

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, July 8, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
T. Martens, Director, Legislative and Community Services
D. Hawryluk, Director, Planning & Development Services
S. McInnis, Director, Operational Services
R. Boutin, Acting Director, Corporate Services
J. Koch, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 2:00 p.m.

AGENDA Deputy Reeve Yakimchuk advised that the following amendments would be made to the agenda:
(5.1) Remove - Century Farm Award
(5.3) Jack Peck re: Mountain View Marksman Association (additional information attached)
(5.4) Jim Lore, Carstairs Museum re: Museum Grants (additional information attached)
(8.5) Prismatic Group Invitation re: Red Deer River Erosion and Flooding
(8.6) Road Repair on Twp 334
(11.1) Legal Matter
(11.2) Legal Matter

Moved by Councillor Blain
PP09-194 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of July 8, 2009 as amended.

Carried.

ADOPTION OF
MINUTES

PP09-195 Moved by Councillor Ingeveld
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of June 10, 2009.
Carried.

NEW BUSINESS
MVSH Invitation

PP09-196 Moved by Councillor Day
That the Policies and Priorities Committee recommend that all Councillors and the Chief Administrative Officer be approved to attend the Mountain View Seniors' Housing Gala September 26, 2009 at a cost of \$800.00.
Carried.

PP09-197 Moved by Councillor Ingeveld
That the Policies and Priorities Committee approve a donation of a framed print for the Mountain View Seniors Housing Gala Fundraiser.
Carried.

Tender Results

PP09-198 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive the tender results for the "Bearberry #2 Gravel Pit Reclamation" and the "Construction of the Deer Springs Road - TWP Road 290D" as information.
Carried.

Agricultural
Disaster

PP09-199 Moved by Councillor Day
That the Policies and Priorities Committee receive the information regarding declaring an Agricultural Disaster.
Carried.

PP09-200 Moved by Councillor Blain
That the Policies and Priorities Committee recommend to Council that Mountain View County declare an Agricultural Disaster and that the Agricultural Services Board provide comment.

Rustler's Ridge
Development

Carried.
Councillor Blain declared a pecuniary interest as she is the owner of a campground at 2:41 p.m. and left the room.

Councillor Blain returned to the room and joined the gallery.

PP09-201 Moved by Councillor Day
That the Policies and Priorities Committee receive the updated information regarding a complaint on a Development Permit (DP 04-054) approved for a RV Park Expansion; and further, that correspondence be sent to Mr. Nigel Miller in response to his delegation presentation.

Carried.
Councillor Blain re-joined the table at 3:00 p.m..

- Prismatic Group Invitation PP09-202 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend to Council that Councillors Ingeveld, Negropontes, and Reeve Kemmere be authorized to attend the Prismatic Group Meeting in Sundre, Alberta July 14, 2009 at 1:00 p.m.
Carried.
- PP09-203 Moved by Reeve Kemmere
That the Policies and Priorities Committee invite Greg Campkin to the Prismatic Group Meeting in Sundre, Alberta July 14, 2009 at 1:00 p.m.
Carried.
- Road Repairs Twp 334 PP09-204 Moved by Councillor Page
That the Policies and Priorities Committee receive the report regarding the repair of Twp 334 road, east of RR 44.
Carried.
- CORRESPONDENCE**
- Information Items PP09-205 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the following items as information:
a) CAO Action List for July 8, 2009
b) Airport Management Committee Minutes - May 7, 2009
c) Agricultural Service Board Minutes - May 25, 2009
d) Letter from Alberta Tourism - 2012 Alberta Summer Games
e) Parkland Regional Library Financial Statements
f) Parkland Regional Library Board Minutes May 14, 2009
g) MVRWMC Unadopted Minutes May 2009
Carried.
- PP09-206 Moved by Councillor Day
That the Policies and Priorities Committee forward the information regarding the 2012 Alberta Summer Games to the Legacy Committee as information.
Carried.
- COUNCILLOR REPORTS**
- PP09-207 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive Councillor Day and Yakimchuk's ICLEI Presentation as information.
Carried.
- Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 4:13 p.m. and reconvened at 4:26 p.m.
- CONFIDENTIAL ITEMS**
- PP09-208 Moved by Councillor Blain
That the Policies and Priorities Committee Meeting of July 8, 2009 go In Camera at 4:26 p.m.
Carried.

PP09- 209 Moved by Reeve Kemmere
That the Policies and Priorities Committee Meeting of July 8, 2009 return to the open meeting at 5:00 p.m.
Carried.

Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 5:00 p.m. and reconvened at 6:00 p.m.

Deputy Reeve Yakimchuk introduced Council and Staff.

DELEGATIONS
Citizenship Award
Presentations

Deputy Reeve Yakimchuk welcomed the recipients of the 2009 Mountain View County Citizenship Awards to the Policies and Priorities Committee Meeting.

Presentations were made to Chad Williams, Shelby Cummings, and David Smith. Lexya Oulton, and Parker Kenschuh were unable to attend.

The recipients and their families were congratulated. Deputy Reeve Yakimchuk and Council presented the individuals with a certificate and cheque. Photos were taken.

Mountain View
Marksman Assoc.

Deputy Reeve Yakimchuk welcomed Jack Peck to the Policies and Priorities Committee Meeting.

Mr. Peck provided an overview of concerns regarding the Mountain View Marksman Association which provided and provided the following information:

- Noise concerns
- Traffic and dust

Council questioned the following:

- Noise is from 7:00 a.m. until dark 7 days per week
- Operation of a Gun Club is mandated by the RCMP
- The Gun Club has agreed to install berms when they can raise the funds
- A proposed Noise Bylaw is currently being drafted and will be brought back to the Policies and Priorities Committee for consideration
- The Gun Club has a valid Development Permit

Joe Tucker, Mountain View Marksman Association, provided clarification regarding permits to own and transport pistols and handguns. Mr. Tucker further advised that he has met with Mr. Peck and agree that there is a noise concern. The Gun Club has commenced with the installation of berms. The installation of the berms on the west side is not yet complete. The installation of new

shooting sheds is almost complete and should reduce the sound.

Deputy Reeve Yakimchuk thanked Mr. Peck for his presentation.

PP09-210 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive Mr. Peck's submission regarding the Mountain View Marksman Association as information; and further, that staff provide the draft Noise Bylaw to affected parties prior to consideration by the Policies and Priorities Committee.

Carried.

Carstairs
Museum

Deputy Reeve Yakimchuk welcomed Jim Lore to the Policies and Priorities Committee Meeting.

Mr. Lore provided an overview regarding Museum Grants which provided the following information:

- Importance and preservation of museums
- Tourism importance

Council discussed the following:

- Existing Memorandum of Agreements with municipalities do not currently include any cultural funding but do include recreation and library funding
- Museums do get some grants that range
- Representing Carstairs, Didsbury, Olds, and Sundre museums

Mr. Lore requested that the County provide \$4.00 per capita which would be divided equally between the four County museums to assist with operating costs.

Deputy Reeve Yakimchuk thanked Mr. Lore for his presentation.

PP09-211 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive Mr. Lore's presentation as information; and further, that the request of \$4.00 per capita be brought forward for consideration in the 2010 Budget, which would be divided equally between the four County museums to assist with operating costs.

Carried.

Planning Protocol
NE 35-32-5 W5M

Deputy Reeve Yakimchuk welcomed Terrence Santiano, Planning Protocol Inc. to the Policies and Priorities Committee Meeting.

Mr. Santiano provided an overview of the proposed multi-lot Country Residential and Highway Commercial Development in the NE 35-32-5 W5M.

Mr. Santiano provided the following information:

- Proposed Concept Plan and significant features
- Phase 1 would include 26 lots on 49 acres
- Concept Plan for the entire quarter section has provision for 72 Country Residential lots and highway commercial.
- Road/Transportation layout
- Servicing the plan area including water, sewage, groundwater and stormwater
- the 26 lots would have individual wells but would consider a communal well
- Municipal Reserve and pathways

Council discussed the following:

- The developer indicates that there is an interest in this concept
- Recreation areas would be considered
- Planning would recommend a communal water system

Deputy Reeve Yakimchuk thanked Mr. Santiano for his presentation.

Moved by Councillor Ingeveld
 PP09-212 That the Policies and Priorities Committee receive the Planning Protocol Inc. presentation as information.
 Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Mountain View Seniors' Housing Update

ADJOURNMENT

Moved by Councillor Blain
 PP09-213 That the Policies and Priorities Committee Meeting of July 8, 2009 be adjourned at 8:02 p.m.
 Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer