

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 27, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor G. Ingeveld

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
T. Martens, Director, Legislative and Community Services  
S. Madge, Acting Director, Planning & Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
J. Koch, Communications Coordinator  
R. Morrison, Manager of Infrastructure Projects  
J. Holmes, Manager, Agriculture and Parks Services  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Page called the meeting to order at 10:30 a.m.

AGENDA Deputy Reeve Page advised that the following amendments would be made to the agenda:  
(7.6) Twp 766 and RR 340  
(8.2) Councillor Open Houses (Information attached)  
(10.1) Councillor Reports – Councillor Day  
(11.3) Legal Matter  
(11.4) Legal Matter (verbal)

Moved by Councillor Blain  
PP10-025 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 27, 2010 as amended.  
Carried.

ADOPTION OF MINUTES PP10-026 Moved by Reeve Kemmere  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 9, 2009.  
Carried.

OLD BUSINESS  
Corporate Services PP10-027 Moved by Councillor Day  
That the Policies and Priorities Committee receive the verbal Corporate Services Department Monthly report as information.  
Carried.

Operational Services Monthly Report	PP10-028	Moved by Councillor Day That the Chief Administrative Officer be requested to bring forward information regarding temporary signage at the Bergen Road entrance to the County office.	Motion Defeated.
	PP10-029	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive the December 2009 Operational Services Department Monthly Report as information.	Carried.
	PP10-030	Moved by Councillor Day That the Policies and Priorities Committee receive the December 2009 Operational Services Projects Report as information.	Carried.
Hwy 766 and Twp 340	PP10-031	Moved by Councillor Negropontes That the Chief Administrative Officer bring back information regarding the status of repairs to Highway 766 at Twp 340 near the Clark Bridge.	Carried.
Planning and Development Monthly Report	PP10-032	Moved by Reeve Kemmere That the Policies and Priorities Committee receive for information Planning and Development Services Department statistics.	Carried.
Legislative & Community Services Monthly Report	PP10-033	Moved by Councillor Negropontes That the Policies and Priorities Committee receive the following items as information: <ul style="list-style-type: none"> <li>• Community Services Monthly Report</li> <li>• Health &amp; Safety Monthly Report</li> </ul>	Carried.
NEW BUSINESS Mountain Pine Beetle	PP10-034	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive the update regarding the Mountain Pine Beetle as information.	Carried.
Councillor Open Houses	PP10-035	Moved by Councillor Day That the Policies and Priorities Committee request that the Chief Administrative Officer assist Councillors in the scheduling, booking, and advertising of the Spring 2010 Councillor Open Houses, to be scheduled within the period from March 1 to April 6, 2010.	Carried.
	PP10-036	Moved by Councillor Blain That the Policies and Priorities Committee request that the Chief Administrative Officer schedule the Strategic Directions Plan Workshop for April 8, and 9, 2010.	Carried.
Add Agenda Item	PP10-037	Moved by Councillor Day That the following be added to the agenda. (11.5) Land Matter (11.6) Personnel Matter	Carried.

COUNCILLOR  
REPORTS

Councillor Day commended Mountain View Regional Waste Commission on their recycling program.

Councillor Day advised that the Carstairs Library is in the process of relocating to their new building.

Reeve Kemmere advised that there was a good public turnout at the meeting last week regarding

Moved by Councillor Yakimchuk  
PP10-038 That the Policies and Priorities Committee receive the verbal Councillor reports as information.

Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

Moved by Reeve Kemmere  
PP10-039 That the Policies and Priorities Committee Meeting of January 27, 2010 go into closed meeting at 11:42 a.m.

Carried.

Deputy Reeve Page recessed the meeting at 12:30 p.m. and reconvened at 1:00 p.m.

Moved by Councillor Negroptes  
PP10-040 That the Policies and Priorities Committee Meeting of January 27, 2010 return to the open Meeting at 1:55 p.m.

Carried.

ADJOURNMENT

Moved by Councillor Negroptes  
PP10-041 That the Policies and Priorities Committee Meeting of January 27, 2010 be adjourned at 1:55 p.m.

Carried.

---

Chair

I hereby certify these minutes are correct.

---

Chief Administrative Officer