

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Monday, January 28, 2015, 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
R. Baker, Director, Operational Services
R. Morrison, Manager, Infrastructure Projects
J. Fulton, Manager, Agricultural Services
M. Bloem, Director, Planning and Development Services
M. Pawlow, Manager of Planning Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant

Reeve Beattie called the meeting to order at 9:04 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.9 Delegation, Mayor Leslie, Town of Sundre
11.1 Waste Management Commission Update

Moved by Councillor Sayer
RC15-068 That Council adopt the agenda of the Regular Council Meeting of January 28, 2015 as amended. Carried.

PUBLIC HEARINGS
Bylaw #LU 69/14
SW 32-29-4 W5M
Reeve Beattie reconvened the public hearing regarding Bylaw #LU 69/14.

The application for redesignation on a portion of SW 32-29-4 W5M was introduced by the Planning and Development Department. The following information was provided in the agenda package such as the application for redesignation, location map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate from Agricultural District (A) to Agricultural (2) District (A2)
- Division 2
- Rural Community: Water Valley/Winchell Lake

ADOPTED

The Planning and Development Department recommended that Bylaw #LU 69/14 be refused, as the proposal did not comply with the regulations and policies in the Municipal Development Plan, Land Use Bylaw; nor was the intended use suitable under the Agricultural (A2) District.

Ken Taylor, applicant, stated the proposed parcel size was reconfigured to only include the outer building and farmstead; leaving cultivated land with the main parcel.

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

Council questions resulted in the following information:

- Land in question is good forage land
- Area to include only the building and farmstead
- Parcel size reduced to approximately 11.7 acres

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 McKean
 RC15-069 That Council give second reading to Bylaw No. LU 69/14 to redesignate lands in the SW 32-29-4 W5M.

The question on Motion #RC15-069 was not called.

Moved by Councillor McKean
 RC15-070 That Council amend Bylaw No. LU 69/14 to redesignate lands in the SW 32-29-4 W5M by reducing the size to 11.7 acres and amending Schedule "A".

The question on Motion #RC15-070 was called.

Carried.

The question on Motion #RC15-069 was called.

Carried.

Moved by Councillor McKean
 RC15-071 That Council give third reading to Bylaw No. LU 69/14 to redesignate lands in the SW 32-29-4 W5M.

Carried.

BYLAWS
 Bylaw #LU 04/15
 NE 14-33-5 W5M

Moved by Councillor Kemmere
 RC15-072 That Council give first reading to Bylaw No. LU 04/15 redesignating the lands within the NE 14-33-5 W5M as contained in the agenda package.

Carried.

- Moved by Councillor Kemmere
RC15-073 That Council set the Public Hearing for Bylaw No. LU 04/15 redesignating the lands within the NE 14-33-5 W5M to February 25, 2015 at or after 9:00 a.m.
Carried.
- Bylaw #LU 05/15
NE 3-34-4 W5M
RC15-074 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 05/15 redesignating the lands within the NE 3-34-4 W5M as contained in the agenda package.
Carried.
- RC15-075 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 05/15 redesignating the lands within the NE 3-34-4 W5M to February 25, 2015 at or after 9:00 a.m.
Carried.
- Bylaw #LU 06/15
NE 1-29-4 W5M
RC15-076 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 06/15 redesignating the lands within the NE 1-29-4 W5M as contained in the agenda package.
Carried.
- RC15-077 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 06/15 redesignating the lands within the NE 1-29-4 W5M to February 25, 2015 at or after 9:00 a.m.
Carried.

NEW BUSINESS

Acme Road
Presentation

R. Morrison, Assistant Director Operational Services introduced Collin Stroeder and Pat Newman from AMEC to the Regular Council Meeting.

Collin Stroeder and Pat Newman provided the following information on The Acme Road project from Highway 22 East to Spreter Hill:

- Milestones and Challenges
- Cost Breakdown
- Grading Tender Pre-Qualification and Changes
- Base & Pave Tender
- Grading Contracting
- Base and Pave Contracting
- Extra Topsoil Challenges
- High water Table & Winter 2013
- Flooding and Erosion Control
- Utility line Challenges
- Add Large Message Boards to Tenders in the future

Council discussed the following:

- Cost breakdown
- Project cost incurred from Fortis
- Project came in under budget
- Rock removal from road right of ways to meet Alberta Transportation standards

AMEC Range Road 20
Surfacing Strategy

Collin Stroeder and Pat Newman from AMEC provided the following information on Range Road 20 Surfacing Strategy:

- Surfacing Strategy
- Pavement Design
- Base Comparison
- Road distress with existing pavement
- Quality of road surface
- Design Parameters Strategy
- Recommendations for construction on Range Road 20
- Advantages and Challenges to constructing road project

Council discussed the following:

- Future project cost economically sustainable
- Budget based on AMEC report
- Chip sealed roads affordable maintenance

Reeve Beattie thanked Collin Stroeder and Pat Newman for AMEC's presentation.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:38 a.m. and reconvened at 10:47 a.m.

DELEGATION:

Town of Sundre, Mayor Leslie provided updates and asked Council for support and consideration on the following:

- Tall Timber Campground
- East Side Sundre Shared Cost
- 10th Street in Sundre

Council discussed the following:

- Cost Share on Tall Timber Campground utility hookups
- Resolve issue on East Side Sundre Shared Cost
- Mountain View County's Contributions fare
- Delineate process on timelines for 10th Street

Reeve Beattie thanked Mayor Leslie for his presentation.

Didsbury Fire Hall

Moved by Councillor Milne
RC15-078 That Council approves, in principle, partnering with the Town of Didsbury for the construction of a new fire hall within the Didsbury town limits, up to a maximum amount of \$1,750,000.00, and negotiate into a co-ownership agreement with the Town of Didsbury for the construction of a new fire hall within the town of Didsbury limits.

Recorded vote in favor of motion RC15-78; Councillor McKean, Councillor Milne, Reeve Beattie, Councillor Heck.

Recorded vote Opposed of motion RC15-78; Councillor Kemmere, Councillor Sayer, Councillor Aalbers

Carried

IN CAMERA

RC15-079 Moved by Councillor McKean
That the Regular Council Meeting of January 28, 2015 go into closed meeting at 11:41 a.m.

Carried.

RC15-080 Moved by Councillor Milne
That the Regular Council Meeting of January 28, 2015 return to the open meeting at 12:08 p.m.

Carried.

Councillor McKean left the meeting at 12:08 p.m.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:08 a.m. and reconvened 12:55 a.m.

RC15-081 Moved by Councillor Sayer
That the Regular Council Meeting of January 28, 2015 go into closed meeting at 12:55 p.m.

Carried.

Councillor Sayer left the meeting at 1:33 p.m.

RC15-082 Moved by Councillor Milne
That the Regular Council Meeting of January 28, 2015 return to the open meeting at 2:10 p.m.

Carried.

2015 Land Owner
Payment Schedule

RC15-083 Moved by Councillor Aalbers
That Council approve the increase to the Land Purchase Price in the Land Owner Payment Schedule contained in Procedure No. 4017-01 from \$3,200 to \$3,500 per acre.

Carried.

Land Acquisition & Disturbance
for Road Construction

RC15-084 Moved by Councillor Aalbers
That Council approve the Land Acquisition and Disturbance for Road Construction Policy No. 4017 and receives the Land Acquisition and Disturbance for Road Construction Procedure No. 4017-01 as information.

Carried.

Carstairs Fire Capital Plan

RC15-085 Moved by Councillor Milne
That Council amend the 20 Year Fire Capital Plan to include the purchase of a Command truck in 2015 at a total cost of \$63,000, 50% of which will be contributed by the County, and amend the 20 Year Fire Capital Plan to move the purchase of the 2020 replacement pumper for Carstairs to 2016, and amend the plan to reflect the purchase of a Rescue/Pumper combo, and further that the replacement of the Existing Rescue /Pumper be moved from 2023 to 2026.

Carried.

AAMDC Zone 2 Nomination
FCM

RC15-086 Moved by Councillor Kemmere
That Council receive as information the request for whether
there was an interest on the part of any member of Council
being nominated for a Committee of FCM.

Carried.

RC15-087 Moved by Councillor Kemmere
That Council Receive AMEC Report as information.

Carried.

INFORMATION
ITEMS

RC15-088 Moved by Councillor Milne
That Council receive the following items as information:
• 20150114 - AAMDC Contact Newsletter
• SRDRWC 2013 Audited Financial Statement
• Council Directives

Carried.

IN CAMERA

RC15-089 Moved by Councillor Aalbers
That the Regular Council Meeting of January 28, 2015 go
into closed meeting at 2:33 p.m.

Carried.

RC15-090 Moved by Councillor Milne
That the Regular Council Meeting of January 28, 2015
return to the open meeting at 2:56 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of
January 28, 2015 at 2:57 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer