

MUNICIPAL DISTRICT OF BIGHORN NO. 8 GOVERNANCE & PRIORITIES COMMITTEE

MINUTES

Of the Governance and Priorities Committee meeting held **Tuesday, January 3, 2023, at 9:00 a.m.**, held in MD of Bighorn Council Chamber with the following persons present:

Members: Reeve Lisa Rosvold, Chairperson
Deputy Reeve, Rick Tuza
Councillor, Alice James
Councillor, Jen Smith
Councillor, Joss Elford

Administration: Frank Besinger, Chief Administrative Officer
Shaina Tutt, Director of Corporate & Community Services
Andrew Box, Director of Protective Services & Fire Chief
Bill Luka, Director of Operations
Peter Scholz, Director of Planning & Development Services
Carol Pegg, Executive Assistant (Recording Secretary)

CALL TO ORDER

Reeve Rosvold call the meeting to order at 9:07 a.m.

A. AGENDA

Moved by Councillor Smith that the agenda be adopted with the following additions:

- Change G.3 to G.1
- Change G.1 to G.3
- Add H.3 Labour – FOIP, Section 17

CARRIED

B. MINUTES

1. **Moved** by Deputy Reeve Tuza that the November 29, 2022, Governance and Priorities (GPC) meeting minutes be adopted as amended.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

There were no items to discuss.

D. UNFINISHED BUSINESS

1. Matrix Hydrogeological Update a verbal update was given by Director of Flood Recovery.

Moved by Councillor Elford that the update be presented at the next Council meeting.

E. DELEGATIONS

There were no delegations to present.

F. NEW BUSINESS

2. Director of Operations made a presentation providing an overview of the Infrastructure Servicing Policy IN-1.

Moved by Councillor Elford that the policy be brought forward to the next Council meeting.

CARRIED

3. Director of Operations presented changes to Bylaw 11-20 for Snow Clearing.

Moved by Deputy Reeve Tuza that Bylaw 11-20 be brought forward to the next Council meeting.

CARRIED

4. Director of Operations presented Policy IN-3 for Industry Access Roads.

Moved by Councillor Elford that the policy be brought forward to the next Council meeting.

CARRIED

5. Director of Operations presented changes to Bylaw 01-11 for Transportation fees.

Moved by Councillor Smith that the Bylaw be brought forward to the next Council meeting.

CARRIED

6. Environmental Fieldman presented Policy CS-17 Ice Rinks.

Moved by Councillor Elford that the Bylaw be amended as discussed and brought forward to the next Council meeting.

CARRIED

7. Environmental Fieldman presented changes to Policy CS-15 Winter Trail Maintenance.

Moved by Councillor Smith that the Policy be brought forward to the next Council meeting.

CARRIED

8. Director of Planning and Development presented amendments to the Land Use Bylaw in relation to remote recreation land use.

Moved by Councillor Smith that Part 1 and Part 2 be brought forward to the next Council meeting. Part 1A (Sections 1-5 are to be brought forward to the next GPC for consideration.

CARRIED

9. Director of Planning and Development presented Bylaw 01-23 showing the changes to be made to the Planning and Development Fees.

Moved by Deputy Reeve Tuza that Bylaw 01-23 is to be brought forward to the next Council meeting.

CARRIED

10. Director of Corporate and Community Services presented the Financial Reporting from November 2022.

Moved by Councillor Smith that the information be accepted as information.

CARRIED

G. INFORMATION

1. CAO is requesting Council to review calendar for dates to schedule 2023 Strategic Planning Meetings.
It was decided these meetings will be held February 8, May 4, September 14 and December 6.
2. The Organizational Review was discussed and an updated organizational chart will be presented to Council. This will be done by Director of Corporate and Community Services.
3. Alberta Council will be retained to assist in issues that we need help to move forward.
4. It was determined that the terms of reference for boards and committees needs to be reviewed. Many of the committees can be streamlined and it needs to be determined what a maximum term for someone to sit on a committee or board.
5. The Ward Boundary needs to be reposted as this has fallen off the radar.
6. Council has asked that we provide a snapshot of items on Social Media (FaceBook and Twitter).
7. The MD website needs to be cleaned up there is old information that is still posted.

Moved by Councillor Smith that the meeting to go to closed session at 2:51 p.m.

CARRIED

H. CLOSED MEETING

Moved by Councillor Smith that the meeting return to public session at 4:26 p.m.

CARRIED

ADJOURNMENT – NEXT MEETING DATE

Moved by Councillor Smith that the meeting be adjourned at 4:28 p.m.

CARRIED

Next meeting: **Tuesday, January 24, 2023, at 9:00 a.m.**



CHAIRPERSON



CHIEF ADMINISTRATION OFFICER

