

MINUTES

SPECIAL POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Special Policies and Priorities Committee Meeting held on Monday, January 24, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie (Deputy Reeve Beattie, 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. Eysers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 9:04 a.m.

Moved by Councillor Kemmere
PP11-018 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 24, 2011.
Carried.

NEW BUSINESS
Annual Financial Indicators Greg Wiens, Director, Corporate Services provided a detailed overview to the Annual Financial Indicators and stated that the County has also requested a list of more specific comparatives and has not received that report from the province yet. It will be provided to Council at a later date.

Moved by Councillor Milne
PP11-019 That the Policies and Priorities Committee receive the Annual Financial Indicator Graphs as information.
Carried.

Recess and Reconvene Deputy Reeve Beattie recessed the meeting at 10:12 a.m. and reconvened at 10:23 a.m.

2011 Budget
Operating and Capital Greg Wiens, Director, Corporate Services stated that the intent of the meeting was to provided Council with a recommendation of approval of the 2011 Capital and Operating Budget.

Council discussed their wishes to maintain a balanced budget as well as possible cuts to the budget.

Greg Wiens, Director, Corporate Services provided an overview of the 2011 Draft Capital and Operating Budget.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 12:04 p.m. and reconvened at 1:08 p.m.

Greg Wiens, Director, Corporate Services continued with an overview of the 2011 Draft Capital and Operating Budget including items which Council had requested additional information.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 2:24 p.m. and reconvened at 2:34 p.m.

Greg Wiens, Director, Corporate Services continued with an overview of the 2011 Draft Capital and Operating Budget including items which Council had requested additional information.

Councillor Good left the meeting at 3:12 p.m.

Greg Wiens, Director, Corporate Services continued with an overview of the 2011 Draft Capital and Operating Budget including items which Council had requested additional information.

Councillor McKean left the meeting at 3:24 p.m.

Councillor McKean returned to the meeting at 3:25 p.m.

Greg Wiens, Director, Corporate Services continued with an overview of the 2011 Draft Capital and Operating Budget including items which Council had requested additional information.

Moved by Councillor Milne

PP11-020

That the Policies and Priorities Committee request that the following 2011 Budget projects be amended:

- OS-23-10 Twp 334 Construction (T334R20, T334R21, T334 R22) – Remove \$675,000 from budget
- OS-52-11 TWP 334 Construction - Increase budget from 1.2 Million to 1.4 Million (Removing the surface component)
- OS-40-11 - Bridge Project 83149 - Remove \$295,000 from budget
- New Project to be considered in 2012 – to re-build and chipseal ½ mile of RR 24 North of 582
- West Olds 2 & 27 ASP – Remove \$95,000 from budget
- Didsbury West ASP - Remove \$95,000 from budget
- Didsbury East ASP - Remove \$285,000 from budget
- Bearberry ASP Engineering – Remove \$50,000 from budget
- Bergen ASP Engineering – Remove \$50,000 from budget

ADOPTED

- OS-26-09 - Landscaping, Fencing, Signage - Removed \$130,000 from budget
 - PL-02-11 - Land Trust Implementation - Reduce budget to \$30,000
 - PL-05-11 - Tax Support for Deferred Development Costs - Remove \$72,000 from budget
 - AG-09-11 - Agricultural Society Youth Funding - Removed \$70,650 from budget
 - Reduce the Tax Rate Stabilization Reserve by \$193,365
- Carried.

Moved by Councillor McKean

PP11-021 That the Policies and Priorities Committee recommend to Council the approval of the 2011 Operating and Capital budget.

Carried.

ADJOURNMENT

Moved by Councillor Kemmere

PP11-022 That the Special Policies and Priorities Committee Meeting of January 24, 2011 be adjourned at 4:10 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer