

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 25, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Director, Planning and Development
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
S. Madge, Manager, Development Services
P. Grochmal, Development Officer
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:04 a.m.
Reeve Beattie introduced Council and Staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.4 Meeting with Ministers – Tony Martens
8.5 Dust Suppression – Councillor Heck
11.1 Land Matter - Tony Martens
11.2 Land Matter – Councillor Aalbers

Moved by Councillor Milne
RC14-336 That Council adopt the agenda of the Regular Council Meeting of June 25, 2014 as amended. Carried.

MINUTES Moved by Councillor Sayer
RC14-337 That Council adopt the Minutes of the Regular Council Meeting of May 28, 2014. Carried.

Bylaw #09/14 Corrections Bylaw RC14-338 Moved by Councillor Aalbers
That Council give second reading to Bylaw No. 09/14 – Corrections Bylaw. Carried.

- RC14-339 Moved by Councillor Aalbers
That Council give third reading to Bylaw No. 09/14 - Corrections Bylaw.
Carried.
- Bylaw #12/14
LUB Amendment
John Rusling, Director, Planning and Development, provided an overview of the process undertaken to include the proposed amendments which includes Aggregate Extraction and Processing.
- RC14-340 Moved by Councillor Milne
That Council give first reading to Bylaw No. 12/14 to amend Land Use Bylaw No. 01/14 as contained in the agenda package.
Carried.
- RC14-341 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. 12/14 to amend Land Use Bylaw No. 01/14 for August 27, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #13/14
MDP Amendment
RC14-342 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. 13/14 to amend Municipal Development Plan Bylaw No. 09/12 as contained in the agenda package.
Carried.
- RC14-343 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. 13/14 to amend Municipal Development Plan Bylaw No. 09/12 for August 27, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #15/14
MVSH Loan Bylaw
RC14-344 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. 15/14 Mountain View Seniors' Housing Lending Bylaw - Sundre Lodge Temporary Financing.
Carried.
- NEW BUSINESS
2014 AUMA
Conference
RC14-345 Moved by Councillor Milne
That Councillors Aalbers and Sayer be authorized to attend the 2014 AUMA Conference in Edmonton, September 24 - 26, 2014.
Carried.
- 2014 Olds College
Fall Golf Classic
RC14-346 Moved by Councillor Milne
That Councillor Kemmere participate in the Olds College Golf Classic on September 10, 2014.
Motion Defeated.
- Village of Cremona
Viability Determination
Report
RC14-347 Moved by Councillor McKean
That Council receive as information the Final Report of the Village of Cremona Viability Review.
Carried.

- Meeting with Ministers Tony Martens advised that the meeting with the requested Ministers has been arranged for July 7, 2014 in Calgary. Council agreed that Councillors Aalbers, Milne, Kemmere and Reeve Beattie will attend.
- Dust Suppression Councillor Heck discussed dust suppression by the oil companies and suggested that the County partner with oil companies to reduce the cost of liquid calcium.
- RC14-348 Moved by Councillor Heck
Council requested that staff implement a trial program to partner with the oil companies at a cost plus 15% fee for calcium.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:17 a.m. and reconvened at 10:37 a.m.
- INFORMATION ITEMS
RC14-349 Moved by Councillor Aalbers
That Council receive the following items as information:
- AAMDC Contact Newsletter June 11, 2014
- MVSH Board Meeting Minutes 03.20.14 Approved
- MVRWMC Minutes January 29, 2014
- MVRWMC Minutes February 24, 2014
- MVRWMC Minutes March 24, 2014
- MVRWMC Minutes April 28, 2014
- MVRWMC Minutes May 13, 2014 Special Meeting
- Council Directives
Carried.
- COUNCILLOR REPORTS
RC14-350 Moved by Councillor Milne
That Council receive the verbal Council reports regarding the MVRWC Meeting and meeting with Minister Campbell as information.
Carried.
- IN CAMERA
RC14-351 Moved by Councillor McKean
That the Regular Council Meeting of June 25, 2014 go into closed meeting at 11:00 a.m.
Carried.
- RC14-352 Moved by Councillor Sayer
That the Regular Council Meeting of June 25, 2014 return to the open meeting at 11:49 a.m.
Carried.
- RC14-353 Moved by Councillor Milne
That Council direct the Chief Administrative Officer to cancel the Real Estate Listing for Lot 16 at the Olds Didsbury Airport; and further, enter into a Lease Agreement for Lot 16 with the Olds Didsbury Flying Association.
Carried.

ADJOURNMENT

RC14-354 Moved by Councillor Milne
That Regular Council Meeting of June 25, 2014 be
adjourned at 11:50 a.m.

ADOPTED

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer