

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, November 24, 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
Councillor D. Milne
Reeve P. Munro
Councillor R. Orr

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 2:30 p.m.

Deputy Reeve Beattie introduced Council and staff.

AGENDA Deputy Reeve Beattie advised that the following amendments would be made to the agenda:
5.2 Sam Smalldon, CAO, Mountain View Seniors' Housing Authority (additional information attached)
8.2 Bylaw No. 24-10 Scentless Chamomile Bylaw
8.3 Bylaw No. 25-10 Wild Caraway Bylaw
8.4 Request for support REA
8.5 County Connection
11.1 Land Matter

Moved by Councillor McKean
PP10-296 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 24, 2010 as amended.

Carried.

DELEGATIONS
MVSH 2011 Requisition Deputy Reeve Beattie welcomed Sam Smalldon, Interim Chief Administrative Officer, Mountain View Seniors' Housing Authority to the Policies and Priorities Committee Meeting.

Mr. Smalldon provided information regarding
• 2011 Requisition
• 2011 Budget

ADOPTED

Policy and Priorities Committee discussed the following:

- The increased costs will be recovered through increased resident fees and grants
- No project costs are included in the 2011 budget

Deputy Reeve Beattie thanked Mr. Smalldon for the presentation.

PP10-297 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the presentation by Sam Smalldon, Interim Chief Administrative Officer, Mountain View Seniors' Housing Authority, as information.

Carried.

Herb Stiles
Netook Business Park

Deputy Reeve Beattie welcomed Herb Stiles to the Policies and Priorities Committee Meeting.

Mr. Stiles stated that he has been in the development business for many years and this development has been the most enjoyable of all. He commended Mountain View County Planning and Development staff for their professional assistance.

Ken Venner provided information regarding

- Netook Crossing North Business Park and Retail Community
- Subdivision Application – Phase 1

Policy and Priorities Committee discussed the following:

- Servicing for the development will be at a cost
- Residential servicing deficits will be offset by Industrial servicing revenues

IN CAMERA

PP10-298 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of November 24, 2010 go into closed meeting at 3:25 p.m.

Carried.

PP10-299 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of November 24, 2010 return to the open Meeting at 3:50 p.m.

Carried.

Deputy Reeve Beattie thanked Mr. Stiles for the presentation.

PP10-300 Moved by Councillor McKean
That the Policies and Priorities Committee receive Mr. Stiles' presentation regarding the Netook Crossing North Business Park and Retail Community Development.

Carried.

Recess and Reconvene Deputy Reeve Beattie recessed the meeting at 3:51 p.m. and reconvened at 3:58 p.m.

NEW BUSINESS

Bylaw No. 24-10

Scentless Chamomile
PP10-301

Moved by Councillor McKean
That the Policies and Priorities Committee recommend that Council approve Bylaw No. 24-10 - Scentless Chamomile Bylaw.
Carried.

Bylaw No. 25-10

Wild Caraway PP10-302

Moved by Councillor Good
That the Policies and Priorities Committee recommend that Council approve Bylaw No. 25-10 - Wild Caraway Bylaw.
Carried.

OLD BUSINESS

Corporate Services

Monthly Report PP10-303

Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the Unaudited October 2010 financial results and bank reconciliation as information.
Carried.

Operational Services

Monthly Report PP10-304

Moved by Councillor McKean
That the Policies and Priorities Committee receive the October 2010 Operational Services reports as information.
Carried.

Operational Services

Projects Update PP10-305

Moved by Councillor Milne
That the Policies and Priorities Committee receive the October 2010 Operational Services Project report as information.
Carried.

Planning and Development

Monthly Report PP10-306

Moved by Reeve Munro
That the Policies and Priorities Committee receive as information Planning and Development Services Department statistics.
Carried.

Legislative & Community
Services Report

PP10-307

Moved by Councillor Orr
That the Policies and Priorities Committee receive as information the following reports:
Communications Monthly Report
Community Services Monthly Report
Economic Development Monthly Reports
Carried.

NEW BUSINESS

Process for inviting
gallery to speak

The Interim Chief Administrative Officer confirmed that, in accordance with the Procedures Bylaw, a member of the gallery can be invited to speak by a Councillor, on the authorization of the Reeve or Chair, during a meeting if the matter pertains to what is being discussed.

Process regarding
staffing issues

The Interim Chief Administrative Officer confirmed that staff issues should be brought to the immediate attention of the Chief Administrative Officer and shall not be discussed in public meetings due to the confidential nature. Issues that do

ADOPTED

not include an individual staff member or individual positions can be discussed in open meetings.

Request for support
CAREA

The Deputy Reeve provided an overview of a request for support from Central Alberta Rural Electrification (ABREA) and stated that the deadline for CAREA to submit is tomorrow.

Council agreed that all facets of issues should be heard before requests for support are considered by Council.

County Connection

Council discussed the County Connection radio program and were advised by staff that the intent of the County Connection radio program was to provide information regarding upcoming events and programs.

ADJOURNMENT

PP10-308

Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of November 24, 2010 be adjourned at 4:37 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer