

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, November 1, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Councillor D. Fulton
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor G. Harris
Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
R. Baker, Director, Operational Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

Tony Martens, Chief Administrative Officer, opened the meeting and advised that Councillor Aalbers, Deputy Reeve, would not be in attendance.

Tony Martens called for nominations for the position of Chair of the meeting.

Councillor Milne nominated Reeve Beattie.

Tony Martens called for nominations a second and third time.

Tony Martens declared that nominations were closed.

Tony Martens declared Reeve Beattie as Chair of the November 1, 2017 Policies and Priorities Committee Meeting.

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:04 a.m.

AGENDA Reeve Beattie advised that the agenda would be amended as follows:
12.1 Land Matter

Moved by Councillor Milne
PP17-172 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 1, 2017 as amended.

Carried.

MINUTES		Moved by Councillor Kemmere	
	PP17-173	That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of October 3, 2017.	Carried.
DIRECTIVES		Moved by Councillor Kemmere	
	PP17-174	That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.	Carried.
OLD BUSINESS			
Corporate Services		Moved by Councillor Fulton	
Monthly Report	PP17-175	That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.	Carried.
Operational Services			
Monthly Report		Moved by Councilor Fulton	
	PP17-176	That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.	Carried.
Planning and Development		Moved by Councillor Milne	
Monthly Report	PP17-177	That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.	Carried.
Legislative and Community			
Services Monthly		Moved by Councillor Johnson	
Report	PP17-178	That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services		Moved by Councillor Milne	
Monthly Report	PP17-179	That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 10:02 a.m. and reconvened at 10:17 a.m.	
NEW BUSINESS			
LUB Amendments		Moved by Councillor Kemmere	
Cannabis	PP17-180	That the Policies and Priorities Committee defer discussion on the proposed amendments to Land Use Bylaw No. 15/15 to regulate the commercial production of cannabis to the December 6, 2017 Policies and Priorities Committee Meeting.	Carried.
Year End Forecast		Moved by Councillor Kemmere	
	PP17-181	That the Policies and Priorities Committee receive the MVC 2017 Year-End Forecast as information; and further, direct staff to allocate the unappropriated equity balance for 2017 to reserves and applicable grants that earn interest.	Carried.
2018 Budget		The Policies and Priorities Committee discussed the 2018 Budget Project Sheets and directed that the matter be brought forward to the November 21, 2017 Budget Meeting.	

CONFIDENTIAL ITEMS
IN CAMERA

PP17-182 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of November 1,
2017 go into closed meeting at 11:48 a.m.

Carried.

PP17-183 Moved by Councillor Fulton
That the Policies and Priorities Committee Meeting of November 1,
2017 return to the open Meeting at 12:24 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the November 1, 2017 Policies and
Priorities Committee Meeting at 12:25 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer