

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 2, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

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  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Aalbers called the meeting to order at 9:00 a.m.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:  
12.1 FOIP Section 24 - Advice from Officials  
12.2 FOIP Section 24 - Advice from Officials

Moved by Councillor Kemmere  
PP18-072 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 2, 2018 as amended.  
Carried.

MINUTES Moved by Councillor Harris  
PP18-073 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 4, 2018.  
Carried.

SPECIAL PRESENTATION  
OLDS COLLEGE BURSARY Deputy Reeve Aalbers stated that Mountain View County recognizes the benefits of education for youth, specifically, in the areas of technology, innovation and good farm management practices to ensure the continuance of a strong agricultural base in the future and that the County supports the provision of a bursary to a local rural student attending Olds College. She welcomed Travis Hunter, recipient of the 2018 Olds College Bursary and read a brief biography.

Travis Hunter was presented a certificate and photos were taken.

He thanked Council for the opportunity of the Olds College Bursary and discussed the importance of scholarships for people to continue their education.

Reeve Beattie left the table and joined the gallery 9:17 a.m.

DELEGATION  
MVSH

Deputy Reeve Aalbers welcomed Reeve Beattie, Chair, MVSH, and Sam Smalldon, CAO MVSH, to the Policies and Priorities Committee Meeting.

Mr. Smalldon provided information regarding

- Proposed changes to the MVSH Foundation structure
- Financial risks and issues regarding a proposed mixed housing model
- Sustainable housing models for Didsbury and Sundre
- Business model and business plan presentations
- Staffing and costs
- Grants, funding availability, and requisitions

The Policies and Priorities Committee discussed the following:

- Local governance of the housing facilities would continue
- Canada non-profit structure benefits
- Federal new housing strategy
- Lodge availability and capacity
- Low income subsidies
- Services required by each resident are covered by one fee
- Allocated revenues, workplace legislation, Senior tax rebate, and guaranteed income supplements
- Concepts and future business plan

Deputy Reeve Aalbers thanked Reeve Beattie and Mr. Smalldon for the presentation.

Moved by Councillor Kemmere

PP18-074 That the Policies and Priorities Committee receive the presentation provided by Mountain View Seniors' Housing Foundation as information.

Carried.

Reeve Beattie returned to the table at 9:40 a.m.

DELEGATION  
CREMONA AG  
SOCIETY

Deputy Reeve Aalbers welcomed Perry Roberts, Vice President, and Jamie Veres, Director, Cremona AG Society, to the Policies and Priorities Committee Meeting.

Mrs. Veres provided information regarding

- Update on facility renovations to the Cremona and Community Arena building
- Facility inspections
- County funding to date

The Policies and Priorities Committee discussed the following:

- Federal and Provincial Agricultural Society grants
- Amendments to the scope of the renovation project

ADOPTED

- County funds currently on hold are identified as a specific project
- If Provincial CFEP grant funding is not approved the project would be halted
- The Cremona AG Society has funding allocated for their portion of the renovation project

Deputy Reeve Aalbers thanked Mr. Roberts and Mrs. Veres for the presentation.

PP18-075 Moved by Reeve Beattie  
That the Policies and Priorities Committee recommend that funds currently allocated for the Cremona and Community Arena Renovation Project remain on hold.

Carried.

DIRECTIVES  
P & P Directives

PP18-076 Moved by Councillor Johnson  
That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.

Carried.

OLD BUSINESS

Corporate Services  
Monthly Report

PP18-077 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the Corporate Services monthly report as information.

Carried.

Operational Services  
Monthly Report

PP18-078 Moved by Councilor Kemmere  
That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.

Carried.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:31 a.m. and reconvened at 10:40 a.m.

Planning and Development  
Monthly Report

PP18-079 Moved by Councillor Fulton  
That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community  
Services Monthly  
Report

PP18-080 Moved by Councillor Harris  
That the Policies and Priorities Committee request that Reeve Beattie send a letter to the Rural Municipalities of Alberta (RMA) requesting information regarding landowner's legal rights in regard to rural crime.

Carried.

Reeve Kemmere left the meeting at 10:58 a.m.

PP18-081 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

ADOPTED

CAO Services  
Monthly Report PP18-082 Moved by Councillor Harris  
That the Policies and Priorities Committee receive the CAO  
Services Department monthly report as information.  
Carried.

NEW BUSINESS  
Bylaw 07 18  
Code of Conduct PP18-083 Moved by Reeve Beattie  
That the Policies and Priorities Committee request that  
Administration bring forward Bylaw 07/18 Council Code of  
Conduct to the May 23, 2018 Regular Council Meeting with  
amendments to the Code of Conduct Complaint Form as  
discussed.  
Carried.

Canada Day  
Breakfast PP18-084 Moved by Councillor Milne  
That the Policies and Priorities Committee supports Administration  
to schedule and organize a public Canada Day Breakfast at the  
County Administration Building for Friday, June 29, 2018.  
Carried.

Policy No. 6306 - Crime  
Prevention Initiative PP18-085 Moved by Councillor Fulton  
That the Policies and Priorities Committee recommend that  
Council approve Policy No. 6306 - Crime Prevention Initiative Grant  
with amendments and receive Procedure No. 6306-01 with  
amendments.  
Carried.

MVRWSC  
Project Update PP18-086 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the Mountain  
View Regional Water Services Commission twinning of the water  
transmission line project through the four County municipal  
reserves located at the E 23-29-1-5, Plan 0612508 Block 1 Lot  
22 MR, E 23-29-1-5 Plan 0612508 Block 1 Lot 23 MR, NE 17-31-  
1-5 Plan 8111951 Lot 2MR and NE 17-31-1-5 Plan 8111951 Lot  
3MR, as information.  
Carried.

Policy No. 1031  
Asset Management PP18-087 Moved by Councillor Kemmere  
That the Policies and Priorities Committee refer Policy No. 1031 -  
Asset Management back to staff for amendment.  
Carried.

Municipal  
Indicators PP18-088 Moved by Councillor Fulton  
That the Policies and Priorities Committee receive the Municipal  
Indicators report as information.  
Carried.

Serenic Update  
and 2018 Plans PP18-089 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive as information  
an update regarding the Serenic project.  
Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

PP18-090 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of May 2, 2018 go into closed meeting at 12:10 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

PP18-091 Moved by Reeve Beattie  
That the Policies and Priorities Committee Meeting of May 2, 2018 return to the open Meeting at 12:52 p.m.

Carried.

PP18-092 Moved by Councillor Fulton  
That the Policies and Priorities Committee supports the proposed Carstairs ICC Tri-Services Building Terms of Reference as presented.

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the May 2, 2018 Policies and Priorities Committee Meeting at 12:52 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer