

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 28, 2010, 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
R. Morrison, Manager of Infrastructure Projects
M. Honeyman, Manager, Community Services
K. Bellamy, Manager, Infrastructure Maintenance
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Page called the meeting to order at 10:55 a.m.

The meeting began with the recitation of the Lord's Prayer.

Deputy Reeve Page introduced Council and staff.

AGENDA Deputy Reeve Page advised that the following amendments would be made to the agenda:
(7.7) Summer Meeting Schedule
(8.1) Off Site Levy Bylaw Public Comments (Additional information attached)
(8.2) Hwy 580 and Range Road 30 (Defer to a future meeting – awaiting additional information)
(10.1) Councillor Page Verbal Report – Midway School
(11.1) Personnel Matter
(11.2) Legal Matter

Moved by Reeve Kemmere
PP10-127 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 28, 2010 as amended.

Carried.

Adoption of Minutes PP10-128 Moved by Councillor Negropontes
That Council adopt the minutes of the Policies and Priorities Committee Meeting of March 24, 2010.

Carried.

OLD BUSINESS

Operational Services
Monthly Reports PP10-129

Moved by Councillor Negropontes
That the Policies and Priorities Committee receive the March 2010 Operational Services Department Monthly Report and the March 2010 Operational Services Projects Report as information.

Carried.

Planning and Development
Monthly Report PP10-130

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive for information Planning and Development Services Department statistics.

Carried.

Legislative & Community
Services Monthly
Report PP10-131

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive the following items as information:

- Community Services Monthly Report
- Health & Safety Monthly Report

Carried.

Energy Audit
PP10-132

Moved by Reeve Kemmere
That the Policies and Priorities Committee receive the Mountain View County (MVC) Energy Audit Analyses as information.

Carried.

Summer Meeting
Schedule

The Policies and Priorities Committee discussed the summer meeting schedule and agreed, that if necessary, a Special Council Meeting would be held on June 30, 2010.

NEW BUSINESS

Off Site Levy Bylaw
PP10-133

Moved by Councillor Day
That the Policies and Priorities Committee request that the Chief Administrative Officer provide Council an update regarding the proposed Off Site Levy Bylaw for Transportation Upgrades.

Carried.

PP10-134

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee accept the comments on the Off Site Levy Bylaw for Transportation Upgrades as information.

Carried.

Recess and Reconvene

Deputy Reeve Page recessed the meeting at 12:15 p.m. and reconvened at 1:04 p.m.

DELEGATIONS

Deputy Reeve Page welcomed Kees Uittenbogerd to the Policies and Priorities Committee Meeting.

Mr. Uittenbogerd provided information regarding

- The October 28, 2009 Regular Council Meeting minutes
- Requested that the Policies and Priorities Committee recommend that Council rescind the second half of Motion RC09-689

Policy and Priorities Committee discussed the following:

- The previous subdivision of the fragmented parcel has not been endorsed yet
- Mr. Uittenbogerd stated that he wishes to subdivide the homestead

The Director of Planning and Development provided an overview of previous applications.

Policy and Priorities Committee discussed the following:

- The process for Concept Plans

Deputy Reeve Page thanked Mr. Uittenbogerd for the presentation.

Moved by Reeve Kemmere
 PP10-135 That the Policies and Priorities Committee recommend that Council consider removing the second portion of Motion RC09-689.

Carried.

COUNCILLOR REPORTS

Councillor Page provided information regarding the closure of Midway School and advised that a public meeting will be held May 12, 2010.

CONFIDENTIAL ITEMS IN CAMERA

Moved by Councillor Ingeveld
 PP10-136 That the Policies and Priorities Committee Meeting of April 28, 2010 go into closed meeting at 1:24 p.m.

Carried.

Moved by Reeve Kemmere
 PP10-137 That the Policies and Priorities Committee Meeting of April 28, 2010 return to the open Meeting at 2:30 p.m.

Carried.

ADJOURNMENT

Moved by Councillor Blain
 PP10-138 That the Policies and Priorities Committee Meeting of April 28, 2010 be adjourned at 2:34 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer