

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, October 28, 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
Councillor L. Negropontes
Councillor E. Page
- ABSENT: Reeve A. Kemmere
- IN ATTENDANCE: D. Plamping, Chief Administrative Officer
T. Martens, Director, Legislative and Community Services
D. Hawryluk, Director, Planning & Development Services
G. Wiens, Director, Corporate Services
J. Koch, Communications Coordinator
G. Evers, Executive Assistant
- CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 12:07 p.m.
- AGENDA Deputy Reeve Yakimchuk advised that the following amendments would be made to the agenda:
(5.1) Remove Delegation – Kathy Vance, Prairies to Peaks Tourism
(8.6) AV Equipment
(8.7) Agenda title changes
(8.8) Special Areas
- PP09-649 Moved by Councillor Day
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 28, 2009 as amended.
Carried.
- ADOPTION OF MINUTES Deputy Reeve Yakimchuk introduced Council and staff.
PP09-650 Moved by Councillor Page
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 23, 2009, Special Policies and Priorities Committee Meeting of October 5, 2009 and Special Policies and Priorities Committee Meeting of October 13, 2009.
Carried.

BYLAWS
Bylaw No. 05/09
Noise Control

Councillor Day declared a pecuniary interest as she is the owner of a gun club and left the room at 12:13 p.m.

Councillor Day returned to the room and joined the gallery.

Tony Martens, Director, Legislative and Community Services provided an overview of the proposed bylaw. Mr. Martens recommended that the proposed bylaw be delayed indefinitely as the issues with the Mountain View Marksman's Association are being discussed with adjacent landowners.

Alex Fox, President, Carstairs Gun Club, is in agreement with postponing the proposed bylaw.

Gwen Day requested clarification of the definition of "Special Event" in the proposed bylaw. Ms. Day was in agreement to postpone the proposed bylaw.

Moved by Councillor Blain
PP09-651 That Bylaw 05/09 - Noise Control Bylaw be deferred to January, 2011.
Carried.

Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 12:27 p.m. and reconvened at 1:24 p.m.

Councillor Day re-joined the table.

Corporate Services
Monthly Report PP09-652 Moved by Councillor Negropontes
That the Policies and Priorities Committee receive the September financial results, bank reconciliation and quarterly investment report as information.
Carried.

Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 2:32 p.m. and reconvened at 2:41 p.m.

NEW BUSINESS
County Land Trust

Deputy Reeve Yakimchuk introduced Candace Banack, Planner, and congratulated her on her accomplishment of obtaining her Masters Degree in Planning. Ms. Banack, in cooperation with Mountain View County, completed her thesis of Effective Implementation of Land Trusts. Ms. Banack presented the County with a copy.

Moved by Councillor Day
PP09-653 That the Policies and Priorities Committee request that the Chief Administrative Officer invite the Alberta Land Trust Alliance to a future Policies and Priorities Committee meeting; and further, that information be brought back regarding the participation of adjacent Counties.
Carried.

- PP09-654 Moved by Councillor Negropontes
That the Policies and Priorities Committee recommend that Council receive the following information, including the attachment to this report and the document located on the County's homepage, Guidelines for the Effective Implementation of a Land Trust, as information.
Carried.
- Public Security Peace Officer Program PP09-655 Moved by Councillor Day
That the Policies and Priorities Committee accept the latest revision to the Public Security Peace Officer Program Policy and Procedure Manual as information.
Carried.
- Development Agreements PP09-656 Moved by Councillor Page
That the Policies and Priorities Committee receive the Existing Development Agreements Status - Updated Summary as of October 22, 2009 as information.
Carried.
- Fleet Purchase PP09-657 Moved by Councillor Ingeveld
That the Policies and Priorities Committee recommend that Council approve \$70,855.00 from the Equipment Reserve to equip the 2009 purchased tractor truck with winter equipment.
Carried.
- Sleepy Hollow Flood
Councillors Ingeveld and Negropontes provided a verbal report regarding flood protection in Sleepy Hollow.
- PP09-658 Moved by Councillor Negropontes
That the Policies and Priorities Committee request that Chief Administrative Officer bring forward information regarding flood protection in Sleepy Hollow.
Carried.
- PP09-659 Moved by Councillor Ingeveld
That the Policies and Priorities Committee request that the Chief Administrative Officer include Sleepy Hollow flood protection as an AAMDC item of discussion with Alberta Environment.
Carried.
- Audio Video Equipment PP09-660 Moved by Councillor Ingeveld
That the Policies and Priorities Committee request that the Chief Administrative Officer provide information and costs regarding additional Audio Video Equipment in Council Chamber for the 2010 Budget.
Carried.
- Agenda Titles
Councillor Negropontes requested that consideration be given to the titles on agendas and that Director Reports not be considered correspondence.
- Councillor Blain left the meeting at 4:03 p.m.

Special Areas Councillor Yakimchuk requested that the Chief Administrative Officer provide information regarding the cataloguing of Special Areas within the County.

CORRESPONDENCE

P & D
Monthly Report PP09-661 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the September 2009 Planning and Development Services Department statistics as information.
Carried.

Legislative & Community Services
Monthly Report PP09-662 Moved by Councillor Day
That the Policies and Priorities Committee recommend that Council receive the following items as information:
- Community Services Monthly Report – September, 2009
- Health & Safety Monthly Report – September, 2009
Carried.

Operational Services
Report Update PP09-663 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the October, 2009 Operational Services reports as information.
Carried.

Operational Services
Project Update PP09-664 Moved by Councillor Ingeveld
That the Policies and Priorities Committee receive the October, 2009 Operational Services Projects report as information.

CONFIDENTIAL ITEMS

IN CAMERA
PP09-665 Moved by Councillor Day
That the Policies and Priorities Committee Meeting of October 28, 2009 go into closed meeting at 4:43 p.m.
Carried.

PP09-666 Moved by Councillor Ingeveld
That the Policies and Priorities Committee Meeting of October 28, 2009 return to the open Meeting at 4:45 p.m.
Carried.

ADJOURNMENT
PP09-667 Moved by Councillor Page
That the Policies and Priorities Committee Meeting of October 28, 2009 be adjourned at 4:46 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer