

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 24, 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 (Joined the meeting via conference call at 9:00 a.m.)
Councillor D. Milne

IN ATTENDANCE:

J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate Services
M. Bloem, Director, Planning and Development Services
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.

Councillor Kemmere joined the meeting via conference call at 9:00 a.m.

AGENDA

Reeve Beattie advised of the following amendments to the agenda:

- 5.1 Bylaw No. LU 53/17 - NE 22-34-4 W5M, NE 23-34-4 W5M and NW 23-34-4 W5M (Additional information)
- 10.6 Waste Commission Alternate - Councillor Aalbers
- 11.2 In Camera - Councillor Milne

Moved by Councillor Harris

RC18-031 That Council adopt the agenda of the Regular Council Meeting of January 24, 2018 as amended.

Carried.

PUBLIC HEARINGS

Bylaw #LU 53/17
NE 22-34-4 W5M, NE 23-34-4 W5M
and NW 23-34-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 53/17 and read the Bylaw.

The application for redesignation of the NE 22-34-4 W5M, NE 23-34-4 W5M and NW 23-34-4 W5M, was introduced by T. Connatty, Planning and Development Department, and the following

ADOPTED

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 304.41 acres from Agricultural District (A) to Aggregate Extraction/Processing District (AEP).
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 53/17 be given second reading.

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

Wayne McLachlan, Central City Asphalt Ltd., provided an overview of Central City Asphalt's current business operations which includes approximately 100 employees who reside in central Alberta. The majority of their work is the building of roads and infrastructure. He further provide information regarding recent projects in Mountain View County and Red Deer. Mr. McLachlan noted their commitment to the community and local organizations. He introduced the Senior Project Manager, Dennis Twerdoff.

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

Garry Brantland stated that he owns 88 acres of land 1 ½ miles west of the proposed gravel pit area. He discussed his concerns regarding the proposal which included traffic, noise, flooding and dust. He requested, that if the redesignation is approved, that agreements be put in place regarding dust, road sweeping, signage, engine brakes, and backup beepers.

Dan Patton stated that he lives east of the proposed redesignation. He advised that there are additional private water wells in Red Deer County which are not noted in the information provided. He discussed water flows during past events. He is concerned about traffic safety, noise, and effects on wildlife and the environment.

Shirley Griffiths-Main, resides at NW 34-4-5 W5M, discussed the number of gravel pits in the area and the effect on the area residents.

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

Council questions resulted in the following information:

- The County does not have traffic count data for Hwy 587 as it is Provincial jurisdiction
- No concerns or objections were received from Chinooks Edge School Division

ADOPTED

- There were approximately 200 letters circulated within the one mile radius which included those within the adjacent Counties
- The cumulative effect of all the gravel pits would be addressed at the time of the Development Permit application
- Approximately 35 acres would be open at a time and other phases would be in the reclamation process as noted in the concept plan
- The gravel will be taken out of the watertable and the end use will be a water/body lake
- Central City Asphalt has done wet extraction in the past
- Gravel crushing will be sub-contracted
- Noise would be addressed on a complaint basis. A noise-mitigation condition would be included on a Development Permit approval
- Crushing and stockpiling would be done within the Phase 1 area
- Dennis Twerdoff provided information regarding the water table and water flows
- Hours of operation would be 7 am to 7 pm
- Progressive reclamation would be undertaken with the exception of Phase 1 as it would be used as a staging area
- Provincial flood mapping is expected to be completed 2019

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 Red Deer County has indicated that they would require a Road Use Agreement and a Letter of Credit for the applicant. Red Deer County has indicated that they do not have any other concerns with the application. The hours of operation would be addressed at the time of Development Permit.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:38 a.m. and reconvened at 10:47 a.m.

Moved by Councillor Milne
RC18-032 That Council give second reading to Bylaw No. LU 53/17 to redesignate lands in the NE 22-34-4 W5M, NE 23-34-4 W5M and NW 23-34-4 W5M.

Carried.

Moved by Councillor Milne
RC18-033 That Council give third reading to Bylaw No. LU 53/17 to redesignate lands in the NE 22-34-4 W5M, NE 23-34-4 W5M and NW 23-34-4 W5M.

Carried.

The conference call with Councillor Kemmere ended at 10:54 a.m.

BYLAWS

Bylaw #LU 05/18
SE 8-34-5 W5M

Moved by Councillor Aalbers
RC18-034 That Council give first reading to Bylaw No. LU 05/18 redesignating the lands within the SE 8-34-5 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers
RC18-035 That Council set the Public Hearing for Bylaw No. LU 05/18 redesignating the lands within the SE 8-34-5 W5M to February 28, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 06/18
SW 31-31-4 W5M

Moved by Councillor Harris
RC18-036 That Council give first reading to Bylaw No. LU 06/18 redesignating the lands within the SW 31-31-4 W5M as contained in the agenda package.

Carried.

Moved by Councillor Harris
RC18-037 That Council set the Public Hearing for Bylaw No. LU 06/18 redesignating the lands within the SW 31-31-4 W5M to February 28, 2018 at or after 9:00 a.m.

Carried.

Bylaw No. 01/18
Repealing Bylaw

Moved by Councillor Fulton
RC18-038 That Council give first reading to Bylaw No. 01/18 Repealing Bylaw.

Carried.

Moved by Councillor Fulton
RC18-039 That Council give second reading to Bylaw No. 01/18 Repealing Bylaw.

Carried.

Moved by Councillor Milne
RC18-040 That Council unanimously consent to proceed to third reading of Bylaw No. 01/18 Repealing Bylaw.

Carried.

Moved by Councillor Fulton
RC18-041 That Council give third reading to Bylaw No. 01/18 Repealing Bylaw.

Carried.

Bylaw No. 02/18
FOIP Bylaw

Moved by Councillor Harris
RC18-042 That Council give first reading to Bylaw No. 02/18 Appoint Head and Establish Fees for FOIP.

Carried.

Moved by Councillor Harris
RC18-043 That Council give second reading to Bylaw No. 02/18 Appoint Head and Establish Fees for FOIP.

Carried.

Moved by Councillor Fulton
RC18-044 That Council unanimously consent to proceed to third reading of Bylaw No. 02/18 Appoint Head and Establish Fees for FOIP.

Carried.

		Moved by Councillor Harris	
	RC18-045	That Council give third reading to Bylaw No. 02/18 Appoint Head and Establish Fees for FOIP.	Carried.
DIRECTIVES			
Regular Council Directives		Moved by Councillor Aalbers	
	RC18-046	That Council receive the Council Directives as information.	Carried.
Council Strategic Outcomes		Moved by Councillor Harris	
	RC18-047	That Council receive the Council Strategic Outcomes as information.	Carried.
NEW BUSINESS			
Aerial/Orthophoto Photography Project		Moved by Councillor Aalbers	
	RC18-048	That Council approve proceeding with the project in cooperation with Kneehill County using Tarin Resource Services Ltd., and further, the project may include other partners, including the towns and village within our borders.	Carried.
Additional Named Insured		Moved by Councillor Harris	
	RC18-049	That Council approve adding Cremona Community Engagement Site as an Additional Named Insured (ANI) to our liability and property policies.	Carried.
Property Tax Bad Debt		Moved by Councillor Milne	
	RC18-050	That Council approve writing off 21 tax rolls with outstanding balances totalling \$741,324.61. This total includes tax levies of \$442,288.84 and penalties of \$299,035.77, which include: - linear tax rolls with outstanding balances totalling \$470,315.66 - (\$293,350.73 in levies and \$176,964.93 penalties including school requisitions of \$31,797.60) - 17 oilfield tax rolls with outstanding balances totalling \$271,008.95 - (\$148,938.12 in levies and \$122,070.83 penalties including school requisitions of \$5,493.50).	Carried.
Policy No. 1019 Technology Social Media Use		Moved by Councillor Milne	
	RC18-051	That Council approve Policy amendments to Policy No. 1019 Technology Social Media Use and receive Procedure No. 1019-01 and Procedure No. 1019-01 Schedule A Technology Social Media Use, as information.	Carried.
Policy Section F 14 Records and Information Management		Moved by Councillor Johnson	
	RC18-052	That Council rescind Policy Section F 14 Records and Information Management.	Carried.

MVRWMC

Alternate Appointment

Moved by Councillor Aalbers
RC18-053 That Council support Per Diem rates for appointed alternates to attend the Mountain View Regional Waste Management Commission (MVRWMC) Meetings.
Carried.

INFORMATION
ITEMS

Moved by Councillor Fulton
RC18-054 That Council receive the following items as information:
a. 20180104 - AAMDC Contact Newsletter
b. 20180111 - AAMDC Contact Newsletter
Carried.

IN CAMERA

Moved by Councillor Milne
RC18-055 That the Regular Council Meeting of January 24, 2018 go into closed meeting at 11:19 a.m. to deal with items relative to the FOIP Act, Section 24 and 27.
Carried.

Moved by Councillor Harris
RC18-056 That the Regular Council Meeting of January 24, 2018 return to the open meeting at 12:13 p.m.
Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of January 24, 2018 at 12:13 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer