

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 10, 2018, 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: J. Holmes, Chief Administrative Officer
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Evers, 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:

- 11.2 Community Aggregate Payment Levy (Information attached)
- 11.3 Intern Program Extension (Information attached)
- 11.4 Intermunicipal Dispute Resolution Initiative Grant
- 11.5 Economic Developers of Alberta (EDA) Annual Conference
- 11.6 Parkland Regional Library – Board Appointment
- 13.1 a) 20180109 - ASB - Farm Ranch Workers Legislation letter
- 14.1 Legal Matter

Moved by Councillor Harris

RC18-001 That Council adopt the agenda of the Regular Council Meeting of January 10, 2018 as amended.

Carried.

MINUTES

Moved by Councillor Milne

RC18-002 That Council adopt the Minutes of the Regular Council Meeting of December 13, 2018.

Carried.

PUBLIC HEARINGS
Bylaw #LU 51/17
NW 32-30-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 51/17 and read the Bylaw.

ADOPTED

The application for redesignation of the NW 32-30-4 W5M, 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 40.78 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 4
- Rural Community: Elkton/Rugby

The Planning and Development Department recommended that Bylaw #LU 51/17 be given second reading.

Teodoro Ammirati, owner, stated that this is a natural farmstead and works well with the lay of the land. The east portion of the quarter section is mostly level. The old cabin would be converted to a woodshed.

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

Council questions resulted in the following information:

- This proposal is not within an Area Structure Plan
- The proposal meets all setbacks from existing gravel pits

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

RC18-003 That Council give second reading to Bylaw No. LU 51/17 to redesignate lands in the NW 32-30-4 W5M.

The question on Motion RC18-003 was not called

Moved by Councillor Aalbers

RC18-004 That Council amend Bylaw No. LU 51/17 to reflect the minor east boundary adjustment and minor size increase of 0.78 acres as reflected in amended Bylaw No. LU 51/17 and amended Schedule A.

Carried.

The question on Motion RC18-003 was called.

Carried.

Moved by Councillor Aalbers
RC18-005 That Council give third reading to Bylaw No. LU 51/17 to redesignate lands in the NW 32-30-4 W5M.

Carried.

Bylaw #LU 52/17
SW 12-30-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 52/17 and read the Bylaw.

The application for redesignation of the SW 12-30-3 W5M, 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 2.98 acres from Agricultural District (A) to Country Residential (1) District (R-CR1).
- Division 1
- Rural Community: Jackson

The Planning and Development Department recommended that Bylaw #LU 52/17 be given second reading.

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

Ken Taylor, applicant, stated that the parcel slopes slightly to the east. The applicant is aware of the caveat proposed by Alberta Transportation.

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

Council did not have any questions.

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 the proposal is within a Zone 2 soil classification.

The applicant was provided the opportunity for closing remarks and stated that Alberta Transportation now requests caveats.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
RC18-006 That Council give second reading to Bylaw No. LU 52/17 to redesignate lands in the SW 12-30-3 W5M.

Motion Defeated.

Bylaw #LU 54/17
NW 4-34-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 54/17 and read the Bylaw.

The application for redesignation of the NW 4-34-2 W5M, 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 4.38 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 6
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 54/17 be given second reading.

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

Ken Taylor, applicant, stated that the shop and the septic field are within the developed site. The bins are in the remainder of the quarter section.

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

Council did not have any questions.

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 Kemmere
 RC18-007 That Council give second reading to Bylaw No. LU 54/17 to redesignate lands in the NW 4-34-2 W5M.

Carried.

Moved by Councillor Kemmere
 RC18-008 That Council give third reading to Bylaw No. LU 54/17 to redesignate lands in the NW 4-34-2 W5M.

Carried.

BYLAWS

Bylaw #LU 01/18
 NW 28-29-3 W5M RC18-009

Moved by Councillor Aalbers
 That Council give first reading to Bylaw No. LU 01/18 redesignating the lands within the NW 28-29-3 W5M as contained in the agenda package.

Carried.

- RC18-010 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 01/18 redesignating the lands within the NW 28-29-3 W5M to February 14, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 02/18
SW 20-33-3 W5M RC18-011 Moved by Councillor Harris
That Council give first reading to Bylaw No. LU 02/18 redesignating the lands within the SW 20-33-3 W5M as contained in the agenda package.
Carried.
- RC18-012 Moved by Councillor Harris
That Council set the Public Hearing for Bylaw No. LU 02/18 redesignating the lands within the SW 20-33-3 W5M to February 14, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 03/18
SW 27-32-2 W5M RC18-013 Moved by Councillor Fulton
That Council give first reading to Bylaw No. LU 03/18 redesignating the lands within the SW 27-32-2 W5M as contained in the agenda package.
Carried.
- RC18-014 Moved by Councillor Fulton
That Council set the Public Hearing for Bylaw No. LU 03/18 redesignating the lands within the SW 27-32-2 W5M to February 14, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 04/18
SE 2-33-27 W4M RC18-015 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 04/18 redesignating the lands within the SE 2-33-27 W4M as contained in the agenda package.
Carried.
- RC18-016 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 04/18 redesignating the lands within the SE 2-33-27 W4M to February 14, 2018 at or after 9:00 a.m.
Carried.
- DIRECTIVES
Regular Council Directives RC18-017 Moved by Councillor Aalbers
That Council receive the Council Directives as information.
Carried.
- Council Strategic Outcomes RC18-018 Moved by Councillor Johnson
That Council receive the Council Strategic Outcomes as information.
Carried.
- NEW BUSINESS
SRDWWC Membership Agreement RC18-019 Moved by Councillor Kemmere
That Council request that the Chief Administrative Officer submit the amended Membership Agreement and the Wastewater Supply of Services Agreement to the South Red Deer Regional Wastewater Commission; and further, that final documents be brought back to Council for consideration.
Carried.

Community Aggregate
Payment Levy

Moved by Councillor Aalbers
RC18-020 That Council request Administration to bring forward amendments to Bylaw No, 14/11 to provide for an increase to the Community Aggregate Payment Levy (CAPL) to \$0.40 per metric tonne to be implemented on July 1, 2018.

Carried.

Moved by Councillor Aalbers
RC18-021 That Council request Administration to review the Aggregate Levy Act and bring back recommendations regarding the use of Aggregate Levy Funds.

Carried.

Intern Program
Extension

Moved by Councillor Aalbers
RC18-022 That Council authorize administration to extend the current Finance Intern Program from one year to two years; and further, includes a net budgetary impact of \$40,000 for the 2019 Budget.

Carried.

Intermunicipal Dispute
Resolution Initiative
Grant

Moved by Councillor Harris
RC18-023 That Council support the Town of Sundre Application for a Municipal Affairs Intermunicipal Dispute Resolution Initiative Grant for the Airport Pit Re-designation.

Carried.

EDA Annual
Conference

Moved by Reeve Beattie
RC18-024 That Council approve Councillor Kemmere to attend the EDA Conference in Banff, AB March 21-23, 2018 if a reduced rate is available.

Carried.

Parkland Regional
Library Board
Appointment

Moved by Reeve Beattie
RC18-025 That Council appoint Councillor Milne to the Parkland Regional Library Board effective immediately; and further, that the appointment be until the 2018 Organizational Meeting.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Campus Alberta Central
- Parkland Airshed Management Zone (PAMZ)
- ASB – Legislation for Farmers in regard to Labourers
- RPAP participation in the Cremona area
- Alberta Emergency Management Workshop
- Fire/Emergency Mutual Aid
- Sundre Museum Request
- Sundre Shop and County Facilities Update

Moved by Councillor Kemmere
RC18-026 That Council receive the verbal Councillor Reports as information.

Carried.

INFORMATION
ITEMS

Moved by Councillor Johnson
RC18-027 That Council receive the following items as information:
a. MVRWMC - 20171211 Recycling Letter
b. 20171221 - AAMDC Contact Newsletter
c. 20180109 - ASB - Farm Ranch Workers Legislation letter

Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 10:41 p.m. and reconvened at 10:54 a.m.

IN CAMERA

RC18-028 Moved by Councillor Fulton
That the Regular Council Meeting of January 10, 2018 go into closed meeting at 10:54 a.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

RC18-029 Moved by Councillor Fulton
That the Regular Council Meeting of January 10, 2018 return to the open meeting at 11:34 a.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of January 10, 2018 at 11:34 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer