

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 23, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor A. Kemmere
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Baker, Director, Operational 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 9:01 a.m.

Reeve Beattie introduced Council and staff

AGENDA Reeve Beattie advised of the following amendments to the agenda:

11.5 SPOG Meeting – Reeve Beattie

Moved by Councillor Kemmere

RC17-532 That Council adopt the agenda of the Regular Council Meeting of August 23, 2017 as amended.

Carried.

PUBLIC HEARINGS
Bylaw #LU 25/17
NE 19-31-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 25/17 and read the Bylaw.

The application for redesignation of the NE 19-31-28 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 7.28 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 25/17 be defeated.

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

Charles McNeil, owner, stated that there are two reasons for the proposed size of the parcel. A smaller parcel would not include the existing shelter belt. It would be difficult for farm equipment to operate in the small area that would be created in the southeast corner of the quarter section.

Kelly Clarke, adjacent landowner, stated that he purchased his property 3 years ago. His property has two wells which he had to bring up to code. His concern is that an acreage on the adjacent property would affect his water quantity which is currently at 4 gpm.

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 there is a letter in the package from the landowner addressing the opposition's remarks.

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

RC17-533 That Council give second reading to Bylaw No. LU 25/17 to redesignate lands in the NE 19-31-28 W4M.

Motion Defeated.

Bylaw #LU 27/17
SE 32-30-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 27/17 and read the Bylaw.

The application for redesignation of the SE 32-30-3 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 41.77 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 4

- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 27/17 be given second reading.

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

Rebecca Nickerson, owner, stated that she did not have any 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:

- The previous subdivision is included in the proposed redesignation as indicated on Schedule "A"

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 McKean
 RC17-534 That Council give second reading to Bylaw No. LU 27/17 to redesignate lands in the SE 32-30-3 W5M. Carried.

Moved by Councillor McKean
 RC17-535 That Council give third reading to Bylaw No. LU 27/17 to redesignate lands in the SE 32-30-3 W5M. Carried.

Bylaw #LU 28/17
 SE 31-31-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 28/17 and read the Bylaw.

The application for redesignation of the SE 31-31-5 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 9.64 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 4
- Rural Community: Bergen

ADOPTED

The Planning and Development Department recommended that Bylaw #LU 28/17 be given second reading.

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

The applicant was not in attendance.

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.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Sayer

RC17-536 That Council give second reading to Bylaw No. LU 28/17 to redesignate lands in the SE 31-31-5 W5M.

Carried.

Moved by Councillor Sayer

RC17-537 That Council give third reading to Bylaw No. LU 28/17 to redesignate lands in the SE 31-31-5 W5M.

Carried.

Bylaw #LU 29/17
SW 9-32-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 29/17 and read the Bylaw.

The application for redesignation of the SW 9-32-28 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 72.90 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 3
- Rural Community: Lonepine

The Planning and Development Department advised that additional correspondence from the applicant was received prior to the meeting and has been handed out to Council.

Moved by Councillor Sayer

RC17-538 That Council receive additional correspondence received August 23, 2017 from Ken Taylor regarding Bylaw #LU 28/17.

Carried.

The Planning and Development Department recommended that Bylaw #LU 29/17 be defeated.

Ken Taylor, applicant, stated that the proposal is intended for family members to operate a cattle operation. He stated that there is a suitable building site which would meet setbacks. There is no access to the southwest of the proposed redesignation area. The existing dairy operation is not a Confined Feeding Operation as indicated on the map. The proposal is over 40 acres and is not within 800 metres of a CFO.

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

Myron Dyck stated that the proposed redesignation would be in the best interest of the family.

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

Council questions resulted in the following information:

- There are 3 registered NRCB CFOs within the CFO operation area. One of those is on the quarter section where the proposed redesignation is.
- An application for subdivision has been submitted to subdivide lands in the quarter section to the north of this proposal. The owner intends to consolidate them which would remove the quarter line boundary.

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 road allowance would need to be extended to provide access to the proposed redesignation.

The applicant was provided the opportunity for closing remarks and stated access is available from the north. The road allowance would need to be extended. He stated that this is not a residential parcel.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC17-539 That Council give second reading to Bylaw No. LU 29/17 to redesignate lands in the SW 9-32-28 W4M.

Motion Defeated.

Bylaw #LU 34/17
NE 11-33-4 W5M

Reeve Beattie advised that the landowner of NE 11-33-4 W5M has submitted a letter requesting that their application for redesignation be withdrawn.

RC17-540 Moved by Councillor Kemmere
That Council receive additional correspondence from the applicant of Bylaw #LU 34/17.

Carried.

RC17-541 Moved by Councillor Aalbers
That Council give second reading to Bylaw No. LU 34/17 to redesignate lands in the NE 11-33-4 W5M.

Motion Defeated.

Bylaw #LU 35/17
SE 16-32-27 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 35/17 and read the Bylaw.

The application for redesignation of the SE 16-32-27 W4M, 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 46.06 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 7
- Rural Community: Lonepine

The Planning and Development Department recommended that Bylaw #LU 35/17 be given second reading.

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

Larry Weimer, applicant, stated that he did not have any additional information to provide.

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

Larry Weimer, applicant, advised Council that the majority of the proposed area is fenced with the exception of a portion of the western boundary.

Council did not have any further 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 provided clarification regarding areas of low lands.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

ADOPTED

- RC17-542 Moved by Councillor Milne
That Council give second reading to Bylaw No. LU 35/17 to redesignate lands in the SE 16-32-27 W4M.
Carried.
- RC17-543 Moved by Councillor Milne
That Council give third reading to Bylaw No. LU 35/17 to redesignate lands in the SE 16-32-27 W4M.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:36 a.m. and reconvened at 10:46 a.m.
- BYLAWS
- Bylaw #LU 41/17
NE 12-29-5 W5M RC17-544 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 41/17 redesignating the lands within the NE 12-29-5 W5M as contained in the agenda package.
Carried.
- RC17-545 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. LU 41/17 redesignating the lands within the NE 12-29-5 W5M to September 27, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #LU 42/17
NE 32-30-2 W5M RC17-546 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 42/17 redesignating the lands within the NE 32-30-2 W5M as contained in the agenda package.
Carried.
- RC17-547 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 42/17 redesignating the lands within the NE 32-30-2 W5M to September 27, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #18/17
SW 2-30-4 W5M and
Plan 1611975,
Block 1, Lot 1 RC17-548 Moved by Councillor Heck
That Council give first reading to Bylaw No. 18/17 redesignating the lands within the SW 2-30-4 W5M and Plan 1611975, Block 1, Lot 1 as contained in the agenda package.
Carried.
- RC17-549 Moved by Councillor Heck
That Council set the Public Hearing for Bylaw No. 18/17 redesignating the lands within the SW 2-30-4 W5M and Plan 1611975, Block 1, Lot 1 to September 27, 2017 at or after 9:00 a.m.
Carried.
- IN CAMERA
- RC17-550 Moved by Councillor McKean
That the Regular Council Meeting of August 23, 2017 go into closed meeting at 10:53 a.m.
Carried.
- RC17-551 Moved by Councillor Milne
That the Regular Council Meeting of August 23, 2017 return to the open meeting at 12:22 p.m.
Carried.

Policy 8006 - Intermunicipal Collaboration Capital Reserve	RC17-552	Moved by Councillor McKean That Council approve amended Policy No. 8006 - Intermunicipal Collaboration Capital Reserve as follows: . Purpose - Remove Emergency Services - Principle 2 –Community Service or Local Not-for-profit - Principle 7 –will not exceed \$1 million per project from this reserve - Principle 10 – Change \$50 to \$100	Carried.
Shared Facility Funding Sub-Agreement Town of Didsbury	RC17-553	Moved by Councillor Milne That Council approve the Shared Facility Funding Sub-Agreement between the Town of Didsbury and Mountain View County subject to legal review.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:24 p.m. and reconvened at 12:58 p.m.	
IN CAMERA	RC17-554	Moved by Councillor Aalbers That the Regular Council Meeting of August 23, 2017 go into closed meeting at 12:58 p.m.	Carried.
	RC17-555	Moved by Councillor Aalbers That the Regular Council Meeting of August 23, 2017 return to the open meeting at 1:51 p.m.	Carried.
DIRECTIVES			
Regular Council Directives	RC17-556	Moved by Councillor Aalbers That Council receive the Council Directives as information.	Carried.
Council Strategic Outcomes	RC17-557	Moved by Councillor Aalbers That Council receive the Council Strategic Outcomes as information.	Carried.
NEW BUSINESS			
ICF Master Agreement MVC and Didsbury	RC17-558	Moved by Councillor Milne That Council approve the Intermunicipal Collaboration Framework Master Agreement – Didsbury and Mountain View County as presented.	Carried.
AG Inspection Sub Agreement MVC and Didsbury	RC17-559	Moved by Councillor McKean That Council accept the Agricultural Inspection Services Agreement with the Town of Didsbury as information.	Carried.

- Procedure 1009-01
Financial Controls RC17-560 Moved by Reeve Beattie
That Council receive as information the changes to procedure 1009-01 as provided in the agenda package. Carried.
- Budget Meeting Dates RC17-561 Moved by Councillor Aalbers
That Council approve dates for Regular Council Meetings and Special Council Meetings for the 2018 Budget process. Carried.
- SPOG Meeting Council discussed an upcoming SPOG Board of Directors and AER meeting and agreed that Reeve Beattie and Councillor McKean will attend on behalf of the County.
- INFORMATION ITEMS RC17-562 Moved by Councillor McKean
That Council receive the following items as information:
a. 20170727 AAMDC Contact Newsletter
b. 20170727 Kneehill County Letter
c. 20170802 AAMDC Contact Newsletter
d. 20170810 AAMDC Contact Newsletter Carried.
- COUNCILLOR REPORTS Council discussed the following:
• CAAMDC Directors Meeting
• MGA Review update
• Electoral Boundary changes
- ADJOURNMENT Reeve Beattie adjourned the Regular Council Meeting of August 23, 2017 at 2:25 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer