

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 12, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor D. Milne
Councillor J. Sayer

ABSENT: Councillor A. Kemmere (joined via conference call)
Councillor K. Heck (joined via conference call)

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:04 a.m.

Councillor Kemmere and Councillor Heck joined the meeting via conference call at 9:04 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
11.3 Land Matter – Councillor Aalbers

Moved by Councillor Kemmere
RC17-186 That Council adopt the agenda of the Regular Council Meeting of April 12, 2017 as amended.
Carried.

Announcement Reeve Beattie advised that Council has accepted the resignation of Tony Martens, Chief Administrative Officer. He advised that Mr. Martens will be leaving the County effective January 31, 2018 with his last day of work being December 31, 2017. Council will be going through the succession process within the next month or so. On behalf of Council he thanked him for his service and wished him well.

Tony Martens stated that it has been an honour and a pleasure serving Council, staff, and the ratepayers of the County.

MINUTES

- RC17-187 Moved by Councillor Milne
That Council adopt the Minutes of the Regular Council Meeting of February 22, 2017.
Carried.
- RC17-188 Moved by Councillor Sayer
That Council adopt the Minutes of the Regular Council Meeting of March 8, 2017.
Carried.

OLD BUSINESS
2017 Budget

- RC17-189 Moved by Councillor Aalbers
That Council approve the 2017 Budget and Budget Plans for 2018 and 2019.
Carried.
- RC17-190 Moved by Councillor Aalbers
That Council direct Administration to prepare, as part of the gravel pit strategy, a gravel pit reclamation strategy and include it in the 2018 budgets and beyond.
Carried.

BYLAWS
Bylaw #09/17
Tax Rate Bylaw

- Reeve Beattie read the amended Bylaw No. 09/17 – Tax Rate Bylaw.
- RC17-191 Moved by Councillor Milne
That Council give first reading to Bylaw No. 09/17 – Tax Rate Bylaw.
Carried.
- RC17-192 Moved by Councillor Sayer
That Council give second reading of Bylaw No. 09/17 – Tax Rate Bylaw.
Carried.
- RC17-193 Moved by Councillor Milne
That Council give unanimous consent to proceed to third reading of Bylaw No. 09/17 – Tax Rate Bylaw.
Carried Unanimously.
- RC17-194 Moved by Councillor Milne
That Council give third reading to Bylaw No. 09/17 – Tax Rate Bylaw.
Carried.

Councillor Heck left the conference call at 9:31 a.m.

BYLAWS
Bylaw #11/17
SE 22-29-29 W4M

- RC17-195 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. 11/17 redesignating the lands within the SE 22-29-29 W4M as contained in the agenda package.
Carried.
- RC17-196 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 11/17 redesignating the lands within the SE 22-29-29 W4M to May 10, 2017 at or after 9:00 a.m.
Carried.

Bylaw #LU 09/17 SW 18-31-4 W5M	RC17-197	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 09/17 redesignating the lands within the SW 18-31-4 W5M as contained in the agenda package.	Carried.
	RC17-198	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 09/17 redesignating the lands within the SW 18-31-4 W5M to May 10, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 14/17 NW 18-33-2 W5M	RC17-199	Moved by Councillor McKean That Council give first reading to Bylaw No. LU 14/17 redesignating the lands within the NW 18-33-2 W5M as contained in the agenda package.	Carried.
	RC17-200	Moved by Councillor McKean That Council set the Public Hearing for Bylaw No. LU 14/17 redesignating the lands within the NW 18-33-2 W5M to May 10, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 15/17 NE 10-33-4 W5M	RC17-201	Moved by Councillor Sayer That Council give first reading to Bylaw No. LU 15/17 redesignating the lands within the NE 10-33-4 W5M as contained in the agenda package.	Carried.
	RC17-202	Moved by Councillor Sayer That Council set the Public Hearing for Bylaw No. LU 15/17 redesignating the lands within the NE 10-33-4 W5M to May 10, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 16/17 NW 19-31-4 W5M	RC17-203	Moved by Councillor McKean That Council give first reading to Bylaw No. LU 16/17 redesignating the lands within the NW 19-31-4 W5M as contained in the agenda package.	Carried.
	RC17-204	Moved by Councillor McKean That Council set the Public Hearing for Bylaw No. LU 16/17 redesignating the lands within the NW 19-31-4 W5M to May 10, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 17/17 SW 23-31-27 W4M	RC17-205	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 17/17 redesignating the lands within the SW 23-31-27 W4M as contained in the agenda package.	Carried.
	RC17-206	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 17/17 redesignating the lands within the SW 23-31-27 W4M to May 24, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 18/17 SE 14-30-4 W5M	RC17-207	Moved by Councillor Aalbers That Council give first reading to Bylaw No. LU 18/17 redesignating the lands within the SE 14-30-4 W5M as contained in the agenda package.	Carried.

RC17-208 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 18/17 redesignating the lands within the SE 14-30-4 W5M to May 24, 2017 at or after 9:00 a.m.

Carried.

DIRECTIVES
Regular Council
Directives

RC17-209 Moved by Councillor Aalbers
That Council receive the 20170404 Council Directives as information.

Carried.

NEW BUSINESS
Thornccliffe/Greenview
Community Association

RC17-210 Moved by Reeve Beattie
That Council authorize administration to cancel 1/2 of the 2016 municipal portion of the property taxes related to the assessment amounts for Roll 529024001.

Carried.

RC17-211 Moved by Councillor Kemmere
That Council authorize administration to cancel the late penalty fee of the 2016 property taxes related to Roll 529024001.

Carried.

CAEP Membership

RC17-212 Moved by Councillor Aalbers
That Council approve administration to provide one year's notice to withdraw membership from the Central Alberta Economic Partnership (CAEP).

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 9:57 a.m. and reconvened at 10:06 a.m.

Reeve Beattie did not return to the meeting after the recess.

Deputy Reeve McKean assumed the position of Chair.

Councillor Kemmere continued with the conference call.

PUBLIC HEARINGS
Bylaw #05/17
LUB Amendments

The proposed amendments to Bylaw No. 05/17 were introduced by J. Ross, Planning and Development Department, as provided in the agenda package. The Planning and Development Department provided specific information to the bylaw.

Council discussed the following:

- Value added agriculture products
- Discretionary agricultural uses
- Circulation and notification requirements
- Amendment process

The Planning and Development Department recommended that Bylaw #05/17 be given second reading.

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

There was no public in attendance.

Moved by Councillor Sayer
RC17-213 That Council give second reading to Bylaw No. 05/17 – Land Use Bylaw.

The question on Motion #RC17-213 was not called.

Moved by Councillor Kemmere
RC17-214 That Council amend Bylaw No. 05/17 – Land Use Bylaw by removing recommendation #4.

Motion Defeated.

Deputy Reeve McKean called the question on Motion #RC17-213.
Carried.

Moved by Councillor Sayer
RC17-215 That Council give third reading to Bylaw No. 05/17 – Land Use Bylaw.

Carried.

NEW BUSINESS

Council Remuneration
Review

Moved by Councillor Aalbers
RC17-216 That Council direct that changes to the tax relief as imposed by the Federal Government be included in the Councillor Remuneration review process.

Carried.

Councillor Kemmere left the conference call.

Gravel Crushing
Tender

Moved by Councillor Aalbers
RC17-217 That Council accept the information regarding the gravel crushing tender as information.

Carried.

Range Road 52
Bridge

Deputy Reeve McKean read comments received from Councillor Kemmere via email.

Moved by Councillor Milne
RC17-218 That Council approve constructing the single lane option for Bridge File 83174 on Range Road 52 over the Little Red Deer River for \$3,650,600.00 funded by MSI and the Road & Bridge Reserve.

Carried.

Range Road 42

Moved by Councillor Aalbers
RC17-219 That Council approve upgrading Range Road 42 from Highway 27 to Lil' Shaver Subdivision to an industrial road standard for \$785,000 to be funded from the Road Network Reserve.

Carried.

Carstairs Skate Park	RC17-220	Moved by Councillor Sayer That Council approves loading and supplying gravel, to a maximum of 835 cu yds of Pitrun, and 166 cu yds of ¾ inch Crush for the Carstairs Regional Skate Park from the Luft Pit, at no cost, to be funded from General Revenue.	Carried.
Bridge Inspection Services Contract	RC17-221	Moved by Councillor McKean That Council approve renewing the County's contract with Bow Valley Bridge Services for bridge inspection services and consulting from 2018 to 2021.	Carried.
SRDRWC Bylaw Amendment	RC17-222	Moved by Councillor Milne That Council receive the (SRDRWC) - Governance and Administration Bylaw Amendment as information.	Carried.
COUNCILLOR REPORTS		Council discussed the following: <ul style="list-style-type: none"> • Provincial Plastics Initiative • MVSH 	Carried.
INFORMATION ITEMS	RC17-223	Moved by Councillor Sayer That Council receive the following items as information: <ol style="list-style-type: none"> a. 20170130 - MVRWMC Approved January 30 2017 Minutes b. 20170308 - AAMDC Contact Newsletter 	Carried.
IN CAMERA	RC17-224	Moved by Councillor Aalbers That the Regular Council Meeting of April 12, 2017 go into closed meeting at 11:02 a.m.	Carried.
	RC17-225	Moved by Councillor Aalbers That the Regular Council Meeting of April 12, 2017 return to the open meeting at 11:28 a.m.	Carried.
RESCIND	RC17-226	Moved by Councillor McKean That Council rescind Motion #RC17-213.	Carried.
	RC17-227	Moved by Councillor McKean That Council rescind Motion #RC17-215.	Carried.
PUBLIC HEARINGS Bylaw #05/17 LUB Amendments		Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 05/17 and read the Bylaw. There was no public in attendance. Deputy Reeve McKean closed the Public Hearing.	
	RC17-228	Moved by Councillor Aalbers That Council give second reading to Bylaw No. 05/17 - Land Use Bylaw.	Carried.

ADOPTED

- RC17-229 Moved by Councillor Sayer
That Council give third reading to Bylaw No. 05/17 – Land Use Bylaw.
Carried.
- Land Matter
- RC17-230 Moved by Councillor Milne
That Council authorize the Chief Administrative Officer to accept the offer for purchase of the SE 29-31-1-W5M from Lone Pine Creek Ranch (John Pasztor).
Carried.
- RC17-231 Moved by Councillor Milne
That Council authorize the Chief Administrative Officer to accept the offer for purchase of the NE 29-31-1-W5M from Klanten Farms Ltd.
Carried.
- Recess and Reconvene
- Deputy Reeve McKean recessed the meeting at 11:29 a.m. and reconvened at 12:45 p.m.
- Reeve Beattie returned to the meeting at 12:45 p.m.
- Councillor Sayer did not return to the meeting.
- IN CAMERA
- RC17-232 Moved by Councillor Milne
That the Regular Council Meeting of April 12, 2017 go into closed meeting at 12:45 p.m.
Carried.
- RC17-233 Moved by Reeve Beattie
That the Regular Council Meeting of April 12, 2017 return to the open meeting at 1:47 p.m.
Carried.
- ADJOURNMENT
- Deputy Reeve McKean adjourned the Regular Council Meeting of April 12, 2017 at 1:47 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer