reeve Yakimchuk called the meeting to order at 9:04 a.m.

AGENDA & MINUTES

Deputy Reeve Yakimchuk advised that the following would be added to the agenda:

- (6.1) Labour Matter
- (6.2) Land Matter

PP07-100 Moved by Councillor Derksen  
That Council adopt the agenda of the Policies and Priorities Committee Meeting of June 20, 2007 as amended. Carried.

PP07-101 Moved by Councillor Day  
That Council adopt the Policies and Priorities Committee Meeting Minutes of May 16, 2007. Carried.

DELEGATIONS  
Proposed Hog Operation  
NE 17-31-28 W4M

Deputy Reeve Yakimchuk welcomed Mrs. Sherry Jewell and Mr. Don McNeil to the Policies and Priorities Committee Meeting.

Mrs. Jewel stated that she was an adjacent landowner and was concerned about groundwater contamination, air quality, decreases in market value, water quality and quantity as a result of the proposed Intensive Confined Hog Feeding Operation in the NE 17-31-28 W4M.

Mr. McNeil provided information regarding the Proposed Confined Hog Feeding Operation and noted concerns regarding their quality of life, and water quality and quantity. He stated that it is the decision of the NRCB and requested that Council support the adjacent landowners regarding their concerns surrounding the proposed Hog Operation.

Council discussed the following:

- located in the south-east corner of the NE 17-31-28 W4M
- intended to house 750 sows
- process to support is to request a review of the NRCB decision

- MDP and LUB are the documents that the NRCB base their decision
- Opposition to future expansion of any Confined Hog Feeding Operations

Deputy Reeve Yakimchuk thanked Mrs. Jewell and Mr. McNeil for the presentation.

PP07-102 Moved by Councillor Day  
 The Policies and Priorities Committee request that the Chief Administrative Officer provide further information regarding the NRCB decision and the process to support the concerns of the adjacent landowners of the Intensive Confined Hog Feeding Operations in the NE 17-31-28 W4M and bring the matter forward to a future Council Meeting for consideration.

Carried.

Olds College  
CLC

Deputy Reeve Yakimchuk welcomed Mrs. Dot Negropontes, Olds College, to the Policies and Priorities Committee Meeting.

Mrs. Negropontes provided updated information regarding the Community Learning Campus such as the plans to promote the facility. Mrs. Negropontes discussed CLC project fund raising to date, tendering processes, project timelines, Rural Development Fund, and Community Engagement sites.

Mrs. Negropontes thanked Reeve Kemmere for his participation on the CLC Building Committee.

Council discussed the following:

- Green roof project
- Project revisions as a result of the escalation of costs

Deputy Reeve Yakimchuk thanked Mrs. Negropontes for the presentation.

PP07-103 Moved by Reeve Kemmere  
 That the Policies and Priorities Committee receive the presentation from Mrs. Negropontes regarding the Community Learning Campus as information.

Carried.

Carstairs Public  
Library

Deputy Reeve Yakimchuk welcomed Ms, Deborah Ball and Arlene Wild, Carstairs Public Library, to the Policies and Priorities Committee Meeting.

Ms. Ball provided information regarding the Proposed Carstairs Public Library Building which is in conjunction with the e-library, proposed programming, and based on rural usage requested that Mountain View County provide financial support in the amount of \$180, 000.

Council discussed the following:

- Memorandum of Agreements with the County urban municipalities
- Proposed Recreational and Cultural Master Plan and Intermunicipal Funding
- Proposed timelines

Deputy Reeve Yakimchuk thanked Ms. Ball and Ms. Wild for the presentation.

PP07-104 Moved by Councillor Derksen  
 That the Policies and Priorities Committee receive the presentation from Ms. Ball and Ms. Wild as information.

Carried.

PP07-105 Moved by Councillor Day  
 That the Chief Administrative Officer provide further information regarding a funding request for the proposed Carstairs Public Library Building and bring the matter forward to a future Council Meeting for consideration.

Motion Defeated.

Proposed Richardson  
Subdivision  
SW 31-32-1 W5M

Deputy Reeve Yakimchuk welcomed Mr. Barry Mason, Stantec Consulting, to the Policies and Priorities Committee Meeting.

Mr. Mason provided information regarding the Proposed Richardson Subdivision in the SW 31-32-1 regarding location, existing conditions, adjacent tree reserve, and development objectives.

Council discussed the following:

- Control of storm water from the west side of the proposed development
- Proposed separate school site
- Density and road network
- Future annexation
- Upgrading of 70<sup>th</sup> Avenue by the Developer

Deputy Reeve Yakimchuk thanked Mr. Mason for the presentation.

PP07-106 Moved by Councillor Blain  
That the Policies and Priorities Committee receive the presentation from Mr. Barry Mason, Stantec Consulting, regarding the Proposed Richardson Subdivision in the SW 31-32-1 W5M as information.

Carried.

RECESS

Deputy Reeve Yakimchuk recessed the meeting at 11:17 a.m. and reconvened at 11:29 a.m.

NEW BUSINESS

Mountain View  
Music Festival

PP07-107 Moved by Councillor Day  
That the Policies and Priorities Committee recommend to Council that the Mountain View Music festival be given a cash donation of \$1000.00 for 2007 to be drawn from the remaining Rural Community Grant funds from the 2007 budget.

Carried.

Sand and Gravel  
Levy Bylaw

PP07-108 Moved by Reeve Kemmere  
That the Policies and Priorities Committee receive the report on the Sand and Gravel Levy Bylaw as information.

Carried.

PP07-109 Moved by Reeve Kemmere  
That the Policies and Priorities Committee request that information regarding procedures for Road Use Agreements with Sand and Gravel operators be brought to a future Council Meeting for consideration.

Carried.

RECESS

Deputy Reeve Yakimchuk recessed the meeting at 12:28 p.m. and reconvened at 1:08 p.m.

INFORMATION

County Branding  
Exercise

PP07-110 Moved by Councillor Day  
That the Policies and Priorities Committee receive information regarding the Proposed Mountain View County Branding Exercise as information.

Carried.

Information Items

PP07-111 Moved by Councillor Blain  
That the Policies and Priorities Committee receive the following information items:  
(a) Mountain View Seniors' Housing Board Minutes – May 24, 2007  
(b) Agricultural Service Board Minutes – May 28, 2007  
(c) Corporate Review Action List

Carried.

Monthly Planning  
& Development Stats

PP07-112 Moved by Reeve Kemmere  
That the Policies and Priorities Committee receive the May 2007 monthly Planning and Development Statistics as information.

Carried.

IDP/Annexation Summary Report PP07-113 Moved by Councillor Day That the Policies and Priorities Committee receive the IDP/Annexation Progress Summary Report as information.

Carried.

2007 Operations Project Update PP07-114 Moved by Councillor Negropontes That the Policies and Priorities Committee receive the 2007 Operations Project Update summary as information.

Carried.

Financial Stmt Review PP07-115 Moved by Councillor Derksen That the Policies and Priorities Committee receive the presented Financial Statement Review for May, 2007 as information.

Carried.

Gore Strip PP07-116 Moved by Councillor Derksen That the Policies and Priorities Committee receive the Gore Strip presentation as information.

Carried.

IN CAMERA PP07-117 Moved by Councillor Day That the Policies and Priorities Committee Meeting go In Camera at 2:17 p.m.

Carried.

Councillor Blain declared a pecuniary interest as she owns a campground and left the room at 2:18 p.m.

Councillor Blain re-joined the table at 2:34 p.m.

PP07-118 Moved by Councillor Derksen That the Policies and Priorities Committee Meeting be reconvened at 3:08 p.m.

Carried.

Councillor Blain left the meeting at 3:08 p.m.

COUNCILLOR REPORTS

- Councillors provided information regarding the following:
• Red Deer River Water Users Group projects
• Upcoming annexation meetings
• FCM 311 and 911 workshops
• Provincial Funding availability/capital contributions

ADJOURN

PP07-119 Moved by Councillor Derksen That the Policies and Priorities Committee Meeting of Wednesday, June 20, 2007 be adjourned at 3:29 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer