

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Tuesday, November 2, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

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
G. Wiens, Director, Corporate Services
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Page called the meeting to order at 9:04 a.m.

AGENDA Deputy Reeve Page advised that the following would be added to the agenda:
(8.05) a) Wednesday Strategy
(8.05) b) Community Advisory Committee

Moved by Councillor Yakimchuk
PP09-668 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 2, 2009 as amended.

Carried.

NEW BUSINESS
IN CAMERA

Moved by Councillor Yakimchuk
PP09-669 That the Policies and Priorities Committee Meeting of November 2, 2009 go In Camera at 9:09 a.m.

Carried.

Moved by Councillor Ingeveld
PP09-670 That the Policies and Priorities Committee Meeting of November 2, 2009 return to the open Meeting at 11:26 a.m.

Carried.

2010 Capital Budget
Operational Services

Greg Wiens, Director, Corporate Services provided an overview of the 2010 Preliminary Capital Budget - Operational Services.

Steve McInnis, Director, Operational Services provided an overview of the proposed 2010 Capital Operational Services budget.

Jeff Holmes provided detailed information regarding individual projects.

Recess and Reconvene

Deputy Reeve Page recessed the meeting at 12:04 p.m. and reconvened at 12:48 p.m.

Delegation

PP09-671

Moved by Councillor Yakimchuk
That Council authorize Mr. Paddy Munro to be heard as a delegation.

Carried.

Deputy Reeve Page welcomed Mr. Munro to the Policies and Priorities Committee Meeting.

Mr. Munro provided a copy of survey results and e-mails to Council.

Mr. Munro requested that the Rural Roots Association meet with Council Wednesday, November 4, 2009 at 1:00 p.m.

Mr. Munro read from a prepared statement and requested the following:

- That the meeting be recorded
- No persons other than only the Rural Roots Association and members of Council be present at the meeting
- That the Rural Roots Association petitions and questionnaires be discussed and opinions be given by Council
- That Council prove to the citizens of Mountain View County that they have the support of the electorate, particularly in regard to all points of the petitions and questions
- That Rural Roots Association and Mountain View County Council meet the press and give statements no later than 3:00 p.m. on November 4, 2009

Mr. Munro requested that Council hold a referendum or moratorium to address the questions of the Rural Roots Association.

Policy and Priorities Committee discussed the following:

- The demonstration will not block people in the building
- Public Hearings that are scheduled will not be disrupted
- The Operational Services Department will arrange to have farm equipment parked in the field at the north end of the service road

- Deputy Reeve Page thanked Mr. Munro for the presentation and advised Mr. Munro that the Rural Roots Association has already been included as a delegation on the Regular Council Meeting Agenda of Wednesday, November 4, 2009.
- 2010 Capital Budget
Operational Services
- Steve McInnis, Director, Operational Services continued with an overview of the proposed 2010 Operational Services Projects.
- Recess and Reconvene
- Deputy Reeve Page recessed the meeting at 2:22 p.m. and reconvened at 2:39 p.m.
- Ryan Morrison provided an overview of the proposed 2010 Operational Services Bridge Projects.
- Reeve Kemmere left the meeting at 2:57 p.m.
- Moved by Councillor Blain
- PP09-672 That the Policies and Priorities Committee receive the 2010 Capital Budget – Operational Services as information and bring forward the 2010 Capital Budget – Operational Services with changes as follows:
- OS34 – Didsbury Yard - only Phase 1
 - OS35 – Indicate cost saving for power
 - OS38 – Bring back with priority list
 - OS39 – Bring back with size and construction type options
 - OS40 – bring back further analysis
 - OS47 - Sundre Airport Storage - remove from the 2010 budget
- Carried.
- Moved by Councillor Ingeveld
- PP09-673 That a Special Policies and Priorities Committee Meeting be scheduled for November 13, 2009 immediately following the Municipal Planning Commission Meeting in the Mountain View County Council Chamber.
- Carried.

ADJOURNMENT

PP09-674 Moved by Councillor Ingeveld
That the Policies and Priorities Committee Meeting of
November 2, 2009 be adjourned at 3:09 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer