

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 9, 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
J. Fulton, Acting Director, Legislative, Community, & Agricultural Services
M. Pawlow, Acting Director, Planning and Development Services
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 RC17-478 Moved by Councillor Sayer
That Council adopt the agenda of the Regular Council Meeting of August 9, 2017.

Carried.

MINUTES RC17-479 Moved by Councillor Aalbers
That Council adopt the Minutes of the Regular Council Meeting of June 28, 2017.

Carried.

RC17-480 Moved by Councillor Kemmere
That Council adopt the Minutes of the Special Council Meeting of July 5, 2017.

Carried.

PUBLIC HEARINGS
Bylaw #LU 30/17
NE 1-31-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 30/17 and read the Bylaw.

The application for redesignation of the NE 1-31-5 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 6 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 4
- Rural Community: Fallentimber

The Planning and Development Department recommended that Bylaw #LU 30/17 be given second reading.

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

Ken Taylor, applicant, stated that the proposed redesignation meets current County policies.

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

Council questions resulted in the following information:

- The owner also operates another gravel pit to the north of this location
- A joint approach would improve sight lines

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 Milne
 RC17-481 That Council give second reading to Bylaw No. LU 30/17 to redesignate lands in the NE 1-31-5 W5M.

Carried.

Moved by Councillor Milne
 RC17-482 That Council give third reading to Bylaw No. LU 30/17 to redesignate lands in the NE 1-31-5 W5M.

Carried.

Bylaw #LU 31/17
SE 30-29-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 31/17 and read the Bylaw.

The application for redesignation of the SE 30-29-4 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 7.96 acres from Agricultural District (A) to Residential Farmstead District (R-F)

- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 31/17 be given second reading.

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

Arthur Rinehart, owner, stated that one of the dwellings is used for storage only and is not being occupied.

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

Council questions resulted in the following information:

- The configuration of the proposal is to accommodate the septic field, existing fence lines, and meets current policies

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
 RC17-483 That Council give second reading to Bylaw No. LU 31/17 to redesignate lands in the SE 30-29-4 W5M.
 Carried.

Moved by Councillor Aalbers
 RC17-484 That Council give third reading to Bylaw No. LU 31/17 to redesignate lands in the SE 30-29-4 W5M.
 Carried.

Bylaw #LU 32/17
SW 25-29-27 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 32/17 and read the Bylaw.

The application for redesignation of the SW 25-29-27 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 48.62 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 1
- Rural Community: Midway

The Planning and Development Department recommended that Bylaw #LU 32/17 be given second reading.

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

Eric and Gina Hempel, applicants, stated that Alberta Transportation would be removing the westerly approach. Staff confirmed it is the westerly approach that will be removed and not the one to the east.

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 Aalbers
RC17-485 That Council give second reading to Bylaw No. LU 32/17 to redesignate lands in the SW 25-29-27 W4M. Carried.

Moved by Councillor Aalbers
RC17-486 That Council give third reading to Bylaw No. LU 32/17 to redesignate lands in the SW 25-29-27 W4M. Carried.

BYLAWS
Bylaw #LU 36/17
NW 32-31-5 W5M

Moved by Councillor Sayer
RC17-487 That Council give first reading to Bylaw No. LU 36/17 redesignating the lands within the NW 32-31-5 W5M as contained in the agenda package. Carried.

Moved by Councillor Sayer
RC17-488 That Council set the Public Hearing for Bylaw No. LU 36/17 redesignating the lands within the NW 32-31-5 W5M for September 13, 2017 at or after 9:00 a.m. Carried.

Bylaw #LU 37/17
NE 5-29-4 W5M

Councillor McKean left the table at 9:37 a.m. due to a pecuniary interest.

Moved by Councillor Milne
RC17-489 That Council give first reading to Bylaw No. LU 37/17 redesignating the lands within the NE 5-29-4 W5M as contained in the agenda package. Carried.

- RC17-490 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 37/17 redesignating the lands within the NE 5-29-4 W5M for September 13, 2017 at or after 9:00 a.m.
Carried.
Councillor McKean returned to the table at 9:39 a.m.
- Bylaw #LU 38/17
NE 33-32-6 W5M RC17-491 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 38/17 redesignating the lands within the NE 33-32-6 W5M as contained in the agenda package.
Carried.
- RC17-492 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 38/17 redesignating the lands within the NE 33-32-6 W5M for September 13, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #LU 39/17
SW 14-30-29 W4M RC17-493 Moved by Councillor Heck
That Council give first reading to Bylaw No. LU 39/17 redesignating the lands within the SW 14-30-29 W4M as contained in the agenda package.
Carried.
- RC17-494 Moved by Councillor Heck
That Council set the Public Hearing for Bylaw No. LU 39/17 redesignating the lands within the SW 14-30-29 W4M for September 27, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #LU 40/17
SW 20-33-1 W5M RC17-495 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 40/17 redesignating the lands within the SW 20-33-1 W5M as contained in the agenda package.
Carried.
- RC17-496 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 40/17 redesignating the lands within the SW 20-33-1 W5M for September 27, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #15/17
Noise Bylaw RC17-497 Moved by Councillor Milne
That Council give first reading to Bylaw No. 15/17 – Noise Bylaw as contained in the agenda package.
Carried.
- RC17-498 Moved by Councillor Milne
That Council give second reading to Bylaw No. No. 15/17 – Noise Bylaw.
Carried.
- RC17-499 Moved by Councillor Sayer
That Council give unanimous consent to proceed to third reading to Bylaw No. 15/17 – Noise Bylaw.
Carried Unanimously.
- RC17-500 Moved by Councillor Milne
That Council give third reading to Bylaw No. No. 15/17 – Noise Bylaw.
Carried.

Bylaw #16/17 LUB Amendments	RC17-501	Moved by Councillor Aalbers That Council give first reading to Bylaw No. 16/17 – LUB Amendments as contained in the agenda package.	Carried.
	RC17-502	Moved by Councillor Aalbers That Council set the Public Hearing for Bylaw No. 16/17 – LUB Amendments for September 13, 2017 at or after 9:00 a.m.	Carried.
Bylaw #17/17 LUB Amendments	RC17-503	Moved by Councillor Milne That Council give first reading to Bylaw No. 17/17 – LUB Amendments.	Carried.
	RC17-504	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. 17/17 – LUB Amendments for September 13, 2017 at or after 9:00 a.m.	Carried.
DIRECTIVES			
Regular Council Directives	RC17-505	Moved by Councillor Kemmere That Council receive the Council Directives as information.	Carried.
Council Strategic Outcomes	RC17-506	Moved by Councillor McKean That Council request that the 6 month Council Strategic Outcomes be updated at the next Council Meeting.	Carried.
	RC17-507	Moved by Councillor Aalbers That Council receive the Council Strategic Outcomes as information.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 10:10 a.m. and reconvened at 10:20 a.m.	
OLD BUSINESS			
Corporate Services Monthly Report	RC17-508	Moved by Councillor Aalbers That Council request that staff proceed with a FCM Municipal Asset Management Program grant application for Asset Management.	Carried.
	RC17-509	Moved by Councillor Kemmere That Council receive the Corporate Services Department monthly report as information.	Carried.
Operational Services Monthly Report	RC17-510	Moved by Councillor Aalbers That Council receive the Operational Services Department monthly report as information.	Carried.
Planning and Development Monthly Report	RC17-511	Moved by Councillor Milne That Council receive the Planning and Development Services Department monthly report as information.	Carried.
Legislative and Community Services Monthly Report	RC17-512	Moved by Councillor Aalbers That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.

CAO Services
Monthly Report

RC17-513 Moved by Councillor Aalbers
That staff bring forward a report to the Inter-governmental Communications Committee regarding the Alberta Transportation/ Border Paving Project on Highway 22.

Carried.

RC17-514 Moved by Councillor McKean
That Council receive the CAO Services Department monthly report as information.

Carried.

NEW BUSINESS
ICF Cremona
Master Agreement

RC17-515 Moved by Councillor Milne
That Council approve the Cremona and Mountain View County Intermunicipal Collaboration Framework (ICF) Master Agreement as presented.

Carried.

RC17-516 Moved by Councillor Aalbers
That Council authorize the Chief Administrative Officer to enter into sub-agreements with the Village of Cremona for recycling, minor road maintenance assistance and agricultural services pursuant to Section 8.1 of the Master Agreement.

Carried.

CAEP Membership

RC17-517 Moved by Councillor Sayer
That Council receives the report on the Central Alberta Economic Partnership as information.

Carried.

RC17-518 Moved by Councillor McKean
That the Reeve, CAEP Representative, and Administration offer to meet with the Executive Director of CAEP for an exit interview.

Carried.

2017 ARPA
Conference

RC17-519 Moved by Councillor Kemmere
That Council register 2 spots for Councillors to attend the 2017 Alberta Recreation and Parks Association (ARPA) Conference & Energize Workshop which will be held October 26 – 28, 2017 in Lake Louise.

Motion Defeated.

IN CAMERA

RC17-520 Moved by Councillor McKean
That the Regular Council Meeting of August 9, 2017 go into closed meeting at 11:45 a.m.

Carried.

RC17-521 Moved by Councillor Kemmere
That the Regular Council Meeting of August 9, 2017 return to the open meeting at 12:00 p.m.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:00 p.m. and reconvened at 12:35 p.m.

Policy No. 1009
Financial Controls

RC17-522 Moved by Councillor Aalbers
That Council receive as information the changes to procedure 1009-01 – Financial Controls and amend to include two (2) manual signatures on cheques over \$500,000.

Carried.

Cash Management Plan RC17-523 Moved by Councillor Aalbers
That Council approve in principal the 5 Year Cash Management Plan - Proposed Schedule of Investments.

Carried.

2017 AAMDC Fall Resolution RC17-524 Moved by Councillor McKean
That Council accepts as information the content of the 2017 AAMDC Fall Resolution – Asphalt Plants.

Carried.

Highway Business Park Signs RC17-525 Moved by Councillor McKean
That Council accept the information and allow for this instance, a one-time only Real Estate Sign be put up until time of sale, on the County Municipal Reserve property at the corner of Highway 27 and RR 42.

Motion Defeated.

Request to Waive 6 months RC17-526 Moved by Reeve Beattie
That Council waive the six (6) month period to re-apply for redesignation and subdivision on SE 14-30-4 W5M.

Carried.

DELEGATIONS

Council Remuneration

Retirement Saving Options

Reeve Beattie welcomed Jeff Nichol and Elyce Harris, Lane Quinn Benefit Consultant, to the Regular Council Meeting.

Mr. Nichol and Ms. Harris provided information regarding

- Options for Council retirement benefit packages
- AAMDC retirement benefits

Council discussed the following:

- Parameters for retirement benefits and eligible contributions

Reeve Beattie thanked Mr. Nichol and Ms. Harris for the presentation.

RC17-527 Moved by Councillor McKean
That Council receive as information the Lane Quinn presentation on Council Retirement Savings Plan options.

Carried.

Council agreed not to proceed with a Council Retirement Savings Plan.

McDougal Gravel Pit End Land Use RC17-528 Moved by Reeve Beattie
That Council request that staff prepare a Request for Decision with associated costs to change the reclamation plan for the McDougal Gravel Pit to include a potential end use for a public use facility.

Carried.

2017 Capital Road Projects Tender RC17-529 Moved by Councillor Kemmere
That Council accept the tender amounts for the 2017 Capital Road Projects as information.

Carried.

INFORMATION ITEMS

RC17-530 Moved by Councillor Milne
That Council receive the following items as information:
a. 20170523 - MVRWMC Approved May 23, 2017 Minutes
b. 20170628 - AAMDC Contact Newsletter

- c. 20170627 - Municipal Affairs – GTF
- d. 20170628 - Culture and Tourism
- e. 20170705 - AAMDC Contact Newsletter
- f. 20170712 - AAMDC Contact Newsletter
- g. 20170718 - AAMDC Contact Newsletter
- h. 20170803 - Truck for Didsbury and Cremona Fire
- i. 20170803 - Water Valley - Outdoor Skating Rink

Carried.

RC17-531 Moved by Councillor Kemmere
That Council support the ability for the Cremona Recreation Board to use Operating Funds to fund the Capital Project of Water Valley Outdoor Skating Rink in the amount of \$32,800.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- MVSH
- CAAMDC Directors Meeting

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of August 9, 2017 at 2:04 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer