

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 13, 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 Regional Mutual Aid Agreement for Fire Services (information provided)  
11.10 Additional Named Insured  
11.11 Didsbury ICF Committee Appointment  
11.12 Olds ICC Committee Appointment  
14.1 Legal Matter (information provided)

Moved by Councillor Kemmere  
RC17-734 That Council adopt the agenda of the Regular Council Meeting of December 13, 2017 as amended. Carried.

MINUTES Moved by Councillor Harris  
RC17-735 That Council adopt the Minutes of the Regular Council Meeting of November 8, 2017. Carried.

Moved by Councillor Fulton  
RC17-736 That Council adopt the Minutes of the Special Council Budget Meeting of November 21, 2017. Carried.

Moved by Councillor Milne  
RC17-737 That Council adopt the Minutes of the Regular Council Meeting of  
November 22, 2017.

Carried.

PUBLIC HEARINGS

Bylaw #LU 45/17

SE 25-32-5 W5M Plan 1311836

Blk 1 Lot 1

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 45/17 and read the Bylaw.

The application for redesignation of the SE 25-32-5 W5M Plan 1311836 Blk 1 Lot 1, was introduced by R. Pohl, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 3.78 acres from Agricultural (2) District (A(2)) to Country Residential District (R-CR) and to redesignate 36.22 acres from Agricultural (2) District (A(2)) to Agricultural District (A) which is then to be consolidated with the remainder of the land within the SE 25-32-5-5 becoming a total of 156.22 acres.
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 45/17 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

George Nylund, applicant, did not have any additional information.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- Consolidation will be addressed at the time of subdivision

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers  
RC17-738 That Council give second reading to Bylaw No. LU 45/17 to redesignate lands in the SE 25-32-5 W5M Plan 1311836 Blk 1 Lot 1.

Carried.

Moved by Councillor Aalbers  
RC17-739 That Council give third reading to Bylaw No. LU 45/17 to redesignate lands in the SE 25-32-5 W5M Plan 1311836 Blk 1 Lot 1.

Carried.

Bylaw #LU 47/17  
NE 26-33-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 47/17 and read the Bylaw.

The application for redesignation of the NE 26-33-2 W5M, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 49.90 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 7
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 47/17 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Alexandra and Aaron Hogarth, applicants, did not have any additional information.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- CFO setback is from the manure storage

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Harris  
RC17-740 That Council give second reading to Bylaw No. LU 47/17 to redesignate lands in the NE 26-33-2 W5M.  
Carried.

Moved by Councillor Harris  
RC17-741 That Council give third reading to Bylaw No. LU 47/17 to redesignate lands in the NE 26-33-2 W5M.  
Carried.

Bylaw #LU 48/17  
SW 27-33-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 48/17 and read the Bylaw.

Correspondence received from Bob Blackett was provided to Council.

Moved by Councillor Milne  
RC17-742 That Council approve consideration of correspondence received after the deadline regarding Bylaw No. LU 48/17 from Bob Blackett dated December 10, 2017.  
Carried.

The application for redesignation of the SW 27-33-28 W4M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 4 acres from Institutional, Educational & Cultural District (S-IEC) to Country Residential District (R-CR)
- Division 7
- Rural Community: Reed Ranch

The Planning and Development Department recommended that Bylaw #LU 48/17 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Betchton Community Centre representatives did not have any additional information to provide.

Reeve Beattie asked if there were any comments from the gallery.

Val and Rick Leibel, area residents, stated that the hall is in disrepair and needs to be dealt with. They discussed the structure of the Society, land ownership, remaining society funds, community issues, and the “rural way of life”.

Arnold Lachman, lives east of the proposed redesignation, stated that he is opposed to the redesignation due to traffic concerns, and the local way of life. He would like to see the lands go back to an agricultural use.

Dan Imler, adjacent landowner, stated that he is not opposed, and that they need to come together to resolve the matter. He thinks that the lands should be zoned agriculture.

The Planning Department read the correspondence from Bob Blackett. Mr. Blackett's concerns were that the adjacent properties are farmsteads as well as the adjacent calving operation. He is also concerned about the society representation.

Pat James provided information regarding society meetings and consultations, funds, and debts. He discussed the Committee decision to dispose of the property. The decision of the Committee was to sell the property. He discussed the structure of the Committee and the incorporation of the Society.

Council questions resulted in the following information:

- The shelterbelt is not on the property line

Val Leibel confirmed that she is interested in purchasing the property and would not be opposed to working with an outside agency.

Council questions resulted in the following information:

- The application is for a Country Residential District
- An application could come forward for redesignation and subdivision of an agricultural parcel for consolidation if all parties agreed and came forward with a joint application
- The current Society was formed in 2015 and since that time there have been 6 or 8 meetings. Minutes have been taken for all meetings
- County records do not go back to when the lands were originally zoned
- The Society voted to sell the property at public auction. There was no vote at that time to re-designate the property

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and stated that they feel a redesignation is the best option to obtain the best value from the land by redesignating it to Country Residential District. If the land is not redesignated it will still be disposed of by public auction.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers  
RC17-743 That Council give second reading to Bylaw No. LU 48/17 to redesignate lands in the SW 27-33-28 W4M.

Motion Defeated.

Bylaw #LU 49/17  
SW 22-33-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 49/17 and read the Bylaw.

The application for redesignation of the SW 22-33-1 W5M, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 12.83 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 49/17 be defeated at second reading as they are not able to support this application because the proposal is contrary to the Agricultural Preservation Area in the Municipal Development Plan.

The Planning and Development Department advised that all correspondence received was provided to Council.

Emrie Strohschein, owner, discussed the establishment of the rail line, the adjacent lands owned by the Air Cadets, AB Transportation changed the approach, and the planting of trees. He requested that Council consider the application on its own merits as it is a unique situation.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- The Fragmentation Policy does not consider this as first parcel out
- There are no structures on Air Cadet lands
- The land is currently being leased and is being cultivated

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and stated that when considering a farmstead it needs to be first parcel out. The Air Cadet lands are private and not a public facility.

The applicant was provided the opportunity for closing remarks and stated he was previously advised that his lands could be considered first parcel out.

Hearing no further comments Reeve Beattie closed the Public Hearing.

RC17-744 Moved by Councillor Harris  
That Council give second reading to Bylaw No. LU 49/17 to redesignate lands in the SW 22-33-1 W5M.

Carried.

RC17-745 Moved by Councillor Harris  
That Council give third reading to Bylaw No. LU 49/17 to redesignate lands in the SW 22-33-1 W5M.

Carried.

Bylaw #LU 50/17  
SE 31-32-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 50/17 and read the Bylaw.

The application for redesignation of the SE 31-32-2 W5M, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 3 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 6
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 50/17 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

David Turnbull, applicant, did not have additional information to provide.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- Side-yard setback is 17M
- Septic setbacks are Provincial Regulations

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

- RC17-746 Moved by Councillor Kemmere  
That Council give second reading to Bylaw No. LU 50/17 to redesignate lands in the SE 31-32-2 W5M.  
Carried.
- RC17-747 Moved by Councillor Kemmere  
That Council give third reading to Bylaw No. LU 50/17 to redesignate lands in the SE 31-32-2 W5M.  
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 11:00 a.m. and reconvened at 11:14 a.m.
- BYLAWS**
- Bylaw #LU 51/17  
NW 32-30-4 W5M RC17-748 Moved by Councillor Milne  
That Council give first reading to Bylaw No. LU 51/17 redesignating the lands within the NW 32-30-4 W5M as contained in the agenda package.  
Carried.
- RC17-749 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 51/17 redesignating the lands within the NW 32-30-4 W5M to January 10, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 54/17  
NW 4-34-2 W5M RC17-750 Moved by Councillor Aalbers  
That Council give first reading to Bylaw No. LU 54/17 redesignating the lands within the NW 4-34-2 W5M as contained in the agenda package.  
Carried.
- RC17-751 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw No. LU 54/17 redesignating the lands within the NW 4-34-2 W5M to January 10, 2017 at or after 9:00 a.m.  
Carried.
- DIRECTIVES**
- Regular Council Directives RC17-752 Moved by Councillor Kemmere  
That Council receive the Council Directives as information.  
Carried.
- Council Strategic Outcomes RC17-753 Moved by Councillor Kemmere  
That Council receive the Council Strategic Outcomes as information.  
Carried.
- NEW BUSINESS**
- FCM 2018  
Annual Conference RC17-754 Moved by Councillor Kemmere  
That Council approve that the following Councillors attend the 2018 FCM Conference in Halifax, NS May 31 - June 3, 2018: Reeve Beattie, Councillor Aalbers, Councillor Milne, and Councillor Fulton.  
Carried.
- FCM 2018 Sustainable Communities RC17-755 Moved by Councillor Aalbers  
That Council approve attendance at the 2018 FCM Sustainable Communities Conference in Ottawa, ON February 6 – 8, 2018 as per Policy.  
Carried.



Town of Carstairs Water for Life Grant Application	RC17-756	Moved by Councillor Fulton That Council send a letter of support for the Town of Carstairs – Regional Support for “Water for Life” Grant through Alberta Transportation.	Carried.
SRDRWC Membership Agreement	RC17-757	Moved by Councillor Aalbers That Council receive the Membership Agreement and a Wastewater Supply of Services Agreement with the South Red Deer Regional Wastewater Commission; and further, that the matter be brought back to Council with amendments.	Carried.
Rigsby Pit	RC17-758	Moved by Councillor Aalbers That Council authorize the Chief Administrative Officer to remove the Caveat on the SW-5-31-4-W5 and enter into an agreement with Alberta Transportation for an equivalent amount of Aggregate from the Ireland Pit (SE-30-30-4-W5).	Carried.
Hwy 2/27 ASP Steering Committee	RC17-759	Moved by Councillor Milne That Council disband the inactive 2/27 Area Structure Plan Steering Committee to such a time that administration can bring back an amended Terms of Reference re-establishing the mandate of the Steering Committee.	Carried.
Regional Mutual Aid Agreement for Fire Services	RC17-760	Moved by Councillor Harris That Council authorize the Chief Administrative Officer to extend the 2012 Regional Mutual Aid Agreement until September 2018.	Carried.
	RC17-761	Moved by Councillor Harris That Mountain View County provide a letter of support to the Town of Carstairs for the application of funding from the Alberta Community Partnership Program for developing new Mutual Aid Agreements for Fire Services and Regional Fire Services Partnerships.	Carried.
Additional Named Insured	RC17-762	Moved by Councillor Kemmere That Council defer adding Betchton Community Hall and Cremona Community Engagement Site as an Additional Named Insured (ANI) to our Jubilee Insurance policy to a future Council Meeting; and further, request information regarding the insurance coverage being provided.	Carried.
Didsbury ICF Committee Appointment	RC17-763	Moved by Councillor Johnson That Council amend the Didsbury Intermunicipal Cooperation Framework Committee (ICF) appointment to include Deputy Reeve Aalbers, and Councillors Milne and Fulton.	Carried.

- Olds ICC Committee Appointment  
RC17-764 Moved by Councillor Aalbers  
That Council amend the Olds Intermunicipal Cooperation Committee (ICC) appointment to include Reeve Beattie, Councillors Milne and Kemmere.  
Carried.
- Recess and Reconvene  
Reeve Beattie recessed the meeting at 12:01 p.m. and reconvened at 12:37 p.m.
- 2018 Project Budget  
Robert Beaupertuis, Director, Corporate Services, provide an overview of updated costs included in the proposed Project Budget.  
Council discussed the following:  
  - LS-18-01 – RCMP Enhanced Policing Position – Asterisk – Remove “RCMP” from description - Bring forward to Council Workshop
  - CS-18-05 Asset Management Plans – Keep \$65,000 for the Asset Management Plan and Move the \$125,000 Building Evaluation and Replacement Schedules to 2019
  - PL-05-17 (PL-02-16) Highway 2/27 ASP Review– Remove \$11,400
- IN CAMERA  
RC17-765 Moved by Councillor Fulton  
That the Regular Council Meeting of December 13, 2017 go into closed meeting at 1:40 p.m. to deal with items relative to the FOIP Act, Section 24.  
Carried.
- RC17-766 Moved by Councillor Aalbers  
That the Regular Council Meeting of December 13, 2017 return to the open meeting at 12:13 p.m.  
Carried.
- RC17-767 Moved by Councillor Aalbers  
That Council approve extending the Interim Memorandum of Agreement between Mountain View County and the Town of Sundre until June 30, 2018,  
Carried.
- 2018 Interim Budget  
RC17-768 Moved by Councillor Kemmere  
That Council approve an interim 2018 Operating Budget with the following conditions:  
  1. This budget will use the same parameters as the 2017 Operating Budget.
  2. This interim budget will remain in effect until approval of the 2018 Operating Budget.
  3. Council may adjust this interim budget by separate motions related to specific areas of the 2017 Budget.
Carried.
- 2018 Project Budget  
RC17-769 Moved by Reeve Beattie  
That Council approve the 2018 Project Budget of \$29,214,120 comprised of \$26,145,920 of capital projects, \$2,226,200 of operating projects and \$842,000 of liability expense.  
Carried.

INFORMATION  
ITEMS

- Moved by Councillor Aalbers  
RC17-770 That Council receive the following items as information:
- a. 20171107 Municipal Affairs MSI letter
  - b. 20171130 AAMDC Contact Newsletter
  - c. 20171130 MVSH Board Key Messages
  - d. MVSH Draft Q3 Financial Statements

Carried.

Council thanked Tony Martens for his service to the County and wished him well in his retirement.

Council invited everyone to a gathering in the County foyer on December 29, 2017 at 2:30 p.m. to honour Tony Martens and Shirley Madge on their retirement.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of December 13, 2017 at 2:32 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer