

MINUTES

REGULAR COUNCIL MEETING

Mountain View County
Minutes of the Regular Council Meeting held on Wednesday,
January 13, 2016, in the Council Chamber, 1408 Twp Rd. 320,
Didsbury, AB

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

ABSENT: Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beupertuis, 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
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:05 a.m.

AGENDA RC16-001 Moved by Councillor Milne
That Council adopt the agenda of the Regular Council Meeting of
January 13, 2016. Carried.

MINUTES RC16-002 Moved by Councillor Sayer
That Council adopt the Minutes of the Regular Council Meeting of
December 9, 2015, as amended. Carried.

PUBLIC HEARINGS
Bylaw #LU 69/15
SW 32-29-28 W4M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU
69/15 and read the Bylaw.

The application for redesignation of the SW 32-29-28 W4M, 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 5.0 acres from Agricultural District (A) to
Country Residential District (R-CR)
- Division 1
- Rural Community: Midway

The Planning and Development Department recommended that Bylaw #LU 69/15 be given second reading.

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

Christine Lo, owner, stated they wanted the 5 acre parcel as they have a horse and a lama.

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

Council questions resulted in the following information:

- Further parcel removal is possible due to parcel is fragmented by a waterbody running through the property

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 Milne

RC16-003 That Council give second reading to Bylaw No. LU 69/15 to redesignate lands in the SW 32-29-28 W4M.

Carried.

Moved by Councillor Milne

RC16-004 That Council give third reading to Bylaw No. LU 69/15 to redesignate lands in the SW 32-29-28 W4M.

Carried.

Bylaw #LU 71/15
SW 16-30-2 W5M

Councillor Milne declared a pecuniary interest due to a family relationship and left the table to join the gallery at 9:15 a.m.

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 71/15 and read the Bylaw.

The application for redesignation of the SW 16-30-2 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 11.0 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 1
- Rural Community: Jackson

The Planning and Development Department recommended that Bylaw #LU 71/15 be given second reading.

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

Richard Regner, owner, stated that due to the topography and to include the existing shelter belt, water well and septic system, the area could not be smaller. The remainder of the land is fenced and used as pasture land

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 Heck

RC16-005 That Council give second reading to Bylaw No. LU 71/15 to redesignate lands in the SW 16-30-2 W5M.

Carried.

Moved by Councillor Heck

RC16-006 That Council give third reading to Bylaw No. LU 71/15 to redesignate lands in the SW 16-30-2 W5M.

Carried.

Councillor Milne rejoined the table at 9:21 a.m.

Bylaw #LU 72/15
Sundre Airport Lands

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 72/15 and read the Bylaw.

The application for redesignation of the lands near the Sundre Airport, SE 6-33-5-5, SW 32-32-5-5, SW 32-32-5-5 Plan 8811266, Block 2 Lot 10, W 32-32-5-5, Plan 9711596 Block 2 Lot 11, NE 30-32-5-5, NE 29-32-5-5, SE 29-32-5-5, NE 31-32-5-5, NE 31-32-5-5 Plan 9212399, Block 4, NW 32-32-5-5, NW 32-32-5-5, Plan 8111378 Block 2 Lot 2, 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 798.02 acres from Airport District to Agricultural District; 223.2 acres from Airport District to

Agricultural (2) District and 9.93 acres from Airport District to Business Park District

- Division 5
- Rural Community: McDougal Flats

The Planning and Development Department recommended that Bylaw #LU 72/15 be given second reading.

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

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

Council questions resulted in the following information:

- The existing gravel pit on the SW 32-32-5-5 is being redesignated back to original Agricultural District; future expansion to the gravel pit will require a new application for redesignating the lands to an Aggregate Extraction District
- Future expansion to the Airport can be redesignated back to Airport 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 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 Sayer

RC16-007 That Council give second reading to Bylaw No. LU 72/15 to redesignate lands in the SE 6-33-5-5, SW 32-32-5-5, SW 32-32-5-5 Plan 8811266 Block 2 Lot 10, W 32-32-5-5 Plan 9711596 Block 2 Lot 11, NE 30-32-5-5, NE 29-32-5-5, SE 29-32-5-5, NE 31-32-5-5, NE 31-32-5-5 Plan 9212399 Block 4, NW 32-32-5-5, and NW 32-32-5-5 Plan 8111378 Block 2 Lot 2.

The question on Motion # RC16-008 was not called.

Moved by Councillor Sayer

RC16-008 That Council amend Bylaw No. LU 72/15 by correcting the Land Use Bylaw Number to read Land Use Bylaw No. 15/15 instead of Land Use Bylaw No. 01/14 as identified in the amended Bylaw.

Carried.

The question on Motion # RC16-007 was called.

Carried.

Moved by Councillor Sayer

RC16-009 That Council give third reading to Bylaw No. LU 72/15 to redesignate lands in the SE 6-33-5-5, SW 32-32-5-5, SW 32-32-5-5 Plan 8811266 Block 2 Lot 10, W 32-32-5-5 Plan 9711596 Block 2 Lot 11, NE 30-32-5-5, NE 29-32-5-5, SE 29-32-5-5, NE 31-32-5-5, NE 31-32-5-5 Plan 9212399 Block 4, NW 32-32-5-5, NW 32-32-5-5 Plan 8111378 Block 2 Lot 2.

Carried.

Bylaw #LU 74/15
SW 2-30-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 74/15 and read the Bylaw.

The application for redesignation of the SW 2-30-4 W5M, was introduced by T. Connatty, 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 3.86 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 74/15 be given second reading.

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

Ken Taylor, applicant stated that the proposed application is to redesignate the developed yard site.

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

RC16-010 That Council give second reading to Bylaw No. LU 74/15 to redesignate lands within the SW 2-30-4 W5M.

The question on Motion # RC16-010 was not called.

- RC16-011 Moved by Councillor McKean
That Council amends Bylaw No. LU 74/15 to reduce the parcel size from 3.86 acres to three point 3.79 acres within the SW 2-30-4 W5M, as identified in amended Schedule A.
Carried.
The question on Motion # RC16-010 was called.
Carried.
- RC16-012 Moved by Councillor McKean
That Council give third reading to Bylaw No. LU 74/15 to redesignate lands in the SW 2-30-4 W5M.
Carried.
- BYLAWS
- Bylaw #LU 01/16
NE 11-33-28 W4M RC16-013 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 01/16 redesignating the lands within the NE 11-33-28 W4M as contained in the agenda package.
Carried.
- RC16-014 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 01/16 redesignating the lands within the NE 11-33-28 W4M to February 10, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #LU 03/16
NW 23-32-5 W5M RC16-015 Moved by Councillor Sayer
That Council give first reading to Bylaw No. LU 03/16 redesignating the lands within the NW 23-32-5 W5M as contained in the agenda package.
Carried.
- RC16-016 Moved by Councillor Sayer
That Council set the Public Hearing for Bylaw No. LU 03/16 redesignating the lands within the NW 23-32-5 W5M to February 10, 2016 at or after 9:00 a.m.
Carried.
- NEW BUSINESS
- Policy No. 6307
Northern Pocket
Gopher Control RC16-017 Moved by Councillor McKean
That Council approve Policy 6307 Northern Pocket Gopher Control - Incentive Program and receive for information Procedure 6307-01 Northern Pocket Gopher Control - Incentive Program.
Carried.
- 2016 Land Owner
Payment Schedule RC16-018 Moved by Councillor Kemmere
That Council approve the 2016 Land Owner Payment schedule, with rates remaining unchanged from 2015.
Carried.
- Olds College Gala RC16-019 Moved by Councillor Milne
That Council approve a \$1,000 Sponsorship Pledge for the 2016 Olds College Growing the Legacy Gala.
Carried.
- RC16-020 Moved by Councillor Kemmere
That Council support purchasing tickets at \$250 for any Councillor to attend the Olds College Gala and their partner.
Carried.

Inter-municipal Cooperation
Agreement

RC16-021 Moved by Councillor Milne
That Council approve the Inter-Municipal Cooperation Master Agreement with the Town of Olds.
Carried.

RC16-022 Moved by Councillor Milne
That Mountain View County and the Town of Olds hold a Special Joint Council meeting on Monday January 25, 2016, at 1:00 p.m. at the Mountain View County Office; and County Council authorize the CAO and Reeve to sign the Agreement at the Special Joint Council meeting.
Carried.

Inter-Municipal Cooperation
Committee Councillor
Appointments

RC16-023 Moved by Councillor McKean
That Council appoint, Reeve Beattie, Councillor Kemmere, Councillor Milne, and the Chief Administrative Officer to Town of Olds/Mountain View County Inter-Municipal Cooperation Committee.
Carried.

INFORMATION
ITEMS

RC16-024 Moved by Councillor McKean
That Council receive the following items as information:
a. 20151123 - MVRWMC Approved Minutes
b. 20151123 - MVRWMC Approved Organizational Minutes
c. 20151215 - STARS Correspondence
d. 20151217 - AAMDC Contact Newsletter
e. 20151223 - AAMDC Contact Newsletter
f. 20160105 - Council Directives
Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Mountain View Regional Waste Management Commission
 - Financials
 - Transfer sites cleanup process
 - Refrigeration Freon removal fee
- SAEWA Agreement
- MAP to be a regular agenda item
- Didsbury Fire Hall Facility Update
 - Signage
 - Partnership recognition
 - Tender for Water Truck
- Sundre Senior Lodge Opening
- South Red Deer River Wastewater Commission CAO
- Bill 6; Agricultural Service Boards as Representatives
- AUMA – CAP, AAMDC and Municipal Affairs Presentation on Linear

Council requested that administration send a letter to Municipal Affairs requesting the status of the AAMDC Resolution regarding Electronic Highway Signage.

RC16-025 Moved by Councillor McKean
That Council receive the Councillor reports as information.
Carried.

- Council Workshop Council agreed to schedule the Council Strategic Workshop for March 28, March 29 and March 30, and that staff make appropriate arrangements.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:44 a.m. and reconvened at 10:54 a.m.
- IN CAMERA
- RC16-026 Moved by Councillor Kemmere
That the Regular Council Meeting of January 13, 2016 go into a closed meeting at 10:54 a.m.
Carried.
- RC16-027 Moved by Councillor Milne
That the Regular Council Meeting of January 13, 2016 return to the open meeting at 11:01 a.m.
Carried.
- Gravel Testing
N 8-31-3 W5 RC16-028 Moved by Councillor Sayer
That Council receive the Gravel Testing Report as information, and further that Mountain View County not proceed with acquiring land in the NE 8-31-3 W5 and the NW 8-31-3 W5M.
Carried.
- ADJOURNMENT Reeve Beattie adjourned the Regular Council Meeting of January 13, 2016 at 11:02 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer