

**MINUTES OF THE REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Monday, January 15, 2024

Present: Mayor Pickard; Deputy Mayor Chauvet; Members Baker, Chauvet, Lanctot, Lapointe, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Grimstad-Davidson.

Absent: Councillor McAree.

Call to Order: The meeting was called to order at 4:00pm; Deputy Mayor Chauvet presiding.

Adoption of Agenda: 24-001 Moved by Councillor Lanctot

That the agenda be adopted as presented.

- CARRIED UNANIMOUSLY.

Minutes - Regular Meeting of the Policies & Priorities Committee December 11, 2023:

24-002 Moved by Member Lapointe

That the Minutes of the December 11, 2023 Regular Policies and Priorities Committee Meeting be adopted as presented.

- CARRIED UNANIMOUSLY.

Public Input Session:

There were no members of the public wishing to make a presentation.

Housing Needs Assessment:

The Chief Administrative Officer introduced the Director of Community Services and FCSS Manager to review the Housing Needs Assessment. The report was completed following meetings with key stakeholders, and is a condition of grant funding for the Town.

24-003 Moved by Member Lapointe

That the Policies and Priorities Committee forward a recommendation to Council to adopt the Housing Needs Assessment.

- CARRIED UNANIMOUSLY.

Removal of Reserve Designation:

The Chief Administrative Officer introduced the Director of Planning and Development to review the removal of reserve designations on parcels at Festival Park. The Director advised that removal of the designations will allow for the consolidation of 13 different parcels into one large parcel.

24-004 Moved by Mayor Pickard

That the Policies and Priorities Committee forward a recommendation to Council to request that the Alberta Land Titles Registrar remove the reserve designations from Lot R, Plan 4273KS and Lot R, Plan 4737KS.

- CARRIED UNANIMOUSLY.

Planning and Development Fee Review:

The Chief Administrative Officer noted that the Planning & Development Department reviewed the departmental fee structure and introduced the Director of Planning and Development and Planner to provide further information. The Planner noted that the proposed fees factor in many variables associated with different types of development, and are consistent with comparable municipalities.

24-005 Moved by Member Lanctot

That the Policies and Priorities Committee forward a recommendation to Council to adopt Bylaw 1551-11 Fees, Rates and Charges, as presented.

- CARRIED UNANIMOUSLY.

The meeting recessed. Time: 5:20pm.

The meeting reconvened. Time: 5:27pm.

24-006 Moved by Member Lapointe

That Council go into Closed Meeting to discuss Municipal Enforcement Service Level Review per Sections 16 and 17 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 5:27pm.

- CARRIED UNANIMOUSLY.

24-007 Moved by Member Schlosser

That Council revert to the Regular Meeting. Time: 5:59pm.

- CARRIED UNANIMOUSLY.

24-008 Moved by Member Baker

That the Policies and Priorities Committee forward the Municipal Enforcement Service Level Review to Council for 2024 Final Budget deliberations.

- CARRIED UNANIMOUSLY.

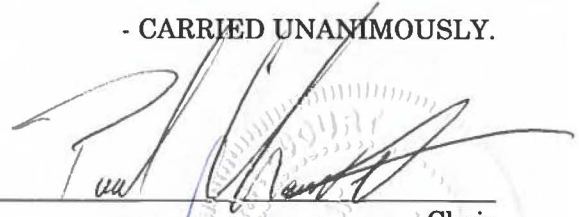
24-009 Moved by Member Schlosser

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 6:00pm.

- CARRIED UNANIMOUSLY.

Municipal Enforcement Service Level Review (Closed Meeting):

Adjournment:



Chair



Chief Administrative Officer