

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 8, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Kemmere
Councillor K. Heck

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
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:02 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.16 Sundre East Side Services
8.13 Remove 2016 Capital Roads Project
8.14 Remove Agricultural Shop Paving

Moved by Councillor Aalbers
RC16-306 That Council adopt the agenda of the Regular Council Meeting of June 8, 2016 as amended. Carried.

MINUTES Moved by Councillor Milne
RC16-307 That Council adopt the Minutes of the Regular Council Meeting of May 11, 2016. Carried.

PUBLIC HEARINGS
Bylaw #LU 18/16
SE 26-32-7 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 18/16 and read the Bylaw.

The application for redesignation of the SE 26-32-7 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 from Agricultural District (A) to Country Residential District (R-CR)
- Division 5
- Rural Community: Bearberry/Coalcamp

The Planning and Development Department recommended that Bylaw #LU 18/16 be given second reading.

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

Darla Carpenter, applicant had no additional information to present.

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

Council questions resulted in the following information:

- Riparian areas are to be protected through agreements

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

RC16-308 That Council give second reading to Bylaw No. LU 18/16 to redesignate lands in the SE 26-32-7 W5M.

Carried.

Moved by Councillor McKean

RC16-309 That Council give third reading to Bylaw No. LU 18/16 to redesignate lands in the SE 26-32-7 W5M.

Carried.

Bylaw #LU 23/16
SE 2-29-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 23/16 and read the Bylaw.

The application for redesignation of the SE 2-29-3 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 from Agricultural District (A) to Residential Farmstead District (R-F)

- Division 1
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 23/16 be given second reading.

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

Brian Wilson, owner had no additional information to present.

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
 RC16-310 That Council give second reading to Bylaw No. LU 23/16 to redesignate lands in the SE 2-29-3 W5M.

Carried.

Moved by Councillor Milne
 RC16-311 That Council give third reading to Bylaw No. LU 23/16 to redesignate lands in the SE 2-29-3 W5M.

Carried.

Bylaw #LU 24/16
NE 19-30-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 24/16 and read the Bylaw.

The application for redesignation of the NE 19-30-3 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 from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 24/16 be given second reading.

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

Zenon Peter Kondra, owner had no additional information to present.

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

Council questions resulted in the following information:

- Boundary selected is to keep vegetation with 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 thanked T. Connatty, Planner for the assistance with the application.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers

RC16-312 That Council give second reading to Bylaw No. LU 24/16 to redesignate lands in the NE 19-30-3 W5M.

The question on Motion RC16-312 was not called.

Moved by Councillor Aalbers

RC16-313 That Council amend Bylaw No. LU 24/16 by correcting the number of hectares to read (21.05 Hectares) instead of (20.64 Hectares).

Carried.

The question on Motion RC16-312 was called.

Carried.

Moved by Councillor Aalbers

RC16-314 That Council give third reading to Bylaw No. LU 24/16 to redesignate lands in the NE 19-30-3 W5M.

Carried.

Bylaw #LU 25/16
SW 22-31-1 W5M
Plan 9310179 Lot 1

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 25/16 and read the Bylaw.

The application for redesignation of the SW 22-31-1 W5M Plan 9310179 Lot 1, 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 3.0 acres from Agricultural District (A) to Agricultural (2) District A(2)) and to redesignate 87.0 acres from Agricultural (2) District A(2)) to Agricultural District (A)
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 25/16 be given second reading.

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

Thomas Moran, owner, stated the land location is within the growth area and would be a challenge to get approval for expanding the Confined Feeding Operation. There is no intension of expanding the operation.

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

Council questions resulted in the following information:

- Setbacks of 220 meters are from the manure storage facility
- NRCB provides comment at the subdivision stage not redesignation stage
- NRCB would require a Development Permit for any expansion to the Confined Feeding Operation
- The existing Confined Feeding Operation complies with statutory plans

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

RC16-315 That Council give second reading to Bylaw No. LU 25/16 to redesignate lands in the SW 22-31-1 W5M Plan 9310179 Lot 1.
Carried.

Moved by Councillor Milne

RC16-316 That Council give third reading to Bylaw No. LU 25/16 to redesignate lands in the SW 22-31-1 W5M Plan 9310179 Lot 1.
Carried.

Bylaw #LU 26/16
SE 23-30-29 W4M

The Planning and Development Department recommended that Bylaw #LU 26/16 redesignating lands in the SE 23-30-29 W4M be deferred to provide for the circulation of the application to Alberta Culture and Tourism Historical Resources.

Reeve Beattie did not open the Public Hearing.

- Moved by Councillor Aalbers
RC16-317 That Council defer the Public Hearing to Bylaw #LU 26/16 to allow administration to circulate the application to Alberta Culture and Tourism Historical Resources to assess the potential impact.
Carried.
- BYLAWS
- Bylaw #LU 29/16
SW 13-32-6 W5M RC16-318 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 29/16 redesignating the lands within the SW 13-32-6 W5M as contained in the agenda package.
Carried.
- Moved by Councillor Aalbers
RC16-319 That Council set the Public Hearing for Bylaw No. LU 29/16 redesignating the lands within the SW 13-32-6 W5M to July 13, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #LU 30/16
NE 7-32-5 W5M RC16-320 Moved by Reeve Beattie
That Council give first reading to Bylaw No. LU 30/16 redesignating the lands within the NE 7-32-5 W5M as contained in the agenda package.
Carried.
- Moved by Reeve Beattie
RC16-321 That Council set the Public Hearing for Bylaw No. LU 30/16 redesignating the lands within the NE 7-32-5 W5M to July 13, 2016 at or after 9:00 a.m.
Carried
- Bylaw #LU 31/16
NE 21-33-7 W5M RC16-322 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 31/16 redesignating the lands within the NE 21-33-7W5M as contained in the agenda package.
Carried.
- Moved by Councillor Milne
RC16-323 That Council set the Public Hearing for Bylaw No. LU 31/16 redesignating the lands within the NE 7-32-5 W5M to July 13, 2016 at or after 9:00 a.m.
Carried
- Bylaw #LU 32/16
SE 25-31-2 W5M RC16-324 Moved by Councillor Sayer
That Council give first reading to Bylaw No. LU 32/16 redesignating the lands within the SE 25-31-2 W5M as contained in the agenda package.
Carried.
- Moved by Councillor Sayer
RC16-325 That Council set the Public Hearing for Bylaw No. LU 32/16 redesignating the lands within the SE 25-31-2 W5M to July 13, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #02/16
Land Use Bylaw RC16-326 Moved by Councillor McKean
That Council give first reading to Bylaw No. 02/16 Land Use Bylaw No. 15/15 Amendments.
Carried.
- Moved by Councillor McKean
RC16-327 That Council set the Public Hearing for Bylaw No. 02/16 Land Use Bylaw No. 15/15 Amendments for July 13, 2016 at or after 9:00 a.m.
Carried.

- Bylaw #09/16
Public Events Bylaw RC16-328 Moved by Councillor Aalbers
That Council give first reading to Bylaw No.09/16 – Publics Events Bylaw.
Carried.
- RC16-329 Moved by Councillor Milne
That Council give second reading to Bylaw No. 09/16 – Public Events Bylaw with amendments to 6.01 and 6.02 listing a minimal offence fine of \$1000.00.
Carried.
- RC16-330 Moved by Councillor Milne
That Council give unanimous consent to proceed to third reading to Bylaw No. 09/16 – Public Events Bylaw.
Defeated.
- Reeve Beattie requested administration to bring back Bylaw No. 09/16 to the next Council meeting on June 22, 2016 for third reading.
- Bylaw #10/16
Animal Control Bylaw RC16-331 Moved by Councillor Sayer
That Council give first reading to Bylaw No. 10/16 - Animal Control Bylaw.
Carried.
- RC16-332 Moved by Councillor Sayer
That Council give second reading to Bylaw No. 10/16 - Animal Control Bylaw.
The question on Motion #RC16-332 was not called.
- RC16-333 Moved by Councillor Sayer
That Council set the Penalty Fee for first Offence to \$4000.00, second offence to \$6000.00 and third offence to \$8000.00.
Carried.
- The question on Motion #RC16-332 was called.
Carried
- RC16-334 Moved by Councillor Sayer
That Council give unanimous consent to proceed to third reading to Bylaw No. 10/16 - Animal Control Bylaw.
Carried Unanimously.
- RC16-335 Moved by Councillor Milne
That Council give third reading to Bylaw No. 10/16 - Animal Control Bylaw.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:31 a.m. and reconvened at 10:43 a.m.
- Bylaw #11/16
Procedure and Conduct of Council Meetings RC16-336 Moved by Councillor McKean
That Council give first reading to Bylaw No. 11/16 – Procedure and Conduct of Council Meetings amending Bylaw No. 21/07.
Carried.

- RC16-337 Moved by Councillor McKean
That Council give second reading to Bylaw No. 11/16 – Procedure and Conduct of Council Meetings amending Bylaw No. 21/07.
Carried.
- RC16-338 Moved by Councillor McKean
That Council give unanimous consent to proceed to third reading to Bylaw No. 11/16 – Procedure and Conduct of Council Meetings amending Bylaw No. 21/07.
Carried Unanimously.
- RC16-339 Moved by Councillor McKean
That Council give third reading to Bylaw No. 11/16 – Procedure and Conduct of Council Meetings amending Bylaw No. 21/07
Carried.
- NEW BUSINESS
- 2016 Cemetery Grant Funding RC16-340 Moved by Councillor Aalbers
That Council receives as information the 2016 Cemetery Grant funding allocations as approved by the Community Services Grant Review Committee on May 17, 2016, in the amount of \$11,873.61.
Carried.
- 2016 Cremona Rec Board Funding RC16-341 Moved by Councillor McKean
That Council receives as information the 2016 Cremona & District Recreation Board funding allocations as approved by the Cremona & District Recreation Board Committee at their May 16, 2016 meeting, in the amount of \$196,528.00.
Carried.
- Playground Grant Funding RC16-342 Moved by Councillor Milne
That Council receives as information the 2016 Playground Grant Funding allocations as approved by the Community Services Grant Review Committee on May 17, 2016, in the amount of \$15,450.00.
Carried.
- Rural Community Grant Funding RC16-343 Moved by Councillor Sayer
That Council receives as information the 2016 Rural Community Grant funding allocations as approved by the Community Services Grant Review Committee on May 17, 2016, in the amount of \$35,997.00.
Carried.
- Rural Community Hall Grant Funding RC16-344 Moved by Councillor McKean
That Council receives as information the 2016 Rural Community Hall Grant funding allocations as approved by the Community Services Grant Review Committee on May 17, 2016, in the amount of \$56,253.00.
Carried.
- Transportation Operations Funding RC16-345 Moved by Councillor Milne
That Council receives as information the 2016 Public Transportation & Operating Assistance Grant funding allocations as approved by the Community Services Grant Review Committee on May 17, 2016, in the amount of \$33,160.00.
Carried.

Councillor McKean left the meeting at 10:58 a.m.

Olds Rotary Club Golf Event	RC16-346	Moved by Councillor Milne That Council participate in the 16th Annual Olds Rotary Club – Fundraising Golf Tournament as a “Corporate Team” sponsorship (Signage and Four Golfers) at a total cost of \$675.00 to be funded from the CAO Services/Grants and Donations GL account.	Carried. Councillor McKean joined the meeting at 11:01 a.m.
Visitor Experience Funding	RC16-347	Moved by Councillor Aalbers That Council approves the Sundre Chamber of Commerce request for \$5000 to cover part of the seasonal staffing costs at the Sundre Visitor Information Centre as part of the Visitors Experience Funding program.	Carried.
	RC16-348	Moved by Councillor Aalbers That Council recommends administration to bring back the Visitor Information Center Policy for consideration of additional funding applications to the June 22 Council meeting.	Defeated.
2016 Tax Sale Date	RC16-349	Moved by Councillor McKean That Council receives the 2016 Tax Sale Date for September 29, 2016 as information.	Carried.
Supernet	RC16-350	Moved by Reeve Beattie That Council defer approval of funding the install of the Supernet service and upgrade to the Wi-Fi at the Didsbury HD Shop until June 22 Council meeting to allow administration to bring back a detailed breakdown on what the service options will provide.	Carried.
Tax Reduction	RC16-351	Moved by Councillor Aalbers That Council reduce taxes in arrears by \$850.00 for Roll 532322009 and the outstanding arrears to be paid through a payment plan for amount owing.	Carried.
Fragmented Parcel	RC16-352	Moved by Councillor Sayer That Council postpone an amendment to the fragmented parcel policies in the Municipal Development Plan until further discussion and direction.	Carried.
	RC16-353	Moved by Councillor Aalbers That Council direct Administration to invite Dr. Quinn to a future Council meeting to discuss the impact of fragmented parcels.	Carried.
Seniors’ Week	RC16-354	Moved by Reeve Beattie That Council proclaims the week of June 6 to 12, 2016 as Seniors’ Week in Mountain View County.	Carried.
	RC16-355	Moved by Councillor Aalbers That Council recommend administration add funding for Seniors’ Week as a budget item to the 2017 budget.	Carried.

East Side Services

Reeve Beattie read the Town of Sundres' motion that was passed on June 6, 2016 Regular Council meeting declaring "The Town of Sundre is unable to provide Tall Timber Leisure Park and Suncor Energy Inc. with water or wastewater sewer system services at this time".

Moved By Councillor Milne
RC16-356 That Council invite Mayor Terry Leslie to come speak to Council in relation to East Side Services in the Town of Sundre.

Carried.

Councillor Kemmere joined the meeting via conference call at 11:53 a.m.

MGA Discussions

Council Kemmere provided a verbal update on the amendments to the Municipal Government Act advising Council that there will be additional changes to the sections of intensive agricultural and tax recovery.

The conference call with Councillor Kemmere ended at 12:05 p.m.

INFORMATION ITEMS

Moved by Councillor McKean
RC16-357 That Council receive the following items as information:
a. 20160526 AAMDC Contact Newsletter
b. 20160601 AAMDC Contact Newsletter
c. 20160531 - Council Directives

Carried.

COUNCIL REPORTS

Council discussed the following:
• FCM Conference
• Mountain View Regional Waste Commission
• Sundre Seniors Housing

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of June 8, 2016 at 12:25 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer