

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 22, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor K. Heck
Councillor A. Kemmere
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:
8.9 Alberta High School Rodeo – Councillor McKean
8.10 Fort McMurray Fire Event - Fire Fighter Recognition – Councillor Aalbers
8.11 On Line Budget – Councillor Aalbers
11.3 Legal Matter – Councillor Aalbers
11.4 Land Matter – Councillor Aalbers

Moved by Councillor Kemmere
RC16-358 That Council adopt the agenda of the Regular Council Meeting of June 22, 2016 as amended. Carried.

MINUTES Moved by Councillor Heck
RC16-359 That Council adopt the Minutes of the Regular Council Meeting of May 25, 2016. Carried.

DELEGATION East Side Services
Reeve Beattie welcomed Mayor Terry Leslie, Town of Sundre, to the Regular Council Meeting.
Mayor Leslie provided information regarding:
• The June 7, 2016 Town of Sundre correspondence sent to the County regarding East Side Servicing

ADOPTED

- The Town of Sundre is unable to provide Water and Wastewater Servicing to Tall Timber or Suncor (Petro Canada)
- The Town is working to address infrastructure repairs, wastewater capacity, and water quality. They expect this to take up to three (3) years
- The Town wants to be a good neighbor but needs to provide services to the town first
- The Town is capable of providing services to the town
- The population has increased from 2695 to approximately 3000 to 3100

Council questions resulted in the following information:

- Mayor Leslie advised that there is exfiltration in the water system and capacity issues and infiltration in the wastewater system, therefore, the Town is unable to provide Tall Timber with either water or wastewater
- The Town has prepared a priority list for infrastructure repairs
- The County offered to work with the Town to obtain Infrastructure funding grants
- The Town has been putting funds into reserves
- Mayor Leslie advised that they believe that they have capacity for those within the Town boundaries as well as committed Economic Development
- There are currently no plans for annexation of the Tall Timber area
- Municipalities need to work together to remain viable for everyone's benefit
- Mayor Leslie advised that they need to provide the County with additional information regarding East Side Servicing costs
- Mayor Leslie stated that the Town of Sundre Council was made aware of infrastructure issues approximately one year ago

Reeve Beattie thanked Mayor Leslie for the presentation.

Mayor Leslie thanked the County for cooperating with the Town of Sundre and Mountain View Seniors' Housing to build the Sundre Lodge.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:08 a.m. and reconvened at 10:14 a.m.

IN CAMERA

Moved by Councillor Kemmere

RC16-360 That the Regular Council Meeting of June 22, 2016 go into closed meeting at 10:14 a.m.

Carried.

Moved by Councillor Aalbers

RC16-361 That the Regular Council Meeting of June 22, 2016 return to the open meeting at 11:03 a.m.

Carried.

DELEGATION
Farm Family Award

Reeve Beattie advised that the Rodger Family was selected this year as the Farm Family Award recipient and nominated by Mountain View County to receive the 2016 BMO Farm Family Award presented at the Calgary Stampede. The Rodger Family has also received Mountain View County's Century Farm Award, which recognizes the achievement of century family farms.

Plaques were presented to the Rodger family and photos were taken.

Brian Rodger thanked Council for the plaques and the County's continued commitment to the agriculture industry.

IN CAMERA

Moved by Councillor McKean
RC16-362 That the Regular Council Meeting of June 22, 2016 go into closed meeting at 11:17 a.m.

Carried.

Councillor Kemmere left the meeting at 11:34 a.m.

Moved by Councillor Sayer
RC16-363 That the Regular Council Meeting of June 22, 2016 return to the open meeting at 12:13 a.m.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:13 p.m. and reconvened at 12:54 p.m.

Councillor Kemmere returned to the meeting at 12:54 p.m.

East Side Servicing

Moved by Councillor Aalbers
RC16-364 That Council send a letter to the Town of Sundre requesting that a working committee be struck to discuss Sundre's water and wastewater issues only.

Carried.

Moved by Councillor McKean
RC16-365 That Council send a letter to the Town of Sundre requesting that water services only be provided to the Tall Timber RV Resort and Suncor (Petro Can) until the Town's wastewater is available; and further, that the request be addressed prior to The Town of Sundre issuing any further Development Permits within the Town.

Carried.

BYLAWS
Bylaw #09/16
Public Events

Moved by Councillor Aalbers
RC16-366 That Council give third reading to Bylaw No. 09/16 Public Events Bylaw.

Carried.

Councillor Kemmere left the meeting at 1:06 p.m.

Bylaw #LU 34/16
NE 14-30-1 W5M

Moved by Councillor Aalbers
RC16-367 That Council give first reading to Bylaw No. LU 34/16 redesignating the lands within the NE 14-30-1 W5M as contained in the agenda package.

Carried.

- RC16-368 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 34/16 redesignating the lands within the NE 14-30-1 W5M to July 13, 2016 at or after 9:00 a.m.
Carried.
- OLD BUSINESS
Ft. McMurray Fire Event
Volunteer Recognition
Councillor Aalbers stated that it is important that all Fire Fighters be included and not just the ones that attend the Fort McMurray Fire as the Firefighters that did not go to Fort McMurray had to cover for them.
Tony Martens, Chief Administrative Officer, advised the matter would be discussed at the upcoming Chief Administrative Officer's meeting.
- On Line Budget
Councillor Aalbers stated that the 2017 On Line Budget does not have much information.
- RC16-369 Moved by Councillor Aalbers
That Council request that the Audit Committee review the current on-line budget to determine the level of information on-line and bring the matter back to Council for discussion.
Carried.
- NEW BUSINESS
2016 Capital Road
Projects Tender RC16-370 Moved by Councillor Milne
That Council accept the 2016 Capital Road Projects Tender Results as information.
Carried.
- Agricultural Shop
Paving RC16-371 Moved by Councillor Aalbers
That Council approve paving the entrance road and parking area of the new Agricultural Shop at a budget of \$162,500.00 to be funded from the Facility Reserve.
Carried.
- East Side Shop
2017 Budget RC16-372 Moved by Councillor Milne
That Council directs Administration to include the East Side Shop in the 2017 budget for consideration of a 4050 sq. ft. three bay shop.
Carried.
- RC16-373 Moved by Councillor Milne
That Council request that staff bring back a report regarding shops that were recently built by Lethbridge County and investigate any other alternatives.
Carried.
- Road Closure Request
Range Road 53 RC16-374 Moved by Reeve Beattie
That Council direct the Chief Administrative Officer to prepare a letter to Sixty One Ranch to inform the landowner that the Road Closure for Range Road 53 between Township Road 302 and 301 has been denied by Alberta Transportation.
Carried.
- MLA /Economic Development
Ministry RC16-375 Moved by Councillor McKean
That Council receive the one page summaries for the Economic Development Ministry and local Members of Legislative Assembly for information.
Carried.

Eagle Valley ASP Terms of Reference	RC16-376	Moved by Councillor Milne That Council adopt the Terms of Reference to initiate the review process of the existing Eagle Valley Area Structure Plan and to appoint a Steering Committee.	Carried.
Shop Internet	RC16-377	Moved by Councillor Aalbers That Council approve funding for the install of Supernet service and upgrade the Wi-Fi in the Didsbury HD Shop with funding from the Office Equipment Reserve.	Carried.
Alberta High School Rodeo		Councillor McKean provided information regarding the Alberta High School Rodeo relocation to Central Alberta. Council agreed to provide a letter of intent to support the Rodeo organization.	
	RC16-378	Moved by Councillor McKean That Council provide a letter of support to the Alberta High School Rodeo for the relocation of the annual rodeo to Olds; and further, that a formal request come forward for funding in the amount of \$25,000 in the 2017 Budget.	Carried.
INFORMATION ITEMS	RC16-379	Moved by Councillor Heck That Council receive the following items as information: a. 2016 GTF Funding Allocation b. 2016 MSI Funding Allocation c. Approved AGM May 25 2015 Minutes d. Approved April 18 2016 Minutes e. May Recycle Reports f. 2016 ARPA Annual Conference Charting the Course g. ARPA - Leadership Award h. Federal Government - Postal Service Review i. Municipal Safety Recognition Award j. Council Directives	Carried.
IN CAMERA	RC16-380	Moved by Councillor McKean That the Regular Council Meeting of June 22, 2016 go into closed meeting at 1:51 p.m.	Carried.
		Reeve Beattie declared a conflict of interest and left the meeting at 1:59 p.m.	
	RC16-381	Moved by Councillor Sayer That the Regular Council Meeting of June 22, 2016 return to the open meeting at 2:31 p.m.	Carried.
Keiver Gravel Pit	RC16-382	Moved by Councillor Milne That Council direct the Chief Administrative Officer to send correspondence to the landowner of the SW 14-32-5 W5M advising that any previous offers regarding the SW 14-32-5 W5M are being reviewed by Council.	Carried.
		Reeve Beattie returned to the table at 2:32 p.m.	

2016 Citizenship Awards

RC16-383

Moved by Councillor Aalbers
That Council approves the following 2016 Citizenship Awards from Mountain View County as per Policy No. 8002.
Carstairs: Ciana Brynn Anhorn
Cremona: Gizelle T. de Guzman
Didsbury: Alexa Bricker
Olds Koinonia Christian School: Samuel Everett Neufeld
Olds: Kalysa Hickok
Sundre: No Applications Received

Carried.

RC16-384

Moved by Councillor Aalbers
That Reeve Beattie send correspondence to the Sundre High School Principal regarding the matter that no citizenship award applications were received for 2016.

Carried.

Council discussed the matter of funding for County Home School Students and agreed not to amend the current County policy.

Council Reports

Council discussed the following:

- FCM
- Greenwood Neighbourhood Place
- MGA Review
- Red Deer River Watershed Alliance
- Didsbury Firehall
- CAC
- Mountain View Regional Waste Management Commission
- South Red Deer Regional Wastewater Commission
- Mountain View Seniors' Housing
- Olds/Didsbury Airport tour
- Carstairs Library Board

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of June 22, 2016 at 3:03 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer