

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, July 4, 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 9:03 a.m.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:
2.1 Policies and Priorities Committee Meeting Minutes of June 20, 2018 (amended)
9.3 McDougal Pit End Use Plan
9.4 Open Farm Days
11.1 Legal Matter - FOIP Act, Section 17 – Councillor Aalbers

Moved by Councillor Milne
PP18-109 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of July 4, 2018 as amended.
Carried.

MINUTES Moved by Councillor Harris
PP18-110 That the Policies and Priorities Committee adopt the amended minutes of the Policies and Priorities Committee Meeting of June 20, 2018.
Carried.

DELEGATION
Mountain View
Bear Smart Society
Deputy Reeve Aalbers welcomed Paul Fraser, Mountain View Bear Smart Society, and Chiara Feder, Alberta Environment and Parks, to the Policies and Priorities Committee Meeting.
Mr. Fraser and Ms. Feder provided information regarding
• Bear Smart programs

- Bear movement and bear encounters
- Education and events
- Notifications, sightings, and newsletters
- Council representative and funding

The Policies and Priorities Committee discussed the following:

- Cougar, wolf, and bear encounters
- Wildlife needs
- County grants
- Reduction of attractants

Deputy Reeve Aalbers thanked Paul. Fraser and Chiara Feder for the presentation.

Moved by Councillor Harris

PP18-111 That the Policies and Priorities Committee recommend that Council appoint Councillor Harris to the Mountain View Bear Smart Society as a liaison.

Carried.

DELEGATION
Paint the Barn Red
Project

Deputy Reeve Aalbers welcomed Gwen Day and Dee Poisson, Paint the Barn Red Project, to the Policies and Priorities Committee Meeting.

Gwen Day and Dee Poisson provided information regarding:

- The Paint the Barn Red Project
- The goal is to promote tourism, history, rural culture and art by publishing a historical coffee table book
- Potential grant applications
- Public and County participation

The Policies and Priorities Committee discussed the following:

- Book size and specific barns
- Council representative and support
- Proposed funding and costs
- Project and publishing timelines

Deputy Reeve Aalbers thanked Gwen Day and Dee Poisson for the presentation.

DELEGATION
Olds Citizens on
Patrol

Deputy Reeve Aalbers welcomed Allana Kaiser and Jennifer Lutz, Olds Citizens on Patrol, to the Policies and Priorities Committee Meeting.

Ms. Kaiser and Ms. Lutz provided information regarding:

- Citizens on Patrol, Municipal, and Policing partnerships
- Board members, RCMP, and Town of Olds designates
- The support of neighbouring community volunteer groups such as Rural Crime Watch
- Objectives
- Volunteers and resources

The Policies and Priorities Committee discussed the following:

- Tax credits for volunteers
- Reporting of patrols
- Volunteer hours and costs
- Local RCMP cooperation

Deputy Reeve Aalbers thanked Ms. Kaiser and Ms. Lutz for the presentation.

DIRECTIVES

P & P Directives

PP18-112

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.

Carried.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:25 a.m. and reconvened at 10:36 a.m.

OLD BUSINESS

Corporate Services

Monthly Report PP18-113

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the Corporate Services monthly report as information.

Carried.

Operational Services

Monthly Report

PP18-114

Moved by Councilor Fulton

That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.

Carried.

Planning and Development

Monthly Report PP18-115

Moved by Reeve Beattie

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

Carried.

Legislative and Community

Services Monthly

Report PP18-116

Moved by Councillor Harris

That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services

Monthly Report PP18-117

Moved by Councillor Kemmere

That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.

Carried.

NEW BUSINESS

Municipal Emergency

Management Minutes

PP18-118

Moved by Councillor Harris

That the Policies and Priorities Committee receive the May 22, 2018 Minutes from the Municipal Emergency Management Agency Meeting as information.

Carried.

Community Peace Officer

Access to CPIC

PP18-119

Moved by Councillor Harris

That the Policies and Priorities Committee recommend Administration draft a resolution in regard to enhanced access for the Community Peace Officer's Access to Canadian Police Information Centre.

Carried.

McDougal Pit
End Use Plan

PP18-120 Moved by Councillor Aalbers
That the Policies and Priorities Committee recommend that
Council defer the McDougal Pit End Use Plan until 2020 for review.
Carried.

Open Farm Days

PP18-121 Moved by Councillor Harris
That the Policies and Priorities Committee receive for information
the update on Re-Connect with the Farm tour in support of Open
Farm Days.
Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP18-122 Moved by Councillor Milne
That the Policies and Priorities Committee Meeting of July 4, 2018
go into closed meeting at 11:50 a.m. to deal with items relative to
the FOIP Act, Section 17.
Carried.

PP18-123 Moved by Councillor Fulton
That the Policies and Priorities Committee Meeting of July 4, 2018
return to the open Meeting at 12:20 p.m.
Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the July 4, 2018 Policies and
Priorities Committee Meeting at 12:20 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer