

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, September 28, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT: Councillor B. Beattie (Deputy Reeve, Chair)
Councillor K. Good (joined the meeting at 1:41 p.m.)
Councillor A. Kemmere
Reeve P. Munro
Councillor R. Orr
- ABSENT: Councillor P. McKean
Councillor D. Milne
- IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Interim Director, Planning and Development Services
J. Holmes, Director, Legislative, Community and Agricultural Services
G. Wiens, Director, Corporate Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant
- CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 1:06 p.m.
- AGENDA Deputy Reeve Beattie advised that the following would be added to the agenda:
10.1 Councillor Report – Big Prairie Bridge

Moved by Reeve Munro
PP11-169 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of September 28, 2011 as amended. Carried.
- ADOPTION OF MINUTES PP11-170 Moved by Councillor Kemmere
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of August 24, 2011. Carried.
- OLD BUSINESS
Planning and Development Monthly Report PP11-171 Moved by Reeve Munro
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information. Carried.
- PP11-172 Moved by Reeve Munro
That the Policies and Priorities Committee receive the report regarding the use of agents in the County’s planning process as information; and further, that staff review correspondence regarding landowner involvement of applications. Carried.

Corporate Services
Monthly Report PP11-173

Moved by Councillor Orr
That the Policies and Priorities Committee receive the August financial results and bank reconciliation statements as information.

Carried.

Councillor Good joined the meeting at 1:41 p.m.

Operational Services
Monthly Report PP11-174

Moved by Councillor Kemmere
That the Policies & Priorities Committee receive the August 2011 Operational Services Department reports as information.

Carried.

COUNCILLOR REPORT
Big Prairie Bridge

Ryan Morrison provided a verbal report regarding a meeting that was held September 27, 2011 in Nisku, AB with Carmax, and the County Engineering Consultant regarding the Big Prairie Bridge.

The Policies and Priorities Committee discussed the following:

- Bridge specifications
- Bridge costs
- Provincial Government involvement

DELEGATIONS
Didsbury Agricultural
Society

Deputy Reeve Beattie welcomed Lisa Bastarache, Craig Anderson, Shari Wareman, and Ralene McCulloch, Didsbury Agricultural Society, to the Policies and Priorities Committee Meeting.

The Didsbury Agricultural Society provided information regarding

- Mission, values, and mandate
- Grounds renovation project 2011
- Wash rack project and costs

Policy and Priorities Committee discussed the following:

- The wash racks would be both hot and cold water
- There have been no 4-H cattle shows held at this facility
- Grant applications have been submitted and other renovations will be undertaken in 2012

The Didsbury Agricultural Society requested a County contribution in the amount of \$5,000.00 to assist with the installation of wash racks.

Deputy Reeve Beattie thanked the Didsbury Agricultural Society for the presentation.

PP11-175

Moved by Councillor Good
That the Policies and Priorities Committee request that a \$5,000.00 donation to the Didsbury Agricultural Society to assist with the installation of wash rack be brought forward to the 2012 Budget for consideration.

Carried.

PlaneTerra Water Solutions

Deputy Reeve Beattie welcomed Graham Ducharme, PlaneTerra Water Solutions Inc., to the Policies and Priorities Committee Meeting.

Graham Ducharme provided information regarding

- Chemical and filtration systems
- Frac flow-back capacity
- Remove all Total Suspended Solids
- Recycle Frac flow-back and store in insulated storage tanks
- Waste Water Systems
- Water Systems
- Frac Water Systems
- Tank Systems

Policy and Priorities Committee discussed the following:

- Water sources used in the fracturing process
- Horizontal fracturing
- Well formations
- Use of waste water in fracturing

Deputy Reeve Beattie thanked Graham Ducharme for the presentation.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 3:13 p.m. and reconvened at 3:21 p.m.

Legislative and Community Services Monthly Report

PP11-176

Moved by Reeve Munro

That the Policies & Priorities Committee receive as information the August 2011 monthly reports:

- Agricultural Services
- Communications
- Community Services
- Economic Development
- Freedom of Information and Protection of Privacy

Carried.

NEW BUSINESS

County Publication

PP11-177

Moved by Councillor Kemmere

That the Policies and Priorities Committee defer the matter of a County publication to the next Policies and Priorities Committee Meeting.

Carried.

Environmental Scan 2012 Budget

Greg Wiens, Director, Corporate Services, provided a verbal report regarding the 2012 Budget forecast.

Moved by Councillor Kemmere

PP11-178

That the Policies and Priorities Committee receive the Environmental Scan for the 2012 budget as information.

Carried.

Moved by Reeve Munro

PP11-179

That the Policies and Priorities Committee approve that Special Policies and Priorities Committee Budget Meetings be held on October 24, 2011; November 8, 2011; and

ADOPTED
November 28, 2011; and further, November 30, 2011 as an
alternate date if required.

Carried.

COUNCILLOR
REPORTS

PP11-180 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the
Councillor Report as information.

Carried.

ADJOURNMENT

PP11-181 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of
September 28, 2011 be adjourned at 5:13 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer