

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 13, 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: T. Martens, Chief Administrative Officer
R. Baker, Director, Operational 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:
8.11 Workshops
11.1 CAO Meeting

Moved by Councillor Sayer
RC15-311 That Council adopt the agenda of the Regular Council Meeting of May 13, 2015 as amended.
Carried.

MINUTES Moved by Councillor Milne
RC15-312 That Council adopt the Minutes of the Regular Council Meeting of April 8, 2015.
Carried.

PUBLIC HEARINGS
Bylaw #LU 27/15
SW 9-31-2 W5M
Reeve Beattie opened the public hearing regarding Bylaw #LU 27/15 and read the Bylaw.

The application for redesignation of the SW 9-31-2 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 3.2 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 4
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 27/15 be given second reading.

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

David Derksen, applicant, stated that the presentation was well presented and accurate.

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

Council did not have any questions.

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
RC15-313 That Council give second reading to Bylaw No. LU 27/15 to redesignate lands in the SW 9-31-2 W5M.

Carried.

Moved by Councillor Milne
RC15-314 That Council give third reading to Bylaw No. LU 27/15 to redesignate lands in the SW 9-31-2 W5M.

Carried.

Bylaw #LU 28/15
SE 33-32-3 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 28/15 and read the Bylaw.

The application for redesignation of the SE 33-32-3 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 4 acres from Country Residential District (R-CR) to Agricultural District (A)
- Division 6
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 28/15 be given second reading.

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

Gary and Donna Smith, owners, were not in attendance.

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

Council questions resulted in the following information:

- The landowners agreed with this 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
RC15-315 That Council give second reading to Bylaw No. LU 28/15 to redesignate lands in the SE 33-32-3 W5M. Carried.

Moved by Councillor Sayer
RC15-316 That Council give third reading to Bylaw No. LU 28/15 to redesignate lands in the SE 33-32-3 W5M. Carried.

Bylaw #LU 29/15
SW 35-29-28 W4M

Reeve Beattie opened the public hearing regarding Bylaw #LU 29/15 and read the Bylaw.

The application for redesignation of the SW 35-29-28 W4M, was introduced by the 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: Midway

The Planning and Development Department recommended that Bylaw #LU 29/15 be given second reading.

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

Eric Goerzen, owner, stated that he did not have any additional information to provide.

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

Council questions resulted in the following information:

- There is an appropriate access to 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 declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean
 RC15-317 That Council give second reading to Bylaw No. LU 29/15 to redesignate lands in the SW 35-29-28 W4M. Carried.

Moved by Councillor McKean
 RC15-318 That Council give third reading to Bylaw No. LU 29/15 to redesignate lands in the SW 35-29-28 W4M. Carried.

NEW BUSINESS
 Vision and Mission

Moved by Councillor Aalbers
 RC15-319 That Council adopt:
 "We are a community that balances growth, while fostering agriculture, rural lifestyle, and a healthy environment."
 as its Vision Statement. Carried.

Moved by Councillor Kemmere
 RC15-320 That Council adopt:
 "Encourage focused sustainable development to preserve agricultural land while promoting diversification through collaboration and the building of strong partnerships."
 as its Mission Statement. Carried.

Strategic Goals

Moved by Councillor McKean
 RC15-321 That Council adopt the following amended Strategic Goals:
 "Agricultural
 1. Provide an environment in which traditional and new forms of agriculture along with innovative, value-added agricultural industry can thrive.
 Infrastructure
 1. Provide an efficient and sustainable road network.
 2. Provide and maintain Mountain View County's infrastructure efficiently, effectively and in an environmentally responsible way.
 Environment
 1. Exert maximum influence to protect and preserve the Region's unique and precious natural environment.
 Community / Quality of Life
 1. Maintain safe communities.
 2. Provide cultural and recreational opportunities that contribute to people's quality of life.

ADOPTED

- 3. Foster an environment for people of all ages to remain in their communities.
- 4. Encourage a vibrant, rural culture in Mountain View County.

Economy / Financial Health

- 1. Diversify to increase Mountain View County's taxable asset base and mitigate revenue risk.
- 2. Ensure adequate revenue to meet Council approved service levels.
- 3. Programs and Services are delivered efficiently, economically, equitably and remain relevant.

Governance

- 1. Mountain View County will have a culture of open, responsive and effective governance.
- 2. Promote respectful, positive and productive relationships.
- 3. Communicate openly and effectively.”

Carried.

Mountain View Emergency Management Agency

RC15-322

Moved by Councillor Milne

That Council receive the March 27, 2015 Minutes from the Municipal Emergency Management Agency Meeting as information.

Carried.

Access Easement

RC15-323

Moved by Councillor Kemmere

That Council approve the access easement registered against SW 6-30-4-W5 as legal and physical access to Lot 2 Plan 8811788 to allow the prospective buyer to apply for a Development Permit for a dwelling conditional that the County is a signatory on the registered easement.

The question on Motion RC15-323 was not called.

Councillor Heck left the room at 9:44 a.m. and returned at 9:46 a.m.

The question on Motion RC15-323 was not called.

RC15-324

Moved by Councillor Kemmere

That Council defer the matter regarding the access easement registered against SW 6-30-4-W5 as legal and physical access to Lot 2 Plan 8811788 pending clarification regarding subdivision and road upgrades.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:05 a.m. and reconvened at 10:14 a.m.

2015 Health Fund Applications

Councillor Kemmere declared a conflict of interest, as his wife is involved in one of the applicants, and left the table at 10:15 a.m.

Moved by Councillor Aalbers

RC15-325 That Council approve funding as follows for applicants/organizations regarding health initiatives which support the residents of Mountain View County in the amounts as follows:

- Central Alberta Pregnancy Care Centre	\$3,000.00
- CLC Fitness Centre	00.00
- Didsbury & District Historical Society	00.00
- Hope 4 MVC Kids Society	8,000.00
- Olds & District Hospice Society	15,000.00
- Olds Institute for (AED for Wild Rose Clinic)	00.00
- Peaks to Prairies Primary Care Network	1,500.00
- Rosebud Health Foundation – Heliport Project	30,000.00
- Shalom Counselling Centre of Alberta	00.00
- Sundre Professional Attraction & Retention	5,000.00
	Carried.

Councillor Kemmere returned to the table at 10:52 a.m.

Policy No. 6302

Lease of MVC Property

Moved by Councillor Milne
RC15-326 That Council approve Policy No 6302 - Agricultural Lease of MVC Owned Property as amended and recommend the CAO approve Procedure 6302-01 - Agricultural Lease of MVC Owned Property as amended.

Carried.

Facility Feasibility

Moved by Reeve Beattie
RC15-327 That Council authorizes administration to prepare a Request for Proposals for a Design Build Consulting Services project to construct an Agricultural Services Shop at a cost of up to \$2,110,000.00 funded from the Working Capital Reserve pending Council approval of the design.

Carried.

Bighorn Fire

Service Agreement

Moved by Councillor Kemmere
RC15-328 That Council approves renewal of a 5 year Agreement to provide Fire Services to a portion of the M.D. of Bighorn.

Carried.

Didsbury Fire

Hall Funding

Moved by Councillor Milne
RC15-329 That Council fund up to \$1,750,000 for the Didsbury Fire Hall project from the Working Capital Reserve.

Carried.

Sundre Shop

Moved by Councillor Kemmere
RC15-330 That Council approve Operational Services request to issue a Request for Proposal to remove the Sundre Shop and that the shop be removed no later than September 1, 2015.

Carried.

Workshop Schedules

The Chief Administrative Officer stated that the Senior Management Team would identify workshop items and bring them back to Council for discussion. Council requested that full day sessions be scheduled where possible.

INFORMATION
ITEMS

RC15-331 Moved by Councillor Aalbers
That Council receive the following items as information:
a. 20150430 - AAMDC Contact Newsletter
b. 20150513 - Council Directives

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 11:32 a.m. and reconvened at 11:39 p.m.

IN CAMERA

RC15-332 Moved by Councillor McKean
That the Regular Council Meeting of May 13, 2015 go into closed meeting at 11:39 a.m.

Carried.

RC15-333 Moved by Councillor McKean
That the Regular Council Meeting of May 13, 2015 return to the open meeting at 12:47 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of May 13, 2015 at 12:47 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer