

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 11, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Councillor Aalbers
Councillor Heck
Councillor Kemmere
Councillor McKean
Councillor Milne
Councillor Sayer

IN ATTENDANCE: J. Rusling, Acting Chief Administrative Officer
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Manager, Planning Services
D. Gonzalez, Planner
T. Connatty, Planner
C. Tinney, Planner
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.
Reeve Beattie introduced Council and Staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.7 Berm in Sundre
10.1 Councillor Reports
11.2 Legal Matter

Moved by Councillor Sayer
RC14-303 That Council adopt the agenda of the Regular Council Meeting of June 11, 2014 as amended. Carried.

MINUTES Moved by Councillor Kemmere
RC14-304 That Council adopt the Minutes of the Regular Council Meeting of May 14, 2014. Carried.

PUBLIC HEARINGS
Bylaw #LU 21/14
NE 33-29-28 W4M
Reeve Beattie opened the public hearing regarding Bylaw #LU 21/14.

The application for redesignation of the NE 33-29-28 W4M was introduced by the Planning and Development

ADOPTED

Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 4.1 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 1
- Rural Community: Midway

The Planning and Development Department recommended that Bylaw #LU 21/14 be given second reading.

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

Gerald and Linda Neumiller, owners, stated they had nothing more to add.

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

Council had no 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 Sayer
RC14-305 That Council give second reading to Bylaw No. LU 21/14 to redesignate lands in the NE 33-29-28 W4M.
Carried.

Moved by Councillor Sayer
RC14-306 That Council give third reading to Bylaw No. LU 21/14 to redesignate lands in the NE 33-29-28 W4M.
Carried.

Bylaw #LU 22/14
NE 11-29-28 W4M

Reeve Beattie opened the public hearing regarding Bylaw #LU 22/14.

The application for redesignation of the NE 11-29-28 W4M was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site

ADOPTED

map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 9.0 acres from Agricultural District (A) to Country Residential (R-CR) District
- Division 1
- Rural Community: Midway

The Planning and Development Department recommended that Bylaw #LU 22/14 be given second reading.

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

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

Council questions resulted in the following information:

- New dwelling unit will require a development permit
- The existing older home will be used for hired hand
- The Utilities need to be brought to current standards
- Provision in the Municipal Development Plan allows Council to consider this type of application

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 no objection letters were received.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC14-307 That Council give second reading to Bylaw No. LU 22/14 to redesignate lands in the NE 11-29-28 W4M.

Carried.

Moved by Councillor McKean

RC14-308 That Council give third reading to Bylaw No. LU 22/14 to redesignate lands in the NE 11-29-28 W4M.

Carried.

Bylaw #LU 23/14
NW 5-32-5 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 23/14.

The application for redesignation of the NW 5-32-5 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

ADOPTED

- To redesignate 79.5 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 23/14 be given second reading.

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

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

Council questions resulted in the following information:

- Land is good forage land

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 no letters of objection were received.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
RC14-309 That Council give second reading to Bylaw No. LU 23/14 to redesignate lands in the NW 5-32-5 W5M.
Carried.

Moved by Councillor Milne
RC14-310 That Council give third reading to Bylaw No. LU 23/14 to redesignate lands in the NW 5-32-5 W5M.
Carried.

Bylaw #LU 25/14
NE 14-33-5 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 25/14.

The application for redesignation of the NE 14-33-5 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 50 acres from Agricultural District (A) to Agricultural 2 District (A2)
- Division 5
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 25/14 be given second reading.

ADOPTED

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

Randy Hodl, owner, stated a letter from a neighbour addressed concerns if the lot were to be sold. Randy Hodl responded the land was not to be sold, but may be leased.

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

Council questions resulted in the following information:

- There is a building site on the proposed lot for a residence and utilities
- The building site will not be too close to the power 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 Heck

RC14-311 That Council give second reading to Bylaw No. LU 25/14 to redesignate lands in the NE 14-33-5 W5M.

Motion Defeated.

Bylaw #LU 26/14
SE 22-29-29 W4M

Reeve Beattie opened the public hearing regarding Bylaw #LU 26/14.

The application for redesignation of the SE 22-29-29 W4M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 4.6 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 26/14 be given second reading.

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

Scott Irvine, owner, stated he had nothing more to add.

Tim Gardon, owner of SE 24-29-29 W4M which is adjacent to the proposed application, had no objections to the proposed application.

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

Council questions resulted in the following information:

- There are gravel extraction pits to the north and south west of the proposed area.
- The pit to the north is an active gravel pit

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.

RC14-312 Moved by Councillor McKean
That Council give second reading to Bylaw No. LU 26/14 to redesignate lands in the SE 22-29-29 W4M.
Motion Defeated.

BYLAWS
Bylaw #LU 30/14
SE 1-32-3 W5M

RC14-313 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 30/14 redesignating the lands within the SE 1-32-3 W5M as contained in the agenda package.
Carried.

RC14-314 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 30/14 redesignating the lands within the SE 1-32-3 W5M to July 9, 2014 at or after 9:00 a.m.
Carried.

Bylaw #06/14
Repeal of Old
Bylaws

RC14-315 Moved by Councillor Milne
That Council give first reading to Bylaw No. 06/14 – Repeal of Old Bylaws.
Carried.

RC14-316 Moved by Councillor B. Beattie
That Council give second reading to Bylaw No. 06/14 – Repeal of Old Bylaws
Carried.

RC14-317 Moved by Councillor Sayer
That Council give unanimous consent to proceed to third reading of Bylaw No. 06/14 – Repeal of Old Bylaws
Carried Unanimously.

- RC14-318 Moved by Councillor Kemmere
That Council give third reading to Bylaw No. 06/14 –
Repeal of Old Bylaws
Carried.
- Bylaw #09/14
Corrections and
Revisions Bylaw
- RC14- 319 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. 09/14 –
Corrections and Revisions Bylaw.
The question on Motion # RC14-319 was not called.
- RC14-320 That Council give first reading to amended Bylaw No.
09/14 Corrections Bylaw by removing Section 4
“Revisions” along with any reference to the word
“revisions” within the bylaw.
Carried.
- RC14-321 Moved by Kemmere
That Council defer second reading to Bylaw No. 09/14
Corrections Bylaw until such time the revisions are brought
back to Council for further consideration.
Carried.
- Sam Smaldon, Chief Administrative Officer, Mountain View
Seniors Housing was present to answer Council’s questions
in relation to the Sundre Senior Lodge project.
- A supplementary borrowing request for the Sundre project
on bridge financing was introduced with Councils
recommendation that a Request for Decision on bridge
financing be brought forward to Council on June 25, 2014
for further consideration.
- Bylaw #10/14
MVSH Borrowing
Bylaw
- RC14-322 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. 10/14
Mountain View Seniors’ Housing Borrowing Bylaw –
Financing 2014 Land Purchases.
Carried.
- Bylaw #11/14
MVSH Loan
Bylaw
- RC14-323 Moved by Councillor Milne
That Council give first reading to Bylaw No. 11/14 –
Mountain View Seniors’ Housing Loan Bylaw –Financing
2014 Land Purchase.
Carried.
- RC14-324 Moved by Councillor McKean
That Council, if necessary, allow Mountain View County to
advance the funds prior to receiving the funds from the
Alberta Capital Finance Authority and that during the period
of advance Mountain View Seniors’ Housing be charged
interest at a rate of 2.03% per annum.
Carried.
- Recess and Reconvene
Reeve Beattie recessed the meeting at 10:59 a.m. and
reconvened at 11:19 a.m.

NEW BUSINESS

Sundre Seniors
Care Centre

RC14-325

Moved by Councillor Kemmere

That Mountain View County agrees to provide financial support for any future operating deficit or debt servicing costs resulting from construction of the Seniors' Care Centre Project in Sundre conditional to Mountain View County's obligation of the equalized assessment responsibility.

Carried.

DELEGATION

AAMDC

Reeve Beattie welcomed AAMDC representatives Bob Barss, Gerald Rhodes, and Susan Valentine to the meeting.

Councillor Kemmere left the table at 11:35 a.m. as a Council member and joined AAMDC as the delegation.

The presentation provided an update on issues and concerns being brought to AAMDC attention.

The following items were brought forward as information:

- Attending members provide feedback on FCM Conference through survey received
- Provide more information on future meetings, and more advertising on what is being presented
- Gala events going forward should be a sit down event
- MGA Review requires more consultation
- AAMDC setting up Committees for reviewing Trail Net, Urban Well Drilling, Review on Pension Bill 9 and 10 and Land Use Regulations relating to floods
- Concerns with the Provincial outlook on flood mitigation, the berm in Sundre area and preserving provincial land
- Need to be aware of available funding and how to apply for the funding

Reeve Beattie thanked Bob Barss, President, Gerald Rhodes, Executive Director and Al Kemmere for the presentation.

Councillor Kemmere returned to the table at 12:24 p.m.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:24 p.m. and reconvened at 1:09 p.m.

OLD BUSINESS

Corporate Services
Monthly Report

RC14-326

Moved by Councillor Kemmere

That Council receive the April financial report as information.

Carried.

Operational Services

Monthly Report

RC14-327

Moved by Councillor Milne

That Council receive the March 2014 Operational Services Department reports as information.

Carried.

Planning and Development Monthly Report	RC14-328	Moved by Councillor Heck That Council receive the Planning and Development Services Department statistics as information.	Carried.
Legislative, Community & Agricultural Services Monthly Report	RC14-329	Moved by Councillor Sayer That Council receive the Legislative, Community Services and Agricultural monthly report as information.	Carried.
CAO Services Monthly Report	RC14-330	Moved by Councillor Sayer That Council receive the CAO Services March 2014 Monthly Report as information.	Carried.
Mission Statement	RC14-331	Moved by Councillor Aalbers That Council adopt the Mission Statement "Encourage focused sustainable development in growth centers to preserve agricultural land while promoting diversification through collaboration and the building of strong partnerships".	Carried.
NEW BUSINESS			
MVRWMC Corporate Review Requisition	RC14-332	Moved by Councillor Kemmere That Council defer Mountain View Regional Waste Management Commission's Corporate Review Requisition until after July 2, 2014 when Policies and Priorities Committee has reviewed the Order in Council and Municipal Agreements for Mountain View Regional Waste Management Commission and the Civic Solutions Report.	Carried.
Mountain View BearSmart	RC14-333	Moved by Councillor Aalbers That Council defer appointing a Council representative to the Mountain View BearSmart Society until the 2014/2015 Organizational meeting.	Carried.
Water Truck Purchase	RC14-334	Moved by Councillor Milne That Council defer the purchase of a Water Truck until Operational Services provides additional detail on the Horse Power and size requirement of the water tank.	Carried.
Grader Purchase	RC14-335	Moved by Councillor Sayer That Council approve additional funding up to \$50,000 from the equipment reserve to fund the purchase of a grader in 2014.	Carried.
		The question on Motion #RC14-335 was not called.	
	RC14-336	That Council approve up to an additional funding of \$32,000 from the equipment reserve to fund the purchase of a grader in 2014.	Carried.
	RC14-337	Moved by Councillor Sayer That Council approve \$420,000 from the equipment reserve to purchase a grader in 2015 and authorize the Chief Administrative Officer to order the grader in 2014 for delivery in early 2015.	Carried.

ADOPTED

Sundre Berm
RC14-338 Moved by Councillor Aalbers
That Council request that the Chief Administrative Officer set up a meeting with the Minister of Municipal Affairs, Minister of ESRD, and Minister of Tourism, Parks and Recreation to confirm the placement of the berm in Sundre.

Carried.

INFORMATION
ITEMS
RC14-339 Moved by Councillor Milne
That Council receive the following items as information:
- AAMDC Contact Newsletter May 21, 2014
- AAMDC Advantage Newsletter May 22, 2014
- AAMDC Contact Newsletter May 28, 2014
- Council Directives

Carried.

COUNCILLOR REPORTS
RC14-340 Moved by Reeve Beattie
That Councillor Aalbers be authorized to attend the Red Deer River Regional Watershed Alliance annual general meeting on June 20, 2014.

Carried.

RC14-341 Moved by Councillor Kemmere
That Council receive the Councillor's verbal reports as information.

Carried.

IN CAMERA
RC14-342 Moved by Councillor Kemmere
That the Regular Council Meeting of June 11, 2014 go into closed meeting at 2:57p.m.

Carried.

RC14-343 Moved by Councillor Milne
That the Regular Council Meeting of June 11, 2014 return to the open meeting at 3:12 p.m.

Carried.

2014 Citizenship
Awards
RC14-344 Moved by Councillor McKean
That Council approve the following 2014 Citizenship Awards from Mountain View County as per Policy No. 8002:
Carstairs: Kylina Chalack
Cremona: Courtney Robertson
Didsbury: Cody James Miller
Olds Koinonia Christian School: Jolene Anonuevo Graham
Olds: Logan Kendall Bullock
Sundre: Alison Neale

Carried.

ADJOURNMENT
RC14-345 Moved by Reeve Beattie
That Regular Council Meeting of June 11, 2014 be adjourned at 3:13 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer