

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 30, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie  
Councillor A. Kemmere  
Councillor K. Heck  
Councillor P. McKean  
Councillor D. Milne  
Councillor J. Sayer

ABSENT: Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beauptuis, Director, Corporate Services  
R. Baker, Director, Operational Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
8.10 Sundre Berm Update (Councillor McKean)  
8.11 MVRWMC Update (Councillor McKean)  
8.12 AUMA Update (Councillor McKean)  
8.13 Redefining Rural Communities Conference  
11.1 Legal Matter (Councillor McKean)  
11.2 CAO Meeting

Moved by Councillor Kemmere  
RC15-569 That Council adopt the agenda of the Regular Council Meeting of September 30, 2015 as amended. Carried.

MINUTES Moved by Councillor Milne  
RC15-570 That Council adopt the Minutes of the Regular Council Meeting of August 26, 2015. Carried.

DELEGATION Derek Bently, Scott Buildings, introduced the Project Team for the new Agricultural Facility. Chris Copeman, Project Coordinator, and Rob Price, Site Supervisor, provided information regarding the proposed construction timeline with completion expected the end of April 2016 or the first part of May 2016.

PUBLIC HEARINGS  
Bylaw #LU 51/15  
NW 10-30-3 W5M

Councillor Milne left the room at 9:06 a.m. and returned at 9:08 a.m.

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 51/15 and read the Bylaw.

The application for redesignation of the NW 10-30-3 W5M, was introduced by G. Chaudhary, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 3.20 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 1
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 51/15 be given second reading.

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

Darcy Fraser, applicant, stated that he does not have any additional information to provide.

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

Council questions resulted in the following information:

- The adjacent access is to a well site
- The access road to the proposed redesignation is not up to County standards and will be addressed at the time of subdivision
- Council will be discussing County standards at an upcoming workshop

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.

Moved by Councillor McKean

RC15-571 That Council defer the Public Hearing of Bylaw No. LU 51/15 redesignating the lands within NW 10-30-3 W5M until a decision on road standards is made by Council.

Carried.

Bylaw #LU 52/15  
SE 2-30-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 52/15 and read the Bylaw.

The application for redesignation of the SE 2-30-4 W5M, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 15.90 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 52/15 be given second reading.

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

Stephen Reid, owner, stated that he did not have any additional information to provide.

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

Lynn Reid, adjacent landowner, stated that he is not opposed to the subdivision but is opposed to the proposed size as it could possibly be further subdivided. He is also concerned about the quantity of water from the natural spring.

Council questions resulted in the following information:

- Under the fragmented parcel policy one more subdivision would be permitted on the quarter section
- There is currently a 10 acre minimum parcel size in A2 zoning and the proposed parcel would not be able to be subdivided
- The Alberta Water Act does not require water studies until there are 6 parcels to be subdivided from a quarter section

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.

ADOPTED

Moved by Councillor McKean  
RC15-572 That Council give second reading to Bylaw No. LU 52/15 to redesignate lands in the SE 2-30-4 W5M.

Carried.

Moved by Councillor McKean  
RC15-573 That Council give third reading to Bylaw No. LU 52/15 to redesignate lands in the SE 2-30-4 W5M.

Carried.

BYLAWS

Bylaw #LU 55/15  
SE 17-31-1 W5M

Moved by Councillor Kemmere  
RC15-574 That Council give first reading to Bylaw No. LU 55/15 redesignating the lands within the SE 17-31-1 W5M - Plan 7910694; Lot A and PI 7811617 as contained in the agenda package.

Carried.

Moved by Councillor Kemmere  
RC15-575 That Council set the Public Hearing for Bylaw No. LU 55/15 redesignating the lands within the SE 17-31-1 W5M - Plan 7910694; Lot A and PI 7811617 to October 28, 2015 at or after 1:00 p.m.

Carried.

Bylaw #LU 56/15  
SE 21-29-5 W5M

Moved by Councillor Milne  
RC15-576 That Council give first reading to Bylaw No. LU 56/15 redesignating the lands within the SE 21-29-5 W5M - Plan 0413909; Block 2; Lot 1 as contained in the agenda package.

Carried.

Moved by Councillor Milne  
RC15-577 That Council set the Public Hearing for Bylaw No. LU 56/15 redesignating the lands within the SE 21-29-5 W5M - Plan 0413909; Block 2; Lot 1 to October 28, 2015 at or after 1:00 p.m.

Carried.

Bylaw #LU 57/15  
SW 36-30-29 W4M

Moved by Councillor Sayer  
RC15-578 That Council give first reading to Bylaw No. LU 57/15 redesignating the lands within the SW 36-30-29 W4M as contained in the agenda package.

Carried.

Moved by Councillor Sayer  
RC15-579 That Council set the Public Hearing for Bylaw No. LU 57/15 redesignating the lands within the SW 36-30-29 W4M to October 28, 2015 at or after 1:00 p.m.

Carried.

Bylaw #LU 58/15  
NW 25-33-6 W5M

Moved by Councillor Heck  
RC15-580 That Council give first reading to Bylaw No. LU 58/15 redesignating the lands within the NW 25-33-6 W5M as contained in the agenda package.

Carried.

Moved by Councillor Heck  
RC15-581 That Council set the Public Hearing for Bylaw No. LU 58/15 redesignating the lands within the NW 25-33-6 W5M to November 4, 2015 at or after 9:00 a.m.

Carried.

- Bylaw #LU 59/15  
NW 33-33-28 W4M RC15-582 Moved by Reeve Beattie  
That Council give first reading to Bylaw No. LU 59/15 redesignating the lands within the NW 33-33-28 W4M as contained in the agenda package.  
Carried.
- RC15-583 Moved by Reeve Beattie  
That Council set the Public Hearing for Bylaw No. LU 59/15 redesignating the lands within the NW 33-33-28 W4M to November 4, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 60/15  
SW 25-33-3 W5M RC15-584 Moved by Councillor Kemmere  
That Council give first reading to Bylaw No. LU 60/15 redesignating the lands within the SW 25-33-3 W5M as contained in the agenda package.  
Carried.
- RC15-585 Moved by Councillor Kemmere  
That Council set the Public Hearing for Bylaw No. LU 60/15 redesignating the lands within the SW 25-33-3 W5M to December 9, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw No. 13/15  
Land Use Bylaw RC15-586 Moved by Councillor Milne  
That Council give first reading to Bylaw No. 13/15 – Land Use Bylaw.  
Carried.
- RC15-587 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. 13/15 – Land Use Bylaw for October 28, 2015 at or after 1:00 p.m.  
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:00 a.m. and reconvened at 10:10 a.m.
- IN CAMERA
- RC15-588 Moved by Councillor Kemmere  
That the Regular Council Meeting of September 30, 2015 go into closed meeting at 10:10 a.m.  
Carried.
- RC15-589 Moved by Councillor Sayer  
That the Regular Council Meeting of September 30, 2015 return to the open meeting at 10:47 a.m.  
Carried.
- Tax Sale Properties  
Reserve Bid 2015 RC15-590 Moved by Councillor Kemmere  
That Council defer the Tax Sale to November 27, 2015 and that staff prepare a report regarding Roll # 329054001 (SW-05-29-03-5 Plan 0013218, Block 4).  
Carried.
- NEW BUSINESS  
Rescind Motion  
for ASP RC15-591 Moved by Councillor McKean  
That Council rescinds Motion RC13-411 that was carried on June 26, 2013 at a Regular Council Meeting.  
Carried.
- RC15-592 Moved by Councillor McKean  
That Council encourage the applicant to participate in the development of the Highway Economic Growth Node ASP.  
Carried.

Development Application Moved by Councillor Kemmere  
 Fee Refund RC15-593 That Council approve refunding the Water Valley Community Association the \$525.00 Development Application fee for PLDP20140422. This does not include the non-refundable \$75.00 Long Range Planning Fee.

Carried.

Sixty-One Ranch Moved by Councillor McKean  
 RC15-594 That Council direct the Chief Administrative Officer to proceed with the road closure process for Range Road 53 between Township Roads 301 and 302.

Carried.

Moved by Councillor Kemmere  
 RC15-595 That Council defer discussion regarding the administration fee for the road closure of Range Road 53 between Township Roads 301 and 302.

Carried.

Councillor McKean left the room at 11:06 a.m. and returned at 11:08 a.m.

Repealing Old County Policies Moved by Reeve Beattie  
 RC15-596 That Council repeals the following non-operative County Policies:

- Section C Public Works (10) Surpluses/Deficits for Divisional Projects and Divisional Patching
  - Section D Services (2.a) Fire Authorities/Commissions
  - Section D Services (2.d) Fire Permits, Guidelines and Procedures
  - Section D Services (2.f) Fire Fighting Services
  - Section D Services (10) Family and Community Support Services
  - Section E Financial (5) Minimum Tax Levy
  - Section F General (15) Statement of Operating Principles
  - Section F General (16) Signage in Road Allowances
  - Section H Personnel (7) Mountain View County Health and Safety Program
- and; further that staff bring back additional information regarding Section F General (9) Mountain View County Bursary Olds College

Carried.

RDRWA 10 Year Anniversary Moved by Councillor Milne  
 RC15-597 That Council supports the Red Deer River Watershed Alliance for their 10 year anniversary celebration at the Bronze Brook Sponsorship level in the amount of \$1,000 funded from the tax rate stabilization reserve.

Carried.

Moved by Councillor Kemmere  
 RC15-598 That Council request that the Policies and Priorities Committee review the Water Strategy Report and provide a position on this document.

Carried.

Olds Rotary Harvest Ball	RC15-599	Moved by Councillor Milne That Council approve the purchase of a corporate table at a cost of \$1,250 for the 2015 Rotary Harvest Ball Fund Raiser.	Carried.
ICI Protocols Town of Sundre	RC15-600	Moved by Councillor Milne That Council adopt the Inter-municipal Collaboration Initiative Discussion Protocols between the Town of Sundre and Mountain View County.	Carried.
MVRWMC		Councillor McKean advised that the Mountain View Regional Waste Management Commission is still working on the Service Agreements and they are not urgent at this time.  Tony Martens provided an overview of the Mountain View Regional Waste Management Commission Bylaws. He also discussed the information provided regarding alternate forms of governance for Commissions.	
	RC15-601	Moved by Councillor McKean That Council accept as information Mountain View Regional Waste Management Commission Bylaw No. 1 in regards to the appointment of Directors and Designation of Chairperson; and Mountain View Regional Waste Management Commission Bylaw No. 2 in regards to Commission Fees for Service; and, Mountain View Regional Waste Management Commission Bylaw No. 3 Corporate Bylaw.	Carried.
	RC15-602	Moved by Councillor Milne That Council receive the Mountain View Regional Waste Management Commission Waste Services Agreement as information.	Carried.
Berm Update		Ron Baker advised that he is expecting to receive the report today regarding downstream effects of the berm.	
Redefining Aging in The Community Conference		Tony Martens provided information regarding Redefining Aging Conference on October 8, 2015 in Calgary, AB.	
	RC15-603	Moved by Councillor Kemmere That Council received the information regarding the Redefining Aging Conference on October 8, 2015 in Calgary, AB.	Carried.
INFORMATION ITEMS	RC15-604	Moved by Councillor Sayer That Council receive the following items as information: a. 20150909 - AAMDC Contact Newsletter b. 20150916 - AAMDC Contact Newsletter c. 20150922 - Council Directives	Carried.

Councillor  
Report

Council discussed the following:

- Mountain View Regional Waste Management Commission Update
- AUMA Conference

IN CAMERA

RC15-605 Moved by Reeve Beattie  
That the Regular Council Meeting of September 30, 2015  
go into closed meeting at 12:13 p.m.  
Carried.

RC15-606 Moved by Councillor McKean  
That the Regular Council Meeting of September 30, 2015  
return to the open meeting at 12:20 p.m.  
Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of  
September 30, 2015 at 12:20 p.m.

\_\_\_\_\_

Chair

I hereby certify these minutes are correct.

\_\_\_\_\_

Chief Administrative Officer