

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 8, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie  
Councillor A. Aalbers (Deputy Reeve)  
Councillor D. Fulton  
Councillor G. Harris  
Councillor P. Johnson  
Councillor A. Kemmere  
Councillor D. Milne

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beaupertuis, Director, Corporate Services  
R. Baker, Director, Operational Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant

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

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
11.7 Sundre - Notice of Dispute Resolution  
11.8 Eagle Valley ASP Community Association Appointment - Councillor Johnson  
8.2 Legal Matter - Councillor Aalbers

Moved by Councillor Kemmere  
RC17-687 That Council adopt the agenda of the Regular Council Meeting of November 8, 2017 as amended.  
Carried.

MINUTES Moved by Councillor Milne  
RC17-688 That Council adopt the Minutes of the Regular Council Meeting of October 11, 2017.  
Carried.

BYLAWS  
Bylaw #LU 45/17  
SE 25-32-5 W5M  
Plan 1311836  
Block 1 Lot 1  
RC17-689 Moved by Councillor Milne  
That Council give first reading to Bylaw No. LU 45/17 redesignating the lands within the SE 25-32-5 W5M Plan 1311836 Block 1 Lot 1 as contained in the agenda package.  
Carried.

- RC17-690 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 45/17 redesignating the lands within the SE 25-32-5 W5M Plan 1311836 Block 1 Lot 1 to December 13, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 47/17  
NE 26-33-2 W5M RC17-691 Moved by Councillor Aalbers  
That Council give first reading to Bylaw No. LU 47/17 redesignating the lands within the NE 26-33-2 W5M as contained in the agenda package.  
Carried.
- RC17-692 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw No. LU 47/17 redesignating the lands within the NE 26-33-2 W5M to December 13, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 48/17  
SW 27-33-28 W4M RC17-693 Councillor Kemmere advised that pertaining to Bylaw #LU 48/17, one of the adjacent landowners is a past business partner of Councillor Kemmere. He stated that there is no bias regarding this matter.  
Carried.
- RC17-694 Moved by Councillor Kemmere  
That Council give first reading to Bylaw No. LU 48/17 redesignating the lands within the SW 27-33-28 W4M as contained in the agenda package.  
Carried.
- RC17-695 Moved by Councillor Kemmere  
That Council set the Public Hearing for Bylaw No. LU 48/17 redesignating the lands within the SW 27-33-28 W4M to December 13, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 49/17  
SW 22-33-1 W5M RC17-696 Moved by Councillor Harris  
That Council give first reading to Bylaw No. LU 49/17 redesignating the lands within the SW 22-33-1 W5M as contained in the agenda package.  
Carried.
- RC17-697 Moved by Councillor Harris  
That Council set the Public Hearing for Bylaw No. LU 49/17 redesignating the lands within the SW 22-33-1 W5M to December 13, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 50/17  
SE 31-32-2 W5M RC17-698 Moved by Councillor Fulton  
That Council give first reading to Bylaw No. LU 50/17 redesignating the lands within the SE 31-32-2 W5M as contained in the agenda package.  
Carried.
- RC17-699 Moved by Councillor Fulton  
That Council set the Public Hearing for Bylaw No. LU 50/17 redesignating the lands within the SE 31-32-2 W5M to December 13, 2017 at or after 9:00 a.m.  
Carried.

## IN CAMERA

RC17-699 Moved by Councillor Aalbers  
That the Regular Council Meeting of September 27, 2017 go into closed meeting at 9:13 a.m. to address a Legal matter under Section 27, Sub 1, of the Freedom of Information, Protection, and Privacy Act.

Carried.

RC17-700 Moved by Councillor Harris  
That the Regular Council Meeting of September 27, 2017 return to the open meeting at 9:34 a.m.

Carried.

## DIRECTIVES

## Regular Council Directives

RC17-701 Moved by Councillor Aalbers  
That Council receive the Council Directives as information.

Carried.

## Council Strategic Outcomes

RC17-702 Moved by Councillor Milne  
That Council receive the Council Strategic Outcomes as information.

Carried.

## NEW BUSINESS

## Range Road 52 Bridge Construction

RC17-703 Moved by Councillor Harris  
That Council direct the Chief Administrative Officer to enter into an agreement with the landowners of the NE-3-30-5-W5M & SE-3-30-5-W5M for the purposes of access and supplying borrow for the construction of the bridge, road and erosion protection along Range Road 52.

Motion Defeated.

RC17-704 Moved by Councillor Aalbers  
That Council direct the Chief Administrative Officer to tender the Range Road 52 Bridge Construction Project and provide landowner contact information to the Prequalified Contactors and advise them of the borrow pit and alternative material sources.

Carried.

## Range Road 52 Single Lane Bridge

Councillor Harris stated that this matter is follow-up to his Notice of Motion regarding the Range Road 52 Single Lane Bridge. He asked that Council reconsider their decision. He discussed evacuation routes, other area bridges, and scenarios in the event of an evacuation.

Council discussed the following:

- Provincial standards regarding single lane bridges
- Bridge repair and maintenance planning
- Building for the future
- Traffic counts

RC17-705 Moved by Councillor Harris  
That Council reconsider the decision to proceed with a single lane bridge on Range Road 52, north of Water Valley, based on new information that was not before the previous Council as it relates to the risks of having a single lane bridge on a major evacuation route for residents and visitors in the Water Valley/Bergen areas.

ADOPTED

Councillor Harris requested that the vote be recorded  
In favour: Councillors Fulton, Harris, and Johnson  
Opposed: Councillors Aalbers, Kemmere, and Milne and Reeve Beattie

Motion Defeated.

Recess and Reconvene                      Reeve Beattie recessed the meeting at 10:53 a.m. and reconvened at 11:14 a.m.

AAMDC Resolutions                      Moved by Councillor Milne  
RC17-706                      That Council receive the 2017 Fall AAMDC Resolutions as information.  

Carried.

2017 Strings & Keys  
Music Education  
Fund                      RC17-707                      Moved by Councillor Aalbers  
That Council receives as information the 2017 Strings & Keys Music Education Funding allocations of \$4,700.00 as approved by the Strings & Keys Funding Committee.  

Carried.

RC17-708                      Moved by Councillor Milne  
That Council funds the 2017 Strings & Keys Music Education allocation of \$4,700.00 from the Strings and Keys Reserve.  

Carried.

RC17-709                      Moved by Councillor Harris  
That Council approves the addition of \$485.00 in donations to the Strings and Keys Reserve.  

Carried.

Olds Library Board  
Appointment                      RC17-710                      Moved by Councillor Kemmere  
That Council appoint Alyssa Reedy as Mountain View County's representative to the Olds Library Board until the 2019 Organizational meeting.  

Carried.

Sundre Chamber  
of Commerce                      RC17-711                      Moved by Councillor Aalbers  
That Council approve a sponsorship of \$500 for the Business Awards ceremony facilitated by the Sundre & District Chamber of Commerce.  

Carried.

RC17-712                      Moved by Councillor Aalbers  
That correspondence be sent to the Sundre & District Chamber of Commerce requesting that 60 days advance notice of funding requests and collaboration and County participation in these type of events.  

Carried.

Recess and Reconvene                      Reeve Beattie recessed the meeting at 12:21 p.m. and reconvened at 1:04 p.m.

Councillor Milne did not return to the meeting after the recess. He left the meeting to attend a Remember Day function on behalf of Council.

Eagle Valley ASP  
Community Representative  
RC17-713 Moved by Councillor Johnson  
That Council accept the information that Anne Macklin has been appointed as the Community Association Representative on the Eagle Valley Area Structure Plan Committee.

Carried.

Sundre - Dispute  
Resolution Process  
RC17-714 Moved by Councillor Kemmere  
That Council request that the appropriate Administration have a discussion with their counterparts in the Town of Sundre to discuss the matter included in the Sundre action with the understanding that this shall not be interpreted as a step in the mediation process.

Carried.

COUNCILLOR REPORTS  
Council discussed the following:  
• Carstairs public ASP meeting November 25, 2017  
• CLC Meeting  
• Seniors Housing – Cremona housing

INFORMATION  
ITEMS  
RC17-715 Moved by Councillor Harris  
That Council receive the following items as information:  
a. 2017 MVSH DRAFT Q2 Financial Statements  
b. MVSH Board Key Messages September 21, 2017  
c. 20171026 AAMDC Contact Newsletter

Carried.

ADJOURNMENT  
Reeve Beattie adjourned the Regular Council Meeting of November 8, 2017 at 1:56 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer