

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 7, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor A. Aalbers (Deputy Reeve, Chair)  
Councillor D. Fulton  
Councillor G. Harris  
Councillor P. Johnson  
Councillor D. Milne

ABSENT: Reeve B. Beattie  
Councillor A. Kemmere

IN ATTENDANCE: J. Holmes, Chief Administrative Officer  
C. Atchison, Director, Legislative, Community, and Agricultural Services  
R. Baker, Director, Operational Services  
R. Beaupertuis, Director, Corporate Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Deputy Reeve Aalbers called the meeting to order at 9:02 a.m.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:  
11.1 Councillor Reports - Carstairs Planning Team  
12.1 Confidential Item - Mediation Summary with Town of Sundre Under Section 21 and Section 24 of FOIP Act

Moved by Councillor Harris  
PP18-018 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 7, 2018 as amended.  
Carried.

MINUTES Moved by Councillor Milne  
PP18-019 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of January 3, 2018.  
Carried.

DIRECTIVES  
P & P Directives Moved by Councillor Harris  
PP18-020 That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.  
Carried.

## OLD BUSINESS

Corporate Services  
Monthly Report PP18-021 Moved by Councillor Johnson  
That the Policies and Priorities Committee receive the Corporate Services monthly report as information.  
Carried.

Operational Services  
Monthly Report PP18-022 Moved by Councilor Milne  
That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.  
Carried.

Planning and Development  
Monthly Report PP18-023 Moved by Councillor Harris  
That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.  
Carried.

Legislative and Community  
Services Monthly  
Report PP18-024 Moved by Councillor Fulton  
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.  
Carried.

CAO Services  
Monthly Report PP18-025 Moved by Councillor Harris  
That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.  
Carried.

## NEW BUSINESS

MGA Review  
Administration will provide follow up to Policies and Priorities Committee in the future to comply with the MGA amendments on:

- Policy on Public Participation
- Policy on Code of Conduct
- Financial 3 year Budget Plan
- Capital 5 year Budget Plan
- Bylaw on Procedure and Conduct of Council Meetings
- Hierarchy and Relationship of Plans
- Bylaw on Establishing a Subdivision and Development Appeal Board. Bring forward 3 options:
  1. 1 Councillor and 2 public members
  2. 1 Councillor and 4 public members
  3. All public members

PP18-026 Moved by Councillor Fulton  
That the Policies and Priorities Committee receive the MGA updates as information.  
Carried.

James River Bridge  
Update PP18-027 Moved by Deputy Reeve Aalbers  
That the Policies and Priorities Committee accept the update on the James River Bridge as information.  
Carried.

Central Alberta Community Violent  
Threat Risk Assessment  
Protocol PP18-028 Moved by Councillor Harris  
That the Policies and Priorities Committee recommend that Council consider engaging as a Community Partner and become a signatory member on the "Central Alberta" Community Violent

ADOPTED

Threat Risk Assessment Protocol and appoint a representative to sit on the Community VTRA Protocol Steering Committee.

Carried.

2017 Community Peace  
Officer Year End Report  
PP18-029

Moved by Councillor Milne  
That the Policies and Priorities Committee receive the 2017  
Community Peace Officer Year End Report as information.

Carried.

Solar Panel Installation  
Project Update  
PP18-030

Moved by Councillor Johnson  
That the Policies and Priorities Committee receive for information  
the report on the County's solar panel installation.

Carried.

Olds Library Committee  
Appointment Resignation  
PP18-031

Moved by Councillor Harris  
That the Policies and Priorities Committee receive Alyssa Reedy's  
letter of resignation as Mountain View County's public  
representative to the Olds Library Board as information.

Carried.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:45 a.m. and  
reconvened at 11:00 a.m.

CONFIDENTIAL ITEMS  
IN CAMERA  
AB Environment

In attendance:  
Environment and Parks  
Jane Eaket  
Peter Onyshko  
Town of Sundre  
Mayor Terry Leslie  
Deputy Mayor Cheri Funke  
Linda Nelson, CAO  
Jim Hall, Manager of Operations  
Mile Marko, Director of Planning & Economic Development

PP18-032  
Moved by Councillor Harris  
That the Policies and Priorities Committee Meeting of February 7,  
2018 go into closed meeting at 11:02 a.m. to deal with items  
relative to the FOIP Act, under Section 21.

Carried.

PP18-033  
Moved by Councillor Harris  
That the Policies and Priorities Committee Meeting of February 7,  
2018 return to the open Meeting at 12:03 p.m.

Carried.

Didsbury RCMP  
Crime Statistics  
2014 to 2017

Policies and Priorities Committee requested administration to  
bring forward a more detailed RCMP report with measurable  
statistic on impact to the March 7, 2018 Policies and Priorities  
Committee meeting as an In-Camera item.

- PP18-034 Moved by Councillor Milne  
That the Policies and Priorities Committee receives as information the Didsbury RCMP Crime Statistics (2014 – 2017).  
Carried.
- Sundre RCMP 2017/2018  
RCMP Annual Performance  
Plan & 4<sup>th</sup> Quarter Stats  
PP18-035 Moved by Councillor Harris  
That the Policies and Priorities Committee receives as information the Sundre RCMP Detachment Annual Performance Plan Report (Apr 1, 2017 – Mar 31, 2018) & 4<sup>th</sup> Quarter 2017 Stats.  
Carried.
- Special Council  
Meeting Date  
Policies and Priorities Committee requested that administration bring forward a discussion on service enhancement for discretionary and permitted uses; statistics from the past three years and the impact on following up on special conditions placed on permits to the February 14, 2018 Regular Council Meeting.
- PP18-036 Moved by Councillor Fulton  
That the Policies and Priorities Committee recommend Council establish February 27, 2018 as a Special Council Meeting for the proposed 2018 Operating Budget.  
Carried.
- Conservation Easement  
Fund Allocation  
Deputy Reeve Aalbers read Reeve Beatie comments on the Conservation Easement Fund Allocation covering:
  - New funds for programs to remain as a separate fund
  - Agricultural funding and Environmental funding are separate programs and different streams for funding
- PP18-037 Moved by Deputy Reeve Aalbers  
That the Policies and Priorities Committee recommend to Council to allocate the \$248,000.00 received from Legacy Land Trust Society to a new Environmental Reserve for use on County owned lands.  
Carried.
- COUNCILLOR REPORTS  
Policies and Priorities Committee discussed the following:
  - 2018 Agricultural Service Board Conference. Highlighted topics were Finding Fairness in Farm Transition, Climate Plan and Coal Phase out Implications, Industrial Hemp, and TB outbreak
  - Carstairs Planning Team mandate is complete. The options are either for a capital build to add on to the school or for relocatable buildings. The committee is to be disband from Committees of Council
  - Cremona Library expansion started
  - ICC Olds Funding requests being submitted with responses being provided by the Town of Olds
  - CAAMD&C meeting interesting, useful and presentation from Mountain View County was well done
  - CMAG promoting information on Club Root

ADOPTED

- Charitable Gaming Committee through AAMDC, Councillor Fulton put forth his interest as an option to be part of that a committee

Policies and Priorities Committee requested administration to bring forward to February 14, 2018 Regular Council meeting information on the AAMD &C Casino Funding Committee for further discussion.

CONFIDENTIAL ITEMS  
IN CAMERA

Discussions on Public Safety, Intergovernmental Relations and Advice from Officials under Section 18, 21 and 24 of the FOIP Act.

Moved by Councillor Fulton

PP18-038 That the Policies and Priorities Committee Meeting of February 7, 2018 go into closed meeting at 1:40 p.m. to deal with items relative to the FOIP Act, Section 18, 21 and 24.

Carried.

Moved by Councillor Fulton

PP18-039 That the Policies and Priorities Committee Meeting of February 7, 2018 return to the open Meeting at 2:21 p.m.

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the February 7, 2018 Policies and Priorities Committee Meeting at 2:22 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer