

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, December 9, 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
J. Koch, Communications Coordinator
G. Evers, Executive Assistant
- CALL TO ORDER:** Deputy Reeve Page called the meeting to order at 2:00 p.m.
- Deputy Reeve Page introduced Council and staff.
- AGENDA** Deputy Reeve Page advised that the following amendments would be made to the agenda:
(6.1) Bylaw No. 23/09 – Fee Schedule
(7.6) 2010 Fleet Budget Strategy
(8.1) Financial Indicators (additional information)
- PP09-715 Moved by Reeve Kemmere
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 9, 2009 as amended.
Carried.
- MINUTES** PP09-716 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee of November 13, 2009.
Carried.
- DELEGATIONS** Deputy Reeve Page welcomed Tracy Lundago, Olds Agricultural Society, to the Policies and Priorities Committee Meeting.
- Ms. Lundago provided information regarding
- A proposed Youth in Agriculture & Rural Recreation
 - Ag Society Partners
 - Mountain View County Ag Society objectives

- The delegation requested a \$2.00 per capita grant for the proposed Youth in Agriculture & Rural Recreation Program

Policy and Priorities Committee discussed the following:

- The 2010 request is for the Olds Ag Society
- It is intended that the other Ag Societies would be included in the future

Deputy Reeve Page thanked Ms. Lundago for the presentation.

Moved by Councillor Negropontes

PP09-717 That the Policies and Priorities Committee receive the Olds Ag Society presentation as information.

Carried.

Moved by Councillor Negropontes

PP09-718 That the Policies and Priorities Committee request that the Chief Administrative Officer send correspondence to the Olds Ag Society, prior to any funding being approved, suggesting that all active Ag Societies within Mountain View County be included in a more formal consultation process; and further, that they investigate all possibilities of other grants for the proposed Youth in Agriculture & Rural Recreation Program.

Carried.

BYLAWS

Moved by Councillor Yakimchuk

PP09-719 That the Policies and Priorities Committee recommend to Council to approve Bylaw No. 23/09 – Fee Schedule, which will amend Schedule C and Schedule D, as well as the addition of Schedule E to Fee Bylaw 17/06.

Carried.

Recess and Reconvene

Deputy Reeve Page recessed the meeting at 3:31 p.m. and reconvened at 3:45 p.m.

OLD BUSINESS

Corporate Services

Moved by Reeve Kemmere

Monthly Report PP09-720

That the Policies and Priorities Committee receive the October financial results, bank reconciliation and quarterly investment report as information.

Carried.

Operational Services

Moved by Councillor Blain

Report Update PP09-721

That the Policies and Priorities Committee recommend that physical inspections for the Energy Audit be conducted during extreme cold weather.

Carried.

Moved by Councillor Yakimchuk

PP09-722 That the Policies and Priorities Committee receive the November, 2009 Operational Services reports as information.

Carried.

Operational Services

Moved by Councillor Day

Project Update PP09-723

That the Policies and Priorities Committee receive the November, 2009 Operational Services Projects report as information.

Carried.

Planning and Development
Monthly Report PP09-724 Moved by Reeve Kemmere
That the Policies and Priorities Committee receive the October 2009 Planning and Development Services Department statistics as information.

Carried.

Legislative &
Community Services
Monthly Report PP09-725 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee recommend that Council receive the following items as information:
- Communications Monthly Report – October, 2009
- Community Services Monthly Report – October, 2009
- Health & Safety Monthly Report – October, 2009

Carried.

2010 Fleet Budget
Strategy PP09-726 Moved by Councillor Negropontes
That the Policies and Priorities Committee receive the report on the 2010 Fleet Replacement Plan as information.

Carried.

Deferred Development
Expenses Reeve Kemmere left the meeting at 5:00 p.m.

PP09-727 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee request that the Chief Administrative Officer bring back options for covering the cost of Area Development Fees.

Carried.

NEW BUSINESS
Provincial Financial
Indicators PP09-728 Moved by Councillor Day
That the Policies and Priorities Committee receive the Provincial Financial Indicator Graphs as information.

Carried.

ADJOURNMENT
PP09-729 Moved by Councillor Negropontes
That the Policies and Priorities Committee Meeting of December 9, 2009 be adjourned at 5:55 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer