

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 12, 2011, 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
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 2:00 p.m.

AGENDA Deputy Reeve Beattie advised that the following amendments would be made to the agenda:
8.3 SRDRWC 2011 Operating Budget
8.4 Water and Wastewater Services Hwy 2/27
8.5 Groundwater Infiltration
8.6 Bill 19, 36, and 50
8.7 Big Prairie Bridge
11.1 Legal Matter (information to be provided at meeting by Director of Operational Services)
11.2 Legal Matter

Moved by Councillor Milne
PP11-001 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 12, 2011 as amended.
Carried.

ADOPTION OF MINUTES
PP11-002 Moved by Councillor Kemmere
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of November 24, 2010.
Carried.

PP11-003 Moved by Councillor Good
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 8, 2010.
Carried.

PP11-004 Moved by Councillor McKean
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 9, 2010.

Carried.

DELEGATIONS

Deputy Reeve Beattie welcomed Curtis Flewelling, President, Olds Agricultural Society, and Eric Bone and Reid Lillico, Commonwealth Corporate Support Services Group, to the Policies and Priorities Committee Meeting.

Mr. Bone provided information regarding

- Current facilities within the Town of Olds
- Proposed Development
- Proposed Location at Hwy 2/27
- Summary of process and timelines

Policy and Priorities Committee discussed the following:

- Proposed facility to include a Racetrack, Racino, Hotel, restaurants, and convention facility
- The facility is expected to be completed within 3 years

Deputy Reeve Beattie thanked representatives of the Olds Agricultural Society for the presentation.

PP11-005 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the presentation by the Olds Agricultural Society as information; and further, that the Policies and Priorities Committee request that the Chief Administrative Officer bring forward any future information to the Committee as it becomes available.

Carried.

NEW BUSINESS

Community Aggregate
Payment Levy PP11-006

Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the letter from the Alberta Sand and Gravel Association on the 2008 report on Community Aggregate Payment Levy (CAP) revenues as information.

Carried.

PP11-007 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend to Council that the Chief Administrative Officer and Reeve meet with Red Deer County coordinating the consideration of a proposed Community Aggregate Payment Bylaw.

Carried.

Calcium Base-Stabilized
Test Sections History
PP11-008

Moved by Councillor Milne
That the Policies and Priorities Committee receive the history on Council approved calcium base-stabilized test sections as information.

Carried.

SRDRWC 2011
Operating Budget PP11-009

Moved by Councillor McKean
That the Policies and Priorities Committee recommend that Council approve the County's representative on the South Red Deer Regional Wastewater Commission vote in favour of

ADOPTED

the 2011 – 2013 Operating and Maintenance budget as well as the 2011 - 2013 Governance and Administration Operating Budget.

Carried.

Water and Wastewater
Services Hwy 2/27

PP11-010

Moved by Reeve Munro

That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward a report regarding projected costs for water and wastewater services for the Hwy 2/27 area to a March 2011 Policies and Priorities Committee Meeting; and further, that the report include costs related to lift stations, reservoirs, pipelines and other relevant information from the main lines to Hwy 2/27.

Carried.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 3:32 p.m. and reconvened at 3:41 p.m.

Groundwater
Infiltration

The Director of Operational Services advised that a report regarding Hwy 2/27 groundwater infiltration and County costs will be coming forward.

Bill 19, 36 and 50

PP11-011

Moved by Reeve Munro

That the Policies and Priorities Committee request that the Chief Administrative Officer arrange a CAO Information Workshop regarding Bills 19, 36 and 50; and further, that invites be extended to Ray Danyluk, Minister of Infrastructure and Keith Wilson, Wilson Law Office, to provide presentations.

Carried.

Big Prairie Bridge

PP11-012

Moved by Councillor Milne

That the Policies and Priorities Committee receive as information the Big Prairie Bridge replacement design update.

Carried.

PP11-013

Moved by Deputy Reeve Beattie

That the Policies and Priorities Committee recommend that Council reconsider the decision to replace the Big Prairie Bridge with a one lane bridge and that the Community Group representatives be invited to provide a presentation at the Regular Council Meeting January 19, 2011.

Carried.

MD Bighorn
Environment
Workshop

PP11-014

Moved by Councillor McKean

That the Policies and Priorities Committee recommend that Council approve the attendance of any Councillor to the MD of Bighorn - Living in the Natural Environment workshop February, 4, 2011 in Cochrane, AB.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP11-015

Moved by Councillor McKean

That the Policies and Priorities Committee Meeting of January 12, 2011 go into closed meeting at 4:28 p.m.

Carried.

ADOPTED

PP11-016 Moved by Councillor McKean
That the Policies and Priorities Committee Meeting of January
12, 2011 return to the open Meeting at 4:53 p.m.

Carried.

ADJOURNMENT

PP11-017 Moved by Councillor Good
That the Policies and Priorities Committee Meeting of January
12, 2011 be adjourned at 4:53 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer