

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, October 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
Councillor P. Munro
Councillor R. Orr

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Interim Director, Planning and Development Services
J. Holmes, Director, Legislative, Community and Agricultural Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

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

The Deputy Reeve introduced the Policies and Priorities Committee and staff.

AGENDA Deputy Reeve Beattie advised that the following would be added to the agenda:
8.4 County Publication
8.5 AAMDC Resolutions

Moved by Councillor Kemmere
PP11-182 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 12, 2011 as amended.

Carried.

ADOPTION OF MINUTES
PP11-183 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 14, 2011.

Carried.

DELEGATIONS
Neuroese Developments
Hwy 2/27

Deputy Reeve Beattie welcomed Herb Stiles and Greg Brown to the Policies and Priorities Committee Meeting.

Herb Stiles provided information regarding the history of Netook Crossing Development including the following:
• Neuroese land purchases

- Utilities
- Tax revenues
- Future cooperation with the County for a fiscal impact analysis

Greg Brown, Brown and Associates, provided information regarding the Neuroese Development Business Strategy as follows:

- Economic and land use factors
- MDP review and 2/27 strategy
- Value of Netook
- A partnership opportunity
- Future land use concept
- Requested that the Policies and Priorities Committee consider a motion recommending to Council that Mountain View County participate in Fiscal Impact Analysis of 2/27 ASP area in partnership with Neuroese Properties

The Policy and Priorities Committee discussed the following:

- Council would not be responsible for the cost of the analysis
- The County could participate in compiling questions for the analysis
- MDP Bylaw process is expected to be complete by March 2012
- Oil and Gas industry forecasts

Deputy Reeve Beattie thanked Mr. Stiles and Mr. Brown for the presentation.

Moved by Councillor Kemmere

PP11-184 That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward a report to the October 26, 2011 Council Meeting regarding the request that Mountain View County participate in Fiscal Impact Analysis of 2/27 ASP area in partnership with Neuroese Properties.

Carried.

Olds/Didsbury
Airport

Deputy Reeve Beattie welcomed Greg Neufeld to the Policies and Priorities Committee Meeting.

Greg Neufeld, Olds/Didsbury Flying Club Hangar Development Committee, provided information regarding their business plan as follows:

- Commercial Hanger Development
- Proposed Lot Development
- Proposed 8 Bay Hanger
- Hanger Plans

The Policy and Priorities Committee discussed the following:

- Lot prices have been established
- The Olds/Didsbury Airport Flying Association is a registered non-profit organization

Deputy Reeve Beattie thanked Mr. Neufeld for the presentation.

Moved by Councillor Kemmere

PP11-185 That the Policies and Priorities Committee recommend to Council that the Chief Administrative Officer initiate discussions with the Olds/Didsbury Airport Flying Association and bring the matter back to Council as soon as possible, including a recommendation regarding the sale value of the proposed lots.

Carried.

Councillor Orr left the meeting at 3:33 p.m.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 3:33 p.m. and reconvened at 3:43 p.m.

NEW BUSINESS

Bylaw 23/10

MDP

Moved by Councillor Milne

PP11-186 That the Policies and Priorities Committee recommend that Council consider the adoption of a Bylaw that will extend the suspension of MDP Section 3.3.3

Carried.

County

Publication

Moved by Councillor McKean

PP11-187 That the Policies and Priorities Committee recommend that Council consider the County Publication during the 2012 budget deliberations as follows:

Option One – Biweekly

- Full colour; 26 times per year frequency
- Cost: \$3,400 per issue x 26 issues = \$88,400 per year
- Other weeks: One page full colour 26 times per year frequency (statutory advertising). To be placed at the same location as first page of four-page spread for continuity
- Cost: \$920 per issue = \$23,920
- Total Budget Cost per year: \$112,320
- Includes full production and distribution within the cost
- Content including advertising, photos and editorial copy supplied wholly by MVC
- Would cover all statutory print advertising needs

Carried.

Agenda Items

Moved by Councillor McKean

PP11-188 That Agenda Items 8.1 – 2011 Rechipping Program and 8.2 – Red Deer River Berm be brought forward to the October 19, 2011 Regular Council Meeting.

Carried.

AAMDC

Resolutions

Moved by Councillor Good

PP11-189 That the Policies and Priorities Committee recommend that Council receive the following AAMDC Resolutions as information:

- Resolution - MVC Draft - Disaster Prevention
- Resolution - MVC Draft - Oil Well Drilling Equipment Tax
- Resolution - MD of Rockyview Draft Oil and Gas Development
- Resolution - Stettler County - Alternative Bridge Structures and Eligibility for Funding

CONFIDENTIAL ITEMS

IN CAMERA

PP11-190 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of October
12, 2011 go into closed meeting at 4:38 p.m.
Carried.

PP11-191 Moved by Councillor Good
That the Policies and Priorities Committee Meeting of October
12, 2011 return to the open Meeting at 4:44 p.m.
Carried.

ADJOURNMENT

PP11-192 Moved by Councillor Good
That the Policies and Priorities Committee Meeting of October
12, 2011 be adjourned at 4:44 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer