

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, November 10, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie (Deputy Reeve, Chair)  
Councillor K. Good  
Councillor A. Kemmere  
Councillor P. McKean  
Reeve P. Munro  
Councillor R. Orr

ABSENT: Councillor D. Milne

IN ATTENDANCE: T. Martens, Interim Chief Administrative Officer  
D. Hawryluk, Director, Planning and 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 Beattie called the meeting to order at 2:06 p.m.  
  
Deputy Reeve Beattie introduced Council and staff.

AGENDA PP10-275 Moved by Councillor Kemmere  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 10, 2010.  
  
Carried.

ADOPTION OF MINUTES PP10-276 Moved by Reeve Munro  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of August 25, 2010.  
  
Carried.

PP10-277 Moved by Councillor Kemmere  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 8, 2010.  
  
Carried.

PP10-278 Moved by Councillor Good  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 2, 2010.  
  
Carried.

OLD BUSINESS

Procedures and  
Terms of Reference

- Moved by Councillor Kemmere
- PP10-279 That the Policies and Priorities Committee receive the following as information:
- Bylaw 10-07 Establish the Committees of Council – Consolidated October 6 2010
  - Bylaw 21-07 Procedure and Conduct of Council Meetings - Consolidated Feb 3 2010
  - Terms of Reference - Policy and Priorities Committee
- Carried.

Policies & Priorities Committee  
Meeting Dates

- Moved by Councillor Munro
- PP10-280 That the Policies and Priorities Committee approve the Schedule of Policies and Priorities Committee Meetings for 2010/2011 as follows:
- Second Wednesday of each month:  
Policies and Priorities Committee – 2:00 p.m.–  
Delegations 6:00 p.m.
  - Fourth Wednesday of each month:  
Policies and Priorities Committee following the Regular Council Meeting – Delegations 2:00 p.m.
  - No Meeting - December 22, 2010 (Christmas Break)
  - No Meeting - March 23, 2011 (2011 Spring AAMDC Convention)
  - No Meeting – July 27, 2011 (Summer Break)
  - No Meeting – August 10, 2011 (Summer Break)
- Carried.

- Moved by Councillor Good
- PP10-281 That the Policies and Priorities Committee approve the Schedule of Special Policies and Priorities Committee meetings as follows:
- November 12, 2010 – 9:00 a.m. to 12:00 p.m. (noon)  
November 22, 2010 – 9:00 a.m. to 12:00 p.m. (noon)  
November 29, 2010 – 9:00 a.m. to 12:00 p.m. (noon)  
December 6, 2010 – 9:00 a.m. to 12:00 p.m. (noon)  
December 13, 2010 – 9:00 a.m. to 12:00 p.m. (noon)
- Carried.

Corporate Services  
Monthly Report

- Moved by Reeve Munro
- PP10-282 That the Policies and Priorities Committee receive the Unaudited September 2010 financial results and bank reconciliation as information.
- Carried.

Operational Services  
Monthly Report

- Moved by Councillor McKean
- PP10-283 That the Policies and Priorities Committee receive the September, 2010 Operational Services reports as information.
- Carried.

Operational Services  
Projects Update

Councillor Milne joined the meeting at 3:25 p.m.

- PP10-284 Moved by Councillor  
That the Policies and Priorities Committee receive the September, 2010 Operational Services Project report as information.  
Carried.
- Recess and Reconvene Deputy Reeve Beattie recessed the meeting at 3:31 p.m. and reconvened at 3:38 p.m.
- Planning and Development  
Monthly Report PP10-285 Moved by Reeve Munro  
That the Policies and Priorities Committee receive as information Planning and Development Services Department statistics.  
Carried.
- Legislative & Community  
Services Report PP10-286 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive as information the following reports:  
Communications Monthly Report  
Community Services Monthly Report  
Economic Development Monthly Reports  
Carried.
- County 50<sup>th</sup> Anniversary  
Jubilee Library PP10-287 Moved by Councillor Kemmere  
That the Policies and Priorities Committee recommend that Council approve the creation of a Local History Library to commemorate Mountain View County's 50<sup>th</sup> anniversary celebration and be brought forward to the 2011 budget.  
Carried.
- NEW BUSINESS
- Abandoned  
Well Sites PP10-288 Moved by Reeve Munro  
That the Policies and Priorities Committee receive the Municipal Affairs Information Bulletin Number 06-10 on Abandoned Well Sites as information.  
Carried.
- CAEP Regional  
Transportation  
Study PP10-289 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the Central Alberta Economic Partnership Ltd. (CAEP) Regional Transportation Study.  
Carried.
- Environmental Scan  
2011 Budget PP10-290 Moved by Councillor Milne  
That the Policies and Priorities Committee receive the Environmental Scan for the 2011 budget as information.  
Carried.
- Off-Site Levy Bylaw  
Quadrant Option PP10-291 Moved by Councillor McKean  
That the Policies and Priorities Committee receive the four quadrant option for the Off-Site Levy Bylaw as information, and recommend to administration on how to proceed with this bylaw.  
Carried.

Meeting Cancellation  
November 12, 2010

Moved by Councillor McKean  
PP10-292 That the Policies and Priorities Committee cancel the November 12, 2010, November 22, 2010, November 29, 2010 and December 6, 2010 Policies and Priorities Committee meetings.

Carried.

Moved by Councillor Milne  
PP10-293 That the Interim Chief Administrative Officer arrange Strategic Planning Workshops for November 29, 2010 and November 30, 2010.

Carried.

Moved by Councillor Kemmere  
SC10-294 That the Policies and Priorities Committee approve a Special Policies and Priorities Committee meeting on December 9, 2010 at 9:00 a.m. to 5:00 p.m.

Carried.

ADJOURNMENT

Moved by Councillor McKean  
PP10-295 That the Policies and Priorities Committee Meeting of November 10, 2010 be adjourned at 5:48 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer