

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 13, 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
Councillor R. Orr

ABSENT: Reeve P. Munro

IN ATTENDANCE: G. Wiens, Acting Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
J. Holmes, Director, Legislative and Community Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 2:05 a.m.

AGENDA Deputy Reeve Beattie advised that the following would be added to the agenda:
8.6 Rescheduling of time for Policies and Priorities Committee meetings

PP11-060 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 13, 2011.
Carried.

ADOPTION OF MINUTES
PP11-061 Moved by Councillor Good
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of February 23, 2011.
Carried.

NEW BUSINESS
Fallen Timber Trail Intersection PP11-062 Moved by Councillor Orr
That the Policies and Priorities Committee receive the engineering report on the intersection of Range Road 53 and Township Road 310 as information, and that this project not be placed on the priority list at this time.
Carried.

Interfaith Memorial Service Invitation PP11-063 Moved by Councillor Kemmere
That the Policies and Priorities Committee approve that Councillor(s) Good, Kemmere, and Milne on behalf of County Council attend the Didsbury Cemetery Interfaith Memorial Service June 5, 2011.

Carried.

Resource Road Grant Update PP11-064 Moved by Councillor Orr
That the Policies and Priorities Committee receive the correspondence on the joint application with the Municipal District of Bighorn for Resource Road Grant funding for Township Road 304 the Burnt Timber Road as information.

Carried.

Netook Road Tender Results PP11-065 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the tender results for the construction of Township Road 334 between Range Road 23 and 20 as information.

Carried.

Property Tax Exemptions PP11-066 Moved by Councillor Good
That the Policies and Priorities Committee table the Property Tax Exemptions requests until after the Delegations presentation.

Carried

DELEGATIONS
AAMDC

Deputy Reeve Beattie welcomed AAMDC representatives to the Policies and Priorities Committee Meeting and asked Councillor Kemmere to give introductions.

Councillor Kemmere left the table at 2:36 p.m as Policies and Priorities Committee member and joined AAMDC as the delegation.

Councillor Kemmere and Director of District 2 introduced Bob Barss, President and Gerald Rhodes, Executive Director of AAMDC. The presentation provided an update on issues and concerns being brought to AAMDC attention.

The following items were brought forward as information:

- Bill 36 Land Use Framework open for review, Municipalities have five years to bring land use into compliance.
- AAMDC schedule visits with municipalities every three years to share and gather input on improvements,
- Election Act open for review. AAMDC Election term is every four years,
- AAMDC Convention is held twice a year to bring resolutions in front of Minister's and Premier for a more responsive dialogue on reaction.
- AAMDC sending out questionnaire to municipalities for input on items to be covered at Convention,

ADOPTED

- Issues to look at and bring forward to AAMDC are Land Use Framework and Power for energy efficiency,
- Survey to be sent out on road closure issues first then Resolution brought to Director, District Zone 2.
- Suggested Convention topics:
 - undeveloped road allowances, and
 - area septic systems,
- Aggregated Business Services provides better deals with “group” buying. There are three programs which include the Trade Program, the Jubilee Insurance Program and the Prairie Fuel Advisors Program

Deputy Reeve Beattie thanked Bob Barss, President, Gerald Rhodes, Executive Director and Al Kemmere, Director of District 2 for the presentation.

Councillor Kemmere returned to the table at 3:45 p.m.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 3:45 p.m. and reconvened at 3:52 p.m.

Moved by Councillor Kemmere
PP11-067 That the Policies and Priorities Committee recommend that Council allow exemptions to Carstairs Gun Club, Lone Pine Clay Target club, Thorncliff Greenview Community Association, Western Baptist Church and Olds Golf Club Association for one year.

Defeated

Moved by Councillor Kemmere
PP11-068 That the Policies and Priorities Committee request that the Chief Administrative Officer develop a grant program for non profit organizations that may lose their Property Tax Exemptions.

Carried

Moved by Councillor Kemmere
PP11-069 That the Policies and Priorities Committee recommend the Chair, Reeve and Chief Administrative Officer meet to discuss a more efficient meeting schedule for Policies and Priorities Committee meetings and bring back a proposal.

Carried

ADJOURNMENT

Moved by Councillor McKean
PP11-070 That the Policies and Priorities Committee Meeting of April 13, 2011 be adjourned at 4:25 p.m.

Carried

Chair
I hereby certify these minutes are correct.

Chief Administrative Officer