

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 13, 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 D. Milne
Councillor J. Sayer

ABSENT: Councillor P. McKean

IN ATTENDANCE: J. Rusling, Acting Chief Administrative Officer
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Fulton, Manager, Agricultural Services
M. Bloem, Manager, Planning Services
D. Gonzalez, Planner
T. Connatty, 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:
11.2 Legal Matter

Moved by Councillor Sayer
RC14-399 That Council adopt the agenda of the Regular Council Meeting of August 13, 2014 as amended. Carried.

MINUTES Moved by Councillor Aalbers
RC14-400 That Council adopt the Minutes of the Regular Council Meeting of July 9, 2014. Carried.

Moved by Councillor Kemmere
RC14-401 That Council adopt the Minutes of the Special Council Meeting of July 29, 2014. Carried.

PUBLIC HEARINGS
Bylaw #LU 29/14
NE 4-33-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 29/14.

ADOPTED

The application for redesignation of the NE 4-33-4 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 5 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 29/14 be given second reading.

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

Janice Tye & Murray Hanna, owners, stated that the property has been in the family since 1959. The area has grown and is now urban-like. The land is marginal farm land.

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

Council questions resulted in the following information:

- The proposed redesignation area is located within an identified growth area
- This would be the first parcel out of the quarter section
- The parcel is larger to accommodate a suitable building envelope
- The building envelope would not be prone to flooding due to the topography

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 comments were received from Alberta Environment.

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

RC14-402 That Council give second reading to Bylaw No. LU 29/14 to redesignate lands in the NE 4-33-4 W5M.

Carried.

Moved by Councillor Aalbers
RC14-403 That Council give third reading to Bylaw No. LU 29/14 to redesignate lands in the NE 4-33-4 W5M.

Carried.

Bylaw #LU 31/14
Plan 0411627 Block 1 Lot 2

Reeve Beattie opened the public hearing regarding Bylaw #LU 31/14.

The application for redesignation of Plan 0411627 Block 1 Lot 2, was introduced by the Planning and Development Department. They recommended that Bylaw #LU 31/14 be deferred until finalization and adoption of the McDougal Flats Flood Hazard Study.

Moved by Councillor Aalbers
RC14-404 That Council defer the Public Hearing of Bylaw No. LU 31/14 until finalization and adoption of the McDougal Flats Flood Hazard Study.

Carried.

Bylaw #LU 32/14
SE 17-29-3 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 32/14.

The application for redesignation of the SE 17-29-3 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 79 acres from Agricultural District (A) to Agricultural (2) District (A2)
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 32/14 be given second reading.

The Planning and Development Department advised that no objections were received.

Dianne McArthur, owner, did not have any additional information to provide.

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.

ADOPTED

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
RC14-405 That Council give second reading to Bylaw No. LU 32/14 to redesignate lands in the SE 17-29-3 W5M. Carried.

Moved by Councillor Sayer
RC14-406 That Council give third reading to Bylaw No. LU 32/14 to redesignate lands in the SE 17-29-3 W5M. Carried.

Bylaw #LU 33/14
SW 9-33-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 33/14.

The application for redesignation of the SW 9-33-4 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 3.5 acres from Agricultural District (A) to Country Residential (R-CR) District
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 33/14 be given second reading.

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

Ken Taylor, applicant, stated that that the original application was intended to mirror the adjacent subdivision. The existing well on the balance of the quarter section will be decommissioned.

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 1.76 acre building envelope
- The balance of the quarter section is low grazing land
- The proposed area is larger than current policies allow

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 none of this quarter section is classed as environmentally sensitive.

The applicant was provided the opportunity for closing remarks and requested that the application be approved as presented.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Heck
RC14-407 That Council give second reading to Bylaw No. LU 33/14 to redesignate lands in the SW 9-33-4 W5M.

The question on Motion RC14-407 was not called.

Moved by Councillor Kemmere
RC14-408 That Council amend Bylaw No. LU 33/14 by relocating the East boundary in a westerly direction to reduce the property size to 3 acres.

Carried.

The question on Motion RC14-407 was called.

Carried.

Moved by Councillor Heck
RC14-409 That Council give third reading to Bylaw No. LU 33/14 to redesignate lands in the SW 9-33-4 W5M.

Carried.

BYLAWS
Bylaw #15/14
MVSH Lending

Moved by Councillor Kemmere
RC14-410 That Council give second reading to Bylaw No. 15/14 Mountain View Seniors' Housing Lending Bylaw - Sundre Lodge Temporary Financing.

Carried.

Moved by Councillor Milne
RC14-411 That Council give third reading to Bylaw No. 15/14 Mountain View Seniors' Housing Lending Bylaw - Sundre Lodge Temporary Financing.

Carried.

Bylaw #LU 27/14
PI 9611732 Lot 1

Moved by Councillor Kemmere
RC14-412 That Council give first reading to Bylaw No. LU 27/14 re-designating the lands within the Plan 9611732 Lot 1 as contained in the agenda package.

Carried.

Moved by Councillor Kemmere
RC14-413 That Council set the Public Hearing for Bylaw No. LU 27/14 re-designating the lands within the Plan 9611732 Lot 1 to September 10, 2014 at or after 9:00 a.m.

Carried.

Bylaw #LU 34/14 NE 2-33-4 W5M	RC14-414	Moved by Councillor Aalbers That Council give first reading to Bylaw No. LU 34/14 redesignating the lands within the NE 2-33-4 W5M, as contained in the agenda package.	Carried.
	RC14-415	Moved by Councillor Aalbers That Council set the Public Hearing for Bylaw No. LU 34/14 redesignating the lands within the NE 2-33-4 W5M to September 10, 2014 at or after 9:00 a.m.	Carried.
Bylaw #LU 35/14 Plan 0710017 Block 1 Lot 2	RC14-416	Moved by Councillor Sayer That Council give first reading to Bylaw No. LU 35/14 redesignating the lands within Plan 0710017 Block 1 Lot 2 - NW 10-29-4 W5M as contained in the agenda package.	Carried.
	RC14-417	Moved by Councillor Sayer That Council set the Public Hearing for Bylaw No. LU 35/14 redesignating the lands within Plan 0710017 Block 1 Lot 2 - NW 10-29-4 W5M to October 8, 2014 at or after 9:00 a.m.	Carried.
Bylaw #LU 36/14 NE 4-33-4 W5M	RC14-418	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 36/14 redesignating the lands within the NE 4-33-4 W5M as contained in the agenda package.	Carried.
	RC14-419	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 36/14 redesignating the lands within the NE 4-33-4 W5M to September 24, 2014 at or after 9:00 a.m.	Carried.
Bylaw #LU 37/14 NE 3-29-4 W5M	RC14-420	Moved by Councillor Heck That Council give first reading to Bylaw No. LU 37/14 redesignating the lands within the NE 3-29-4 W5M as contained in the agenda package.	Carried.
	RC14-421	Moved by Councillor Heck That Council set the Public Hearing for Bylaw No. LU 37/14 redesignating the lands within the NE 3-29-4 W5M to September 10, 2014 at or after 9:00 a.m.	Carried.
Bylaw #LU 38/14 NE 28-33-4 W5M	RC14-422	Moved by Councillor Aalbers That Council give first reading to Bylaw No. LU 38/14 redesignating the lands within the NE 28-33-4 W5M as contained in the agenda package.	Carried.
	RC14-423	Moved by Councillor Aalbers That Council set the Public Hearing for Bylaw No. LU 38/14 redesignating the lands within the NE 28-33-4 W5M to September 24, 2014 at or after 9:00 a.m.	Carried.

Bylaw #LU 39/14

Moratorium on Subdivision
and Development in
McDougal Flats

RC14-424 Moved by Councillor Aalbers
That Council amend Bylaw No. LU 39/14 – Moratorium on
Subdivision and Development, Section 1.01 to include
Redesignation.

Carried.

RC14-425 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 39/14 –
Moratorium on Subdivision and Development in McDougal
Flats as amended.

Carried.

RC14-426 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 39/14
– Moratorium on Subdivision and Development in
McDougal Flats to October 9, 2014 at or after 9:00 a.m.

Carried.

RC14-427 Moved by Councillor Kemmere
That Council hold a Special Council Meeting October 9,
2014 at 9:00 a.m. to deal with Bylaw No. LU 39/14.

Carried.

Bylaw #LU 40/14
SW 18-30-1 W5M

RC14-428 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 40/14
redesignating the lands within the SW 18-30-1 W5M as
contained in the agenda package.

Carried.

RC14-429 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 40/14
redesignating the lands within the SW 18-30-1 W5M to
September 24, 2014 at or after 9:00 a.m.

Carried.

Bylaw #LU 41/14
SW 22-32-5 W5M
Plan 8911474 Blk 1

RC14-430 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 41/14
redesignating the lands within the SW 22-32-5 W5M,
Plan 8911474 Blk 1 as contained in the agenda
package.

Carried.

RC14-431 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 41/14
redesignating the lands within the SW 22-32-5 W5M, Plan
8911474 Blk 1 to September 10, 2014 at or after 9:00
a.m.

Carried.

Bylaw No. LU52/14
Land Use Bylaw
Amendment

RC14-432 Moved by Reeve Beattie
That Council give first reading to Bylaw No. LU 52/14 –
Land Use Bylaw Amendment.

Carried.

- RC14-433 Moved by Reeve Beattie
That Council set the Public Hearing for Bylaw No. LU 52/14 – Land Use Bylaw Amendment to September 10, 2014 at or after 9:00 a.m.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:14 a.m. and reconvened at 10:27 a.m.
- OLD BUSINESS
- Corporate Services
Monthly Report RC14-434 Moved by Councillor Kemmere
That Council receive the June financial report as information.
Carried.
- Operational Services
Monthly Report RC14-435 Moved by Councillor Kemmere
That Council receive the June 2014 Operational Services Department reports as information.
Carried.
- Planning and Development
Monthly Report RC14-436 Moved by Councillor Milne
That Council receive the Planning and Development Services Department statistics as information.
Carried.
- Legislative, Community & Agricultural Services
Monthly Report RC14-437 Moved by Councillor Milne
That Council receive the Legislative, Community Services and Agricultural monthly report as information.
Carried.
- CAO Services
Monthly Report RC14-438 Moved by Councillor Kemmere
That Council receive the CAO Services Monthly Report as information.
Carried.
- NEW BUSINESS
- Animal Deterrent Bins RC14-439 Moved by Councillor Kemmere
That Council approve the opportunity for a special rate, on a cost recovery basis, regarding the provision of animal deterrent bins to County residents, and that staff bring forward an amendment to the Fee Schedule Bylaw for Council consideration.
Carried.
- Credit Card Payments RC14-440 Moved by Councillor Kemmere
That Council defer the option of facilitating the use of credit cards for payments pending review of the matter by the Audit Committee.
Carried.
- Oil and Gas Tax Arrears RC14-441 Moved by Councillor Aalbers
That Council approves removing the balances for the following rolls from the taxes receivable listing (tax levies of \$32,718.83 and penalties of \$282,360.20 for a total of \$315,079.03).

Tax roll	Name	Balance Due
9948	DIAMOND WILLOW PROPERTIES LTD	\$ 45,341.13
9487	COUGAR RESOURCES LTD	\$ 7,684.78
10153	HOLBURN ENERGY INC	\$ 3,526.34
10470	SHANNON ENERGY	\$ 1,301.82
95525	MATRIX RESOURCES LTD	\$ 1,072.39
98470	CANEAGLE RESOURCES	\$ 288.46
90011	TAJZHA VENTURES LTD	\$ 616.09
97600		\$ 44,963.05
99368	TREKELANO RESOURCES LTD	\$ 173,284.65
329060110		\$ 37,000.32
Total		\$ 315,079.03

Carried.

Cremona Pump House Generator RC14-442 Moved by Councillor Aalbers
That Council approve funding 50% of the cost to repair the Village of Cremona's Pump House Generator, that is used to operate the fire hydrant system, from the General Fire Reserve.

Carried.

Policy 4023 – Long Range Road Planning RC14-443 Moved by Councillor Aalbers
That Council adopt Policy 4023 and Procedure 4023-1, Long Range Road Planning with additional amendments to include specific amendments to include Goals and Objectives, the MDP, and other Council plans and bylaws.

The question on Motion RC14-443 was not called.

RC14-444 Moved by Councillor Kemmere
That Council defer Policy 4023 and Procedure 4023-1, Long Range Road to the August 27, 2014 Regular Council Meeting.

Carried.

Old Sundre Shop RC14-445 Moved by Councillor Milne
That Council request the Chief Administrative Officer to complete remediation, obtain a market value analysis, , and offer the property for sale at market value, the old Sundre Operational Services shop located at 107-1st Ave SW., Sundre.

Carried.

USW - Worker Safety Council discussed the United Steel Workers resolution to enforce the Westray Amendments to Canada's Criminal Code.

Penhold Fall Festival Council discussed the invitation to the 2014 Penhold Fall Festival.

Cremona & District
Rec Funding RC14-446 Moved by Councillor Sayer
That Council receive as information the 2014 Cremona & District Recreation Board funding allocation to the Cremona/Water Valley and District Chamber of Commerce in the amount of \$2,500, as approved by the Cremona and District Recreation Board.

Carried.

INFORMATION
ITEMS RC14-447 Moved by Councillor Milne
That Council receive the following items as information:
a. 20140625 AAMDC Contact Newsletter
b. 20140700 AAMDC Contact Newsletter
c. 20140702 AAMDC Contact Newsletter
d. 20140716 AAMDC Contact Newsletter
e. 20140723 AAMDC Contact Newsletter
f. 20140724 AAMDC Advantage Newsletter
g. 20140730 AAMDC Contact Newsletter
h. MVRWMC May 26, 2014 Approved Minutes
i. MVRWMC Approved Jun 23 2014 Minutes
j. 20140805 - Council Directives

Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 12:02 p.m. and reconvened at 12:33 p.m.

IN CAMERA RC14-448 Moved by Councillor Milne
That the Regular Council Meeting of August 13, 2014 go into closed meeting at 12:33 p.m.

Carried.

RC14-449 Moved by Councillor Aalbers
That the Regular Council Meeting of August 13, 2014 return to the open meeting at 1:06 p.m.

Carried.

DELEGATIONS
Flood Mitigation
Range Road 5.2
Reeve Beattie welcomed John Copping to the Regular Council Meeting.

Mr. Copping provided information regarding

- Flood Mitigation on Range Road 5.2
- Matrix Report dated May 16, 2014
- Flood hydrology and frequency

Mr. Copping requested that the County either dredge the river or build a new bridge. He also requested that he and his neighbor be provided the opportunity to review any final design options.

Ryan Morrison provided an overview of options recommended in the Matrix report. He reviewed costs to build a new bridge as presented in the Request for Decision.

Council discussed various options and costs.

Reeve Beattie thanked Mr. Copping for the presentation.

Little Red Deer River
Flood Mitigation RC14-450 Moved by Councillor Sayer
That Council accept the information provided on the draft
cut-off channel of Little Red Deer River, west of Range
Road 52, as information.

Carried.

IN CAMERA RC14-451 Moved by Councillor Sayer
That the Regular Council Meeting of August 13, 2014 go
into closed meeting at 1:58 p.m.

Carried.

RC14-452 Moved by Councillor Aalbers
That the Regular Council Meeting of August 13, 2014
return to the open meeting at 2:15 p.m.

Carried.

ADJOURNMENT Reeve Beattie adjourned the Regular Council Meeting of
August 13, 2014 at 2:15 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer