

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 25, 2022, in the Council Chamber, 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
R. Morrison, Director, Operational Services
M. Bloem, Director, Planning and Development Services
L. McMillan, Executive Assistant

CALL TO ORDER

Reeve Aalbers called the meeting to order at 8:59 a.m.

Reeve Aalbers introduced Council and staff.

AGENDA

CAO Holmes provided an additional attachment to Council for item 10.3.

Moved by Councillor Krebs
RC22-279 That Council include the additional information for item 10.3 to the agenda of the Regular Council Meeting of May 25, 2022.

Carried.

Moved by Councillor Harris
RC22-280 That Council adopt the agenda of the Regular Council Meeting of May 25, 2022, as amended.

Carried.

MINUTES

Councillor Johnson advised of 2 typographical errors in the Regular Council Meeting minutes of May 11, 2022, as follows:

1. Item 5.2: "country" residential
2. Item 5.3: two "dwellings"

Moved by Councillor Johnson
RC22-281 That Council adopt the Minutes of the Regular Council Meeting of May 11, 2022, as amended.

Carried.

PUBLIC HEARINGS

5. 1 - Bylaw #LU 13/22
NW 20-31-1-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 13/22 and read the Bylaw.

The application for redesignation of the NW 20-31-1-5, 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 create new residential parcels in alignment with Low Density Residential Development policies.
- Division 3

The Planning and Development Department recommended that Bylaw #LU 13/22 be denied as this application does not comply with the policies of the IDP or the MDP.

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

Ryan Dietz, owner, stated the following:

- Property was bought, with a friend, with the idea to subdivide in the future to be able to have their own title.
- He attempted to apply for a subdivision prior but understood an application wouldn't be accepted because of the IDP process.

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

Council questions resulted in the following information:

- Before the current IDP, there was a growth center in the MDP around the Town of Didsbury, which has since been removed.
- Applicants are advised at time of pre-application if a statutory plan is under review. In this case it was the IDP with the Town of Didsbury that was under review.
- Administration does not tell applicants they cannot apply.
- Policies in place at time of application will be used, and transition provisions are available for active files/applications.

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

In Planning and Development Departments closing remarks, it was clarified that as the application is within the Agriculture Preservation Area of the MDP, the proposal was reviewed according to the policies in Section 3 of the MDP, providing for the consideration of one subdivision resulting in two titles within the quarter section.

The Applicant provided closing remarks.

ADOPTED

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Fulton

RC22-282 That Council give second reading to Bylaw No. LU 13/22 redesignating the lands within the NW 20-31-1-5.

Defeated

BYLAWS

7.1 - Bylaw #LU 16/22

SW 7-32-4-5

Moved by Councillor Harris

RC22-283 That Council give first reading to Bylaw No. LU 16/22 redesignating the lands within the SW 7-32-4-5 as contained in the agenda package.

Carried.

Moved by Councillor Harris

RC22-284 That Council set the Public Hearing for Bylaw No. LU 16/22 redesignating the lands within the SW 7-32-4-5 for June 22, 2022 at or after 9:00 a.m.

Carried.

7.2 - Bylaw #LU 18/22

NW 4-32-5-5

Moved by Councillor Miller

RC22-285 That Council give first reading to Bylaw No. LU 18/22 redesignating the lands within the NW 4-32-5-5 as contained in the agenda package.

Carried.

Moved by Councillor Miller

RC22-286 That Council set the Public Hearing for Bylaw No. LU 18/22 redesignating the lands within the NW 4-32-5-5 for June 22, 2022, at or after 9:00 a.m.

Carried.

7.3 - Bylaw #LU 05/22

Olds Intermunicipal

Development Plan Amendment

Moved by Councillor Krebs

RC22-287 That Council give third reading to Bylaw No. 05/22 Olds Intermunicipal Development Plan Amendment.

Carried.

7.4 - Bylaw No. 11/22

Fee Schedule

Moved by Councillor Krebs

RC22-288 That Council grant second reading to Bylaw No. 11/22 Fee Schedule.

Carried.

Moved by Councillor Fulton

RC22-289 That Council grant third reading to Bylaw No. 11/22 Fee Schedule.

Carried.

7.5 - Bylaw No. 10/22

Fire Bylaw

Moved by Councillor Lutz

RC22-290 That Council amend Bylaw No. 10/22 Fire Bylaw as presented.

Carried.

Moved by Councillor Lutz

RC22-291 That Council grant second reading to Bylaw No. 10/22 Fire Bylaw.

Carried.

- Moved by Councillor Lutz
RC22-292 That Council grant third reading to Bylaw No. 10/22 Fire Bylaw.
Carried.

NEW BUSINESS**10.1 – Strategic Plan
and Delegation Request**

- Moved by Councillor Krebs
RC22-293 That Council approve the Overview of Strategic Direction for 2022-2027.
Carried.

- Moved by Councillor Johnson
RC22-294 That Council direct Administration to invite Roy Brooke, Executive Director of MNAI, for a delegation at a future Council meeting to provide information on Natural Asset Inventories.
Carried.

- Moved by Councillor Johnson
RC22-295 That Council direct Administration to invite a Government of Alberta Representative for a delegation at a future Council meeting to provide information on the 1-5 historical resources rating system and guidance for municipalities and landowners when they discover indigenous artifacts.
Carried.

**10.2 – Water Valley
Bike Park Fill Request**

- Moved by Councillor Krebs
RC22-296 That Council donate the requested 120 yards of Fines and transportation costs from the Winchell Pit to the Water Valley Community Association land behind the Water Valley School with funds to come from the tax rate stabilization reserve.
Carried.

**10.3 – 2021 Intermunicipal
Shared Facility Reporting**

- Moved by Councillor Harris
RC22-297 That Council receive the 2021 Intermunicipal Shared Facility Funding Reports, from the Towns of Didsbury, Sundre and Carstairs, as information.
Carried.

**10.4 – Contract Gravel
Haul Fuel Surcharge**

- Moved by Councillor Fulton
RC22-298 That Council approves an additional \$90,000.00 to be added to the 2022 re-gravel budget due to fuel price increases to be funded from the tax rate stabilization reserve.
Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:20 a.m. and reconvened at 10:30 a.m.

**10.5 – Gravel Crushing
Fuel Surcharge**

- Moved by Councillor Harris
RC22-299 That Council approve a fuel surcharge be added to the gravel crushing cost based on a floating average.
Carried.
- Moved by Councillor Krebs

ADOPTED

- RC22-300 That Council direct administration to bring back a report on potential savings for using diesel fuel where appropriate, and how that would work logistically.

Carried.

10.6 – BF 78115
Tender Results

- Moved by Councillor Fulton
RC22-301 That Council accept the tender results for BF 78115 as information.

Carried.

10.7 – Road Use
Agreement Review

- Moved by Councillor Harris
RC22-302 That Council send the Road Use Agreement Policy and Procedure to the Governance Review Committee for review and recommend necessary changes.

Carried.

DELEGATIONS

6.1 – Faculty of Veterinary Medicine
at University of Calgary

Dr. Renate Weller, Dean, Faculty of Veterinary Medicine at University of Calgary, appeared Via ZOOM. She introduced herself and presented on the Alberta Veterinary shortage, and her suggestions on how to support rural Veterinarians.

A question-and-answer session was held.

Reeve Aalbers thanked Dr. Weller for her time.

- Moved by Councillor Johnson
RC22-303 That Council receive the delegation from Dr. Renate Weller as information.

Carried.

6.2 – Parkland Airshed
Management Zone (PAMZ)

Kevin Warren, Executive Director, of PAMZ, appeared Via ZOOM. He introduced himself and provided an update on the organization.

A question-and-answer session was held.

Reeve Aalbers thanked Mr. Warren for the presentation.

- Moved by Councillor Johnson
RC22-304 That Council receive the delegation from PAMZ as information.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 12:15 p.m. and reconvened at 12:54 p.m.

6.3 – Alberta Emergency
Management Agency (AEMA)

Brian Boutin, Field Officer, Central Region of AEMA, introduced himself and spoke about the agency leading and overseeing emergency and disaster prevention, preparedness, and responses.

A question-and-answer session was held.

Reeve Aalbers thanked Mr. Boutin for the presentation.

Moved by Councillor Lutz
RC22-305 That Council receive the delegation from Alberta Emergency Management Agency as information.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Aggie Days
- Intergovernmental Communications Meeting
- Council Financial Workshop
- ORE Partner Meeting
- Olds College Partnership Meeting
- Mountain View Marksman Association meeting
- East Divisions Councillors Open House May 26th
- Upcoming Sundre, and Olds ICC Meetings
- Connect Care Meeting
- Olds Regional Partnership Meeting
- RDRWA Board Meeting
- SPOG Meeting
- Red Deer Casino For Mountain View Seniors Housing Foundation
- Mountain View Seniors Housing Board Tour
- RDRMUG Meeting
- Coffee Meetings with Residents
- Airport Advisory Meeting
- Two Century Farm Award Presentations at Aggie Days
- Invasive Species Council Webinar
- Cremona Election June 15th for Vacant Councillor Position
- BearSmart presentation on bear spray
- Carstairs Library Board Meeting
- Parkland Board Meeting
- Mayors and Reeves Meeting

Moved by Councillor Krebs
RC22-306 That Council request Administration bring information and requests received, from the University of Calgary Veterinary Medical Association, to a future Council Agenda.

Carried.

Moved by Councillor Fulton
RC22-307 That Council receive the verbal Councillor Reports as information.

Carried.

INFORMATION ITEMS

Moved by Councillor Harris
RC22-308 That Council receive the following items as information:

- a. 2022-05-06 Contact Newsletter
- b. 2022-05-13 Contact Newsletter
- c. 2022-05-12 letter from Minister of Agriculture and Agri-Food
- d. 2022-05-12 letter from Minister of Finance

Carried.

IN CAMERA

Moved by Councillor Miller

ADOPTED

RC22-309 That the Regular Council Meeting of May 25, 2022 go into closed meeting at 1:53 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

Moved by Councillor Harris

RC22-310 That the Regular Council Meeting of May 25, 2022 return to the open meeting at 3:03 p.m.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of May 25, 2022 at 3:03 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer