

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 14, 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
K. Robin, Manager, Finance and Accounting 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. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:02 a.m.

Reeve Beattie introduced Council and staff

AGENDA Reeve Beattie advised of the following amendments to the agenda:
11.15 Asphalt Plant – Verbal – Councillor Aalbers
11.16 Play for Kids Charity Golf Tournament – Verbal – Reeve Beattie
11.17 Everything Olds Info Centre Grand Opening – Verbal – Reeve Beattie
11.18 Dinner Meeting – Earl Dreshen

Moved by Councillor Sayer
RC17-340 That Council adopt the agenda of the Regular Council Meeting of June 14, 2017 as amended.
Carried.

MINUTES Moved by Councillor Heck
RC17-341 That Council adopt the Minutes of the Regular Council Meeting of May 10, 2017.
Carried.

BYLAWS
Bylaw #LU 25/17
NE 19-31-28 W4M RC17-342 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 25/17 redesignating the lands within the NE 19-31-28 W4M as contained in the agenda package.
Carried.

- RC17-343 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 25/17 redesignating the lands within the NE 19-31-28 W4M to August 23, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #LU 26/17
NE 35-31-5 W5M RC17-344 Moved by Councillor Heck
That Council give first reading to Bylaw No. LU 26/17 redesignating the lands within the NE 35-31-5 W5M as contained in the agenda package.
Carried.
- RC17-345 Moved by Councillor Heck
That Council set the Public Hearing for Bylaw No. LU 26/17 redesignating the lands within the NE 35-31-5 W5M to July 5, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #LU 27/17
SE 32-30-3 W5M RC17-346 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 27/17 redesignating the lands within the SE 32-30-3 W5M as contained in the agenda package.
Carried.
- RC17-347 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 27/17 redesignating the lands within the SE 32-30-3 W5M to August 23, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #13/17
MDP's CCFO policy RC17-348 Moved by Councillor Milne
That Council give first reading to Bylaw No. 13/17 - MDP's CCFO policy amendment as contained in the agenda package.
Carried.
- RC17-349 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. 13/17 - MDP's CCFO policy amendment to July 5, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #12/17
Procedure and Conduct of
Public Hearing RC17-350 Moved by Councillor McKean
That Council give first reading to Bylaw No. 12/17 - Procedure and Conduct of Public Hearing as contained in the agenda package.
Carried.
- RC17-351 Moved by Councillor McKean
That Council give second reading to Bylaw No. 12/17 - Procedure and Conduct of Public Hearing.
Carried.
- RC17-352 Moved by Councillor Milne
That Council give unanimous consent to proceed to third reading of Bylaw No. 12/17 - Procedure and Conduct of Public Hearing.
Carried Unanimously.
- RC17-353 Moved by Councillor McKean
That Council give third reading to Bylaw No. No. 12/17 - Procedure and Conduct of Public Hearing.
Carried.
- Bylaw #14/17
Committees of
Council RC17-354 Moved by Councillor Sayer
That Council give first reading to Bylaw No. 14/17 - Committees of Council and it be amended to read 2.01 d. "...experience, interest, or future commitment....".
Carried.

- RC17-355 Moved by Councillor McKean
That Council give second reading to Bylaw No. No. 14/17 - Committees of Council.
Carried.
- RC17-356 Moved by Councillor Milne
That Council give unanimous consent to proceed to third reading of Bylaw No. 14/17 - Committees of Council.
Carried Unanimously.
- RC17-357 Moved by Councillor McKean
That Council give third reading to Bylaw No. 14/17 - Committees of Council.
Carried.
- IN CAMERA
- RC17-358 Moved by Councillor Sayer
That the Regular Council Meeting of June 14, 2017 go into closed meeting at 9:34 a.m.
Carried.
- RC17-359 Moved by Councillor Sayer
That the Regular Council Meeting of June 14, 2017 return to the open meeting at 10:53 a.m.
Carried.
- Citizenship Awards
- RC17-360 Moved by Councillor McKean
That Council approve the following 2017 Citizenship Awards from Mountain View County as per Policy No. 8002.
Carstairs - Colby Evans
Cremona - Brooklyn Heide
Didsbury - No Applications Received
Olds Koinonia Christian School - Kyla Bosomworth
Olds - Isabelle Layden
Sundre - Saige Jackson
Carried.
- Recess and Reconvene
- Reeve Beattie recessed the meeting at 10:55 a.m. and reconvened at 11:06 a.m.
- Werklund Agricultural Institute
- RC17-361 Moved by Reeve Beattie
That Council approve a \$500,000 contribution to the Werklund Agriculture Institute funded from the previously unallocated revenues from land sales; and further, that the contribution be paid at \$100,000 per year commencing in 2017.
Carried.
- RC17-362 Moved by Councillor Milne
That Mountain View County request incorporating Mountain View County into annual naming opportunities for the Production Competition Program.
Carried.
- DIRECTIVES
- Regular Council Directives
- RC17-363 Moved by Councillor Kemmere
That Council receive the Council Directives as information.
Carried.
- NEW BUSINESS
- Development Permit SE 22-29-29 W4M
- RC17-364 Moved by Councillor Sayer
That Council approve the proposed two (2) Additions (60' x 95' Saddle Room (existing) and 60' x 60' Addition) to the Existing Western Retail Store; Events (Seasonal); Display Area Outdoor

and Camping, Short Term in accordance with Land Use Bylaw No. 15/15 and the submitted application, within SE 22-29-29-4, submitted by Scott Irvine, Development Permit No. PLDP20170166, subject to the following conditions:

Standard Conditions:

1. The provisions of the Land Use Bylaw No. 15/15.
2. Approval by the approving authority does not exclude the need and/or requirements of the Permittee to obtain any and all other permits as may be required by this or any other legislation, bylaws, or regulations.
3. The Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/or Land Use Bylaw.

Standard Conditions if Applicable:

4. Landowners shall be responsible for dust control on the County road adjacent to their property.
5. N/A
6. An Alberta Land Surveyor is to locate / post the location of the building(s) / structure(s) prior to construction as per the approved sketch. The County shall not be responsible or liable for non-compliance with this condition.
7. N/A
8. N/A
9. N/A
10. No development shall be constructed, placed or stored over an easement or utility right-of-way; the applicant/landowner is responsible for contacting Alberta-One-Call and/or other governing authority.

Permits Associated with Building Construction:

11. If the development authorized by a Development Permit is not completed within twenty-four (24) months from the effective date of the Permit, such Permit approval ceases and the Permit itself is deemed void, expired and without effect, unless an extension to this period has been previously granted.
12. Permittees are advised that they are subject to standards of the Safety Codes Act of Alberta and are responsible to meet the requirements of the Act in regards to building, electrical, gas, plumbing, and private sewage disposal systems. Prior to construction required permits must be obtained from Mountain View County. Mountain View County shall not be responsible or liable in any manner whatsoever for any structural failures, defects or deficiencies whether or not the said development has complied with the Safety Codes Act of Alberta.

Additional Conditions:

13. Future expansion of the business, intensification of use(s) and addition(s) to building(s) or any new use(s) or new building(s), will require the issuance of a new Development Permit.
14. The two (2) Additions (60' x 95' Saddle Room (existing) and 60' x 60' Addition) to the existing western retail store that are approved with this Permit shall be incorporated within the existing western retail store use.

15. The accessory building shown within the applicant's site plan referred to as a 'machine shed' is considered a farm building for agricultural use. Should the use of the building change, a new Development Permit and Safety Code Permits shall be obtained for the change of use of the building.
16. No additional signage other than the existing signage as mentioned in the applicant's proposal contained on the retail store shall be permitted. Additional signage shall require issuance of a new Development Permit.
17. The applicant shall conform to the Landscaping Plan submitted with the application.
18. The applicant shall conform to the Fire Protection Plan submitted with the application.
19. All approved uses permitted within the Direct Control area shall be contained within the approved 22.34 acre area zoned Direct Control.
20. The hours of operation for the business shall be Monday through Saturday 9:00 am to 9:00 pm and Sunday 9:00 am to 7:00 pm.
21. The applicant shall ensure that all camping is contained within the approved Direct Control area, is considered dry non-serviced camping and does not exceed twenty (20) recreational vehicles. The length of stay for campers shall not exceed ten (10) consecutive days.
22. The Display Area Outdoor shall be limited to the area as shown on the site plan submitted.
23. The Events (Seasonal) shall be limited to fifty (50) as applied with this Development Permit.
24. The applicant shall ensure all site regulations included within the Direct Control District Section 17.19 are met.

Carried.

Economic Growth Node ASP RC17-365 Moved by Councillor Kemmere That Council direct Administration to proceed with a steering committee comprised of two (2) public members for the Economic Growth Node (South Carstairs) Area Structure Plan.

Carried.

2017 Tax Sale Date RC17-366 Moved by Councillor Sayer That Council approve the 2017 Tax Sale Date as September 25, 2017 and the conditions of sale listed in the advertisement as presented.

Carried.

Strategic Infrastructure Plan 2017 - 2022 RC17-367 Moved by Councillor Milne That Council adopt the Strategic Infrastructure Plan 2017-2022 as amended and prepared by the County Roads and Bridge Strategy Committee.

Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 12:00 p.m. and reconvened at 12:50 p.m.

Olds-MVC Master ICI Agreement RC17-368 Moved by Councillor Kemmere That Council approve a wording change to Clause 15.2 of the Olds MVC Intermunicipal Collaboration Agreement to read:

ADOPTED

“Joint Capital Reserve. The Signatories may agree to create a jointly managed and funded reserve to help them optimize their ability to meet their priorities in providing mutually beneficial facilities and infrastructure into the future.”

Carried.

Olds Rotary Club
Golf Event RC17-369 Moved by Councillor Aalbers
That Council participate in the 17th Annual Olds Rotary Club – Fundraising Golf Tournament as a “Corporate Team” sponsorship (Signage and Four Golfers) at a total cost of \$675.00 to be funded from the CAO Services/Grants and Donations GL account.

Carried.

MVSH Golf Classic
RC17-370 Moved by Councillor Kemmere
That Council approve being a Silver Sponsor and two additional golfers at a maximum amount of \$1,300.00 of the Mountain View Seniors’ Housing Foundation 7th Annual Golf Classic, to be funded from “Council Grants – CL.004 8025 GRNT” account.

Carried.

Mountain View Credit
Union Golf Classic RC17-371 Moved by Councillor Aalbers
That Council approve being a Gold Sponsor of the Mountain View Credit Union 7th Annual Charity Golf Classic, at a cost of \$2,200 to be funded from “Council Grants – CL.004 8025 GRNT” account.

Carried.

Rosebud Health Foundation
Golf Event Council discussed the request for sponsorship for the Rosebud Health Foundation 15th Annual Charity Golf Fundraiser and agreed to decline a sponsorship.

Carried.

Play for Kids Charity
Golf Tournament RC17-372 Moved by Councillor Aalbers
That Council approve a Sponsorship in the amount of \$500.00 for the Play for Kids Charity Golf Tournament to be funded from “Council Grants – CL.004 8025 GRNT” account.

Carried.

Ec Dev Strategy
Committee RC17-373 Moved by Reeve Beattie
That Council appoint Councillors McKean, Sayer, and Kemmere to the Economic Development Strategy Committee. Administrative representation will be appointed by the Chief Administrative Officer.

Carried.

Visitor Experience
Funding RC17-374 Moved by Councillor Sayer
That Council approve the funding requests for the 2017 Visitor Experience Funding allocations as recommended by the Economic Development Officer, in the amount of \$21,200.

Carried.

Bergen Road
Repairs RC17-375 Moved by Councillor Aalbers
That Council approve the engineering of Township 320 between Hwy 22 and Range Road 44 for \$21,000 to be funded from the Road and Bridge Reserve.

Carried.

- Rural Alberta Innovative Learning (RAIL) RC17-376 Moved by Councillor Milne
That Council approve a Silver sponsorship funding for the 2017 Rural Alberta Innovative Learning (RAIL) Commons Conference the amount of \$2,500.00 to be funded from "Council Grants - CL.004 8025 GRNT" account.
Carried.
- Asphalt Plant
Councillor Aalbers provided information regarding Asphalt Plant regulations and stated that a number of complaints have been received from County residents.
RC17-377 Moved by Councillor Aalbers
That Council send correspondence to the Minister of Environment, Minister of Transportation, and the Minister of Health, requesting a review of the current Provincial Code of Practice for Asphalt Paving Plants and include new technologies; and further, that the letter also be copied to AAMDC and AUMA.
Carried.
- RC17-378 Moved by Councillor Aalbers
That Council request that staff prepare a draft resolution to be brought forward to the AAMDC regarding a review of the current Provincial Code of Practice for Asphalt Paving Plants.
Carried.
- MP Dinner Meeting With Earl Dreshen
Council requested that staff arrange a dinner meeting with Earl Dreshen, MP, in November 2017.
- Everything Olds Info Centre
Councillor Milne agreed to represent the County at the Grand Opening of the Everything Olds Info Centre on Thursday, June 22, 2017.
- INFORMATION ITEMS RC17-379 Moved by Councillor Aalbers
That Council receive the following item as information:
a. 20170530 AAMDC Contact Newsletter
Carried.
- ADJOURNMENT RC17-380 Moved by Councillor Kemmere
That Council adjourn the Regular Council Meeting of June 14, 2017 at 1:38 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer