

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 5, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)  
Reeve B. Beattie  
Councillor K. Heck  
Councillor A. Kemmere  
Councillor D. Milne  
Councillor J. Sayer

ABSENT: 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. Evers, Executive Assistant

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

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
5.2 Remove from the agenda

PP17-067 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 5, 2017 as amended.  
Carried.

MINUTES PP17-068 Moved by Reeve Beattie  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of March 1, 2017.  
Carried.

DELEGATION  
Olds College  
Werklund Project Deputy Reeve McKean welcomed Mark McLoughlin and Jason Dewling, Olds College, to the Policies and Priorities Committee Meeting.

Mark McLoughlin and Jason Dewling showed a video, Powerpoint presentation and provided a handout which contained information regarding:  
• The proposed Werklund Agriculture Institute

- Campus integration of the Ag Institute
- David Werklund Gift Agreement and donation breakdown
- Mountain View County options for participation
- Generational Impact to agriculture

The Policies and Priorities Committee discussed the following:

- Local producers will be included in the Producer Mentor Program
- There are numerous land acquisition options such as donation, lease, or purchase
- Funding timeline is within 24 months
- Provincial and Federal Funding requests will go forward

Deputy Reeve McKean thanked Mark McLoughlin and Jason Dewling for the presentation.

Moved by Reeve Beattie

PP17-069 That the Policies and Priorities Committee receive the Olds College Werklund Project presentation as information; and further, bring the information back to a future Council meeting for discussion.

Carried.

DELEGATION  
Sundre Hospital  
Futures Committee

Deputy Reeve McKean welcomed Gerald Ingeveld, Sundre Hospital Futures Committee, to the Policies and Priorities Committee Meeting.

Gerald Ingeveld provided information regarding

- Physician statistics
- Current physician retention program
- Options to have Long Term Care remain at the Sundre Hospital and the need for the remaining beds
- Restorative Care now offered in Sundre
- Sundre Hospital a model for community engagement
- Health Professional appreciation
- Hospital Futures legacy Gala

The Policies and Priorities Committee discussed the following:

- Training was required to implement the Restorative Care Program
- Community awareness of the Restorative Care Program is underway
- Physician recruitment is an ongoing process. The Sundre community requires 12 physicians
- Hospital Futures Committee intends to become a non-profit organization consisting of the SHPARC organization and the advocacy group

Deputy Reeve McKean thanked Gerald Ingeveld for the presentation.

DELEGATION  
Spray Lake Sawmills  
Forest Management Plan

Deputy Reeve McKean welcomed Gord Lehn, Spray Lake Sawmills, to the Policies and Priorities Committee Meeting.

Gord Lehn provided information regarding

- Spray Lake Sawmills Forest Management Plan
- Company overview and community involvement
- Company milestones
- Protected Areas – Working Forest
- Forest Management Agreement Area Overview
- Planning hierarchy and process
- Planning Process
- Safeguards

The Policies and Priorities Committee discussed the following:

- Clearcutting and logging reforestation activities
- Beetle infestation was not as bad as expected
- Public Participation Program

Deputy Reeve McKean thanked Gord Lehn for the presentation.

Moved by Councillor Kemmere  
 PP17-070 That the Policies and Priorities Committee receive the presentation provided by Gord Lehn, Spray Lake Sawmills, as information.  
 Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:20 a.m. and reconvened at 10:33 a.m.

DIRECTIVES  
 P & P Directives

Moved by Reeve Beattie  
 PP17-071 That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.  
 Carried.

OLD BUSINESS

Corporate Services  
 Monthly Report PP17-072

Moved by Councillor Sayer  
 That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.  
 Carried.

Operational Services  
 Monthly Report

Moved by Councillor Kemmere  
 PP17-073 That the Policies and Priorities Committee recommend that Solar Power be considered during the planning of the proposed East Side Shop.  
 Carried.

Moved by Councillor Milne  
 PP17-074 That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.  
 Carried.

Planning and Development  
 Monthly Report PP17-075

Moved by Councillor Kemmere  
 That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.  
 Carried.

Legislative and Community Services Monthly Report	PP17-076	Moved by Councillor Sayer That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report	PP17-077	Moved by Councillor Milne That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.	Carried.
NEW BUSINESS			
Annual Assessment Report	PP17-078	Moved by Reeve Beattie That the Policies and Priorities Committee receive the 2017 Market Summary Report as information.	Carried.
Information Security	PP17-079	Moved by Councillor Milne That the Policies and Priorities Committee receive as information the summary of events planned for 2017 to educate and increase security awareness across the organization.	Carried.
2017 Gravel Supply Strategy	PP17-080	Moved by Councillor Milne That the Policies and Priorities Committee accept the 2017 Mountain View County Gravel Supply Strategy report as information.	Carried.
Recess and Reconvene		Deputy Reeve McKean recessed the meeting at 12:34 p.m. and reconvened at 1:18 p.m.	
Bridge Inspection Contract	PP17-081	Moved by Councillor Milne That the Policies and Priorities Committee recommend to Council to continue with the County's contract with Bow Valley Bridge Services for bridge inspection services and consulting from 2018 to 2021.	Carried.
Crack Filling	PP17-082	Moved by Councillor Heck That the Policies and Priorities Committee accept the results for the Crack Filling Request for Proposal as information.	Carried.
Neuroese Cost	PP17-083	Moved by Councillor Sayer That the Policies and Priorities Committee accept the Neuroese Properties legal costs as information	Carried.
Carstairs Regional Skate Park	PP17-084	Moved by Councillor Sayer That the Policies and Priorities Committee recommend that Council approve providing gravel only for the Carstairs Regional Skate Park at no cost for the gravel.	Carried.
Vegetation Management	PP17-085	Moved by Reeve Beattie That the Policies and Priorities Committee recommend to Council to approve the Vegetation Management Policy and receive the Procedure for information.	Carried.

CORRESPONDENCE Moved by Councillor Milne  
PP17-086 That the Policies and Priorities Committee receive the following as information:  
- 20170320 Correspondence from SRDRWC  
Carried.

COUNCILLOR REPORTS The Policies and Priorities Committee discussed the following:  
• EDA Conference  
• ASB Tour Planning Meeting  
• MVRWMC Update  
• Rural Policing Meeting  
• MVSH Update  
• CLC Update  
• Carstairs Library Board  
• RDRMUG  
• Chinooks Edge School Division

CONFIDENTIAL ITEMS  
IN CAMERA Moved by Councillor Milne  
PP17-087 That the Policies and Priorities Committee Meeting of April 5, 2017 go into closed meeting at 2:03 p.m.  
Carried.

Moved by Councillor Milne  
PP17-088 That the Policies and Priorities Committee Meeting of April 5, 2017 return to the open Meeting at 2:31 p.m.  
Carried.

ADJOURNMENT Deputy Reeve McKean adjourned the April 5, 2017 Policies and Priorities Committee Meeting at p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer