

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 10, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: J. Holmes, Acting Chief Administrative Officer  
R. Baker, Director, Operational Services  
M. Pawlow, Manager of Planning Services  
A. Wild, Communications Coordinator  
V. Lodermeier, Administrative 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:  
10.0 Councillor Reports (Verbal)

Moved by Reeve Beattie  
RC15-378 That Council adopt the agenda of the Regular Council Meeting of June 10, 2015 as amended. Carried.

MINUTES Moved by Councillor McKean  
RC15-379 That Council adopt the Minutes of the Regular Council Meeting of May 13, 2015. Carried.

PUBLIC HEARINGS  
Bylaw #LU 24/15  
NE 25-32-2 W5M  
Plan 9410315, Block 3  
Reeve Beattie opened the public hearing regarding Bylaw #LU 24/15 and read the Bylaw.

The application for redesignation of the NE 25-32-2 W5M, Plan 9410315, Block 3 was introduced by Tracey Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location 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 (2) District (A2) to Country Residential District (R-CR).
- Division 7
- Rural Community: Netook

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

Brian Johnson, owner stated he had no further comments to add to the presentation, although, if required, he would be willing to expand the driveway that would be shared.

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

Council questions resulted in the following information:

- Driveway to be shared without an easement agreement in place is possible
- Town of Olds is opposed to an additional access coming off Range Road 2
- One developed access with two driveways is feasible

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 Kemmere  
RC15-380 That Council give second reading to Bylaw No. LU 24/15 to redesignate lands in Plan 9410315, Block 3.  
Carried.

Moved by Councillor Kemmere  
RC15-381 That Council give third reading to Bylaw No. LU 24/15 to redesignate lands in Plan 9410315, Block 3.  
Carried.

Bylaw #LU 25/15  
NE 24-30-2 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 25/15 and read the Bylaw.

The application for redesignation of the NE 24-30-2 W5M, was introduced by Tracey 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 3.0 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 1
- Rural Community: Wessex

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

ADOPTED

Edward Buschert, owner, stated the proposed site is for his son and daughter-in-law. There are a few low spots with small pockets of water lying around, but of no significance. A private power line can be tied into and road way to be developed.

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

Council questions resulted in the following information:

- The proposed area has adequate building site and enough space for septic system
- Southern portion of proposed area is low and contains alkali

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

RC15-382 That Council give second reading to Bylaw No. LU 25/15 to redesignate lands in the NE 24-30-2 W5M.

Carried.

Moved by Councillor Heck

RC15-383 That Council give third reading to Bylaw No. LU 25/15 to redesignate lands in the NE 24-30-2 W5M.

Carried.

Bylaw # 03/15  
Bergen Area Structure Plan

Reeve Beattie opened the public hearing regarding Bylaw No. 03/15 and read the Bylaw.

Phillip Hambrook acting Chair for Bergen Area Structure Plan Steering Committee presented the results of the Area Structure Plan

- The focus was on existing Area Structure Plan, and applicable legislation
- Survey was circulated to affected parties and final draft created from received comments
- Confined Feeding Operations and Campgrounds were not supported
- Committee confident the Area Structure Plan reflects the wishes of the Bergen Area residents

Reeve Beattie asked if there were any comments from the gallery. No one came forward in support of the Bergen Area Structure Plan.

Sally Banks, resident of Bergen area stated her disappointment and concern in the process for delivery of

the Plan. Community members feel they are not part of the process. Other areas of concern addressed:

- Wording throughout the document
- Removal of Appendix B
- Trail Network
- Aggregate Extraction
- Environmental Significant areas

Reeve Beattie read a letter from Todd Subey opposed to section 7.1.1. and 7.1.2 on wording “not allowed” and aggregate setbacks.

Council questions resulted in the following information:

- Significant areas are defined by 2008 ESA Study
- Hazardous areas are steep slopes and often are also classified as environmentally significant

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.

- Environmental Sensitive areas definition not defined in Area Structure Plan documents , comes from 2008 ESA Study.

Reeve Beattie thanked Phillip Hambrook for the presentation

Council asked administration to bring back the following information to June 24 Council meeting:

- Economic impact of tourism from commercial campgrounds and R.V Parks
- Discrepancy in setback distance from aggregate areas
- Information on trail development along highways
- Section 7.3.5 number change for titles per quarter

Moved by Reeve Beattie

RC15-384 That Council leave the Public Hearing open and defer second and third reading of Bylaw No. 03/15 Bergen Area Structure Plan to June 24, 2015.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:13 a.m. and reconvened at 10:23 a.m.

#### DELEGATION

Southern Alberta  
Energy from Waste  
Association (SAEWA)

Reeve Beattie welcomed Paul Ryan, Southern Alberta Energy from Waste Association (SAEWA), to the Regular Council Meeting of June 10, 2015

Paul Ryan, provided information on creating energy from waste

- Association was incorporated in 2013
- Associates consist of 62 entities with 12 waste commissions
- Utilize and manage waste in an environmentally sustainable way
- Facility minimum of 150,000 tonnes of waste per year
- Waste generated to electricity
- Facility location to be close to major highway, power lines and rail lines to offset costs
- Legal entity is under the Alberta Societies Act, Engineering firm is HDR Inc. and Legal Counsel is Brownlee LLP for SAEWA
- Governance model completed by Brownlee and will be signed off by Municipal Affairs

Council discussed the following:

- Municipal joining with 62 other organizations; 1 municipal partner equals 1 vote
- Members application accepted at Annual General Meeting
- Membership based on 40 cents per capita
- Benefits on making decisions, being part of the process on waste management with less cost involved to partner associations

Reeve Beattie thanked Paul Ryan for the presentation.

BYLAWS

Bylaw #LU 34/15 NE 32-30-2 W5M	RC15-385	Moved by Councillor Kemmere That Council give first reading to Bylaw No. LU 34/15 redesignating the lands within the NE 32-30-2 W5M as contained in the agenda package.	Carried.
	RC15-386	Moved by Councillor Kemmere That Council set the Public Hearing for Bylaw No. LU 34/15 redesignating the lands within the NE 32-30-2 W5M to July 8, 2015 at or after 9:00 a.m.	Carried.
Bylaw #LU 35/15 SE 8-31-2 W5M	RC15-387	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 35/15 redesignating the lands within the SE 8-31-2 W5M as contained in the agenda package.	Carried.
	RC15-388	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 35/15 redesignating the lands within the SE 8-31-2W5M to July 8, 2015 at or after 9:00 a.m.	Carried.
Bylaw #LU 36/15 NE 30-32-2 W5M	RC15-389	Moved by Councillor McKean That Council give first reading to Bylaw No. LU 36/15 redesignating the lands within the NE 30-32-2 W5M as contained in the agenda package.	Carried.

ADOPTED

- RC15-390 Moved by Councillor McKean  
That Council set the Public Hearing for Bylaw No. LU 36/15 redesignating the lands within the NE 30-32-2 W5M to July 8, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 37/15  
NE 12-32-5 W5M  
Plan 9711075,  
Block 3
- RC15-391 Moved by Councillor Aalbers  
That Council give first reading to Bylaw No. LU 37/15 redesignating the lands within the NE 12-32-5 W5M, Plan 9711075, Block 3 as contained in the agenda package.  
Carried.
- RC15-392 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw No. LU 37/15 redesignating the lands within the NE 12-32-5 W5M, Plan 9711075, Block 3 to July 8, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 39/15  
NW 22-33-3 W5M
- RC15-393 Moved by Councillor Sayers  
That Council give first reading to Bylaw No. LU 39/15 redesignating the lands within the NW 22-33-3 W5M as contained in the agenda package.  
Carried.
- RC15-394 Moved by Councillor Sayer  
That Council set the Public Hearing for Bylaw No. LU 39/15 redesignating the lands within the NW 22-33-3 W5M to August 26, 2015 at or after 9:00 a.m.  
Carried.
- NEW BUSINESS
- Southern Alberta Energy  
From Waste Association  
SAEWA
- RC15-395 Moved by Councillor McKean  
That Council receive the Energy from Waste Presentation as information  
Carried.
- RC15-396 Moved by Councillor McKean  
That Council approve Mountain View County becoming a member of the Southern Alberta Energy from Waste Association (SAEWA) allocating 40 cents per capita with funds coming from the Tax Rate Stabilization Reserve.  
Carried.
- RC15-397 Moved by Councillor Aalbers  
That Council appoint Councillor McKean as Mountain View County's representative to the Southern Alberta Energy from Waste Association.  
Carried.
- Pinoeer Terminal  
Road; Eagle Hill;  
Long Patching  
Program
- RC15-398 Moved by Councillor Aalbers  
That Council receives the tender results for Pioneer Terminal Road, Eagle Hill Community Paving and the 2015 Long Patching Program as information  
Carried.

- Camp Kindle  
RC15-399 Moved by Reeve Beattie  
That Council refund Kids Cancer Care Foundation of Alberta (Camp Kindle) the \$525.00 Development Application fee for PLDP20150114. This does not include the non-refundable \$75.00 Long Range Planning Fee  
Carried.
- Highway Entrance Signage  
RC15-400 Moved by Reeve Beattie  
That Council approves working with Alberta Traffic Supply Limited to finalize design concepts for Highway Entrance Signage.  
Carried.
- Recess and Reconvene  
Reeve Beattie recessed the meeting at 12:16 p.m. and reconvened at 12:47 p.m.
- Shop Facility Review Committee  
RC15-401 Moved by Reeve Beattie  
That Council appoint Councillor Milne, Councillor Heck and Councillor Aalbers to the Agricultural Lands and Parks Services Shop Facility Review Committee.  
Carried.
- Canada 150 Community Infrastructure Program  
RC15-402 Moved by Councillor Kemmere  
That Council approves submitting an application to the Canada 150 Community Infrastructure Program for \$75,000 to make improvements at Hiller's Dam.  
Carried.
- CORRESPONDENCE  
Information items  
RC15-403 Moved by Councillor Milne  
That Council receive the AAMDC and Council Directives as information.  
Carried.
- RC15-404 Moved by Reeve Beattie  
That Councillors calendars be adjusted to reflect Council Workshop of July 6 be re-scheduled to July 10, 2015 with the MOA in the morning and the Long Range Road Plan in the afternoon.  
Carried.
- COUNCIL REPORTS  
FCM  
Councillor Sayer presented a verbal report on the FCM Conference highlighting Elizabeth May and her support for rural communities and Asset Management.  
Councillor Kemmere presented a verbal report on the FCM Conference which included Asset Management, Mill Rate Fund, challenge between urban over rural, and rural role to be brought back to FCM.
- IN CAMERA  
RC15-405 Moved by Councillor Sayer  
That the Regular Council Meeting of June 10, 2015 go into closed meeting at 1:20 p.m.  
Carried.
- RC15-406 Moved by Councillor McKean  
That the Regular Council Meeting of June 10, 2015 return to the open meeting at 1:48 p.m.  
Carried.

ADOPTED

RC15-407 Moved by Councillor Milne  
That Council authorize administration to enter into a real estate contract to sell the former big Prairie gravel pit, Plan 5657JK, to Newsome Farms Limited for \$48,510 and that Plan 5657JK be consolidated into the original quarter section of SW-29-30-4-W5

Carried.

Water Valley  
Recreation Services RC15-408 Moved by Councillor McKean  
That Council requests administration take the lead role in the construction of recreation facilities for the Water Valley Community Association.

Defeated.

ADJOURNMENT  
Reeve Beattie adjourned the Regular Council Meeting of June 10, 2015 at 1:51 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer