

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, September 6, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie
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:
5.1 Bill Sheehan, Mountain View Marksman Association
(Rescheduled to October 4, 2017)

PP17-140 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of September 6, 2017 as amended.
Carried.

MINUTES Moved by Councillor Kemmere
PP17-141 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of June 7, 2017.
Carried.

DIRECTIVES
P & P Directives Moved by Councillor Sayer
PP17-142 That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.
Carried.

OLD BUSINESS
Corporate Services Moved by Councillor Heck
Monthly Report PP17-143 That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.
Carried.

- Operational Services
Monthly Report PP17-144 Moved by Councillor Milne
That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.
Carried.
- Planning and Development
Monthly Report PP17-145 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 PP17-146 Moved by Councillor Heck
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.
Carried.
- CAO Services
Monthly Report PP17-147 Moved by Councillor Milne
That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.
Carried.
- NEW BUSINESS
Communications Tactics &
Analytics Review PP17-148 Moved by Councillor Sayer
That the Policies and Priorities Committee accept the Communications Tactics & Analytics Review report for information.
Carried.
- Governance Review
Report PP17-149 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive as information administrative corrections to legislation references and spelling errors for Bylaw No. 59/00 Municipal Assessor and Bylaw No. 10/06 Tax Well Drilling Equipment; and further, recommend that administration prepare rescinding Bylaws for Council's consideration for Bylaw No. 09/97 - Penalty for Violation or Breach of a County Bylaws and Bylaw No. 54/05 - Solid Waste Collection; and further, recommend that Council approve Policy amendments to Policies No. 1015 Committees of Council, Policy No, 1016 Risk Control, and receive Procedure No. 1015-01 Committees of Council as information.
Carried.
- Recess and Reconvene Deputy Reeve McKean recessed the meeting at 9:47 a.m. and reconvened at 10:02 a.m.
- Business Park &
Airport Signage PP17-150 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive as information the design concept from ATS Traffic for the Business Park and Airport Entrance Signage.
Carried.
- Transition Time for
New Council PP17-151 Moved by Deputy Reeve McKean
That the Policies and Priorities Committee direct administration to forward the Transition document to current Councillors to pass Committee information on to potential new Councillor Committee members with a return date so that information can be included in the 2017 Organization Meeting.
Carried.

- SPOG Neighbours
Day PP17-152 Moved by Councillor Kemmere
That the Policies and Priorities Committee approve Council participation in the 2017 SPOG Neighbours Day event as identified by individual Councillors to cover the Mountain View County booth along with administrative staff.
Carried.
- Sundre RCMP
Report PP17-153 Moved by Councillor Milne
That the Policies and Priorities Committee receive the Sundre RCMP Detachment 2nd Quarter Annual Performance Plan Report (January – June 2017) as information.
Carried.
- Safety Codes Council
Audit PP17-154 Moved by Councillor Kemmere
That the Policies and Priorities Committee accept the Safety Codes Council Audit of the Building Discipline as information.
Carried.
- Circulation
Process PP17-155 Moved by Councillor Milne
That the Policies and Priorities Committee accept as information the change in the administrative circulation of larger files.
Carried.
- CORRESPONDENCE
PP17-156 Moved by Councillor Sayer
That the Policies and Priorities Committee receive the following as information:
- 20170801 Olds and District Hospice
- 20170809 Lone Pine Target Club
Carried.
- COUNCILLOR REPORTS
The Policies and Priorities Committee did not provide any Councillor reports.
- ADJOURNMENT
Deputy Reeve McKean adjourned the September 6, 2017 Policies and Priorities Committee Meeting at 10:32 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer