

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 22, 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
Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer
M. Bloem, Director, Planning and Development Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
S. Madge, Manager, Development Services
D. Gonzalez, Planner
P. Grochmal, Development Officer
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:
8.9 Red Deer River Berm
8.10 Library Card Fees
11.3 Legal Matter – Councillor Sayer

Moved by Councillor McKean
RC14-599 That Council adopt the agenda of the Regular Council Meeting of October 22, 2014 as amended. Carried.

MINUTES Moved by Councillor Sayer
RC14-600 That Council adopt the Minutes of the Council Budget Meeting of September 23, 2014. Carried.

Moved by Councillor Milne
RC14-601 That Council adopt the Minutes of the Regular Council Meeting of September 24, 2014. Carried.

PUBLIC HEARINGS
Bylaw #LU 53/14
NE 8-31-27 W4M

Reeve Beattie opened the public hearing regarding Bylaw #LU 53/14.

The application for redesignation of the NE 8-31-27 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 70.2 acres from Agricultural District "A" to Agricultural (2) District "A2"
- Division 3
- Rural Community: Lone Pine

The Planning and Development Department recommended that Bylaw #LU 53/14 be given second reading.

The Planning and Development Department advised that no correspondence was received regarding the application.

David Derksen, applicant, stated that he agrees with the Planning and Development Department presentation and that the proposed redesignation meets all policies and regulations.

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

Louis Shultz stated that he is an adjacent landowner. He does not agree with subdividing to create a business operation.

Council questions resulted in the following information:

- This property will be used as a staging area for the adjacent sheep operation
- There are currently 400 sheep at the adjacent sheep operation

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

David Derksen stated that Mr. Shulz, the adjacent landowner, started his operation as a small operation which eventually grew into a large operation. All people have the privilege and right to own land.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean
 RC14-602 That Council give second reading to Bylaw No. LU 53/14 to redesignate lands in the NE 8-31-27 W4M.
 Carried.

Moved by Councillor McKean
 RC14-603 That Council give third reading to Bylaw No. LU 53/14 to redesignate lands in the NE 8-31-27 W4M.
 Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 9:22 a.m. and reconvened the meeting at 9:28 a.m.

BYLAWS

Bylaw #LU 57/14
 SW 29-29-1 W5M RC14-604 Moved by Councillor Milne
 That Council give first reading to Bylaw No. LU 57/14 redesignating the lands within the SW 29-29-1 W5M as contained in the agenda package.
 Carried.

Moved by Councillor Milne
 RC14-605 That Council set the Public Hearing for Bylaw No. LU 57/14 redesignating the lands within the SW 29-29-1 W5M to November 26, 2014 at or after 9:00 a.m.
 Carried.

Bylaw #LU 58/14
 NW 36-32-2 W5M RC14-606 Moved by Councillor Kemmere
 That Council give first reading to Bylaw No. LU 58/14 redesignating the lands within the NW 36-32-2 W5M as contained in the agenda package.
 Carried.

Moved by Councillor Kemmere
 RC14-607 That Council set the Public Hearing for Bylaw No. LU 58/14 redesignating the lands within the NW 36-32-2 W5M to November 26, 2014 at or after 9:00 a.m.
 Carried.

OLD BUSINESS

Notice of Motion Tony Martens, Chief Administrative Officer, provided a summary of the estimated consulting fees to negotiate the Memorandum of Agreements with the urban municipalities and Alberta Capital Partnership grant funding.

Moved by Councillor Kemmere
 RC14-608 That Council approving submitting an Alberta Community Partnership Grant application to cover costs to negotiate Memorandum of Agreements with the five urban municipalities.
 Carried.

Moved by Councillor Sayer
 RC14-609 That Council accept the estimated Consulting fees for re-negotiating the Memorandum of Agreements.
 Carried.

NEW BUSINESS

AUMA Extraordinary
 Resolution RC14-610 Moved by Councillor Kemmere
 That Council request that the Chief Administrative Officer bring forward, for Council consideration, a draft CAAMDC resolution regarding Resource Extraction within Municipal Boundaries with the intention of having a stronger

ADOPTED

engagement of municipalities in the permitting regulatory process of resource extraction.

Carried.

ALUS Program
Development

RC14-611

Moved by Councillor Kemmere
That Council receive the information regarding the Alternative Land Use Services (ALUS) program and partnership development meeting on November 13, 2014

Carried.

2014 Rural
Community Grants

RC14-612

Moved by Councillor Milne
That Council receives as information the Additional 2014 Rural Community Grant Funding allocations as approved by the Community Services Grant Review Committee in the amount of \$5,562.75.

Carried.

2014 Health
Funding

RC14-613

Moved by Councillor Milne
That Council approves funding the Sundre Health Professional Attraction & Retention Committee in the amount of \$19,000 from the newly created annual Health Funding budget.

Carried.

Appointment of
Auditors

RC14-614

Moved by Councillor Aalbers
That Council appoints MNP LLP (Red Deer) as the audit firm for Mountain View County for the financial statement years of 2014, 2015 and 2016 at a base cost of \$25,000 for 2015; \$25,500 for 2016; and \$26,000 for 2017.

The question on Motion RC14-614 was not called.

Reeve Beattie recessed the meeting at 10:19 a.m. and reconvened at 10:31 a.m.

The question on Motion RC14-614 was called.

Carried.

Credit Card Payments

Councillor Aalbers discussed the recommendation of the Audit Committee that Mountain View County continue to use the current payment methods for taxes and all other services.

CCI Wireless Request
for Support

RC14-615

Moved by Councillor McKean
That Council approve providing a letter of support to CCI Wireless for their application for funding through the Federal Connecting Canadians Grant.

Carried.

AAMDC
Elections

RC14-616

Moved by Councillor Milne
That Council support Councillor Kemmere in the upcoming AAMDC Election for the position of President.

Carried.

Councillor Kemmere declared a pecuniary interest and left the room at 10:49 a.m.

Council agreed to provide some staff support to Councillor Kemmere during his upcoming AAMDC election campaign.

Councillor Kemmere returned to the table at 10:59 a.m.

Red Deer River Berm

Ron Baker, Director, Operational Services provided an overview to the Red Deer River Berm report.

Council discussed the recent teleconference and the liabilities that may arise to the County if the berm is constructed.

Moved by Councillor Sayer
RC14-617 That Council receive the update regarding the Red Deer River Berm as information.
Carried.

Library Card Fees

Councillor Sayer provided a verbal report regarding library card fees.

Moved by Councillor McKean
RC14-618 That Council support the local Library Boards in determining their individual local library fees.
Carried.

INFORMATION ITEMS

Moved by Councillor Kemmere
RC14-619 That Council receive the following items as information:
a. 20141001 AAMDC Contact Newsletter
b. 20141008 AAMDC Contact Newsletter
c. 20141015 Council Directives
Carried.

IN CAMERA

Moved by Councillor Milne
RC14-620 That the Regular Council Meeting of October 22, 2014 go into closed meeting at 11:26 a.m.
Carried.

Councillor McKean left the room at 11:48 a.m. and returned at 11:55 a.m.

Moved by Councillor McKean
RC14-621 That the Regular Council Meeting of October 22, 2014 return to the open meeting at 12:19 p.m.
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:19 p.m. and reconvened at 1:00 p.m.

Bylaw #12/14
Land Use Bylaw
Amendment

The Planning and Development Department provided an overview of proposed amendments to Bylaw No. 12/14 and Bylaw No. 13/14.

Council discussed the following:
• Approving Authority may review the Development Permit every five (5) years
• Portable Batch Plant as a discretionary use if operating less than (3) months
• Setbacks from dwellings
• Dwelling, Caretakers

Moved by Councillor McKean
RC14-622 That Council give second reading to Bylaw No. 12/14 – Land Use Bylaw Amendment.

The question on Motion RC14-622 was not called.

Moved by Councillor Aalbers
RC14-623 That Council amend Bylaw No. 12/14 to read:
“Section 1.1 h. To add to the table in Section 18 ‘Aggregate Extraction/Processing’, ‘Heavy Equipment Training Facility’, ‘Portable Batch Plant’, and ‘Work/LayDown Camp’, in alphabetical order.

Section 10.8.10

The Approving Authority may require a review of the Development Permit every five (5) years for compliance.”

Carried.

Bylaw #13/14
MDP Bylaw
Amendment

Moved by Councillor Sayer
RC14-624 That Council give second reading to Bylaw No. 13/14 – Municipal Development Plan Amendment.

Carried.

Moved by Councillor McKean
RC14-625 That Council give third reading to Bylaw No. 13/14 – Municipal Development Plan Amendment.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 1:36 p.m. and reconvened at 3:25 p.m.

Bylaw #LU 39/14
Land Use Bylaw Amendment

Moved by Councillor McKean
RC14-626 That Council set a second Public Hearing for Bylaw No. LU 39/14 - Land Use Bylaw Amendment to November 12, 2014 at or after 9:00 a.m.

Carried.

Bylaw #12/14
Land Use Bylaw
Amendment

Council was provided the opportunity to view the requested amendments to Bylaw #12/14.

Moved by Reeve Beattie
RC14-627 That Council amend Bylaw No. 12/14 to read:
“The Approving Authority “may” require a review of the Development Permit.”

Carried.

The question on Motion RC14-622 was called.

Carried.

Moved by Councillor McKean
RC14-628 That Council give third reading to Bylaw No. 12/14 – Land Use Bylaw Amendment.

Carried.

ADJOURNMENT

ADOPTED

Reeve Beattie adjourned the Regular Council Meeting of
October 22, 2014 at 3:47 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer