

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 23, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beaupertuis, 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:  
8.4 Town of Carstairs Letter – Recycle Centre  
8.5 MVRWMC Alternate  
8.6 United Way 211 Project

Moved by Councillor McKean  
RC16-142 That Council adopt the agenda of the Regular Council Meeting of March 23, 2016 as amended. Carried.

MINUTES Moved by Councillor Heck  
RC16-143 That Council adopt the Minutes of the Regular Council Meeting of February 24, 2016. Carried.

DELEGATIONS Reeve Beattie welcomed Jason Nixon, MLA, Rimby, Rocky Mountain House, Sundre; and, Nathan Cooper, MLA, Olds, Didsbury, Three Hills, to the Regular Council Meeting.

Nathan Cooper and Jason Nixon provided information regarding the following:

- Process of communication
- Legislative Assembly approvals process
- Participation in Member Services Committee, Legislative Officers Committee and Ethics and Accountability Committee
- MGA approval consultation and timeline

- Effective representation
- Importance of Agriculture and Forestry
- Management of the Red Deer River

Council discussed the following:

- Approvals
- Cooperation with County
- Provincial Highways cracksealing
- Provincial Committee structure
- MGA Review consultation and public participation
- Bill 6 process
- Electoral boundary review
- Consultation with agricultural organizations
- Rural internet
- Renewable energy programs
- Development in floodways

Reeve Beattie thanked Nathan Cooper and Jason Nixon for the presentation.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:06 a.m. and reconvened at 10:15 a.m.

Councillor Sayer did not return to the meeting after the recess.

PUBLIC HEARINGS  
Bylaw #LU 07/16  
SW 34-32-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 07/16 and read the Bylaw.

The application for redesignation of the SW 34-32-1 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 3.26 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 07/16 be deferred at second reading so that the landowner can address an unapproved business which is currently being operated on the property by a tenant.

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

The Planning Department stated that Ken Taylor, applicant, has advised them that he is not opposed to a deferral.

The applicant stated that they did not have any additional information to provide at this time.

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

Moved by Councillor Aalbers

RC16-144 That Council defer Bylaw No. LU 07/16 to redesignate lands in the SW 34-32-1 W5M until an unapproved business is brought into compliance with the Land Use Bylaw and a Development Permit is in place.

Carried.

Councillor Sayer returned to the meeting at 10:22 a.m.

Bylaw #LU 08/16  
Plan 1012081, Block 1, Lot 1  
and SW 19-31-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 08/16 and read the Bylaw.

The application for redesignation of Plan 1012081, Block 1, Lot 1 and SW 19-31-2 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 3.53 acres from Country Residential District (R-CR) to Agricultural (2) District (A(2)) and; 11.68 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 4
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 08/16 be given second reading.

Vair Whitlow, owner, stated that the existing water well is not a good water supply. They have tied into a well that they purchased from Exxonmobil. The water license is now in his name.

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

Council questions resulted in the following information:

- It does not meet the criteria for a farmstead separation

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
- RC16-145 That Council give second reading to Bylaw No. LU 08/16 to redesignate Plan 1012081, Block 1, Lot 1 and SW 19-31-2 W5M.  
Carried.
- Moved by Councillor McKean
- RC16-146 That Council give third reading to Bylaw No. LU 08/16 to redesignate Plan 1012081, Block 1, Lot 1 and SW 19-31-2 W5M.  
Carried.

Bylaw #LU 09/16  
NE 19-30-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 09/16 and read the Bylaw.

The application for redesignation of the NE 19-30-1 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 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 09/16 be given second reading.

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

Rayel Walker, applicant, stated that this property is currently owned by her uncle. She described the current land use.

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

Council questions resulted in the following information:

- The subdivision to the south is suitable for the intended use and would accommodate a well and septic

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 the application complies with current policies.

The applicant was provided the opportunity for closing remarks and stated that the subdivision to the south is currently vacant land.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne  
RC16-147 That Council give second reading to Bylaw No. LU 09/16 to redesignate lands in the NE 19-30-1 W5M.

Carried.

Moved by Councillor Milne  
RC16-148 That Council give third reading to Bylaw No. LU 09/16 to redesignate lands in the NE 19-30-1 W5M.

Carried.

Bylaw #LU 10/16  
NE 10-31-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 10/16 and read the Bylaw.

The application for redesignation of the NE 10-31-1 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 5.22 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 10/16 be given second reading.

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

Devin Brado, owner, stated that they did not have any additional information to provide.

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 Heck  
RC16-149 That Council give second reading to Bylaw No. LU 10/16 to redesignate lands in the NE 10-31-1 W5M.

Carried.

- Moved by Councillor Heck  
RC16-150 That Council give third reading to Bylaw No. LU 10/16 to redesignate lands in the NE 10-31-1 W5M.  
Carried.
- BYLAWS
- Bylaw #LU 12/16  
NW 7-32-5 W5M RC16-151 Moved by Councillor Milne  
That Council give first reading to Bylaw No. LU 12/16 redesignating the lands within the NW 7-32-5 W5M as contained in the agenda package.  
Carried.
- RC16-152 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 12/16 redesignating the lands within the NW 7-32-5 W5M to April 13, 2016 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 14/16  
NW 32-33-27 W4M RC16-153 Moved by Councillor Kemmere  
That Council give first reading to Bylaw No. LU 14/16 redesignating the lands within the NW 32-33-27 W4M as contained in the agenda package.  
Carried.
- RC16-154 Moved by Councillor Kemmere  
That Council set the Public Hearing for Bylaw No. LU 14/16 redesignating the lands within the NW 32-33-27 W4M to April 27, 2016 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 15/16  
NW 12-29-5 W5M RC16-155 Moved by Councillor McKean  
That Council give first reading to Bylaw No. LU 15/16 redesignating the lands within the NW 12-29-5 W5M as contained in the agenda package.  
Carried.
- RC16-156 Moved by Councillor McKean  
That Council set the Public Hearing for Bylaw No. LU 15/16 redesignating the lands within the NW 12-29-5 W5M to April 27, 2016 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 16/16  
SE 15-33-6 W5M RC16-157 Moved by Councillor Sayer  
That Council give first reading to Bylaw No. LU 16/16 redesignating the lands within the SE 15-33-6 W5M as contained in the agenda package.  
Carried.
- RC16-158 Moved by Councillor Sayer  
That Council set the Public Hearing for Bylaw No. LU 16/16 redesignating the lands within the SE 15-33-6 W5M to April 27, 2016 at or after 9:00 a.m.  
Carried.
- Bylaw #06/16  
Fee Schedule Amendment RC16-159 Moved by Councillor Sayer  
That Council give first reading to Bylaw No. 06/16 – Fee Schedule Amendment.  
Carried.
- RC16-160 Moved by Councillor Aalbers  
That Council give second reading to Bylaw No. 06/16 – Fee Schedule Amendment.  
Carried.

- RC16-161 Moved by Councillor Aalbers  
That Council give unanimous consent to proceed to third reading to Bylaw No. 06/16 – Fee Schedule Amendment.  
Carried Unanimously.
- RC16-162 Moved by Councillor Milne  
That Council give third reading to Bylaw No. 06/16 – Fee Schedule Amendment.  
Carried.
- CAO Report  
IN CAMERA
- RC16-163 Moved by Councillor Sayer  
That the Regular Council Meeting of March 23, 2016 go into closed meeting at 11:11 a.m.  
Carried.
- RC16-164 Moved by Councillor Milne  
That the Regular Council Meeting of March 23, 2016 return to the open meeting at 12:05 p.m.  
Carried.
- Recess and Reconvene  
Reeve Beattie recessed the meeting at 12:05 p.m. and reconvened at 1:24 p.m.
- NEW BUSINESS
- Didsbury Preschool  
Society
- RC16-165 Moved by Councillor Sayer  
That Council approves funding the Didsbury Preschool Society an amount of \$1,000.00 sponsorship towards their 5<sup>th</sup> Annual Fun Money Casino Night.  
Motion Defeated.
- Procedure No. 6306-01  
Ag Grants
- RC16-166 Moved by Councillor Milne  
That Council receive the amendments to Procedure No. 6306-01 Agricultural Grants as information.  
Carried.
- Range Road 20  
North of Didsbury
- RC16-167 Moved by Councillor McKean  
That Council approve Basing and Paving Range Road 20 North of Didsbury, from the Didsbury north boundary to Range Road 320, at a cost of \$3,000,000 to be funded from MSI.  
Carried.
- Recycle Centre  
Town of Carstairs
- RC16-168 Moved by Councillor McKean  
That Council receive the letter from the Town of Carstairs dated March 21, 2016 regarding the Carstairs Recycle Centre.  
Carried.
- Waste Water Commission  
Meetings
- RC16-169 Moved by Reeve Beattie  
That Council appoint Councillor McKean to attend the June 17, 2016 South Red Deer Regional Wastewater Commission Meeting at the Penhold Town Office Meeting Room.  
Carried.
- United Way  
211 Project
- RC16-170 Moved by Councillor Kemmere  
That the request from the United Way regarding the 211 Project be referred to the FCSS Directors as well as the County and urban Chief Administrative Officers.  
Carried.

INFORMATION  
ITEMS

RC16-171 Moved by Councillor Milne  
That Council receive the following items as information:  
a. 20160302 - AAMDC Contact Newsletter  
b. 20160310 - AAMDC Contact Newsletter  
c. 20160323 - Council Directives

Carried.

COUNCILLOR  
REPORTS

Council discussed the following:  
• MAP Committee meeting and presentations  
• MVRWMC meeting update  
• Didsbury Fire Advisory Committee  
• RCMP - K Division Meeting  
• MVSH Board Meeting  
• RDRMUG and Watershed Alliance  
• AHS Hospital Meeting - Sundre  
• STIP Workshop  
• AAMDC Convention

IN CAMERA

RC16-172 Moved by Councillor McKean  
That the Regular Council Meeting of March 23, 2016 go into  
closed meeting at 3:06 p.m.

Carried.

RC16-173 Moved by Councillor Sayer  
That the Regular Council Meeting of March 23, 2016 return to the  
open meeting at 3:21 p.m.

Carried.

Gravel  
Prospecting

RC16-174 Moved by Councillor Milne  
That Council approve \$50,000 for further gravel prospecting east  
of Highway 2 to be funded from General Revenue.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of March  
23, 2016 at 3:22 p.m.

\_\_\_\_\_  
Chair

I hereby certify these minutes are correct.

\_\_\_\_\_  
Chief Administrative Officer