

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 27, 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
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 8:59 a.m.

Reeve Aalbers introduced Council and staff.

AGENDA

Moved by Councillor Fulton
RC22-209 That Council adopt the agenda of the Regular Council Meeting of April 27, 2022.
Carried.

MINUTES

Moved by Councillor Krebs
RC22-210 That Council adopt the Minutes of the Regular Council Meeting of March 23, 2022.
Carried.

Moved by Councillor Lutz
RC22-211 That Council adopt the Minutes of the Regular Council Meeting of April 13, 2022.
Carried.

BUSINESS ARISING

4.1 – Direct Control District
DP, PLDP20210490

Moved by Councillor Harris
RC22-212 That Council approve the proposed Accessory Building - Pavilion in accordance with Land Use Bylaw No. 21/21 and the submitted application, within SW 2-30-4-5 Plan 1810172 Block 1 Lot 2, submitted by Mountain View Events Ltd., Development Permit No. PLDP20220151, subject to the conditions outlined.
Carried.

PUBLIC HEARINGS

5. 1 - Bylaw #LU 10/22

NE 15-31-27-4

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 10/22 and read the Bylaw.

The application for redesignation of the NE 15-31-27-4, 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 agricultural purposes of an area where a gravel pit operated
- Division 3

The Planning and Development Department recommended that Bylaw #LU 10/22 be given second reading.

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

Ken Taylor, Applicant, emphasized his supporting points on behalf of the Owner and application.

Mike Kohut, Owner, advised almost all land can be cropped up until the proposed area. The road and operations center is quiet.

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

Council questions resulted in the following information:

- The approach is owned by the oil and gas company, and the lease is active.
- The Owner doesn't hold the reclamation certification.
- Operational Services previously provided a plan to council on the future of all gravel pits.
- Gravel crushing operations of the Bittner Gravel pit will never occur again, it is depleted, however it will be used indefinitely as a stockpile location.
- Ag services applied for the reclamation certificate on the other side of the pit and does have a partial certificate on it. The other part of the pit, closer to where the proposed development is, is still waiting for the reclamation certificate from the province.
- The County looks after dust control on haul routes at Operational Services discretion.
- During the referral, the company in charge of this well site was circulated and no comments were received.

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

ADOPTED

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The Applicant provided closing remarks.

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Miller
RC22-213 That Council give second reading to Bylaw No. LU 10/22 redesignating the lands within the NE 15-31-27-4.

Carried.

Moved by Councillor Miller
RC22-214 That Council give third reading to Bylaw No. LU 10/22 redesignating the lands within the NE 15-31-27-4.

Carried.

5. 2 - Bylaw #LU 07/22
SW 27-29-4-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 07/22 and read the Bylaw.

The application for redesignation of the SW 27-29-4-5, 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 a new small agricultural parcel for a family member to develop
- Division 2

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

Ken Taylor, Applicant, emphasized supporting points on behalf of the McBain family.

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

Council questions resulted in the following information:

- The building site is in the cultivatable piece.
- The Owner's intent is to build on the pastureland included as it is higher ground.
- With the current zoning on the property, the Ag 2 parcel could potentially go to MPC for a subdivision request.

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 provided closing remarks.

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Harris
RC22-215 That Council give second reading to Bylaw No. LU 07/22 redesignating the lands within the SW 27-29-4-5.

Carried.

Moved by Councillor Harris
RC22-216 That Council give third reading to Bylaw No. LU 07/22 redesignating the lands within the SW 27-29-4-5.

Carried.

5. 3 - Bylaw #LU 11/22
SW 16-33-4-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 11/22 and read the Bylaw.

The application for redesignation of the SW 16-33-4-5, 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 previously unsubdivided quarter section.
- Division 6

The Planning and Development Department recommended that Bylaw #LU 11/22 be given second reading.

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

Cam Bowman, Owner, advised he already lives on site. The proposed site has been fenced along the natural shelter belt.

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.

Moved by Councillor Johnson
RC22-217 That Council give second reading to Bylaw No. LU 11/22 redesignating the lands within the SW 16-33-4-5.

Carried.

- Moved by Councillor Johnson
RC22-218 That Council give third reading to Bylaw No. LU 11/22 redesignating the lands within the SW 16-33-4-5.
Carried.

BYLAWS

7.1 - Bylaw #14/22
SE 12-33-4-5

- Moved by Councillor Fulton
RC22-219 That Council give first reading to Bylaw No. LU 14/22 redesignating the lands within the SE 12-33-4-5 as contained in the agenda package.
Carried.

- Moved by Councillor Fulton
RC22-220 That Council set the Public Hearing for Bylaw No. LU 14/22 redesignating the lands within the SE 12-33-4-5 for June 08, 2022, at or after 9:00 a.m.
Carried.

NEW BUSINESS

10.1 – Davidson Park
Lease Agreement

- Moved by Councillor Krebs
RC22-221 That Council authorizes administration to enter into an agreement with Juergen and Andrew Sadlowski for the use of their lands to expand Davidson Park, pending second reading of the redesignating bylaw.
Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:55 a.m. and reconvened at 11:03 a.m.

DELEGATIONS

6.1 – Alberta Regional Rail

Francois and Thomas with Alberta Regional Rail provided a presentation on the proposed Edmonton to Calgary Corridor.

A question-and-answer session was held.

Reeve Aalbers thanked Francois and Thomas for the presentation.

- Moved by Councillor Harris
RC22-222 That Council receive the delegation from Alberta Regional Rail as information.
Carried.

6.2 – Ag Plastics Research
Committee, Olds College

Joy Agnew and Megan Wong of Ag Plastics Research Committee, Olds College, introduced themselves. Megan provided an update on the Committees efforts.

A question-and-answer session was held.

Reeve Aalbers thanked Joy and Megan for the presentation.

- RC22-223 Moved by Councillor Johnson
That Council receive the delegation from Ag Plastics Research Committee, Olds College as information.
- Carried.

BYLAWS CONT.

7.2 - Bylaw #06/22
Establishing the Subdivision
and Development Appeal Board

- RC22-224 Moved by Councillor Fulton
That Council grant third reading to Bylaw No. 06/22 Establishing the Subdivision and Development Appeal Board.
- Motion not called.

- RC22-225 Moved by Councillor Harris
That Council request amendments to Bylaw No. 06/22 Sections: 3.01 C, 3.01 K, 5.05, 9.06, and 9.10 I, as presented.
- Carried.
- The question on Motion RC22-224 was called.
- Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 12:00 p.m. and reconvened at 12:34 p.m.

7.3 - Bylaw #07/22
Establish the Position of
Chief Administrative Officer

- RC22-226 Moved by Councillor Krebs
That Council grant third reading to Bylaw No. 07/22 Establish the Position of Chief Administrative Officer.
- Carried.

7.4 - Bylaw #08/22
Procedure and Conduct of
Council Meetings Amendment

- RC22-227 Moved by Councillor Fulton
That Council grant third reading to Bylaw No. 08/22 Procedure and Conduct of Council Meetings Amendment.
- Carried.

7.5 - Bylaw #09/22
Council Code of Conduct

- RC22-228 Moved by Councillor Fulton
That Council grant first reading to Bylaw No. 09/22 Council Code of Conduct.
- Carried.
- RC22-229 Moved by Councillor Fulton
That Council grant second reading to Bylaw No. 09/22 Council Code of Conduct.
- Carried.
- RC22-230 Moved by Reeve Aalbers
That Council request an amendment to Bylaw No. 09/22 Council Code of Conduct Section 6.01 c) to refer to 'individual Councillor or Councillor(s)' as discussed.
- Carried.

NEW BUSINESS CONT.

10.2 – Business Support Options

Moved by Councillor Fulton

ADOPTED

RC22-231 That Council direct administration to bring back Option 1, with the recommended direction from Council for the next Council meeting of May 11, 2022.

Carried.

Moved by Councillor Johnson

RC22-232 That Council direct administration to create high level document that describes today's discussion, on motion RC22-231, and bring back to the next Council meeting of May 11, 2022.

Carried.

10.3 – Sundre Fire Department Pumper Purchase

Moved by Councillor Harris

RC22-233 That Council approve an additional \$51,299.00 towards the Sundre Fire Pumper to be funded from the General Fire Reserve.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 1:52 p.m. and reconvened at 2:01 p.m.

COUNCILLOR REPORTS

Council discussed the following:

- East Councillors Open House Rescheduled To May 26, 2022
- Carstairs Library Board Meeting
- 3rd MDP Council Workshop April 20, 2022
- ASB Meeting
- Olds College Rebranding Forum
- Cremona Rec and Culture Board Meeting
- Aggie Days, May 13-14, 2022
- Chili Cookoff April 30, 2022
- Airport Advisory Committee Meeting
- Sundre ICC Meeting
- SPOG Community Affairs Meeting
- Alberta Hemp Alliance Conference
- Banff Film Festival, put on by Olds Library Board
- Resident Gopher Infestation
- Sundre Wellness Advocacy Meeting
- RDRWA Board Meeting
- Sundre Hospital Futures Meeting
- Sundre Airport Open House

Moved by Councillor Lutz

RC22-234 That Council receive the verbal Councillor Reports as information.

Carried.

INFORMATION ITEMS

Moved by Councillor Harris

RC22-235 That Council receive the following items as information:

- a. 2022-04-08 Contact Newsletter
- b. 2022-04-14 Contact Newsletter

Carried.

IN CAMERA

Moved by Councillor Fulton

RC22-236 That the Regular Council Meeting of April 27, 2022, go into closed meeting at 2:17 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

Moved by Councillor Fulton

ADOPTED

RC22-237 That the Regular Council Meeting of April 27, 2022, return to the open meeting at 3:27 p.m.

Carried.

13.1 – Bylaw No. 01/22
Fee Schedule - Netook
Crossing Development Fees

Moved by Reeve Aalbers

RC22-238 That Council request administration bring back the Fee Schedule Bylaw No. 01/22, with amendments to schedule C and schedule D as discussed.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of April 27, 2022, at 3:28 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer