

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 9, 2008, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Councillor K. Blain  
Councillor G. Day (Deputy Reeve, Chair)  
Councillor G. Ingeveld  
Reeve A. Kemmere  
Councillor L. Negropontes  
Councillor E. Page  
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
G. Wiens, Director Corporate Services  
S. McInnis, Director, Operational Services  
D. Hawryluk, Director, Planning and Development  
T. Martens, Director, Legislative Services  
J. Koch, Communications Coordinator  
S. Carrick, Municipal Intern  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Day called the meeting to order at 4:00 p.m.

Deputy Reeve Day introduced Council and Staff.

AGENDA & MINUTES

Deputy Reeve Day advised that the following amendments would be made to the agenda:

- (3.1) Rural Matters Symposium
- (3.2) Sundre Museum
- (3.3) GAPP
- (3.4) Airport
- (3.5) Sundre East Drainage Study
- (3.6) Red Deer River Strategy
- (4.12) CAEP
- (6.3) Land Matter
- (6.4) Land Matter

PP08-001 Moved by Councillor Ingeveld  
That Council adopt the agenda of the Policies and Priorities Committee Meeting of January 9, 2008, as amended.

Carried.

PP08-002 Moved by Reeve Kemmere  
That Council adopt the Policies and Priorities Committee Meeting Minutes of December 3, 2008.

Carried.

OLD BUSINESS  
Rural Matters  
Symposium

PP08-003 Moved by Councillor Yakimchuk  
That Policies and Priorities Committee advised the Chief Administrative Officer of the delegates to each of the Rural Matters Symposium Policy Development Roundtables as follows:

- Reeve Kemmere - Environmental Stream – Climate Roundtable
- Councillor Blain - Environmental Stream – Air, Water and Land Roundtable
- Chief Administrative Officer or delegate - Economic & Industry Stream – Economic, Labour and Population Strategy Roundtable
- Councillor Ingeveld - Economic & Industry Stream – Industry Sector Roundtable

		Councillor Negroportes - Infrastructure Stream – Core Infrastructure Roundtable Councillor Yakimchuk - Infrastructure Stream – Social and Service Infrastructure Roundtable Councillor Day - Governance and Sustainability Stream – Leadership and Governance Structures Roundtable Councillor Page - Governance and Sustainability Stream – Capacity Building and Community Sustainability Roundtable	
			Carried.
Sundre Museum		Councillor Ingeveld requested that the Chief Administrative Officer bring the matter of the Sundre Museum back to Council at a later date for consideration.	
GAPP	PP08-004	Moved by Councillor Ingeveld That the Policies and Priorities Committee request that the Chief Administrative Officer arrange a GAPP meeting in late February 2008.	Carried.
Airport		The Chief Administrative Officer advised Councillor Ingeveld that the Airport Management Committee should bring any recommendations forward to Council for consideration.	
Sundre East Drainage Study		The Director of Operational Services advised Councillor Ingeveld that any recommended projects from the Sundre East Drainage Study would be brought back to Council for consideration and direction regarding the budget funding of any projects.	
Red Deer River Study		The Chief Administrative Officer discussed timelines regarding the Red Deer River Study and stated that the Red Deer River Study recommendations would be brought back to Council for consideration and determination of any future actions.	
NEW BUSINESS			
Solid Waste Collection Bylaw	PP08-005	Moved by Reeve Kemmere That the Policies and Priorities Committee recommend to Council that Bylaw No. 02/08 – Solid Waste Collection Bylaw include a Deposit Rate of \$100.00.	Carried.
	PP08-006	Moved by Councillor Negoportes That the Policies and Priorities Committee recommend to Council that Bylaw No. 02/08 – Solid Waste Collection Bylaw approved as discussed.	Carried.
Establish CAO Position	PP08-007	Moved by Councillor Page That the Policies and Priorities Committee recommend to Council that Bylaw No. 01/08 – Establish Position of CAO Bylaw be approved.	Carried.
FOIP Appointments	PP08-008	Moved by Councillor Ingeveld That the Policies and Priorities Committee recommend to Council that Bylaw No. 04/08 – Appoint Head of FOIP and FOIP Fees Bylaw be approved.	Carried.
Repeal of Old Bylaws	PP08-009	Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend to Council that Bylaw No. 03/08 – Repeal of Old Bylaws be approved.	Carried.
Risk Control Policy	PP08-010	Moved by Councillor Blain That the Policies and Priorities Committee recommend to Council that the proposed Risk Control Policy be approved.	Carried.
Sundre Fire Dept Tanker	PP08-011	Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend to Council that the Fire Service Agreement with the Town of Sundre be amended to the recommended split in cost, (80% County and 20% Town of Sundre) for the tanker to be purchased in 2008 as proposed by the Town of Sundre in the letter dated November 21 <sup>st</sup> , 2007.	

The question on Motion PP08-011 was not called.

Deputy Reeve Day recessed the Policies and Priorities Committee meeting at 5:40 p.m. and reconvened at 6:05 p.m.

DELEGATIONS

Deputy Reeve Day welcomed Ms. Beverly Anderson, Red Deer River Watershed Alliance, to the Policies and Priorities Committee Meeting.

Ms. Anderson provided information regarding

- Watershed Management
- Water for Life Strategy
- Role of the Red Deer River Watershed Alliance
- Accomplishments
- Next Steps
- Municipal Involvement in the Alliance

Policy and Priorities Committee discussed the following:

- Management Issues
- Water Storage
- Flooding and Erosion Issues

Deputy Reeve Day thanked Ms. Anderson for the presentation.

Moved by Reeve Kemmere

PP08-012 That the Policies and Priorities Committee receive the presentation regarding the Red Deer River Watershed Alliance as presented by Ms. Anderson, as information. Carried.

Sundre Fire  
Dept Tanker

The question on Motion # PP08-011 was called.

Carried.

FCM African  
Local Governance

PP08-013

Moved by Councillor Ingeveld  
That the Policies and Priorities Committee receive information regarding the FCM African Local Governance Program.

Councillor Ingeveld withdrew Motion #PP08-013

PP08-014

Moved by Councillor Ingeveld  
That the Policies and Priorities Committee recommend that Council support the FCM African Local Governance Program in principal.

Carried.

County Road  
Allowance Policy

Reeve Kemmere left the room at 7:40 p.m. and returned at 7:42 p.m.

PP08-015

Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee request that the matter regarding the proposed Construction of County Road Allowance Policy be brought back to a future meeting for consideration.

Carried.

PP08-016

Moved by Councillor  
That the Policies and Priorities Committee extend beyond the four (4) hour time limit. Carried Unanimously.

Deputy Reeve Day recessed the Policies and Priorities Committee meeting at 8:20 p.m. and reconvened at 8:35 p.m.

CAEP

PP08-017

Moved by Reeve Kemmere  
That the Policies and Priorities Committee receive the video presentation and information regarding CAEP as information.

Carried.

Affordable Housing  
Business Case Study

PP08-018 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee recommend to Council that Mountain View County support a regional Affordable Housing Business Case Study with financial assistance not to exceed \$1.00 per capita.  
Carried.

Authorities, Boards  
And Commissions

PP08-019 Moved by Councillor Negroportes  
That the Policies and Priorities Committee recommend to Council that Mountain View County support a regional review of the structure of Authorities, Boards, and Commissions; and further, that the MAP Committee be authorized to undertake this review.  
Carried.

CAEP

PP08-020 Moved by Councillor Negroportes  
That the Policies and Priorities Committee recommend that Council provide a letter of support in principle to CAEP regarding their Citizenship and Immigration Canada Funding Proposal.  
Carried.

IN CAMERA

PP08-021 Moved by Reeve Kemmere  
That the Policies and Priorities Committee Meeting of January 9, 2008 go In-Camera at 9:00 p.m.  
Carried.

PP08-022 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee Meeting of January 9, 2008 return to the open meeting at 10:07 p.m.  
Carried.

COUNCILLOR  
REPORTS

Councillors provided information regarding the following:  
• Sod Turning Ceremony Friday, January 10, 2008  
• SPOG – Next Meeting February 13, 2008 9:00 a.m. to noon at Olds College

ADJOURN

PP08-023 Moved by Councillor Negroportes  
That the Policies and Priorities Committee Meeting of Wednesday, January 9, 2008 be adjourned at 10:10 p.m.  
Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer