

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Monday, March 11, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie  
Councillor A. Aalbers  
Councillor P. McKean  
Councillor D. Milne  
Councillor J. Sayer

ABSENT: Councillor K. Heck  
Councillor A. Kemmere

IN ATTENDANCE: G. Wiens, Acting Chief Administrative Officer  
R. Baker, Director, Operational Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
M. Bloem, Director, Planning and Development Services  
M. Pawlow, Manager, Planning Services  
T. Connatty, Planner  
J. Crozier, Projects Coordinator  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
4.2 Bylaw No. LU 09/15 – NE 24-30-2 W5M (Additional Information)  
5.1 John Grove, Altalink and Allison Beaudry, FortisAlberta re: Altalink Substation Project (11:00 a.m.) (Presentation attached)  
8.7 Annual Reserve Entries (Information attached)  
8.8 Olds Splash Park - Funding (Additional information attached)  
8.9 Didsbury Fire Hall Agreement (Information attached)  
8.10 Gravel Pit Stripping  
11.1 Legal Matter

Moved by Councillor Sayer  
RC15-153 That Council adopt the agenda of the Regular Council Meeting of March 11, 2015 as amended. Carried.

MINUTES Moved by Councillor McKean  
RC15-154 That Council adopt the Minutes of the Regular Council Meeting of February 11, 2015. Carried.

PUBLIC HEARINGS  
Bylaw #LU 08/15  
NW 9-33-1 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 08/15.

The application for redesignation of the NW 9-33-1 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 4.1 acres from Agricultural District (A) to Country Residential 1 District (R-CR1)
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 08/15 be given second reading.

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

Christopher and Josie Wiffen, owners, stated that they did not have any additional information at this time.

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

Ray Hamel, adjacent landowner, stated that this is the best use of this parcel of land.

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

Council did not have any questions.

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 they will undertake anything requested to accommodate the redesignation. They are aware of the existing cattle operation to the north.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC15-155 That Council give second reading to Bylaw No. LU 08/15 to redesignate lands in the NW 9-33-1 W5M.

Carried.

Moved by Councillor McKean  
RC15-156 That Council give third reading to Bylaw No. LU 08/15 to redesignate lands in the NW 9-33-1 W5M.

Carried.

Bylaw #LU 09/15  
NE 24-30-2 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 09/15.

The application for redesignation of the NE 24-30-2 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 5.4 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 09/15 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council at the beginning of the meeting.

James and Lynne Van Wert, owners, stated that they did not have any additional information to provide.

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

Ed Buschert read his concerns which he had previously submitted in writing.

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

Council questions resulted in the following information:

- The application in the northern portion is for a new Country Residential Parcel
- The topography and setbacks were considered when requesting a 5.4 acre parcel
- The balance of the parcel would be approximately 35 acres and could be rezoned to Agricultural 2 District

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 concerns received have been addressed. There is an access easement agreement to provide access to a well.

ADOPTED

The applicant was provided the opportunity for closing remarks and stated the information has been presented appropriately.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers

RC15-157 That Council give second reading to Bylaw No. LU 09/15 to redesignate lands in the NE 24-30-2 W5M.

Motion Defeated.

Bylaw #LU 11/15  
SW 24-29-2 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 11/15.

The application for redesignation of the SW 24-29-2 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 5.02 acres from Agricultural District (A) District to Country Residential (R-CR) District in SW 24-29-2-5 four point nine-eight 4.98 acres from Agricultural District (A) to Country Residential District (R-CR) in Plan 8510172, Block Z
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 11/15 be given second reading.

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

Ross Morrison, owner, stated that he does 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:

- The proposed redesignation would be a first parcel out of an un-subdivided quarter section
- The proposed redesignation is a boundary adjustment and would also bring the parcel into compliance

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 they intend to have horses. The majority of the balance is not actively farmed.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne  
RC15-158 That Council give second reading to Bylaw No. LU 11/15 to redesignate lands in the SW 24-29-2 W5M.

Carried.

Moved by Councillor Milne  
RC15-159 That Council give third reading to Bylaw No. LU 11/15 to redesignate lands in the SW 24-29-2 W5M.

Carried.

BYLAWS

Bylaw #LU 12/15  
SW 5-30-4 W5M

Moved by Councillor Milne  
RC15-160 That Council give first reading to Bylaw No. LU 12/15 redesignating the lands within the SW 5-30-4 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne  
RC15-161 That Council set the Public Hearing for Bylaw No. LU 12/15 redesignating the lands within the SW 5-30-4 W5M to April 8, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 14/15  
Plan 9111192  
Block 3 within  
NW 32-32-2 W5M

Moved by Councillor Aalbers  
RC15-162 That Council give first reading to Bylaw No. LU 14/15 redesignating the lands within the Plan 9111192 Block 3 within NW 32-32-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers  
RC15-163 That Council set the Public Hearing for Bylaw No. LU 14/15 redesignating the lands within the Plan 9111192 Block 3 within NW 32-32-2 W5M to April 8, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 16/15  
NE 26-30-28 W4M

Moved by Councillor McKean  
RC15-164 That Council give first reading to Bylaw No. LU 16/15 redesignating the lands within the NE 26-30-28 W4M as contained in the agenda package.

Carried.

Moved by Councillor McKean  
RC15-165 That Council set the Public Hearing for Bylaw No. LU 16/15 redesignating the lands within the NE 26-30-28 W4M to April 8, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 17/15  
NW 12-33-2 W5M RC15-166 Moved by Councillor Sayer  
That Council give first reading to Bylaw No. LU 17/15 redesignating the lands within the NW 12-33-2 W5M as contained in the agenda package.

Carried.

RC15-167 Moved by Councillor Sayer  
That Council set the Public Hearing for Bylaw No. LU 17/15 redesignating the lands within the NW 12-33-2 W5M to April 8, 2015 at or after 9:00 a.m.

Carried.

NEW BUSINESS  
10th Street Sundre

RC15-168 Moved by Councillor Aalbers  
That Mountain View County propose a plan revision to the Town of Sundre that Council would consider for road improvements only of 10th St. S.W. between Highway 27 and 325A in the Town of Sundre subject to the County approving cost estimates.

Carried.

Councillors Spring  
Open House

Council agreed that 2015 Spring Open Houses be held on April 20 and 21, 2015 as discussed.

Recess IN CAMERA

RC15-169 Moved by Councillor McKean  
That the Regular Council Meeting of March 11, 2015 go into closed meeting at 10:15 a.m.

Carried.

RC15-170 Moved by Councillor McKean  
That the Regular Council Meeting of March 11, 2015 return to the open meeting at 10:36 a.m.

Carried.

Councillor Aalbers left the meeting at 10:36 a.m.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:36 a.m. and reconvened at 10:47 a.m.

DELEGATIONS  
Altalink / Fortis

Reeve Beattie welcomed John Grove, Altalink, and Allison Beaudry, Kevin Waterman and Dave Hunka, Fortis Alberta, to the Regular Council Meeting.

John Grove, Altalink, provided information regarding

- Service area
- Key industry players
- Enhance electricity reliability
- Johnson Substation

Council discussed the following:

- Options for lines
- Twinning of power lines
- Alternate routes
- Brushing
- Advance project notification to the County

Reeve Beattie thanked the delegation for the presentation.

Olds Splash Park Doug Wagstaff, Town of Olds, and Brian Ellis answered Council questions regarding the proposed Olds Splash Park.

Moved by Councillor Milne  
 RC15-171 That Council defer the request for funding for the Olds Splash Park project until the March 25, 2015 Regular Council Meeting.

Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 12:35 p.m. and reconvened at 1:20 p.m.

DELEGATIONS  
 RCMP

Reeve Beattie welcomed Joe Sangster, Kim Pasloske, Jim Lank, RCMP, to the Regular Council Meeting.

IN CAMERA

Moved by Councillor McKean  
 RC15-172 That the Regular Council Meeting of March 11, 2015 go into closed meeting at 1:20 p.m.

Carried.

Moved by Councillor McKean  
 RC15-173 That the Regular Council Meeting of March 11, 2015 return to the open meeting at 2:09 p.m.

Carried.

OLD BUSINESS  
 Corporate Services  
 Monthly Report

Greg Wiens, Acting Chief Administrative Officer, provided a verbal financial report.

Moved by Councillor McKean  
 RC15-174 That Council receive the verbal Financial Report as information.

Carried.

Operational Services  
 Monthly Report

Moved by Councillor Sayer  
 RC15-175 That Council receive the February 2015 Operational Services Department reports as information.

Carried.

Planning and Development  
 Monthly Report

Moved by Councillor Milne  
 RC15-176 That Council receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community  
 Services Monthly  
 Report

Moved by Councillor Sayer  
 RC15-177 That Council receive the Legislative, Community Services and Agricultural monthly report as information.

Carried.

CAO Services  
 Monthly Report

Moved by Councillor Milne  
 RC15-178 That Council receive the CAO Services Monthly Reports as information.

Carried.

## NEW BUSINESS

Didsbury Art Travel and Trade Expo	RC15-179	Moved by Councillor McKean That Council provide a \$150 sponsorship for the People's Choice Award and receive the invitation to participate as an exhibitor as information.	Carried.
Contract Gravel Haulers Rate	RC15-180	Moved by Councillor McKean That Council approve the contract gravel haul rate of \$0.215 per tonne mile for the 2015 gravelling program.	Carried.
Sale of Screenings	RC15-181	Moved by Reeve Beattie That Council approve the sale of up to 25,000 tonnes of screenings from Kammarath Bartels Pit to Rick Martin Trucking for the price of \$3.50 per tonne.	Carried.
	RC15-182	Moved by Reeve Beattie That Council direct that the revenue from sceening sales to Rick Martin Trucking be applied to the Gravel Reserve.	Carried.
Annual Reserve Entries	RC15-183	Moved by Reeve Beattie That as part of the finalizing of the 2014 financial statements, that Council approve that the decrease in the Pit Reclamation Liability of \$432,981 create a corresponding decrease in the Unfunded Gravel Pit Reclamation balance.	Carried.
	RC15-184	Moved by Councillor Sayer That as part of the finalizing of the 2014 financial statements, that Council approve the transfer of \$1,044,098 of additional revenue from Oil & Gas Well Drilling Fees to the Projects Reserve.	Carried.
	RC15-185	Moved by Councillor McKean That Council approve the transfer of \$201,879 of revenue from Aggregate Levies collected to the Projects Reserve.	Carried.
	RC15-186	Moved by Reeve Beattie That the Airport Development Costs deficit be decreased by \$408,032.	Carried.
	RC15-187	Moved by Councillor Sayer That \$1,014,837 be transferred from the Gravel Reserve to the Capital Projects Budget.	Carried.
	RC15-188	Moved by Councillor Sayer That \$518,569 be transferred to the Rechipping Reserve from the Capital Projects Budget.	Carried.
	RC15-189	Moved by Councillor Milne That \$1,231,725 be transferred to the Snow Removal Reserve from the 2014 Operating Surplus.	Carried.



ADOPTED

- RC15-190 Moved by Reeve Beattie  
That interest income be allocated between the funded reserves per the Reserves Policy.  
Carried.
- RC15-191 Moved by Councillor McKean  
That the remaining surplus be transferred to the Bridge Reserve. (expected to be between \$700,00 and \$900,000)  
Carried.
- Gravel Pit Stripping  
RC15-192 Moved by Councillor McKean  
That Council approve \$130,000 for Gravel Stripping and \$170,000 for Reclamation Liability in 2015, to be funded from the Pit Stripping and Reclamation Reserve.  
Carried.
- INFORMATION ITEMS  
RC15-193 Moved by Councillor Sayer  
That Council receive the following items as information:  
a. 20150218 AAMDC Contact Newsletter  
b. 20150225 AAMDC Contact Newsletter  
c. 20150311 - Council Directives  
Carried.
- ADJOURNMENT  
Reeve Beattie adjourned the Regular Council Meeting of March 11, 2015 at 2:36 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer