

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, December 14, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)  
Councillor K. Good  
Councillor A. Kemmere  
Councillor D. Milne  
Councillor R. Orr

ABSENT: Reeve B. Beattie  
Councillor P. Munro

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  
R. Morrison, Manager, Infrastructure Projects  
A. Wild, Communications Coordinator  
T. Connatty, Planner  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:17 a.m.

AGENDA Deputy Reeve McKean advised that the following would be added to the agenda:  
8.4 Division 2 Community Bus Proposal

Moved by Councillor Kemmere  
PP11-233 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 14, 2011 as amended.  
Carried.

ADOPTION OF MINUTES  
PP11-234 Moved by Councillor Good  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of October 26, 2011, November 8, 2011, and November 9, 2011.  
Carried.

DELEGATIONS  
Mountain View Seniors' Housing  
Deputy Reeve McKean welcomed Sam Smalldon, CAO, Mountain View Seniors' Housing, to the Policies and Priorities Committee Meeting.

Mr. Smalldon provided information regarding

- Draft Template Member Agreement
- Process to change the transfer to a Not for Profit entity

Policy and Priorities Committee discussed the following:

- Questions can be brought forward through the CAOs

Deputy Reeve McKean thanked Mr. Smalldon for the presentation.

Netook North  
Fiscal Impact Analysis

Deputy Reeve McKean welcomed Herb Stiles and Darryl Howery, Applications Management Consulting Ltd., to the Policies and Priorities Committee Meeting.

Mr. Howery provided information regarding

- Netook Crossing Fiscal Impact Analysis Scope
- Preliminary Municipal Tax Revenues
- Preliminary Municipal Costs and Cost Responsibility
- Allocation of Municipal costs to the Development

Policy and Priorities Committee discussed the following:

- Annexation scenarios have not been reviewed for this development
- Administration Fees are yet to be determined
- Residential lot and housing costs are estimated

Mr. Stiles requested a meeting with the Reeve, Deputy Reeve, and Division 7 Councillor and was advised that there could not be discussion regarding an existing application. Mr. Stiles stated that the meeting would be regarding impacts to the County.

Council requested that the Chief Administrative Officer arrange Mr. Stiles' attendance at a future Policies and Priorities Committee meeting and stated that all meetings should be open and transparent and the information available to the public.

Deputy Reeve McKean thanked Herb Stiles and Darryl Howery for the presentation.

Access Road Issue  
Rge Rd 5.4 and Twp Rd 31.0

Deputy Reeve McKean welcomed Gord Leeson to the Policies and Priorities Committee Meeting.

Mr. Leeson provided information regarding an Access Road Issue - Range Road 5.4, North of Township Road 31.0 as follows:

- History regarding access to the SE 5-31-5 W5M
- County Standards are unrealistic for the intended use

ADOPTED

- Requested that the County sell the road to the landowners or grant building permits with a caveat that bus service would not be provided

Policy and Priorities Committee discussed the following:

- The County road allowance would need to be closed prior to any sale of the road
- Access for emergency vehicles would need to be considered
- Alternate access and options

Deputy Reeve McKean thanked Mr. Leeson for the presentation.

Moved by Councillor Kemmere

PP11-235 That the Policies and Priorities Committee recommend that the Chief Administrative Officer meet with Mr. Leeson to explore all options regarding access to the SE 5-31-5 W5M.

Carried.

Bernie Lublinkhof

Deputy Reeve McKean welcomed Bernie Lublinkhof and Adrian Todeila, William Engineering, to the Policies and Priorities Committee Meeting.

Mr. Todeila and Mr. Lublinkhof provided information regarding Bridge construction as follows:

- Alberta Transportation bridge specifications
- Cost of a permanent 3 section bridge would be \$440,000 (Delivery and installation excluded)
- An 18 foot wide full span bridge would handle 40 ton
- A properly maintained bridge would last for 75 years

Policy and Priorities Committee discussed the following:

- Warranty and durability
- Maintenance cost estimates would need to be determined

Donna Maynes stated that the residents just want a bridge similar to the one that was there.

Deputy Reeve McKean thanked Mr. Todeila and Mr. Lublinkhof for the presentation.

Moved by Councillor Good

PP11-236 That the Policies and Priorities Committee request that the Chief Administrative Officer obtain additional information regarding costs and specifications of a proposed Big Prairie Bridge from Bernie Lublinkhof Welding Ltd. and roadwork costs and liabilities.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:55 a.m. and reconvened at 11:02 a.m.

Carstairs Shop  
ESA

Deputy Reeve McKean welcomed Mike McCormick, ParklandGEO, to the Policies and Priorities Committee Meeting.

Mr. McCormick provided information regarding the Carstairs Shop ESA as follows:

- Previous environmental investigations
- Liabilities
- Recommendations

Policy and Priorities Committee discussed the following:

- County liabilities
- Previous County practices and uses

Deputy Reeve McKean thanked Mr. McCormick for the presentation.

PP11-237 Moved by Councillor Milne  
That the Policies and Priorities Committee receive the Carstairs Shop ESA presentation as information.  
Carried.

OLD BUSINESS

Corporate Services

Monthly Report PP11-238

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the October and November financial results and bank reconciliation statements as information.

Carried.

Operational Services

Monthly Report PP11-239

Moved by Councillor Orr

That the Policies & Priorities Committee receive the October 2011 Operational Services Department reports as information.

Carried.

Planning and Development

Monthly Report PP11-240

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community

Services Monthly

Report PP11- 241

Moved by Councillor Kemmere

That the Policies & Priorities Committee receive the following monthly reports as information: Agricultural Services, Communications, Community Services, and Economic Development.

Carried.

NEW BUSINESS

Sale of

Equipment PP11-242

Moved by Councillor Kemmere

That the Policies and Priorities Committee recommend that Council approve the sale of Unit Nos. 2-987 (1-way plow) and 2-171 (sander) to Mountain View Regional Waste Management Commission for a price of \$3,000; and that, the

		Chief Administrative Officer provide supporting documentation.	ADOPTED
			Carried.
Solid Waste Collection Bylaw	PP11-243	Moved by Councillor Good That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward information to Council regarding proposed Bylaw No. 01/12 Solid Waste Collection at a 5 ½ % increase.	
			Carried.
MVSH Member Agreement	PP11-244	Moved by Councillor Orr That the Policies and Priorities Committee receive as information the Mountain View Seniors Housing Unanimous Members Agreement Template, and provide the Chief Administrative Officer with any requested changes or concerns.	
			Carried.
Division 2 Community Bus Proposal	PP11-245	Moved by Councillor Kemmere That the Policies and Priorities Committee receive as information the opportunity to lease a Community Bus for the use of residents and community groups in Division 2.	
			Carried.
ADJOURNMENT	PP11-246	Moved by Councillor Good That the Policies and Priorities Committee Meeting of December 14, 2011 be adjourned at 12:16 p.m.	
			Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer