

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 24, 2022, in the Council Chamber, 10 - 1408 Twp Rd. 320, Didsbury, AB.

PRESENT:

Reeve A. Aalbers
Deputy Reeve Councillor G. Harris
Councillor A. Miller
Councillor D. Fulton
Councillor G. Krebs
Councillor J. Lutz
Councillor P. Johnson

IN ATTENDANCE:

J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
L. Marshall, Director, Corporate Services
M. Bloem, Director, Planning and Development Services
R. Morrison, Director, Operational Services
A. Wild, Communications Coordinator
L. McMillan, Executive Assistant

CALL TO ORDER

Reeve Aalbers called the meeting to order at 9:00 a.m.

Reeve Aalbers introduced Council and staff.

AGENDA

Reeve Aalbers advised of the following additions to the agenda:

- 9.1 Updated version of the Laboratory and Xray for Rural Sites Resolution
- 10.8 Regulations for Motorists Passing School Buses with Amber Lights Resolution
- 10.9 Portion of funding from Public Lands Camping Pass Directed to Municipalities Resolution

Moved by Councillor Johnson

- RC22-454 That Council add the updated version of the Laboratory and Xray for Rural Sites Resolution to item 9.1.

Carried.

Moved by Councillor Krebs

- RC22-455 That Council add the following items to the agenda:

- 10.8 Regulations for Motorists Passing School Buses with Amber Lights Resolution
- 10.9 Portion of funding from Public Lands Camping Pass Directed to Municipalities Resolution

Carried.

Moved by Councillor Lutz

- RC22-456 That Council adopt the agenda of the Regular Council Meeting of August 24, 2022, as amended.

Carried.

MINUTES

RC22-457 Moved by Councillor Lutz
That Council adopt the Minutes of the Regular Council Meeting of August 10, 2022.

Carried.

PUBLIC HEARINGS

5. 1 - Bylaw #LU 26/22
SE 14-29-27-4

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 26/22 and read the Bylaw.

The application for redesignation of the SE 14-29-27-4, 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:

- For subdivision - first parcel out, for residential purposes, from a previously unsubdivided quarter section
- Division 1

The Planning and Development Department recommended that Bylaw #LU 26/22 be given second reading.

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

Douglas Miller, Owner, stated this land has been farmed for 103 years, and this proposal is to help estate and succession plan.

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

Council questions resulted in the following information:

- The owner does not see an issue with the inside fence corners being damaged by farm equipment.

Reeve Aalbers 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 Aalbers closed the Public Hearing.

RC22-458 Moved by Councillor Fulton
That Council give second reading to Bylaw No. LU 26/22 redesignating the lands within the SE 14-29-27-4.

Carried.

Moved by Councillor Fulton

ADOPTED

RC22-459 That Council give third reading to Bylaw No. LU 26/22 redesignating the lands within the SE 14-29-27-4.

Carried.

5.2 - Bylaw No. 12/22
Road Closure Amendment

Reeve Aalbers resumed the Public Hearing that opened at the August 10, 2022, Regular Council Meeting.

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

C. Atchison, Director, Legislative, Community, and Agricultural advised no further correspondence were received since the Public Hearing opened on August 10, 2022.

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Miller

RC22-460 That Council grant second reading to Bylaw No. 12/22 Road Closure Amendment.

Carried.

Moved by Councillor Miller

RC22-461 That Council grant third reading to Bylaw No. 12/22 Road Closure Amendment.

Carried.

BYLAWS

7.1 - Bylaw #LU 31/22
NW 19-30-3-5

Councillor Lutz declared a perception of Conflict of Interest under Mountain View County Bylaw No. 09/22 at 9:23 a.m. and left the room.

Moved by Councillor Harris

RC22-462 That Council give first reading to Bylaw No. LU 31/22 redesignating the lands within the NW 19-30-3-5 as contained in the agenda package.

Carried.

Moved by Councillor Harris

RC22-463 That Council set the Public Hearing for Bylaw No. LU 31/22 redesignating the lands within the NW 19-30-3-5 for September 28, 2022, at or after 9:00 a.m.

Carried.

Councillor Lutz rejoined the table at 9:24 a.m.

OLDS BUSINESS

9.1 - Laboratory and
Xray for Rural Sites Resolution

Moved by Councillor Johnson

RC22-464 That Council submit the Amended Laboratory and Xray for Rural Sites Resolution to the CRMA Zone 2 meeting.

Carried.

NEW BUSINESS

10.1 - Reclamation Legislation
For Renewable Energy Resolution

Moved by Councillor Johnson

ADOPTED

- RC22-465 That Council submit the Amended Reclamation Legislation for Renewable Energy Resolution to the CRMA Zone 2 meeting.
Carried.

10.2 – Loss of Agricultural Land to Renewable Energy Projects Resolution

- Moved by Councillor Johnson
RC22-466 That Council submit the Amended Loss of Agricultural Land to Renewable Energy Projects Resolution to the CRMA Zone 2 meeting.
Carried.

10.3 – RCMP Community Policing Quarterly Reports

- Moved by Councillor Johnson
RC22-467 That Council request Administration engage with the Didsbury, Olds, and Sundre RCMP Detachment Commanders to highlight information from the quarterly reports for a communication piece.
Carried.
- Moved by Councillor Miller
RC22-468 That Council receive the RCMP Community Policing Quarterly Reports as information.
Carried.

10.4 – MVSH Golf Tournament Sponsorship Request

- Moved by Councillor Fulton
RC22-469 That Council approves a sponsorship in the amount of \$1000.00, Silver Sponsor, for the Mountain View Seniors Housing Fundraising Golf tournament scheduled for September 15, 2022, to be funded within the existing budget.
Carried.

10.5 – Reallocation of Remaining Cemetery Funding

- Moved by Councillor Harris
RC22-470 That Council approves the reallocation of \$6,000 from the Cemetery funding to go towards the Rural Community Hall Grant to be allocated at the discretion of the Grant Review Committee.
Carried.
- Moved by Councillor Johnson
RC22-471 That Council direct the Governance Review Committee to review Policy 8010 regarding allocation of the grant to cemeteries.
Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:20 a.m. and reconvened at 10:25 a.m.

10.6 – Policy 4001 Aviation Fuel Operations

- Moved by Councillor Krebs
RC22-472 That Council approve Policy 4001 Aviation Fuel Operations as presented.
Carried.
- Moved by Councillor Krebs
RC22-473 That Council receives Procedure 4001-01 Aviation Fuel Operations as information.
Carried.

10.7 – Patrol Vehicle Replacement

- Moved by Councillor Harris
- RC22-474 That Council approve the change in scope for the patrol vehicle capital fleet replacement purchase of a Sports Utility Vehicle (SUV).
Carried.

10.8 – Regulations for Motorists Passing School Buses with Amber Lights

- Moved by Councillor Fulton
- RC22-475 That Council supports seconding Clearwater County's Resolution regarding Regulations for Motorists Passing School Buses with Amber Lights to the CRMA Zone 2 meeting.
Carried.
- Moved by Councillor Miller
- RC22-476 That Council directs Administration to invite school trustees to attend a future council meeting to speak to school bus fees and any other relevant information they'd like to share.
Carried.
- Moved by Councillor Lutz
- RC22-477 That Council request Administration engage with Alberta Transportation for a communication piece regarding back-to-school safety.
Carried.

10.9 – Portion of funding from Public Lands Camping Pass Directed to Municipalities

- Moved by Councillor Johnson
- RC22-478 That Council supports seconding Clearwater County's Resolution titled "Portion of funding from Public Lands Camping Pass Directed to Municipalities" to the CRMA Zone 2 meeting.
Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Meeting with Adjacent Landowners to RMM
- Meeting with MLA Cooper
- CRMA Directors Meeting
- Olds ICC
- Search and Rescue DART course
- Didsbury Elks Parade
- Resident/Landowners Conversations
- Governance Review Committee
- Strings and Keys Grant Funding Committee
- Hospital Futures Board BBQ
- Sundre Wellness Advocacy Meeting
- Opening Ceremonies of the 2022 ASA Classic Archery Tournament

- Moved by Councillor Fulton
- RC22-479 That Council receive the verbal Councillor Reports as information.
Carried.

INFORMATION ITEMS

- Moved by Councillor Lutz
- RC22-480 That Council receive the following items as information:
- a. 2022-08-05 Contact Newsletter

ADOPTED

- b. 2022-08-04 Long Pine Clay Target Club Thank You Letter
- c. 2022-08-12 Contact Newsletter

Carried.

IN CAMERA

RC22-481 Moved by Councillor Lutz
That the Regular Council Meeting of August 24, 2022, go into closed meeting at 11:15 a.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

RC22-482 Moved by Councillor Fulton
That the Regular Council Meeting of August 24, 2022, return to the open meeting at 12:15 p.m.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 12:15 p.m. and reconvened at 12:52 p.m.

Councillor Lutz did not rejoin the meeting after the recess.

DELEGATION

6.1 – MNP and Alberta Intensive Livestock Working Group

Reise O'Hara, Manager, Public Affairs of MNP and Rawnauld Axelson, Executive Director of Alberta Intensive Livestock Working Group, introduced themselves and presented to Council.

Reeve Aalbers thanked Reise and Rawnauld for their presentation.

RC22-483 Moved by Reeve Aalbers
That Council request Administration bring forward an RFD to the September 14, 2022 Regular Council Meeting regarding the ILWG ask of publicly supporting the ILWG engagement process, and that Mountain View County Administration and Council will participate in the process.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of August 24, 2022, at 1:30 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer