

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, July 9, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Director, Planning and Development Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
C. Tinny, Planner
A. Wild, Communications Coordinator
G. Eyers, Executive 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:
8.2 2014 Water Truck Purchase (revised information)
8.13 Economic Development and Tourism Committee
8.14 Councillor Expense Policy (verbal – Reeve Beattie)
8.15 SPOG Engagement – Angela Aalbers
8.16 Council Chamber Upgrade – Greg Wiens
8.17 Fire Committee Meeting Update – Councillor Milne
8.17 Alberta Resilience Program – Ron Baker
11.3 Legal Matter – Councillor Kemmere
11.4 Land Matter – Councillor McKean

Moved by Councillor Milne
RC14-355 That Council adopt the agenda of the Regular Council Meeting of July 9, 2014 as amended. Carried.

MINUTES Moved by Councillor Aalbers
RC14-356 That Council adopt the Minutes of the Regular Council Meeting of June 11, 2014. Carried.

Moved by Councillor Kemmere
RC14-357 That Council adopt the Minutes of the Regular Council Meeting of June 25, 2014.

Carried.

PUBLIC HEARINGS
Bylaw #LU 24/14
SW 7-33-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 24/14.

The application for redesignation of the SW 7-33-4 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 17.5 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 5
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 24/14 be defeated at second reading as it does not meet size requirements of the Municipal Development Plan Bylaw.

The Planning and Development Department advised that no correspondence was received as a result of circulation.

Dallas Rosevear, applicant, stated that the proposed redesignation has been requested at a larger size to bring the southerly boundary to the property line. It would not affect adjacent landowners.

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

Council questions resulted in the following information:

- The application does not meet 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 stated that the development does not supported in the Municipal Development Plan Bylaw.

The applicant was provided the opportunity for closing remarks and stated that it is a square and clean proposal.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean
RC14-358 That Council give second reading to Bylaw No. LU 24/14 to redesignate lands in the SW 7-33-4 W5M.

Motion Defeated.

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

Reeve Beattie opened the public hearing regarding Bylaw #LU 30/14.

The application for redesignation of the SE 1-32-3 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 9.5 acres from Agricultural District (A) to Country Residential (R-CR) District.
- Division 4
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 30/14 be given second reading.

Norman & Carolyn Fritzler, owners, stated that they did not have any comments.

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

Glen Kershaw asked if there would be future subdivision? How long do you have to own land before you can subdivide?

Council questions resulted in the following information:

- No further subdivision would be permitted as this is first parcel out
- Farmstead separation requires that the building site be in existence for ten years
- There are no buildings located on the north portion
- This proposal would not create any additional traffic

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.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

- RC14-359 Moved by Councillor McKean
That Council give second reading to Bylaw No. LU 30/14 to redesignate lands in the SE 1-32-3 W5M.
Carried.
- RC14-360 Moved by Councillor McKean
That Council give third reading to Bylaw No. LU 30/14 to redesignate lands in the SE 1-32-3 W5M.
Carried.
- BYLAWS
- Bylaw #10/14
MVSH Borrowing
- RC14-361 Moved by Councillor Milne
That Council give second reading to Bylaw No. 10/14 Mountain View Seniors' Housing Borrowing Bylaw - Financing 2014 Land Purchases.
Carried.
- RC14-362 Moved by Councillor Milne
That Council give third reading to Bylaw No. 10/14 Mountain View Seniors' Housing Borrowing Bylaw - Financing 2014 Land Purchases.
Carried.
- Bylaw #11/14
MVSH Lending
- RC14-363 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. 11/14 Mountain View Seniors' Housing Lending Bylaw - Financing 2014 Land Purchase.
Carried.
- RC14-364 Moved by Councillor Kemmere
That Council give third reading to Bylaw No. 11/14 Mountain View Seniors' Housing Lending Bylaw - Financing 2014 Land Purchase.
Carried.
- Bylaw #LU 29/14
NE 4-33-4 W5M
- RC14-365 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 29/14 redesignating the lands within the NE 4-33-4 W5M as contained in the agenda package.
Carried.
- RC14-366 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 29/14 redesignating the lands within the NE 4-33-4 W5M to August 13, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 31/14
Plan 0411627
Block 1 Lot 2
- RC14-367 Moved by Councillor Heck
That Council give first reading to Bylaw No. LU 31/14 redesignating the lands within Plan 0411627 Block 1 Lot 2 as contained in the agenda package.
Carried.
- RC14-368 Moved by Councillor Heck
That Council set the Public Hearing for Bylaw No. LU 31/14 redesignating the lands within Plan 0411627 Block 1 Lot 2 to August 13, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 32/14
SE 17-29-3 W5M
- RC14-369 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 32/14 redesignating the lands within the SE 17-29-3 W5M as contained in the agenda package.
Carried.

- RC14-370 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. LU 32/14 redesignating the lands within the SE 17-29-3 W5M to August 13, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 33/14
SW 9-33-4 W5M RC14-371 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 33/14 redesignating the lands within the SW 9-33-4 W5M as contained in the agenda package.
Carried.
- RC14-372 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 33/14 redesignating the lands within the SW 9-33-4 W5M to August 13, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #18/14
Flashing Green
Lights RC14-373 Moved by Councillor Milne
That Council request that the Chief Administrative Officer forward the matter of Flashing Green Lights to the Regional Fire Chiefs for recommendation.
Carried.
- NEW BUSINESS
Penalty Fee
Refund Request RC14-374 Moved by Councillor Milne
That Council approve the request for a refund of the \$2,000.00 penalty fee for Development Permit PLDP20130366.
Motion Defeated.
- 2014 Water
Truck Purchase Council requested that the matter of the Water Truck Purchase be brought back later in the meeting.
- 2014 Loader
Replacement RC14-375 Moved by Councillor Milne
That Council approve an additional \$70,000 from the equipment reserve to fund the purchase a new wheel loader.
Carried.
- 2014 Tax Sale
Date RC14-376 Moved by Councillor McKean
That Council set the 2014 Tax Sale Date for Friday, September 26, 2014.
Carried.
- MVRWM Corporate
Review Requisition RC14-377 Moved by Councillor McKean
That Council approve the payment of \$11,741.05 which is the County's share of the Mountain View Regional Waste Management Commission's Corporate Review costs; and further, that the \$11,741.05 be included in the Waste Commission under/over levy calculation at the end of 2014.
Carried.
- RC14-378 Moved by Councillor McKean
The Council request that the MVRWMC Finance Sub Committee attend the September Policies and Priorities Committee to provide information regarding the financial situation of the MVRWMC.
Carried.

- Moved by Councillor Milne
- RC14-379 That Council approve the MVRWMC appointed alternate representatives and/or Reeve to attend future meetings.
Carried.
- 2014 Water
Truck Purchase
- Moved by Councillor Aalbers
- RC14-380 That Council approve an additional \$15,000 from the equipment reserve to fund the purchase of water truck from Freightliner of Red Deer Inc. and include a 48,000 lb rear axle.
Carried.
- Recess and Reconvene
- Reeve Beattie recessed the meeting at 10:24 a.m. and reconvened at 10:40 a.m.
- Budget Dates
- Moved by Councillor McKean
- RC14-381 That Council approve the following recommendations from P&P and the Audit Committee:
1. That adoption of the Capital Budget and Operating budget be separated, which will allow more focus on each. This is also to account for re-election years, when insufficient time is available to get new Council members up to speed to pass the entire operating and capital budget. It also puts focus on the timely passing of the Capital budget in order to achieve potential cost efficiencies in the tendering process prior to year end. There didn't seem to be any identified tangible benefit to adopting both the Capital and Operating budgets at the same time.
 2. The Table summarizes the major components of the budget process along with proposed timing and rationale. Additional communication will be required that has not been captured in the table.
 3. The table assumes that the Capital Long Range Plan has been developed, along with the Council requested performance measures that align with the Strategic Goals, as suggested at the April 2014 CAO budget meetings. This will be done at a separate workshop in 2014 (timing to be determined).
 4. There was quite some discussion on whether P&P meetings should be used for dedicated budget discussions or if special budget meetings should be adopted in order to address additional business at the P&P meetings. In any case, it is highly recommended that dedicated budget meetings be adopted.
- That Council set the following dates for Council Budget meetings related to the 2015 budget:
- Monday, September 8, 2014 – Discuss Service Levels and Long Range Plans
 - Tuesday September 23, 2014 – Discuss Service Levels, Long Range Plans and Budget Environmental Scan
 - Monday October 6, 2014 - Discuss Service Levels and Long Range Plans (if necessary or as an alternative date to September 23)

ADOPTED

- Wednesday October 15, 2014 – Discuss Service Levels and Long Range Plans
 - Monday November 3, 2014 – Review Capital Budget
 - Monday January 19, 2015 – Review Operating Budget
- Carried.

Moved by Councillor McKean

RC14-382 That Council receive as information the following dates when budget items are expected to come to P&P:

- Wednesday February 4, 2015 – Regular P&P meeting – Recommend Operating Budget to Council (pending final assessment and ASFF requisition)

When budget items are expected to come to Council:

- Wednesday November 26, 2014 – Council Adopt Capital Budget
- Wednesday December 10, 2014 – Council Adopt COLA and an Interim Operating Budget
- Wednesday March 25, 2015 – Council Adopt Operating Budget
- Wednesday April 8, 2015 – Council Adopt Tax Rate Bylaw

Carried.

Moved by Councillor Kemmere

RC14-383 That Council set a County Road Tour for September 11, 2014.

Carried.

Rosebud Health
Golf Tournament

Moved by Councillor Aalbers

RC14-384 That Council receive as information the 12th Annual Charity Golf Event for the Rosebud Health Foundation “Support the Rose” Golf Tournament slated for August 11th, 2014 at the Carstairs Golf Club.

Carried.

Moved by Councillor Kemmere

RC14-385 That Council approve any Councillor who wishes to attend the Rosebud Health Foundation “Support the Rose” Golf Tournament slated for August 11th, 2014 at the Carstairs Golf Club.

Motion Defeated.

2014 Rural
Community Grant

Moved by Councillor Kemmere

RC14-386 That Council receive as information the additional 2014 Rural Community Grant funding allocation to the Mountain View Music Fest in the amount of \$5,000, as approved by the Community Services Grant Review Committee.

Carried.

Policy 5001
Health Funding

Moved by Reeve Beattie

RC14-387 That Council approve Policy 5001 – Health Funding and include a deadline for applications of September 15, 2014 and February 28th of future years and receive Procedure No. 5001-01 – Health Funding as information.

Carried.

Sundre Physician Attraction and Retention Funding	RC14-388	Moved by Councillor Kemmere That Council defer funding the Sundre Health Professional Attraction & Retention Committee until after the September 15, 2014 deadline of Policy 5001 – Health Funding. Carried.
Sundre East Side Servicing	RC14-389	Moved by Councillor McKean That Council authorize the Sundre MOA Committee to negotiate the County's contribution towards east side servicing at Sundre. Carried.
IT Review Proposals	RC14-390	Moved by Councillor McKean That Council authorize the Chief Administrative Officer to undertake an IT Review for Mountain View County to a maximum of \$65,000. Carried.
Economic Development and Tourism Committee	RC14-391	Moved by Councillor Kemmere That Council receive the report on the Economic Development and Tourism Advisory Committee's new mission, vision and responsibilities as information. Carried.
Councillor Expense Policy		Reeve Beattie provided information regarding Procedure 1004-01 – Councillor Remuneration Policy in relation to Council Workshops and clarified that Councillors would be paid to attend Strategic Planning sessions such as the annual Canmore retreat.
SPOG Engagement		Councillor Aalbers discussed the proposed SPOG public meetings regarding road use maintenance and enforcement. Council agreed that ratepayer concerns should be brought directly to Council or staff and not in a public forum. Moved by Councillor McKean RC14-392 That Council send a letter to SPOG declining an offer to formally participate in public meetings regarding road use maintenance and enforcement; and further, that the letter state that process should be put in place when setting up joint meetings. Carried.
Council Chamber Upgrade		Don Oldridge, Manager, IT/Business Services, provided an update regarding proposed Council Chamber and EOC Upgrades. Council discussed the following: <ul style="list-style-type: none"> • EOC upgrades • Emergency Preparedness Grant • IT Review

Fire Committee Meeting Update

Reeve Beattie provided an overview of a recent Fire Committee Meeting and stated that the Town of Didsbury will bring back a proposal for a Fire Hall for consideration.

Alberta Community Resilience Program

Ron Baker, Director, Operational Services, provided information regarding the new Alberta Community Resilience Program and will bring back recommended projects to Council for consideration.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:36 p.m. and reconvened at 1:10 p.m.

Reeve Beattie left the meeting at 1:10 p.m. Deputy Reeve McKean took the Chair.

COUNCILLOR REPORTS

Council discussed the following:

- Meeting with Red Deer County regarding flood mitigation attended by Reeve Beattie, Councillor Aalbers, and Ron Baker

Reeve Beattie returned to the meeting at 1:17 p.m.

Council discussed the following:

- Meeting with the Ministers Monday, July 7, 2014

Councillors need to forward requests for attendance to the Fields on Wheels Conference December 3, 2014 to Reeve Beattie.

Moved by Councillor McKean
 RC14-393 That Council approve the attendance of one Councillor (Councillor Aalbers or Councillor Sayer) to attend the AUMA Conference.
 Carried.

INFORMATION ITEMS

Moved by Councillor Kemmere
 RC14-394 That Council receive the following items as information:
 - Letter from Municipal Affairs dated May 14, 2014
 - Letter from MVRWMC dated May 28, 2014
 - AAMDC Contact Newsletter June 18, 2014
 - AAMDC Contact Newsletter June 25, 2014
 - Council Directives
 Carried.

IN CAMERA

Moved by Councillor Milne
 RC14-395 That the Regular Council Meeting of July 9, 2014 go into closed meeting at 1:35 p.m.
 Carried.

Moved by Councillor Milne
 RC14-396 That the Regular Council Meeting of July 9, 2014 return to the open meeting at 2:59 p.m.
 Carried.

ADOPTED

Sundre Airport

RC14-397 Moved by Councillor Milne
That Council authorize the Chief Administrative Officer to advertise for sale Block 9 and Block 11 at the Sundre Airport at the appraised value.

Carried.

RC14-398 Moved by Councillor Kemmere
That Council request that the Chief Administrative Officer bring forward a Moratorium Bylaw regarding development in the Golder Associates McDougal Flats Flood Hazard Study area.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of July 9, 2014 at 3:00 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer