

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 11, 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
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 acknowledged the passing of former Mountain View County Reeve Syd Vollmin. A moment of silence was held. Mountain View County's flags were lowered to half-mast in his remembrance.

Reeve Aalbers introduced Council and staff.

AGENDA

Reeve Aalbers advised of the following additions to the agenda:
13.3 Mountain View Seniors Housing – FOIP Act Section 26
13.4 Airports – FOIP Act Section 24

Moved by Councillor Harris
RC22-239 That Council adopt the agenda of the Regular Council Meeting of May 11, 2022, as amended.

Carried.

MINUTES

Moved by Councillor Krebs
RC22-240 That Council adopt the Minutes of the Regular Council Meeting of April 27, 2022.

Carried.

PUBLIC HEARINGS

5. 1 - Bylaw # 05/22
Olds Intermunicipal
Development Plan Amendment

Reeve Aalbers opened the Public Hearing regarding Bylaw #05/22 and read the Bylaw.

M. Bloem, Director of Planning and Development Services, introduced the application to amend the Olds Intermunicipal Development Plan as provided in the agenda package.

The Planning and Development Department recommended that Bylaw #05/22 be given second reading, amendment, and third reading.

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

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

Council questions resulted in the following information:

- All grammatical and spelling amendments must be made by council

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

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Krebs

RC22-241 That Council give second reading to Bylaw No. 05/22 Olds Intermunicipal Development Plan Amendment.

Motion not called.

Moved by Councillor Krebs

RC22-242 That Council amend Bylaw No. 05/22 to correct the spelling error in Section J Referral Area 1) from "n" to "in".

Carried.

Reeve Aalbers called to question motion RC22-241.

Carried.

Moved by Councillor Krebs

RC22-243 That Council defer third reading to Bylaw No. 05/22 Olds Intermunicipal Development Plan Amendment to May 25, 2022.

Carried.

5. 2 - Bylaw #LU 09/22
NW 7-33-4-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 09/22 and read the Bylaw.

The application for redesignation of the NW 7-33-4-5, 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 separate parcel that encompasses one of the dwellings closest to the north boundary of the quarter. The landowners live in the other dwelling
- Division 5

The Planning and Development Department recommended that Bylaw #LU 09/22 be given second reading.

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

Shauna Bartholow, owner, stated her personal reasons for the application.

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

Council questions resulted in the following information:

- There is a provision in the LUB for dugouts to be considered on country residential parcels.
- As a subdivision condition, an approach or widening of the existing approach, turning into a dual approach, would allow access directly into the parcel leaving the remaining access and existing driveway on the balance to be managed and used by the landowner on the balance of the quarter.

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 Fulton
RC22-244 That Council give second reading to Bylaw No. LU 09/22 redesignating the lands within the NW 7-33-4-5. Carried.

Moved by Councillor Fulton
RC22-245 That Council give third reading to Bylaw No. LU 09/22 redesignating the lands within the NW 7-33-4-5. Carried.

5. 3 - Bylaw #LU 12/22
NE 35-30-28-4

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 12/22 and read the Bylaw.

The application for redesignation of the NE 35-30-28-4, 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 separate parcel for the farmstead site.
- Division 3

The Planning and Development Department recommended that Bylaw #LU 12/22 be given second reading and third reading.

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

The Applicant did not attend the meeting, therefore was unable to provide any new or additional information.

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

Council questions resulted in the following information:

- The MDP allows for the consideration for two dwellings on a property smaller than 80 acres when its farmstead separation first parcel out.
- The subdivision approving authority can consider the second dwelling a legally non-conforming structure.
- A condition for a subdivision of a developed parcel is the Applicant needs to have a real property report done. This will indicate the location of all structures and the septic system and show setbacks.
- The type of septic system will determine what the setback needs to be.
- 90 meters is the setback distance for an open discharged system.

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.

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Miller

RC22-246 That Council give second reading to Bylaw No. LU 12/22 redesignating the lands within the NE 35-30-28-4.

Carried.

Moved by Councillor Miller

RC22-247 That Council give third reading to Bylaw No. LU 12/22 redesignating the lands within the NE 35-30-28-4.

Carried.

BYLAWS

7.1 - Bylaw #LU 15/22

NE 17-32-4-5

Moved by Councillor Fulton

RC22-248 That Council give first reading to Bylaw No. LU 15/22 redesignating the lands within the NE 17-32-4-5 as contained in the agenda package.

Carried.

Moved by Councillor Fulton

ADOPTED

- RC22-249 That Council set the Public Hearing for Bylaw No. LU 15/22 redesignating the lands within the NE 17-32-4-5 for June 8, 2022, at or after 9:00 a.m.

Carried.

7.2 - Bylaw #09/22
Council Code of Conduct

Moved by Councillor Harris

- RC22-250 That Council grant second reading to Bylaw No. 09/22 Council Code of Conduct.

Carried.

Moved by Councillor Harris

- RC22-251 That Council grant third reading to Bylaw No. 09/22 Council Code of Conduct.

Carried.

7.3 - Bylaw #10/22
Fire Bylaw

Moved by Councillor Harris

- RC22-252 That Council grant first reading to Bylaw No. 10/22 Fire Bylaw.

Carried.

Moved by Councillor Harris

- RC22-253 That Council request Administration to amend Bylaw No. 10/22 Fire Bylaw, as discussed, prior to receiving second reading.

Carried.

7.4 - Bylaw #11/22
Fee Schedule

Moved by Councillor Krebs

- RC22-254 That Council grant first reading to Bylaw No. 11/22 Fee Schedule.
Motion not called.

Councillor Lutz stepped away from the table at 10:32 a.m.

Reeve Aalbers called to question motion RC22-254.

Carried.

Moved by Councillor Johnson

- RC22-255 That Council defer second reading to Bylaw 11/22 Fee Schedule to May 25, 2022, once discussed information has been added.

Carried.

Moved by Councillor Fulton

- RC22-256 That Council approve a one (1) time extension for an additional three (3) year period to the existing contract with Superior Safety Codes inc. beginning October 1, 2022 and ending September 30, 2025.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:46 a.m. and reconvened at 10:58 a.m.

DIRECTIVES

Moved by Councillor Johnson

- RC22-257 That Council receive the Council Directives as information.

Carried.

OLD BUSINESS

9.1 - Corporate Services
Quarterly Report

Moved by Councillor Fulton

ADOPTED

RC22-258 That Council receive the Corporate Services Quarterly Report as information.

Carried.

9.2 - Operational Services
Quarterly Report

Councillor Lutz re-joined the table at 11:14 a.m.

Moved by Councillor Miller
RC22-259 That Council receive Operational Services Quarterly Report as information.

Carried.

9.3 - Planning & Development
Services Quarterly Report

Moved by Councillor Krebs
RC22-260 That Council receive the Planning & Development Services Quarterly Report as information.

Carried.

9.4 - Legislative, Community
and Agricultural Services
Quarterly Report

Moved by Councillor Harris
RC22-261 That Council receive the Legislative, Community and Agricultural Services Department Quarterly Report as information.

Carried.

9.5 - CAO Services
Quarterly Report

Moved by Councillor Lutz
RC22-262 That Council receive the CAO Services Quarterly Report as information.

Carried.

NEW BUSINESS

10.1 – 2022 Market
Summary Report

Moved by Councillor Fulton
RC22-263 That Council receive as information the 2022 Market Summary Report.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 12:20 p.m. and reconvened at 12:50 p.m.

DELEGATION

6.1 – RCMP

Didsbury Detachment Commander Staff Sargent Stephen Browne, Olds Detachment Commander Staff Sargent Warren Wright, and Sundre Detachment Commander Sargent Trent Sperlie, introduced themselves.

Reeve Aalbers introduced Council.

The Detachment Commanders provided a policing update of their respective areas.

A question-and-answer session was held.

ADOPTED

Reeve Aalbers thanked the Detachment Commanders for their time.

Moved by Councillor Johnson
RC22-264 That Council receive the delegation from the RCMP as information.
Carried.

6.2 – SunAlta

Jacob Goldmann and Jim Goldmann of SunAlta, introduced themselves and provided a progress review on the SunAlta Power McDougal Solar Project.

A question-and-answer session was held.

Reeve Aalbers thanked Jacob and Jim for their presentation.

Moved by Councillor Lutz
RC22-265 That Council receive the delegation from SunAlta as information.
Carried.

NEW BUSINESS CONT.

10.2 – Legacy Land Trust Society Sponsorship Request

Moved by Councillor Johnson
RC22-266 That Council purchase a Gold Level Sponsorship for the Legacy Land Trust Society 10th anniversary calendar.
Carried.

10.3 – Health and Safety Day 2022

Moved by Councillor Miller
RC22-267 That Council direct Administration to close the office on June 24, 2022 from 11:00 a.m. until 4:00 p.m. to allow all Mountain View County staff to attend the annual Health and Safety day.
Carried.

10.4 – McDougal Pit Solar Project/ Community Amenity Strategic Engagement Plan

Moved by Councillor Harris
RC22-268 That Council request that Administration begin public engagement on the proposed Community Amenity project component of the McDougal Pit Solar Project in accordance with the Strategic Engagement Plan presented.
Carried.

10.5 – 2022 Crime Prevention Initiative Grant

Moved by Councillor Harris
RC22-269 That Council approves funding to the following organizations through the Crime Prevention Initiative grant, as follows:
Olds Rural Crime watch: \$5200.00
Sundre Citizens on Patrol Association: \$2600.00
Carried.

Moved by Councillor Krebs
RC22-270 That Council approves funding to the following organization through the Crime Prevention Initiative grant, as follows:
Mountain View Emergency Shelter Society: \$4600.00
Carried.

10.6 – 2022 Cremona

& District Recreation
Board Funding Approvals

- RC22-271 Moved by Councillor Fulton
That Council receives as information the 2022 Cremona & District Recreation Board Funding Approvals, as approved by the Cremona & District Recreation Board on April 26th, 2022, in the amount of \$239,600.00.

Carried.

10.7 – Business Support
Pilot Project

- RC22-272 Moved by Councillor Krebs
That Council endorse the Business Support Pilot Project for unserved, overnight, self-contained accommodation, and additional events associated with approved uses, and direct Administration to implement the project.

Councillor Johnson requested a recorded vote.

Reeve Aalbers acknowledged the request.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 3:10 p.m. and reconvened at 3:15 p.m.

Reeve Aalbers called to question motion RC22-272.

For:

Deputy Reeve Councillor G. Harris
Councillor A. Miller
Councillor D. Fulton
Councillor G. Krebs

Against:

Reeve A. Aalbers
Councillor J. Lutz
Councillor P. Johnson

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Internal FOIP Presentation
- Strategic Planning Workshop
- MPC Meeting
- Mountain View Senior Housing Board Meeting
- Joint Council Cremona ICC Meeting
- Community Meetings
- Library Meetings
- BearSmart Meeting
- Mountain View Regional Waste Commission
- SRDRWC AGM
- ODFA Meeting
- Pinty's Grand Slam of Curling event in Olds
- Sundre Fly in Breakfast
- South McDougal ASP Meeting
- Aggie Days May 13-14
- Chili Cook Off
- GIS Training

- Vet funding announcement made
- Resident pleased with grader work done RR24 north of TWP 340
- PAMZ meeting
- Todd Hirsch lunch event
- RCMP rural crime watch meeting at James River
- Municipal Emergency Management Advisory Committee Meeting
- 4H clean up
- Volunteer gala in Olds
- Hike for hospice
- Reeve and administration meeting with MP Earl Dreesen
- Tour of West Fraser Mills being planned

Moved by Councillor Fulton

RC22-273 That Council receive the verbal Councillor Reports as information.
Carried.

INFORMATION ITEMS

Moved by Councillor Johnson

RC22-274 That Council receive the following items as information:
a. 2022-04-22 Contact Newsletter
b. 2022-04-29 Contact Newsletter

Carried.

IN CAMERA

Moved by Councillor Harris

RC22-275 That the Regular Council Meeting of May 11, 2022 go into closed meeting at 3:40 p.m. to deal with items relative to the FOIP Act, Sections 17, 24 and 26.

Carried.

Moved by Councillor Harris

RC22-276 That the Regular Council Meeting of May 11, 2022 return to the open meeting at 4:50 p.m.

Carried.

10.8/13.1 – Citizenship
Award Recipients/Citizenship
Award Applications 2022

Moved by Councillor Harris

RC22-277 That Council approves the following 2022 Citizenship Awards from Mountain View County:
Carstairs High School (Hugh Sutherland): Gracie Bobbie-Strelloff
Cremona High School: Maxwell Olson
Didsbury High School: Danielle Dick
Olds Koinonia Christian School: Abigayle Dolinski
Olds High School: Fallon Reberger
Sundre High School: Rees Wilson

Carried.

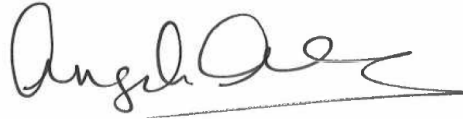
Moved by Councillor Harris

RC22-278 That Council invites the recipients to attend a future Council Meeting to receive their award.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of May 11, 2022 at 4:52 p.m.

A handwritten signature in black ink, appearing to read "Reeve Aalbers", written over a horizontal line.

Chair

I hereby certify these minutes are correct.

A handwritten signature in black ink, appearing to read "Jeff Holt", written over a horizontal line.

Chief Administrative Officer