

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Monday, November 26, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie  
 Councillor A. Aalbers  
 Councillor K. Heck  
 Councillor A. Kemmere (joined the meeting at 9:13 a.m.)  
 Councillor P. McKean  
 Councillor D. Milne  
 Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
 G. Wiens, Director, Corporate Services  
 R. Morrison, Manager, Infrastructure Projects  
 J. Fulton, Acting Director, Legislative, Community, & Agricultural Services  
 M. Bloem, Manager, Planning Services  
 T. Connatty, Planner  
 C. Tinney, Planner  
 A. Wild, Communications Coordinator  
 G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:01 a.m.  
 Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
 8.3 Policy No. 4018 - Snow and Ice Control and Procedure No. 4018-001 - Snow and Ice Control Procedure  
 11.1 Legal Matter - Verbal

AGENDA Moved by Councillor McKean  
 RC14-662 That Council adopt the agenda of the Regular Council Meeting of November 26, 2014 as amended. Carried.

MINUTES Moved by Councillor Milne  
 RC14-663 That Council adopt the Minutes of the Organizational Council Meeting of October 22, 2014. Carried.

Moved by Councillor McKean  
 RC14-664 That Council adopt the Minutes of the Regular Council Meeting of October 22, 2014. Carried.

Moved by Councillor Heck  
RC14-665 That Council adopt the Minutes of the Council Budget Meeting of November 3, 2014.

Carried.

PUBLIC HEARINGS  
Bylaw #LU 56/14  
SW 7-33-4 W5M

Reeve Beattie reconvened the public hearing regarding Bylaw #LU 56/14.

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 10 acres from Agricultural District (A) to Country Residential (R-CR) District
- Division 5
- Rural Community: Eagle Hill / Westward Ho

The Planning and Development Department recommended that Bylaw #LU 56/14 be given second reading.

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

Dallas Rosevear, applicant, stated that he did not have any additional information

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

Council questions resulted in the following information:

- Confirmed that the proposed redesignation is from Agricultural District to Country Residential
- There is a barn located in the south portion of the proposed redesignation

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 stated that the barn is currently used for storage.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne  
RC14-666 That Council give second reading to Bylaw No. LU 56/14 to redesignate lands in the SW 7-33-4 W5M.

Carried.

Moved by Councillor Milne  
RC14-667 That Council give third reading to Bylaw No. LU 56/14 to redesignate lands in the SW 7-33-4 W5M.

Carried.

Councillor Kemmere joined the meeting at 9:13 a.m.

Reeve Beattie congratulated Councillor Kemmere on his election as President of the Alberta Association of Municipal Districts and Counties (AAMDC).

Bylaw #LU 57/14  
SW 29-29-1 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 57/14.

The application for redesignation of the SW 29-29-1 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 3.7 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 57/14 be given second reading.

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

Cassandra Yousph, applicant, stated that the farmland was settled by her husband's grandfather. All available farmland is being farmed.

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.

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

ADOPTED

Hearing no further comments Reeve Beattie closed the Public Hearing.

RC14-668 Moved by Councillor McKean  
That Council give second reading to Bylaw No. LU 57/14 to redesignate lands in the SW 29-29-1 W5M.

Carried.

RC14-669 Moved by Councillor McKean  
That Council give third reading to Bylaw No. LU 57/14 to redesignate lands in the SW 29-29-1 W5M.

Carried.

Bylaw #LU 58/14  
NW 36-32-2 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 58/14.

The application for redesignation of the NW 36-32-2 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 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 58/14 be given second reading.

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

Lloyd Zimmerman, owner, stated that he did not have any additional information at this time.

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.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere  
RC14-670 That Council give second reading to Bylaw No. LU 58/14 to redesignate lands in the NW 36-32-2 W5M.

Carried.

Moved by Councillor Kemmere  
RC14-671 That Council give third reading to Bylaw No. LU 58/14 to redesignate lands in the NW 36-32-2 W5M.

Carried.

Bylaw #LU 64/14  
Plan 9913472 Block 1  
SW 11-33-28 W4M

Moved by Councillor McKean  
RC14-672 That Council give first reading to Bylaw No. LU 64/14 redesignating the lands within Plan 9913472, Block 1 in the SW 11-33-28 W4M as contained in the agenda package.

Carried.

Moved by Councillor McKean  
RC14-673 That Council set the Public Hearing for Bylaw No. LU 64/14 redesignating the lands within Plan 9913472, Block 1 in the SW 11-33-28 W4M to January 14, 2015 at or after 9:00 a.m.

Carried.

OLD BUSINESS  
2015 Capital Budget  
And Projects

Greg Wiens, Director, Corporate Services, discussed major changes which impact the 2015 Capital Budget and Projects.

Council discussed the following:

- Service enhancements including contract grader operations
- Collector Road Network Project Funding
- Bridge funding from reserves for 2015

Council reviewed and discussed the individual capital and project recommendations.

Moved by Councillor Aalbers  
RC14-674 That Council request that staff bring forward a long term strategy to reduce the impact of long patching and consider using overlays.

Carried.

Council reviewed and discussed the individual capital and project recommendations.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:24 a.m. and reconvened at 10:37 a.m.

Council reviewed and discussed the individual capital and projects.

Reeve Beattie advised that the 2015 Capital Budget and Projects would be deferred to later in the meeting.

Cremona Fire Department  
20 Year Capital Plan

Pam Thomas, Legislative, Community and Agricultural Services Department, discussed the Cremona Fire Department 20 Year Capital Plan.

John Newberry, Cremona Fire Chief, provided an overview of the requested capital equipment.

Council discussed the following:

- Dispatch and response times
- Comparisons to other County Firehalls
- Multi-uses of equipment
- 2015 Budget impact
- Capital replacement schedule

RC14-675 Moved by Councillor Kemmere  
That Council defer the 20 Year Fire Capital Replacement Plan to later in the meeting.

Carried.

2015 Capital Budget  
And Projects

Council discussed the following:

- Long Range Plan for the County Collector Network
- 2015 Projects Funding Matrix
- Bridge Funding

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:17 p.m. and reconvened at 1:06 p.m.

Cremona Fire Department  
20 Year Capital Plan

Greg Wiens discussed proposed amendments to the Cremona Fire Department 20 Year Capital Replacement Plan and recurring funding.

Council discussed the following:

- Capital equipment replacement
- Transfer of RAV and not include it in the Capital Replacement Plan

RC14-676 Moved by Councillor McKean  
That Council amends the 20 Year Fire Capital Replacement Plan as recommended by the Cremona Fire Chief, for the Cremona/Water Valley Fire Department, and that the contribution to the Fire Reserve be adjusted in the 2015 budget to reflect the change.

Carried.

RC14-677 Moved by Councillor McKean  
That Council support transferring the Carstairs or Sundre RAV to the Cremona Fire Department.

Carried

2015 Capital Budget  
And Projects

Council requested that the 2015 budget be amended as follows:

- 2015 Hard Road Surface Program Service Level at 120 KM of chipping with an additional \$1,000,000 for asphalt long patching
- Additional \$594,000 to fund two contract operators and two new additional staff members to the gravel road maintenance budget
- Remove Project OS-33-15 - Re-side Olds Sundre Shop
- Remove Project OS-05-15 - Range Road 20 Resurfacing

NEW BUSINESS

Refund of Development  
Application Fee RC14-678

Moved by Reeve Beattie  
That Council refund Zella Community Association the \$350.00 Development Application fee for PLDP20140228. This does not include the non-refundable \$75.00 Long Range Planning Fee.

Carried.

2015 COLA  
Adjustment RC14-679

Moved by Councillor McKean  
That Council approve a Cost of Living Adjustment (COLA) of 2.5% effective January 1, 2015.

Carried.

Policy No. 4018  
Snow and Ice Control  
RC14-680

Moved by Councillor Kemmere  
That Council approves Snow and Ice Control Policy No. 4018 and gives CAO direction to approve Snow and Ice Control Procedure No. 4018-01 as amended.

Carried.

INFORMATION  
ITEMS RC14-681

Moved by Councillor Kemmere  
That Council receive the following items as information:  
- 20141119 - Council Directives

Carried.

IN CAMERA  
RC14-682

Moved by Councillor Sayer  
That the Regular Council Meeting of November 26, 2014 go into closed meeting at 1:40 p.m.

Carried.

RC14-683

Moved by Councillor Sayer  
That the Regular Council Meeting of November 26, 2014 return to the open meeting at 1:53 p.m.

Carried.

IN ADJOURNMENT

ADOPTED

Reeve Beattie adjourned the Regular Council Meeting of  
November 26, 2014 at 1:53 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer