

## MINUTES

## REGULAR COUNCIL MEETING

## Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 10, 2022, in the Council Chambers, 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**

Councillor Lutz advised of the following additions to the agenda:

- 9.6 Oldstoberfest
- 10.10 Alberta Days
- 13.3 Council Communication, FOIP Section 24

CAO Holmes advised of the following addition to the agenda:

- 5.5 Bylaw No. 12/22 Road Closure Amendment

Moved by Councillor Miller  
RC22-412 That Council adopt the agenda of the Regular Council Meeting of August 10, 2022, as amended.

Carried.

**MINUTES**

Moved by Councillor Lutz  
RC22-413 That Council adopt the Minutes of the Regular Council Meeting of July 13, 2022.

Carried.

**PUBLIC HEARINGS**

5.1 - Bylaw No. LU 19 22  
SW 24-32-4-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 19/22 and read the Bylaw.

The application for redesignation of the SW 24-32-4-5, 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 19/22 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:

- It is unknown the life of the oilwells on the property
- Typically, when smaller parcels are being proposed to be subdivided access roads to the remainder of the parcel are not recommended to go through a proposed parcel, therefore the Applicant proposed their southern boundary of the lot to the north of the access road.

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 Fulton

RC22-414 That Council give second reading to Bylaw No. LU 19/22 redesignating the lands within the SW 24-32-4-5.

Carried.

Moved by Councillor Fulton

RC22-415 That Council give third reading to Bylaw No. LU 19/22 redesignating the lands within the SW 24-32-4-5.

Carried.

5. 2 - Bylaw #LU 21/22  
NW 3-32-5-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 21/22 and read the Bylaw.

The application for redesignation of the NW 3-32-5-5, 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 second parcel of 69.38 acres for agricultural purposes from previously subdivided quarter section.
- Division 4

The Planning and Development Department recommended that Bylaw #LU 21/22 be given second reading.

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

Dallas Rosevear, Applicant, stated that application is to proactively estate plan.

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

Council questions resulted in the following information:

- The portion fractured by the highway is going to be included with the subdivided lot to the south. The topography of this portion is very sloped toward the river and the small parcel is largely unusable.

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

RC22-416 That Council give second reading to Bylaw No. LU 21/22 redesignating the lands within the NW 3-32-5-5.

Carried.

Moved by Councillor Harris

RC22-417 That Council give third reading to Bylaw No. LU 21/22 redesignating the lands within the NW 3-32-5-5.

Carried.

5. 3 - Bylaw #LU 25/22  
SE 2-34-6-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 25/22 and read the Bylaw.

The application for redesignation of the SE 2-34-6-5, 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 parcel that contains the residential site and surrounding area utilized for an existing equestrian operation.
- Division 5

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.

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 trying to keep the property as agriculturally viable as possible. The 22-acre proposal is preferred.
- There is an active gas well on site.
- When a subdivision gets approved, the titles get presented to the gas company to reallocate and recalculate lease payments.

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 Fulton

RC22-418 That Council give second reading to Bylaw No. LU 25/22 redesignating the lands within the SE 2-34-6-5.

Moved by Reeve Aalbers

RC22-419 That Council amends Bylaw No. LU 25/22 increasing the parcel size to forty point six-zero (40.60) acres (16.43 hectares) as shown in Attachment 11.

Defeated.

The question on Motion RC22-418 was called.

Carried.

Moved by Councillor Fulton

RC22-420 That Council give third reading to Bylaw No. LU 25/22 redesignating the lands within the SE 2-34-6-5.

Carried.

5. 4 - Bylaw #LU 27/22  
NE 21-30-2-5  
Plan 9710842 Block 1

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 27/22 and read the Bylaw.

The application for redesignation of the NE 21-30-2-5 Plan 9710842 Block 1, 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 are seeking a boundary adjustment. They would like the southern agricultural title to be expanded to surround the coulee and the farmstead. The remaining agricultural land to the north contains no development.
- Division 1

The Planning and Development Department recommended that Bylaw #LU 27/22 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 Fulton  
RC22-421 That Council give second reading to Bylaw No. LU 27/22 redesignating the lands within Plan 9710842 Block 1.

Carried.

Moved by Councillor Fulton  
RC22-422 That Council give third reading to Bylaw No. LU 27/22 redesignating the lands within Plan 9710842 Block 1.

Carried.

5.5 - Bylaw No. 12/22  
Road Closure Amendment

Reeve Aalbers opened the Public Hearing, regarding Bylaw 12/22 Road Closure Amendment, and read the Bylaw.

The application was introduced by C. Atchison, Director, Legislative, Community, and Agricultural Services.

UNADOPTED

Bylaw No. 12/22 Road Closure Amendment is presented to Council to amend section 2.06 of the original road closure Bylaw No. 24/21 in order to comply with the plan registration requirement from Alberta Land Titles.

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

Moved by Councillor Johnson  
RC22-423 That Council defer Bylaw No. 12/22 Road Closure Amendment until the August 24, 2022, Regular Council Meeting.

Carried.

10.9 - Waive Resubmission  
Period

Councillor Johnson declared there may be a perception of Conflict of Interest under Mountain View County Bylaw No. 09/22 at 10:13 a.m. and left the room.

Moved by Councillor Harris  
RC22-424 That Council waive the Resubmission Interval of one (1) year (12 months) for NW 7-32-4-5 as provided for in Section 6.8.1. of the Land Use Bylaw No. 21/21 and further that Council did not consider the merits of a new application.

Carried.

Councillor Johnson rejoined the table at 10:19 a.m.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:19 a.m. and reconvened at 10:29 a.m.

BYLAWS

7.1 - Bylaw #LU 28/22  
NE 17-29-3-5

Moved by Councillor Miller  
RC22-425 That Council give first reading to Bylaw No. LU 28/22 redesignating the lands within the NE 17-29-3-5 as contained in the agenda package.

Carried.

Moved by Councillor Miller  
RC22-426 That Council set the Public Hearing for Bylaw No. LU 28/22 redesignating the lands within the NE 17-29-3-5 for September 14, 2022, at or after 9:00 a.m.

Carried.

7.2 - Bylaw #LU 29/22  
Plan 9512620 Lot 2  
in the SE 6-31-1-5

Moved by Councillor Harris  
RC22-427 That Council give first reading to Bylaw No. LU 29/22 redesignating the lands within Plan 9512620 Lot 2 as contained in the agenda package.

Carried.

Moved by Councillor Harris  
RC22-428 That Council set the Public Hearing for Bylaw No. LU 29/22 redesignating the lands within Plan 9512620 Lot 2 for September 14, 2022, at or after 9:00 a.m.

Carried.

7.3 - Bylaw #LU 30/22  
SE 4-32-5-5 and Closed  
Road Allowance Portion

Moved by Councillor Fulton  
RC22-429 That Council give first reading to Bylaw No. LU 30/22 redesignating the lands within the SE 4-32-5-5 and the adjacent Closed Road Allowance Portion as contained in the agenda package.

Carried.

Moved by Councillor Fulton  
RC22-430 That Council set the Public Hearing for Bylaw No. LU 30/22 redesignating the lands within the SE 4-32-5-5 and the adjacent Closed Road Allowance Portion for September 14, 2022, at or after 9:00 a.m.

Carried.

7.4 - Bylaw No. 13/22  
and Bylaw No. 14/22  
MDP and LUB Amendments

Moved by Councillor Fulton  
RC22-431 That Council gives first reading to Bylaw No 13/22 – Municipal Development Plan Bylaw Amendments as contained in the agenda package.

Carried.

Moved by Councillor Harris  
RC22-432 That Council gives first reading to Bylaw No 14/22 – Land Use Bylaw Amendments as contained in the agenda package.

Carried.

Moved by Councillor Harris  
RC22-433 That Council set the Joint Public Hearing for Bylaw No 13/22 and Bylaw No 14/22, for September 14, 2022, at or after 9:00 a.m.

Carried.

**DIRECTIVES**

Moved by Councillor Fulton  
RC22-434 That Council receive the Council Directives as information.

Carried.

**OLD BUSINESS**

9.1 - Corporate Services  
Quarterly Report

Moved by Councillor Johnson  
RC22-435 That Council receive the Corporate Services Quarterly Report as information.

Carried.

9.2 - Operational Services  
Quarterly Report

Moved by Councillor Harris  
RC22-436 That Council receive the Operational Services Quarterly Report as information.

Carried.

9.3 - Planning & Development  
Services Quarterly Report

Moved by Councillor Fulton  
RC22-437 That Council receive the Planning & Development Services Quarterly Report as information.

Carried.

9.4 - Legislative, Community  
and Agricultural Services

## Quarterly Report

- RC22-438 Moved by Councillor Lutz  
That Council receive the Legislative, Community and Agricultural Services Department Quarterly Report as information.
- Carried.

9.5 - CAO Services  
Quarterly Report

- RC22-439 Moved by Councillor Miller  
That Council receive the CAO Services Quarterly Report as information.
- Carried.

## 9.6 – Oldstoberfest

- RC22-440 Moved by Councillor Johnson  
That Council provide Oldstoberfest with a bronze sponsorship of \$3,000.00, using \$2,550 from Council grant funding and \$450.00 from the CAO contingency.
- Carried.

**RECESS AND RECONVENE:**

Reeve Aalbers recessed the meeting at 12:10 p.m. and reconvened at 12:47 p.m.

**NEW BUSINESS**10.1 – Dyed Diesel for  
Equipment

- RC22-441 Moved by Councillor Fulton  
That Council recommend Operational Services submit registration for the Tax Exempt Fuel User Program through the Government of Alberta; and upon successful registration to purchase dyed fuel from private vendors for use in unlicensed equipment where applicable.
- Carried.

10.2 – Deer Springs Pit  
SML 780161/DLO 5981

- RC22-442 Moved by Councillor Harris  
That Council accept the renewal of the Surface Material Lease and License of Occupation for the Deer Springs Pit as information.
- Carried.

10.3 – Emergency  
Livestock Trailer

- RC22-443 Moved by Councillor Johnson  
That Council request administration engage with Olds Regional Exhibition, the fire departments, and possible sponsors, to discuss cooperating on an emergency livestock trailer with the budget to be returned to the 2023 budget deliberations.
- Carried.

10.4 – Parkland Regional  
Library System Population  
Figures

- RC22-444 Moved by Councillor Fulton  
That Council support opening the Parkland Regional Library System (PRLS) membership agreement with the intent to amend clause 8.3 so that the population figures PRLS uses for requisitions are the same as the population figures Municipal affairs uses to provide municipalities with grant funding.
- Carried.



10.5 – McDougal Flats  
Community Engagement Report

Moved by Reeve Aalbers

- RC22-445 That Council receive as information the McDougal Flats Community Engagement Report pertaining to the McDougal Pit Future Use Visioning, and develop a plan to go back to residents with a passive recreation opportunity list.

Carried.

10.6 – 2022 2nd Round  
Health Funding Allocations

Councillor Johnson declared there may be a perception of Conflict of Interest under Mountain View County Bylaw No. 09/22 at 1:38 p.m. and left the room.

Moved by Councillor Krebs

- RC22-446 That Council approves funding to the following organizations under Policy No. 5001 “Health Funding”:
- Olds & District Hospice Society, \$10,000.00
  - Olds Health Care Fundraising Committee, \$5639.17

Carried.

Councillor Johnson rejoined the table at 1:49 p.m.

Moved by Councillor Harris

- RC22-447 That Council refer Policy No. 5001 “Health Funding” to the governance review committee with the point of reviewing criteria.

Carried.

10.7 – Federal Electoral  
Boundary Realignment

Moved by Councillor Harris

- RC22-448 That Council request that Administration register for the Public Hearing that will be held on Wednesday September 21, 2022, to provide feedback on the concerns that Mountain View County has relative to the proposed Federal Electoral Boundary realignment.

Carried.

10.8 – 2022 Municipal Intern

Moved by Councillor Fulton

- RC22-449 That Council support the request from Administration to apply to host an intern through the Municipal Internship Program – Municipal Administration stream.

Carried.

10.10 - Alberta Days

A discussion was held regarding Alberta Days 2022, no motions were made.

**COUNCILLOR REPORTS**

Council discussed the following:

- Conversations with Rate Payers
- RDRWA Meeting
- CLIP Meeting
- ABVMA Meeting
- Meeting With MP Earl Dreeshen
- Meeting With Minister McIver
- Waste Commission Meeting
- Legacy Land Trust Casino Volunteering
- MVSH Board Meeting

- FCM Report
- Bergen Tornado
- AG Service Board Meeting
- Summer Synergy
- Meeting with E3 Lithium
- South Red Deer Regional Wastewater Commission Session
- Greenwood Neighborhood Place AGM
- Intensive Livestock Working Group

Moved by Councillor Fulton

RC22-450 That Council receive the verbal Councillor Reports as information.  
Carried.

#### INFORMATION ITEMS

Moved by Councillor Johnson

RC22-451 That Council receive the following items as information:

- a. 2022-07-08 Contact Newsletter
- b. 2022-07-15 Contact Newsletter
- c. Letter from MLA Nixon
- d. SAD Zone Sub Reports June 2022
- e. 2022-07-22 Contact Newsletter
- f. 2022-07-29 Contact Newsletter

Carried.

#### IN CAMERA

Moved by Councillor Miller

RC22-452 That the Regular Council Meeting of August 10, 2022, go into closed meeting at 2:24 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

#### RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 2:24 p.m. and reconvened at 2:30 p.m.

All administrative staff were asked to leave the closed meeting prior to item 13.3.

Councillor Krebs left the closed meeting during item 13.3 and did not return prior to the council meeting being adjourned.

Moved by Councillor Harris

RC22-453 That the Regular Council Meeting of August 10, 2022 return to the open meeting at 5:05 p.m.

Carried.

#### ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of August 10, 2022 at 5:06 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer