

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 26, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve P. McKean (Chair)
Councillor A. Aalbers
Councillor A. Kemmere
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

ABSENT: Reeve B. Beattie (joined the meeting via conference call at 9:00 a.m.)

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: Deputy Reeve McKean called the meeting to order at 9:00 a.m.

Reeve Beattie joined the meeting via conference call at 9:00 a.m.

Deputy Reeve McKean introduced Council and staff

AGENDA Deputy Reeve McKean advised of the following amendments to the agenda:
6.1 AB Transportation (additional information)
7.2 Bylaw No. LU 21/17 - SE 21-30-1 W5M (additional information)
10.11 Sundre Recycling Centre (Councillor Aalbers)
13.2 Legal Matter (Councillor Aalbers)

Moved by Councillor Sayer
RC17-234 That Council adopt the agenda of the Regular Council Meeting of April 26, 2017 as amended.

Carried.

MINUTES Moved by Councillor Milne
RC17-235 That Council adopt the Minutes of the Regular Council Meeting of March 29, 2017.

Carried.

PUBLIC HEARINGS
Bylaw #LU 04/17
NE 5-30-1 W5M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 04/17 and read the Bylaw.

The application for redesignation of the NE 5-30-1 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 5.13 acres from Agricultural (2) District (A(2)) to Country Residential District (R-CR).
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 04/17 be defeated at second reading because the proposal is contrary to the policies of the Municipal Development Plan; is contrary to the policies of the Wessex Area Structure Plan; and is contrary to the policies of the Municipal Development Plan and the regulations of the Land Use Bylaw.

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

Ken Taylor, applicant, provided a history of ownership and stated that the property has been in the family for some time. The parcel was designed to accommodate existing well and pipeline facilities. The proposed size has been reduced to 4.97 acres. Access has been addressed as recommended by Alberta Transportation. He feels that this parcel should be grandfathered as future development of the remainder of the parcel will never meet County requirements.

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

Council questions resulted in the following information:

- The MDP requires that Multi-lot subdivisions be a maximum of 2 acres in size each
- A joint access would be on the north boundary

Deputy Reeve McKean 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 the property would be used as a residential farmstead site and not for any agricultural use.

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Kemmere
RC17-236 That Council give second reading to Bylaw No. LU 04/17 to redesignate lands in the NE 5-30-1 W5M.

Motion Defeated.

Bylaw #LU 08/17
NE 31-29-3 W5M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 08/17 and read the Bylaw.

The application for redesignation of the NE 31-29-3 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 40.00 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 08/17 be given second reading.

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

Ken Taylor, applicant, stated that the owner intends to have some cattle and horses. The existing mobile home is now vacant and will be removed. The owner intends to sell the remainder of the quarter section.

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

Council questions resulted in the following information:

- The remainder of the land is currently in hay production
- Access to the remainder of the quarter section is from Range Road 35.

Deputy Reeve McKean 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 advised that the owner wishes to stay on the property and operate a small farm operation.

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Milne
RC17-237 That Council give second reading to Bylaw No. LU 08/17 to redesignate lands in the NE 31-29-3 W5M.

Carried.

Moved by Councillor Milne
RC17-238 That Council give third reading to Bylaw No. LU 08/17 to redesignate lands in the NE 31-29-3 W5M.

Carried.

Bylaw #LU 13/17
SE 27-30-2 W5M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 13/17 and read the Bylaw.

The application for redesignation of the SE 27-30-2 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 9.98 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 3
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 13/17 be given second reading.

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

Ken Taylor, applicant, stated that the original application was for 11 acres and has since been reduced in size.

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

Council questions resulted in the following information:

- The remainder will likely be farmed

Deputy Reeve McKean 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 Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Aalbers
RC17-239 That Council give second reading to Bylaw No. LU 13/17 to redesignate lands in the SE 27-30-2 W5M.

Carried.

- RC17-240 Moved by Councillor Aalbers
That Council give third reading to Bylaw No. LU 13/17 to redesignate lands in the SE 27-30-2 W5M.
Carried.
- BYLAWS
- Bylaw #LU 20/17
NW 5-30-5 W5M RC17-241 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 20/17 redesignating the lands within the NW 5-30-5 W5M as contained in the agenda package.
Carried.
- RC17-242 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 20/17 redesignating the lands within the NW 5-30-5 W5M to May 24, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #LU 21/17
SE 21-30-1 W5M RC17-243 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 21/17 redesignating the lands within the SE 21-30-1 W5M as contained in the agenda package.
Motion Defeated.
- Bylaw #LU 22/17
SE 34-32-1 W5M and
SE 34-32-1 W5M
Plan 9911787 Lot 1 RC17-244 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 22/17 redesignating the lands within the SE 34-32-1 W5M and SE 34-32-1 W5M Plan 9911787 Lot 1 as contained in the agenda package.
Carried.
- RC17-245 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 22/17 redesignating the lands within the SE 34-32-1 W5M and SE 34-32-1 W5M Plan 9911787 Lot 1 to May 24, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #10/17
Control of Weeds on County
Road Allowances RC17-246 Moved by Councillor Milne
That Council give first reading to Bylaw No. 10/17 - Control of Weeds on County Road Allowances.
Carried.
- RC17-247 Moved by Councillor Milne
That Council give second reading to Bylaw No. 10/17 - Control of Weeds on County Road Allowances.
Carried.
- RC17-248 Moved by Councillor Aalbers
That Council give unanimous consent to proceed to third reading of Bylaw No. 10/17 - Control of Weeds on County Road Allowances.
Carried.
- RC17-249 Moved by Councillor Milne
That Council give third reading to Bylaw No. 10/17 - Control of Weeds on County Road Allowances.
Carried.

DIRECTIVES

Regular Council Directives RC17-250 Moved by Councillor Aalbers
That Council receive the Council Directives as information.
Carried.

NEW BUSINESS

Cremona Shop Lease Renewal RC17-251 Moved by Councillor Aalbers
That Council approve the renewal of the Volker Stevin Lease at the Mountain View County Cremona shop for an additional 2 years as per the Option to Renew in the original agreement.
Carried.

2017 Ministers Seniors Service Awards RC17-252 Moved by Councillor Milne
That Council nominate Rita Thompson for the 2017 Minister's Seniors Service Award.
Carried.

RC17-253 Moved by Councillor Aalbers
That Council forward the information regarding the 2017 Minister's Seniors Service Awards to Mountain View Seniors' Housing Board for their consideration to forward a nomination.
Carried.

Policy 6310 - Vegetation Management RC17-254 Moved by Councillor Milne
That Council approve Policy 6310 - Vegetation Management Policy and receive Procedure 6310-01 as information with requested amendments.
Carried.

Mountain View Summer Games Legacy RC17-255 Moved by Reeve Beattie
That Council appoint Pam Thomas, Community Services Coordinator, effective May 1, 2017, as the Mountain View County representative to the Board of Directors for Mountain View Summer Games Legacy Foundation for a term of two years.
Carried.

Exchange Migration Report RC17-256 Moved by Councillor Aalbers
That Council approve funding of a one-time capital expenditure of and ongoing annual operating costs to migrate to Microsoft Exchange Online as presented in Option 3 to be funded from the Office Equipment Reserve.
Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:41 a.m. and reconvened at 10:50 a.m.

DELEGATIONS

AB Transportation Deputy Reeve McKean welcomed Russ Watts, Regional Director, Alberta Transportation and Stuart Richardson to the Regular Council Meeting.

Stuart Richardson provided information regarding

- The Sundre round-about project
- Update regarding AB Transportation requests and initiatives
- Early Consultation Process Overview
- Work to Date
- Stakeholder Consultation
- Pilot Project plan and traffic flows
- Snow removal
- Educational process

Council discussed the following:

- Snow removal cooperation
- Stakeholder input
- Wide Loads
- Public input and feedback
- Success / failure measures
- Road repairs and overlay
- Pedestrian safety
- The installation of roundabouts within the Town of Sundre is a decision of the Town of Sundre
- Hwy 2/27 acceleration lane update will be provided to Tony Martens
- Hwy 22 at Cremona trailer court pedestrian crossing will not change
- Addressing electronic signage adjacent to Hwy 2 has not moved forward yet due to AT staff changes
- Debris on Hwy 27 in the area of West Fraser Mill will be brought to the attention of specific AT staff by Mr. Watts

Deputy Reeve McKean thanked Russ Watts and Stuart Richardson for the presentation.

Westward Ho
Campground

RC17-257

Moved by Councillor Sayer

That Council authorize the Chief Administrative Officer to enter into a ten (10) year agreement with the Westward Ho Campers association for the operation of the Westward Ho Campground.

Carried.

CPAA Sponsorship

RC17-258

Moved by Councillor Sayer

That Council sponsor the CPAA 2017 Planning Conference in the amount of \$1,250.00 (Gold Sponsor); and further, that Councillor Kemmere be authorized to attend.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 11:56 a.m. and reconvened at 12:42 p.m.

Reeve Beattie joined the meeting via conference call at 12:42 p.m.

2016 Audited
Financial Statements

Councillor Aalbers provided information regarding the recommendation of the Audit Committee to approve the 2016 Audited Financial Statements.

Robert Beaupertuis, Director, Corporate Services, provided information regarding the Audited Financial Statements.

Julie Oliver, MNP, provided an overview of the 2016 Audited Financial Statements. She highlighted that the financial statements were the responsibility of management and that the Auditors responsibility is to express an opinion on the statements. The statement presents the financial position and the results of the operation for year end 2016 for Mountain View County.

Areas of audit emphasis were placed on the following:

- Financial Statement
- Revenue Recognition
- Fraud and Misstatements
- Related Party Transactions
- Reclamation
- Legal Contingency
- Amortization
- Inventories
- Summary of Differences
- Site Contamination

Julie Oliver, CA, MNP stated that a clean statement would be submitted with details of changes to be provided to the Chief Administrative Officer.

Julie Oliver reviewed the Consolidated Statement of Financial Position as at December 31, 2016.

Councillor Aalbers thanked Julie Oliver and Robert Beaupertuis for their participation with the Audit Committee.

Moved by Councillor Milne

RC17-259 That Council approve the 2016 Audited Financial Statements as amended.

Carried.

Moved by Councillor Aalbers

RC17-260 That Council approve the Operating and Capital Reserve Balances as indicated in the 2016 Audited Financial Statements.

Carried.

McDougal Flats
Flood Resiliency

Sean Sullivan, Matrix Solutions, provided an overview of the McDougal Flats Flood Resiliency Project report.

Moved by Councillor Aalbers

RC17-261 That Council accept the Preliminary Design – McDougal Flats Flood Resiliency Projects Red Deer River Upstream of Sundre, Alberta prepared by Matrix Solutions Inc. as information.

Carried.

Moved by Councillor Aalbers

RC17-262 That Council direct Administration to forward the McDougal Flats Flood Resiliency Projects Red Deer River Upstream of Sundre, Alberta prepared by Matrix Solutions Inc. to Alberta Environment and Protection for Water Act Approval.

Carried.

Sundre Recycling
Depot

Moved by Councillor Aalbers

RC17-263 That Mountain View County work with the Town of Sundre to enter into a Recycle Depot Agreement; and further, that the County and Town undertake a review to determine the frequency of third party pickup at the Sundre Recycle Depot and forward a report to the Mountain View Regional Waste Management Commission.

Carried.

- RC17-264 Moved by Councillor Aalbers
That Council work with the Town of Carstairs, Village of Cremona, and Town of Sundre to come up with a communications strategy regarding levels of service for recycle depots.
Carried.
- IN CAMERA
- RC17-265 Moved by Councillor Milne
That the Regular Council Meeting of April 26, 2017 go into closed meeting at 1:58 p.m.
Carried.
- Councillor Aalbers left the meeting during the In Camera session at 2:33 p.m.
- RC17-266 Moved by Councillor Milne
That the Regular Council Meeting of April 26, 2017 return to the open meeting at 2:50 p.m. p.m.
Carried.
- Councillor Milne left the meeting at 3:05 p.m.
- Governance Committee Report
- RC17-267 Moved by Councillor McKean
That Council request administration to prepare amending Bylaws for Bylaw No. 56/05 Council Meetings; and Bylaw No. 10/07 Committees of Council.
Carried.
- RC17-268 Moved by Councillor McKean
That Council approve Policy amendments to Policies No. 1001 Policy Making and Policy No. 1006 Official County Meeting Notice, and receive Procedure No. 1004-01 Council Remuneration as information.
Carried.
- RC17-269 Councillor McKean
That staff bring back Procedure No. 1003-01 Councillor and CAO Attendance at Conferences and Development Sessions.
Carried.
- RC17-270 Moved by Councillor Sayer
That Council rescind Policy No. 1002 Fee Schedule.
Carried.
- INFORMATION ITEMS
- RC17-271 Moved by Reeve Beattie
That Council receive the following items as information:
a. 20170329 AAMDC Contact Newsletter
b. 20170406 AAMDC Contact Newsletter
c. 20170412 AAMDC Contact Newsletter
Carried.
- The conference call with Reeve Beattie ended at 3:45 p.m.

ADJOURNMENT

Deputy Reeve McKean adjourned the Regular Council Meeting of April 26, 2017 at 3:45 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer