

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 27, 2017, 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. Pawlow, Manager, Planning Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant

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

Reeve Beattie introduced Council and staff

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
11.7 East Didsbury Subdivision Drainage Plan  
11.8 Bylaw 20/17 -Appointment of Chief Administrative Officer

AGENDA Moved by Councillor McKean  
RC17-613 That Council adopt the agenda of the Regular Council Meeting of September 27, 2017 as amended. Carried.

CAO Appointment Moved by Councillor McKean  
RC17-614 That Council authorize the Reeve to sign an Employment Agreement with Jeff Holmes for the February 1, 2018 placement as Chief Administrative Officer. Carried.

Moved by Councillor McKean  
RC17-615 That Council give first reading to Bylaw No. 20/17 - Appointment of Chief Administrative Officer. Carried.

Moved by Councillor McKean  
RC17-616 That Council give second reading to Bylaw No. 20/17 - Appointment of Chief Administrative Officer. Carried.

RC17-617 Moved by Councillor McKean  
That Council give unanimous consent to proceed to third reading to Bylaw No. 20/17 – Appointment of Chief Administrative Officer.  
Carried Unanimously.

RC17-618 Moved by Councillor McKean  
That Council give third reading to Bylaw No. 20/17 – Appointment of Chief Administrative Officer.  
Carried.

MINUTES

RC17-619 Moved by Councillor Heck  
That Council adopt the Minutes of the Regular Council Meeting of August 23, 2017.  
Carried.

PUBLIC HEARINGS  
Bylaw #LU 39/17  
SW 14-30-29 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 39/17 and read the Bylaw.

The application for redesignation of the SW 14-30-29 W4M, 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 39/17 be given second reading.

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

Daryl Fox, owner, stated that he did not have any additional information.

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 Milne  
RC17-620 That Council give second reading to Bylaw No. LU 39/17 to redesignate lands in the SW 14-30-29 W4M.  
Carried.

Moved by Councillor Milne  
RC17-621 That Council give third reading to Bylaw No. LU 39/17 to redesignate lands in the SW 14-30-29 W4M.  
Carried.

Bylaw #LU 40/17  
SW 20-33-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 40/17 and read the Bylaw.

The application for redesignation of the SW 20-33-1 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 5.03 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 40/17 be given second reading.

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

The applicant was not in attendance.

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.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere  
RC17-622 That Council give second reading to Bylaw No. LU 40/17 to redesignate lands in the SW 20-33-1 W5M.  
Carried.

Moved by Councillor Kemmere  
RC17-623 That Council give third reading to Bylaw No. LU 40/17 to redesignate lands in the SW 20-33-1 W5M.  
Carried.

Bylaw #LU 41/17  
NE 12-29-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 41/17 and read the Bylaw.

The application for redesignation of the NE 12-29-5 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 72.60 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 41/17 be given second reading.

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

David Derksen, applicant, stated that the owner will be removing the third residence.

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

Council questions resulted in the following information:

- Removal of the third dwelling will be a condition of subdivision

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 Aalbers

RC17-624 That Council give second reading to Bylaw No. LU 41/17 to redesignate lands in the NE 12-29-5 W5M.

Carried.

Moved by Councillor Aalbers

RC17-625 That Council give third reading to Bylaw No. LU 41/17 to redesignate lands in the NE 12-29-5 W5M.

Carried.

Bylaw #LU 42/17  
NE 32-30-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 42/17 and read the Bylaw.

The application for redesignation of the NE 32-30-2 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 2.84 acres from Agricultural District (A) to Country Residential (1) District (R-CR1).
- Division 4
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 42/17 be given second reading.

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

David Derksen, applicant, stated that the proposed location of the redesignation meets County policy.

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

Council questions resulted in the following information:

- There are two existing dwellings between the proposed redesignation and the end of the dead-end road

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  
 RC17-626 That Council give second reading to Bylaw No. LU 42/17 to redesignate lands in the NE 32-30-2 W5M. Carried.

Moved by Councillor Heck  
 RC17-627 That Council give third reading to Bylaw No. LU 42/17 to redesignate lands in the NE 32-30-2 W5M. Carried.

Bylaw #18/17  
 SW 2-30-4 W5M and  
 Plan 1611975 Block 1 Lot 1

Reeve Beattie opened the Public Hearing regarding Bylaw #18/17 and read the Bylaw.

ADOPTED

The application for redesignation of the SW 2-30-4 W5M and Plan 1611975 Block 1 Lot 1, 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 5.94 acres from Agricultural District (A) to Direct Control District (DC)
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #18/17 be given second reading.

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

Debora Rice-Salomons, owner of Mountain View Events, provided an overview of land ownership, restoration of existing buildings, and plans for future events. She received approval yesterday of a Fire Protection Plan.

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

Council questions resulted in the following information:

- Parking setbacks have been addressed
- Well and septic setbacks have been met in the application

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

RC17-628 That Council give second reading to Bylaw No. 18/17 to redesignate lands in the SW 2-30-4 W5M and Plan 1611975 Block 1 Lot 1.

Carried.

Moved by Councillor Sayer

RC17-629 That Council give third reading to Bylaw No. LU 18/17 to redesignate lands in the SW 2-30-4 W5M and Plan 1611975 Block 1 Lot 1.

Carried.

## BYLAWS

Bylaw No. 19/17  
Repealing Bylaw

RC17-630 Moved by Councillor Milne  
That Council give first reading to Bylaw No. 19/17 – Repealing  
Bylaw as contained in the agenda package.

Carried.

RC17-631 Moved by Councillor Milne  
That Council give second reading to Bylaw No. 19/17 – Repealing  
Bylaw.

Carried.

RC17-632 Moved by Councillor Milne  
That Council give unanimous consent to proceed to third reading  
to Bylaw No. 19 /17 – Repealing Bylaw.

Carried Unanimously.

RC17-633 Moved by Councillor Milne  
That Council give third reading to Bylaw No. 19/17 – Repealing  
Bylaw.

Carried.

## DIRECTIVES

Regular Council  
Directives

RC17-634 Moved by Councillor Milne  
That Council receive the Council Directives as information.

Carried.

Council Strategic  
Outcomes

RC17-635 Moved by Councillor Kemmere  
That Council receive the Council Strategic Outcomes as  
information.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:27 a.m. and  
reconvened at 10:39 a.m.

## IN CAMERA

RC17-636 Moved by Councillor Kemmere  
That the Regular Council Meeting of September 27, 2017 go into  
closed meeting at 10:39 a.m.

Carried.

RC17-637 Moved by Councillor Milne  
That the Regular Council Meeting of September 27, 2017 return  
to the open meeting at 11:09 a.m.

Carried.

NEW BUSINESS  
Land Sale Funds

RC17-638 Moved by Reeve Beattie  
That Council approves the appropriation of land sale funds to  
reduce the current County land purchase deficit by \$179,560.

Carried.

Tax Changes

RC17-639 Moved by Councillor Kemmere  
That Council approves sending a letter to Finance Minister  
Morneau opposing the proposed changes to the Tax Act due to  
their negative consequences on family farms and small  
businesses and to encourage our urban partners to do likewise.

Carried.

RC17-640 Moved by Councillor Aalbers  
That Council direct that the letter to Finance Minister Morneau  
opposing the proposed changes to the Tax Act be sent to our  
urban municipalities.

Carried.

Policy 1015 Committees of Council	RC17-641	Moved by Councillor Sayer That Council approve Policy amendments to Policy No. 1015 Committees of Council, and receive Procedure No. 1015-01 Committees of Council as information.	Carried.
Policy 1016 Risk Control	RC17-642	Moved by Councillor Kemmere That Council approve Policy amendments to Policy No. 1016 Risk Control.	Carried.
McDougal Flats Flood Resiliency Projects	RC17-643	Moved by Councillor Kemmere That Council request that staff provide clarification and that the matter of the McDougal Flats Flood Resiliency Projects be deferred to later in the meeting.	Carried.
Range Rd 52 Bridge		Reeve Beattie requested that staff bring back additional information regard Range Rd 52 Bridge later in the meeting.	
Recess and Reconvene		Reeve Beattie recessed the meeting at 11:57 a.m. and reconvened at 12:43 p.m.	
East Didsbury Subdivision Drainage Plan	RC17-644	Moved by Councillor Milne That Council accept the East Didsbury Subdivision Drainage Plan report as information, and direct administration to include Option 2, as per the report, in the East Didsbury Subdivision Improvements proposed project for 2018.	Carried.
INFORMATION ITEMS	RC17-645	Moved by Councillor McKean That Council receive the following items as information: a. 20170906 AAMDC Contact Newsletter b. 20170914 AAMDC Contact Newsletter c. 20170925 - Sundre Letter - Redesignation	Carried.
McDougal Flats Flood Resiliency Projects	RC17-646	Moved by Councillor Aalbers That Council accept the Detailed Design – McDougal Flats Flood Resiliency Projects – Red Deer River Upstream of Sundre report as information; recommend proceeding with the McDougal Flats Flood Resiliency – Red Deer River Upstream of Sundre projects up to the amount of remaining funding in the Flood Recovery Erosion Control Program (approximately 2.6 million dollars); and further, that Council direct staff to bring forward a budget project sheet for Range Road 55.	Carried.
Range Rd 52 Bridge	RC17-647	Moved by Councillor Kemmere That Council defer the matter of Range Rd 52 Bridge to the October 11, 2017 Regular Council Meeting and requested that staff bring back costs and options and encourage staff to meet with the landowners.	Carried.



COUNCILLOR REPORTS

Council discussed the following:

- Range Rd 60 and Bearberry Road chipping
- MVSH Workshop / Update
- SPOG Neighbours Day
- CAEP Exit Interview
- Didsbury Library
- Ag Plastic recycling
- Cremona Library Expansion
- MVRWMC
- RDRMUG
- AG Service Board

Moved by Councillor Sayer

RC17-648 That staff register two Councillors to attend the AUMA Convention in November 2017.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of September 27, 2017 at 2:37 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer