

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 11, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor K. Good

IN ATTENDANCE: T. Martens, Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
G. Wiens, Director, Corporate Services
P. Waycott, Manager, Infrastructure Maintenance
R. Morrison, Manager, Infrastructure Projects
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 2:06 p.m.

PP11-081 Moved by Councillor Orr
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 11, 2011.
Carried.

ADOPTION OF MINUTES
PP11-082 Moved by Councillor McKean
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 13, 2011.
Carried.

DELEGATIONS
Bergen Institute for Agriculture and Arts
Deputy Reeve Beattie welcomed Jamie Syer to the Policies and Priorities Committee Meeting.

Jamie Syer provided information regarding the Bergen Institute for Agriculture and Arts as follows:
• promoting agriculture and agricultural practices appropriate to the area
• establishing and supporting cultural and artistic opportunities
• providing and facilitating access to educational opportunities

- networking with other communities

Policy and Priorities Committee discussed the following:

- People will be able to subscribe to an e-mail newsletter
- Appropriate agriculture would be determined by the community
- Mr. Syers' definition of Rural is that you have a sense of community, support, and looking out for your neighbour
- A farmers market will be focused on local arts, foods and culture

Deputy Reeve Beattie thanked Jamie Syer for the presentation.

Doug Clarke - Dust Control
Range Road 285

Deputy Reeve Beattie welcomed Mr. Clarke to the Policies and Priorities Committee Meeting.

Doug Clarke provided information regarding

- Contractors should be authorized to go ahead and apply dust control where needed
- Twp Road 314 water, grade levels and culvert issues should be addressed
- There are drainage issues that need to be addressed on Range Road 285 as the culvert needs to have the grade level addressed

Policy and Priorities Committee discussed the following:

- Mr. Clarke advised that water does not travel through the culvert on Range Road 285 until the water is backed up into the field

The Chief Administrative Officer stated that Operational Services staff would undertake a site visit to investigate ditch drainage issues. Councillor Milne stated that he would attend the site visit.

Deputy Reeve Beattie thanked Mr. Clarke for the presentation.

NEW BUSINESS
RR 52 &
Twp Rd 290 PP11-083

Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the engineering report on the intersection of Range Road 52 and Township Road 290 as information; that the Policies and Priorities Committee recommend that Council undertake Option 3 – Status Quo.

Carried.

Pre-budget Discussion &
Multi-year
Planning PP11-084

Moved by Councillor Milne
That the Policies and Priorities Committee receive as information the proposed plans for the pre-budget discussions and multi-year planning.

Carried.

CAO Action List Review
2007 to 2009

The Chief Administrative Officer reviewed the 2007 to 2009 CAO Action List items in detail.

PP11-085 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the 2007 to 2009 CAO Action list and request the Chief Administrative Officer to make amendments as discussed.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP11-086 Moved by Councillor McKean
That the Policies and Priorities Committee Meeting of May 11, 2011 go into closed meeting at 3:43 p.m.

Carried.

PP11-087 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of May 11, 2011 return to the open Meeting at 3:56 p.m.

Carried.

ADJOURNMENT

PP11-088 Moved by Councillor McKean
That the Policies and Priorities Committee Meeting of May 11, 2011 be adjourned at 3:56 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer