### MINUTES

### REGULAR COUNCIL MEETING

### Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 9, 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

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 9:01 a.m.

Reeve Aalbers introduced Council and staff.

M. Bloem, introduced Heather McInnes as the new Manager of

Planning Services effective March 14, 2022.

**AGENDA** 

Moved by Councillor Lutz

RC22-095 That Council adopt the agenda of the Regular Council Meeting of

March 9, 2022.

Carried.

**MINUTES** 

Moved by Councillor Krebs

RC22-096 That Council adopt the Minutes of the Regular Council Meeting of

February 23, 2022.

Carried.

PUBLIC HEARINGS

5. 1 - Bylaw #LU 02/22

NW 35-30-1-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU

02/22 and read the Bylaw.

The application for redesignation of the NW 35-30-1-5, 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 to create a first parcel out from previously unsubdivided quarter section for agricultural purposes.
- Division 3

The Planning and Development Department recommended that Bylaw #LU 02/22 be given second reading.

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

The Applicant had no new or additional information to provide.

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 applicants were provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Miller

RC22-097 TI

That Council give second reading to Bylaw No. LU 02/22 redesignating the lands within the NW 35-30-1-5.

Carried.

Moved by Councillor Miller

RC22-098

That Council give third reading to Bylaw No. LU 02/22 redesignating the lands within the NW 35-30-1-5.

Carried.

5. 2 - Bylaw #LU 03/22 SW 15-32-2-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 03/22 and read the Bylaw.

The application for redesignation of the SW 15-32-2-5, 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 smaller agricultural parcel for an area that is managed separately from the balance.
- Division 7

The Planning and Development Department recommended that Bylaw #LU 03/22 be given second reading.

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

The Applicant had no new or additional information to provide.

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

Council questions resulted in the following information:

- Applicant does not need the entire quarter.
- May get a few animals and garden on the proposed location
- The proposed area leaves balance of quarter for pasture, as it's been historically used.

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 Krebs

RC22-099 That Council give second reading to Bylaw No. LU 03/22 redesignating the lands within the SW 15-32-2-5.

Carried.

Moved by Councillor Krebs

RC22-100 That Council give third reading to Bylaw No. LU 03/22 redesignating the lands within the SW 15-32-2-5.

Carried.

5. 3 - Bylaw #LU 04/22 NW 15-32-2-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 04/22 and read the Bylaw.

The application for redesignation of the NW 15-32-2-5, 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 parcel for future residential development for sale.
- Division 7

The Planning and Development Department recommended that Bylaw #LU 04/22 be given second reading.

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

The Applicant did not attend the Council meeting.

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

Council questions resulted in the following information:

- West edge has an unfenced undeveloped road allowance.
- North side is used to access livestock
- The proposed parcel has minimal impact on the land
- Applicant wanted to keep the residential size at 3 acres. As the Applicant owns the land to the west, they did not include bottom area.
- The bend in the road is gentle. There are good sightlines for an approach into the property.

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 Lutz

RC22-101 That Council give second reading to Bylaw No. LU 04/22 redesignating the lands within the NW 15-32-2-5.

Carried.

Moved by Councillor Lutz

RC22-102 That Council give third reading to Bylaw No. LU 04/22 redesignating the lands within the NW 15-32-2-5.

Carried.

5.4 - Bylaw #LU 05/22 NW 26-30-29-4

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

The application for redesignation of the NW 26-30-29-4, was introduced by R. Pohl, 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:

- Applicants would like to subdivide their existing residential site, along with some farmland, as a new agricultural parcel for their retirement and sell the remaining agricultural land.
- Division 3

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

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

The Applicant had no new or additional information to provide.

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 Harris

RC22-103 That Council give second reading to Bylaw No. LU 05/22

redesignating the lands within the NW 26-30-29-4.

Carried. Moved by Councillor Harris

RC22-104 That Council give third reading to Bylaw No. LU 05/22

redesignating the lands within the NW 26-30-29-4.

Carried.

### **BYLAWS**

7.1 - Bylaw #LU 08/22

NE 7-31-2-5

Moved by Councillor Fulton

RC22-105 That Council give first reading to Bylaw No. LU 08/22 redesignating the lands within the NE 7-31-2-5 as contained in the agenda

package.

Carried.

Moved by Councillor Fulton

RC22-106 That Council set the Public Hearing for Bylaw No. LU 08/22

redesignating the lands within the NE 7-31-2-5 for April 13, 2022  $\,$ 

at or after 9:00 a.m.

Carried.

7.2 - Bylaw # 01/22

Fee Schedule

Moved by Councillor Fulton

RC22-107 That Council amend Bylaw No. 01/22 Fee Schedule to amend the

rates for redesignation of Agriculture, Farmstead Residential and

Country Residential as presented.

Carried.

Moved by Councillor Fulton

RC22-108 That Council give third reading on Bylaw No. 01/22 Fee Schedule.

Carried.

**RECESS AND RECONVENE:** Reeve Aalbers recessed the meeting at 10:17 a.m. and reconvened

at 10:29 a.m.

DIRECTIVES

Moved by Councillor Harris

RC22-109 That Council receive the Council Directives as information.

Carried.

### **NEW BUSINESS**

10.1 – 2022 Budget Including Carry Forwards and Assessment

Moved by Councillor Harris

RC22-110 That Council receives the 2022 Budget as information.

Carried.

10.2 - Reserve Report

Moved by Councillor Krebs

RC22-111 That Council approve the proposed reserve movements in the Reserve Continuity Schedule for the Year Ending Dec 31, 2021.

Carried.

#### **DELEGATION**

6.1 – Mountain View Seniors' Housing

Sam Smalldon, Chief Administrative Officer of Mountain View Seniors' Housing (MVSH), introduced himself. He provided an update and overview on the organization and the effect COVID19 has had. He advised MVSH is requesting funding through the Transportation Grant Program in 2022, and re-granting \$23,500.00 unused funds from the 2020 and 2021 fiscal years.

Reeve Aalbers thanked Sam for the presentation.

Moved by Councillor Fulton

RC22-112 That Council direct Administration to bring forward an RFD for reuse of the returned 2020 and 2021 grant funding from Mountain View

Seniors' Housing for repurposing.

Carried.

Moved by Councillor Harris

RC22-113 That Council receive the delegation from Mountain View Seniors'

Housing as information.

Carried.

## **RECESS AND RECONVENE:**

Reeve Aalbers recessed at 11:40 a.m. and left the meeting.

Deputy Reeve Harris reconvened the meeting at 11:44 a.m. and assumed position of the Chair in Reeve Aalbers absence.

#### **COUNCILLOR REPORTS**

Council discussed the following:

- Carstairs Joint ICC Meeting
- MDP Workshops
- Battle River Watershed Alliance Workshop
- Bergen Area Structure Plan community meetings
- · Veterinarian Resolution Update
- Budget Release and question period
- 4H Districts Public Speaking Judging
- Carstairs Seed Plant meeting
- Resident meetings
- Parkland library board meeting
- Municipal Affairs Town Hall
- Waste Commission meeting
- Meeting March 10, 2022 regarding The Heritage Centre by Mountain View Events LTD.

Moved by Councillor Krebs

RC22-114 That Council receive the verbal and written Councillor Reports as information.

Carried.

#### INFORMATION ITEMS

Moved by Councillor Fulton

RC22-115 That Council receive the following items as information:

- a. 2022-02-18 Contact Newsletter
- b. 2022-02-25 Contact Newsletter
- c. 2022-02-25 Letter from Mayor Ken Johnson, City of Red Deer Carried.

### IN CAMERA

Moved by Councillor Johnson

RC22-116 That the Regular Council Meeting of March 9, 2022 go into closed meeting at 12:06 p.m. to deal with items relative to the FOIP Act.

Section 17.

Carried.

Moved by Councillor Lutz

RC22-117 That the Regular Council Meeting of March 9, 2022 return to the

open meeting at 12:20 p.m.

Carried.

#### RECESS AND RECONVENE:

Deputy Reeve Harris recessed the meeting at 12:20 p.m. and reconvened at 12:58 p.m.

## **DELEGATION CONT.**

6.2 - Rural Municipalities of Alberta

Helene Klassen and Dayna Johnson of Rural Municipalities of Alberta (RMA) appeared via Zoom. They introduced themselves and educated Council on ANI and Council Insurance with RMA.

Deputy Reeve Harris thanked Helene and Dayna for the conversation.

Moved by Councillor Fulton

RC22-118 That Council receive the delegation from Rural Municipalities of

Alberta as information.

Carried.

Councillor Krebs reported information regarding Amendments to the Attraction and Retention of Veterinarians to Rural Veterinary Practice Resolution that will be spoke to at the 2022 RMA Spring Convention.

# **ADJOURNMENT**

Deputy Reeve Harris adjourned the Regular Council Meeting of March 9, 2022 at 1:37 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer

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