

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 27, 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 (Joined the meeting at 11:05 a.m.)
G. Wiens, 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:
8.11 Postage Machine
8.12 Olds Rotary Golf Tournament
8.13 Legacy Land Trust Society
8.14 CRA Authorization
8.15 Signage /Land Use Bylaw (verbal update)
11.1 Legal Matter - 2015 Citizenship Awards - Revised Information
11.2 Legal Matter - Councillor Kemmere
11.3 Land Matter - Councillor Heck

Moved by Councillor Milne
RC15-334 That Council adopt the agenda of the Regular Council Meeting of May 27, 2015 as amended. Carried.

MINUTES Moved by Councillor Sayer
RC15-335 That Council adopt the Minutes of the Regular Council Meeting of April 22, 2015. Carried.

BUSINESS ARISING

Bylaw #07/15
LUB Amendment RC15-336 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. 07/15 – LUB Amendment as contained in the agenda package.
Carried.

RC15-337 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. 07/15 – LUB Amendment to June 24, 2015 at or after 1:00 p.m.
Carried.

Bylaw #08/15
MDP Amendment RC15-338 Moved by Councillor Sayer
That Council give first reading to Bylaw No. 08/15 – MDP Amendment as contained in the agenda package.
Carried.

RC15-339 Moved by Councillor Sayer
That Council set the Public Hearing for Bylaw No. 08/15 – MDP Amendment to June 24, 2015 at or after 1:00 p.m.
Carried.

Bylaw #09/15
South McDougal Flats ASP RC15-340 Moved by Councillor McKean
That Council give first reading to Bylaw No. 09/15 – South McDougal Flats ASP as contained in the agenda package.
Carried.

RC15-341 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. 09/15 – South McDougal Flats ASP to June 24, 2015 at or after 1:00 p.m.
Carried.

Bylaw #10/15
South East Sundre ASP RC15-342 Moved by Councillor Milne
That Council give first reading to Bylaw No. 10/15 – South East Sundre ASP as contained in the agenda package.
Carried.

RC15-343 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. 10/15 – South East Sundre ASP to June 24, 2015 at or after 1:00 p.m.
Carried.

PUBLIC HEARINGS

Bylaw #02/15
Bearberry-Reed Deer River Corridor ASP
Reeve Beattie opened the public hearing regarding Bylaw #02/15 and read the Bylaw.

The application for the Bearberry-Reed Deer River Corridor ASP 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, maps and proposed amendments. The Planning and Development Department provided an overview of the process to date.

The Planning and Development Department advised that two emails were recently received and provided copies to Council.

David Wells, Chair, Bearberry-Reed Deer River Corridor ASP Committee, provided the following information:

- Process, Introduction, and Timeline
- Open House and public consultation
- Land Policy Areas
- Existing policies and proposed new policies
- Camping and fire risk

Reeve Beattie asked if there were any comments from the gallery in favour or opposed to the Bylaw. No one came forward.

Council questions resulted in the following information:

- Camping on Provincial lands is not enforceable by the County
- Camping is taking place on oil leases
- Regulations could be enforced in approved campgrounds

Nila Stringer asked if the County could request the oil industry to monitor any illegal camping.

Reeve Beattie read emails from Al Scurfield and Layton Bruce.

The Planning and Development Department recommended that Bylaw #02/15 be deferred to June 24, 2015 at or after 1:00 p.m.

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.

Moved by Councillor McKean

RC15-344 That Council defer the Public Hearing of Bylaw No. 02/15 – Bearberry – Red Deer River Corridor Area Structure Plan to June 24, 2015 at or after 1:00 p.m.; and request additional information regarding controlled camping.

Carried.

NEW BUSINESS
Access Easement
SW 6-30-4 W5M

RC15-345

Moved by Councillor Sayer

That Council confirm that legal and physical access shall be provided by developing the undeveloped road allowance as per Policy 4010 and Procedure 4010-01.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:18 a.m. and reconvened at 10:35 a.m.

BYLAWS
Bylaw #06/15
Regional ARB

RC15-346

Moved by Councillor Kemmere

That Council enter into an agreement with the City of Red Deer for Assessment Review Board Services, and that

ADOPTED

Council encourage current County ARB members to put their names forward to the Red Deer ARB.

Carried.

Moved by Councillor Kemmere
RC15-347 That Council give first reading to Bylaw No. 06/15 – Regional Assessment Review Board as contained in the agenda package.

Carried.

Moved by Councillor Milne
RC15-348 That Council give second reading to Bylaw No. 06/15 – Regional Assessment Review Board as contained in the agenda package.

Carried.

Moved by Councillor Sayer
RC15-349 That Council give unanimous consent to proceed to third reading of Bylaw No. 06/15 – Regional Assessment Review Board as contained in the agenda package.

Carried Unanimously.

Moved by Councillor Aalbers
RC15-350 That Council give third reading to Bylaw No. 06/15 – Regional Assessment Review Board as contained in the agenda package.

Carried.

Bylaw #LU 26/15
NW 30-32-27 W4M RC15-351 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 26/15 redesignating the lands within the NW 30-32-27 W4M as contained in the agenda package.

Carried.

Moved by Councillor Kemmere
RC15-352 That Council set the Public Hearing for Bylaw No. LU 26/15 redesignating the lands within the NW 30-32-27 W4M to July 8, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 30/15
SW 18-29-2 W5M RC15-353 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 30/15 redesignating the lands within the SW 18-29-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne
RC15-354 That Council set the Public Hearing for Bylaw No. LU 30/15 redesignating the lands within the SW 18-29-2 W5M to June 24, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 31/15
SE 29-29-4 W5M RC15-355 Moved by Councillor Sayer
That Council give first reading to Bylaw No. LU 31/15 redesignating the lands within the SE 29-29-4 W5M as contained in the agenda package.

Carried.

Moved by Councillor Sayer
RC15-356 That Council set the Public Hearing for Bylaw No. LU 31/15 redesignating the lands within the SE 29-29-4 W5M to June 24, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 32/15
Plan 0611389; Block 1; Lot 1
NW 13-30-2 W5M

Moved by Councillor Heck
RC15-357 That Council give first reading to Bylaw No. LU 32/15 redesignating the lands within Plan 0611389; Block 1; Lot 1 within NW 13-30-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Heck
RC15-358 That Council set the Public Hearing for Bylaw No. LU 32/15 redesignating the lands within Plan 0611389; Block 1; Lot 1 within NW 13-30-2 W5M to June 24, 2015 at or after 9:00 a.m.

Carried.

Bylaw #LU 33/15
Plan 8710431
NW 4-33-1 W5M

Moved by Councillor Aalbers
RC15-359 That Council give first reading to Bylaw No. LU 33/15 redesignating the lands within Plan 8710431 within NW 4-33-1 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers
RC15-360 That Council set the Public Hearing for Bylaw No. LU 33/15 redesignating the lands within Plan 8710431 within NW 4-33-1 W5M to July 8, 2015 at or after 9:00 a.m.

Carried.

NEW BUSINESS
Audit Committee

Moved by Councillor Sayer
RC15-361 That Council receive the following 5 Audit Committee recommendations as information:
1. That a Financial Controls Procedure be drafted to address the Directors responsibility for budgets and delegation of spending authority.
2. That the suggested process for segregating the cheque run process be implemented. (i.e. that a director other than the Director Corporate Services be involved in the process of completing cheque runs)
3. That the review of amortization rates be incorporated into the yearend process.
4. That next year to include further explanation of the budget to actual variance in the notes to the financial statements (i.e expand note 19 in the 2014 statements).
5. That the Financial Controls Policy be updated to include - a 10% or \$20,000 (whichever is less) variance from budget be allowed without specific Council approval.

Carried.

Policy No. 1008
Reserve Policy

Moved by Reeve Beattie
RC15-362 That Council approve the amended Appendix A of Reserve Policy # 1008.

Carried.

Cremona Rec Board Funding	RC15-363	Moved by Councillor McKean That Council receive as information the 2015 Cremona Recreation Board funding allocations as approved by the Cremona & District Recreation Board Committee at their May 14, 2015 meeting.	Carried.
Playground Grants	RC15-364	Moved by Councillor Kemmere That Council receives as information the 2015 Playground Grant Funding allocations as approved by the Community Services Grant Review Committee on May 4, 2015.	Carried.
Public Transportation & Operation Grant	RC15-365	Moved by Councillor Sayer That Council receive as information the 2015 Public Transportation & Operating Assistance Grant funding allocations as approved by the Community Services Grant Review Committee on May 4, 2015.	Carried.
Rural Community Grants	RC15-366	Moved by Councillor Sayer That Council receive as information the 2015 Rural Community Grant funding allocations as approved by the Community Services Grant Review Committee on May 4, 2015.	Carried.
Rural Community Hall Grants	RC15-367	Moved by Councillor Sayer That Council receive as information the 2015 Rural Community Hall Grant funding allocations as approved by the Community Services Grant Review Committee on May 4th, 2015.	Carried.
	RC15-368	Moved by Councillor Sayer That Council request that Administration and the Community Services Grant Review Committee bring back the Policy and Procedure for review by the Policies and Procedures Committee.	Carried.
Amnesty Program	RC15-369	Moved by Councillor Aalbers That Council accept the implementation of section 7.5.6 of Land Use Bylaw 01/14, at the end of the Amnesty Program on June 1, 2015. 7.5.6. Where development has proceeded without the necessary permits, the following fees shall be applied, in addition to the regular application fees: a) 100% of the Offence Penalty Fees for complaint driven applications as per Mountain View County's Fee Schedule Bylaw with a date stated to initiate compliance, plus the application fees b) 50% of the Offence Penalty Fees for voluntary applications as per Mountain View County's Fee Schedule Bylaw, plus the application fees	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:08 p.m. and reconvened at 12:56 p.m.	

Postage Machine RC15-370 Moved by Councillor McKean
That Council approve the purchase of a new colour postage machine for \$10,000, funded from the office equipment reserve.

Carried.

Olds Rotary Golf Tournament RC15-371 Moved by Councillor McKean
That Council take part in the 15th Annual Olds Rotary Club – Fundraising Golf Tournament as a “Corporate Team” sponsorship (Signage and Four Golfers) at a total cost of \$675.00.

Carried.

Councillor Kemmere left the meeting at 1:09 p.m.

Legacy Land Trust Society RC15-372 Moved by Councillor Sayer
That Council approve the distribution of up to \$40,000, if the funds are matched with cash donations, to the Legacy Land Trust Society as in the 2015 budget.

Councillor Kemmere returned to the meeting at 1:14 p.m.

The question on Motion RC15-372 was called. Carried.

CRA Authorization RC15-373 Moved by Councillor Aalbers
That Council approve that Tony Martens, as the Chief Administrative Officer, be the authorized point of contact for Mountain View County’s dealing with Canada Revenue Agency (CRA).

Carried.

Signage /Land Use Bylaw Reeve Beattie stated that the matter of signage has been put on the agenda for the upcoming Joint Dinner meeting with Olds College on May 28, 2015.

Margartha Bloem provided an update regarding signage and enforcement along the Highway 2 corridor. Letters have been sent to adjacent Counties to coordinate a cooperative strategy regarding enforcement.

Council discussed various signage matters.

INFORMATION ITEMS RC15-374 Moved by Councillor Aalbers
That Council receive the following item as information:
a. 20150527 - Council Directives

Carried.

Council Reports Council discussed the following:
- Mountain View Regional Waste Management Commission
- Mountain View Seniors’ Housing

IN CAMERA RC15-375 Moved by Councillor Sayer
That the Regular Council Meeting of May 27, 2015 go into closed meeting at 2:13 p.m.

Carried.

ADOPTED

RC15-376 Moved by Councillor McKean
That the Regular Council Meeting of May 27, 2015 return
to the open meeting at 2:46 p.m.

Carried.

Citizenship
Awards

RC15-377 Moved by Councillor Kemmere
That Council approve the following 2015 Citizenship
Awards from Mountain View County as per Policy No. 8002.
Carstairs: Courtney Williams
Cremona: Heather Walker
Didsbury: Mikaela Epp
Olds Koinonia Christian School: Brielle Jansen
Olds: Rachael Odersky
Sundre: Alisa Brace

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of
May 27, 2015 at 2:47 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer