

MINUTES

SPECIAL POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Special Policies and Priorities Committee Meeting held on Tuesday, November 8, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Councillor P. McKean (Deputy Reeve, Chair)
Councillor K. Good
Councillor A. Kemmere
Reeve B. Beattie
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
G. Wiens, Director, Corporate Services
P. Waycott, Manager, Infrastructure Maintenance
R. Morrison, Manager, Infrastructure Projects
G. Eyers, Executive Assistant

CALL TO ORDER:

Deputy Reeve McKean called the meeting to order at 9:10 a.m.

AGENDA

PP11-207

Moved by Councillor Munro
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 8, 2011.

Carried.

NEW BUSINESS

2012 Budget
Operations, Capital Budgets
and Fee Schedule

Greg Wiens, Director, Corporate Services provided an overview of the entire 2012 Draft Operations and Capital Budgets.

Greg Wiens informed the Policies and Priorities Committee that this meeting was not necessarily to make final decisions on the budget but to give direction on the budget.

Pete Waycott, Manager, Infrastructure Maintenance, Operational Services Department, provided an overview of the 2012 Draft Budget for the Operational Services Department.

Policies and Priorities Committee discussed the following:

- Maintenance employee vs contract maintenance services

Greg Wiens, Director, Corporate Services, continued with an overview of the 2012 Draft Budget for the Operational Services Department.

Policies and Priorities Committee discussed the following:

- Maintenance employee vs contract maintenance services
- Operations Services Capital Budget
- Operations Services Budget Changes
- Operations Maintenance Budget detail

Reeve Munro left the meeting at 10:36 a.m. and returned at 10:38 a.m.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:38 a.m. and reconvened at 10:55 a.m.

Policies and Priorities Committee continued discussion regarding detailed expenses for the Operational Services Department Budget.

Policies and Priorities Committee discussed the following:

- Operations Services Maintenance Budget detail
- Technical Services
- Performance Measures

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:06 p.m. and reconvened at 12:41 p.m.

Pete Waycott continued with an overview of the Operations Maintenance Budget detail.

Councillor Munro returned to the meeting at 12:56 p.m.

Deputy Reeve McKean left the meeting at 1:09 p.m. and returned at 1:13 p.m.

Policies and Priorities Committee discussed the following:

- Operations Services Maintenance Budget detail
- Technical Services

Ryan Morrison, Manager Infrastructure Projects, Operational Services Department, provided an overview of the 2012 Draft Budget for the Operational Services Department

Policies and Priorities Committee discussed the following:

- Airports
- 2012 Project Funding Matrix
- Bridge Maintenance Program

Councillor Munro left the meeting at 2:03 p.m. and returned at 2:06 p.m.

Policies and Priorities Committee discussed the following:

- Bridge Maintenance Program

- Building Maintenance

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 2:37 p.m. and reconvened at 3:00 p.m.

Policies and Priorities Committee discussed the following:

- Bridge Maintenance Program
- Multiyear Plans
- Fleet Replacement
- Capital Funding
- Fee Schedule

Councillor Munro left the meeting at 4:17 p.m. and returned at 4:20 p.m.

The following items were captured in budget amendments

- Ryan Morrison to bring forward a report regarding a facilities maintenance position vs hiring contract maintenance
- Postpone discussion on OS-02-12 - Range Road 43 and 44 until after the Policies and Priorities Committee Meeting on November 9, 2011
- Postpone discussion on Range Road 52 until after the Policies and Priorities Committee Meeting on November 9, 2011
- Remove OS-03-12 Bearberry Intersection - \$350,000
- Revise Project Sheet OS-05-12 - Only Include the northern most access south to Highway 582
- Revise OS-57-11 - Big Prairie Bridge - Reduce to \$1.6 Million
- Revise OS-16-12 - Sundre Shop Renovation - Reduce to \$30,000
- Bring forward information regarding OS-18-12 - Cremona Septic Receiving Station
- OS-42-10 - Sundre Shop Landscaping - - Attempt to spend less than budgeted amount
- Bring forward a report regarding gravel sales
- Amend the fee schedule bylaw
 - Increase the price of County Maps to \$20
 - Amend Schedule "E" as recommended

Deputy Reeve McKean requested that Greg Wiens coordinate the discussed amendments to the budget and bring forward all amendments at the November 28, 2011 Special Policies and Priorities Committee budget meeting.

ADOPTED

ADJOURNMENT

PP11-208 Moved by Councillor Milne
That the Special Policies and Priorities Committee Meeting of
November 8, 2011 be adjourned at 4:29 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer