

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, June 10, 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  
M. Honeyman, Acting Director, Legislative & Community Services  
D. Hawryluk, Director, Planning & Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
J. Koch, Communications Coordinator  
N. Petherick, Manager of Planning  
R. Morrison, Manager of Infrastructure Projects  
K. Bellamy, Manager, Infrastructure Maintenance  
J. King, Administrative 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:  
(6.1) Bylaw 15/09 – Town of Sundre IDP  
(7.5) Traffic Routing Study  
(7.6) Red Deer River Stakeholders Meeting  
(8.6) Deleted  
(11.1) Personnel Item

Deputy Reeve Yakimchuk introduced Council and staff.

AGENDA Moved by Councillor Day  
PP09-143 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of June 10, 2009 as amended.

Carried.

ADOPTION OF  
MINUTES

PP09-144 Moved by Councillor Negropontes  
That the Policies and Priorities Committee adopt the minutes of the Special Policies and Priorities Committee Meeting of April 29, 2009.

Carried.

PP09-145 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of May 13, 2009.

Carried.

Rural Subdivision  
Service Guide

Vern Sentis from BSEI submitted a report on the Rural Subdivision Servicing Guidelines for Mountain View County.

Council discussed the following:

- On-site waste water treatment systems
- Lagoon waste water systems on wetlands
- The impact on the infrastructure
- Staffing required to maintain water treatment systems
- Trucking of wastewater

Deputy Reeve Yakimchuk thanked Mr. Sentis for the presentation.

PP09-146 Moved by Councillor Negropontes  
That the Policies and Priorities Committee received the Rural Subdivision Servicing Guidelines as information and instruct the Chief Administrative Officer to bring the Guidelines back to a future Policies and Priorities Committee meeting.

Carried.

Recess and Reconvene

Deputy Reeve Yakimchuk recessed the meeting at 3:25 p.m. and reconvened at 3:35 p.m.

BYLAWS

Bylaw No. 15/09  
Sundre IDP

PP09-147 Moved by Councillor Day  
That Policies and Priorities recommend to Council to give first reading of Bylaw No. 15/09 - Town of Sundre Inter-municipal Development Plan; and to hold a joint public hearing regarding this Bylaw with the Town of Sundre on July 14, 2009 at or after 7:00 pm at the Sundre Community Centre.

Carried.

OLD BUSINESS  
RR 20 – Twp 322  
Study

PP09-148 Moved by Councillor Blain  
That the Policy's and Priorities Committee receive the study for the Realignment of Township Road 322, the Amerada Road and Range Road 20 as information.

Carried.

- PP09-149 Moved by Councillor Negropontes  
That the Policies and Priorities Committee recommend to Council to proceed with the signage design of Option 4 as recommended by the professional engineer for the intersection of Range Road 20 and Township Road 322.  
Carried.
- Twp 304  
Paving Overlay PP09-150 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee recommend to Council to write a letter to the MD of Bighorn, expressing Mountain View County's interest in partnering with the MD of Bighorn, for the paving overlay of Township Road 304 Burnt Timber Road in 2012, using the Resource Road Grant or another qualifying grant program.  
Carried.
- TRAVIS - Overweight  
Vehicle Permitting PP09-151 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee receive the information on The Transportation Routing and Vehicle Information System (TRAVIS).  
Carried.
- PP09-152 Moved by Councillor Day  
That the Policies and Priorities Committee instruct the Chief Administrative Officer to request that staff meet with a TRAVIS representative to review Mountain View County's concerns regarding routing approval, addressing complaints, road repairs for pre and post inspections, fee collections and revenue recovery as well as forward comments to the AAMDC.  
Carried.
- Regional Gravel  
Commission PP09-153 Moved by Reeve Kemmere  
That the Policies and Priorities Committee accept the correspondence on the proposed Regional Gravel Partnership as information.  
Carried.
- PP09-154 Moved by Councillor Blain  
That the Policies and Priorities Committee recommend sending Councillor Ingeveld to the June 19 meeting of the proposed Regional Gravel Commission to be held at the Red Deer County Office.  
Carried.
- NEW BUSINESS  
Library Board  
Development PP09-155 Moved by Reeve Kemmere  
That Policies and Priorities Committee receive the information on the development of the Municipal Library Board.  
Carried.
- PP09-156 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee recommend to Council that the County not pursue the development of a Municipal Library Board at this time.  
Carried.

Policy No. 1020 MVC  
Crest & Logo PP09-157 Moved by Councillor Day  
That the Policy and Priorities Committee recommend that Council approve Policy #1020 Mountain View County Crest and Logo Usage and that Procedure #1020-01 Mountain View County Crest and Logo Usage be received as information.

Carried.

PP09-158 Moved by Councillor Blain  
That the Policies and Priorities Committee instruct the Chief Administrative Officer to initiate in getting a picture of the Queen, the Lieutenant Governor, and Mountain View County's Logo and Crest in Council Chambers

Carried.

Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 5:10 p.m. and reconvened at 6:00 p.m.

#### DELEGATIONS

Sands Dust Control Deputy Reeve Yakimchuk welcomed Dwayne McArthur, Sands Dust Control, to the Policies and Priorities Committee Meeting.

The delegation provided the following information:

- Company is based on quality products and customer service
- Introduced the Policies & Priorities Committee to their products and presented pictures of roads that they have been completed
- They have applied product to surrounding Counties for the last 18 years.

Council discussed the following:

- Cost comparisons
- Assurances against potholes
- Quality control
- Comparison to chipseal
- Rain impact
- Ban free roads

Deputy Reeve Yakimchuk thanked the delegation for their presentation.

PP09-159 Moved by Councillor Day  
That the Policies and Priorities Committee receive the Sands Dust Control presentation as information.

Carried.

Proposed Development  
Whiskey Jack  
RV Resort

Councillor Blain declared a pecuniary interest as she owns a campground at 6:19 p.m. and left the room.

Deputy Reeve Yakimchuk welcomed Cameron Long, Scheffer Andrew Ltd. to the Policies and Priorities Committee Meeting.

Mr. Long introduced his client, Mr. Dean LaGrange who gave a presentation on the project to the Policies & Priorities Committee.

The delegation provided the following information:

- Policy framework for recreational developments
- Bergen Area Structure Plan
- The proposed is for a private not for profit project
- Location is within 800 meters of a County Collector Network road.
- The site is secluded and is adjacent to Crown Land
- Concept plan
- Community comments and concerns

Council discussed the following:

- Not for profit project
- The amount of lots on the property
- Septic field
- Direct Control / Recreational development
- Shareholder agreements
- Selling of the campground
- Size of the lots
- Community open houses

Mr. LaGrange introduced his business partner, Cheryl Brodhage who provided the following information:

- explained the shareholder agreements

Deputy Reeve Yakimchuk thanked the delegation for their presentation.

Moved by Councillor Negropotens

PP09-160 That the Policies and Priorities Committee receive the Whiskey Jack RV Resort presentation as information.

Carried.

Councillor Blain re-joined the table at 6:50 p.m.

OLD BUSINESS  
Traffic Routing  
Study

Moved by Reeve Kemmere

PP09-161 That the Policies and Priorities Committee request the Chief Administrative Officer to draft a policy on dust control for Mountain View County subject to the criteria that was discussed at today's meeting and a bylaw to enforce the policies and that this be slated to be approved prior to budget.

Carried.

Recess and Reconvene

Deputy Reeve Yakimchuk recessed the meeting at 7:45 p.m. and reconvened at 7:56 p.m.

NEW BUSINESS

AAMDC Convention Ideas Summary PP09-162 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee request that the Chief Administrative Officer forward their responses to the AAMDC Convention Ideas Survey to the AAMDC

Carried.

James River Hall Approach PP09-163 Moved by Councillor Blain  
That the Policies and Priorities Committee recommend to Council to fund up to \$16,000.00 for the reconstruction of the access to the James River Hall from the Tax Rate Stabilization Fund.

Carried.

Policy #1021 Complaint Process PP09-164 Moved by Councillor Day  
That the Policy and Priorities Committee recommend that Council approve Policy #1021 Complaint Process and that Procedure #1021-01 Complaint Process be received as information.

Carried.

CORRESPONDENCE

PP09-165 Moved by Councillor Page  
That the Policies & Priorities Committee receive the following items as information:  
1. Greenwood Area Partnership (GAP) Committee Representative Appointment  
2. MAP – May 5, 2009 All Council Presentation  
3. MAP – May 5, 2009 All Council Meeting Minutes

Carried.

CONFIDENTIAL ITEMS PP09-166 Moved by Reeve Kemmere  
That the Policies and Priorities Committee Meeting of Wednesday, June 10, 2009 go In-Camera at 8:42 p.m.

Carried.

PP09-167 Moved by Councillor Day  
That the Policies and Priorities Committee Meeting of Wednesday, June 10, 2009 return to the open meeting at 9:50 p.m.

Carried.

2009 Chipseal Program PP09- 168 Moved by Councillor Page  
That the Policies and Priority Committee receive the report of the proposed modified 2009 Chip Seal Program.

Carried.

ADOPTED

ADJOURNMENT

PP09-169

Moved by Councillor Day  
That the Policies and Priorities Committee Meeting of June  
10, 2009 be adjourned at 9:52 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer