

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 28, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

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 9:00 a.m.

Reeve Beattie introduced Council and staff

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
7.4 Bylaw No. 02/17 – LUB Amendment  
11.9 CAEP – Councillor Heck  
13.2 20170615 – Public Services and Procurement Correspondence  
14.3 Legal Matter (additional information)

Moved by Councillor Kemmere  
RC17-400 That Council adopt the agenda of the Regular Council Meeting of June 28, 2017 as amended. Carried.

MINUTES Moved by Councillor Sayer  
RC17-401 That Council adopt the Minutes of the Regular Council Meeting of May 24, 2017. Carried.

PUBLIC HEARINGS  
Bylaw #LU 24/17  
SE 28-32-2 W5M  
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 24/17 and read the Bylaw.

The application for redesignation of the SE 28-32-2 W5M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as

ADOPTED

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 redesignate 40.09 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 6
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 25/17 be given second reading.

The Planning and Development Department advised that no correspondence was received.

Garnet McConney, owner, stated that he did not have any additional information.

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

Council questions resulted in the following information:

- The property is currently rented as an agriculture use
- There is no intent to operate a business on the proposed redesignation area
- Setbacks would be 30m from the pipeline

Reeve Beattie 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 Beattie closed the Public Hearing.

Moved by Councillor McKean

RC17-402 That Council give second reading to Bylaw No. LU 24/17 to redesignate lands in the SE 28-32-2 W5M.

Carried.

Moved by Councillor McKean

RC17-403 That Council give third reading to Bylaw No. LU 24/17 to redesignate lands in the SE 28-32-2 W5M.

Carried.

BYLAWS

Bylaw #LU 30/17  
NE 1-31-5 W5M

Moved by Councillor Kemmere

RC17-404 That Council give first reading to Bylaw No. LU 30/17 redesignating the lands within the NE 1-31-5 W5M as contained in the agenda package.

Carried.

- RC17-405 Moved by Councillor Kemmere  
That Council set the Public Hearing for Bylaw No. LU 30/17 redesignating the lands within the NE 1-31-5 W5M to August 9, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 31/17  
SE 30-29-4 W5M RC17-406 Moved by Councillor Heck  
That Council give first reading to Bylaw No. LU 31/17 redesignating the lands within the SE 30-29-4 W5M as contained in the agenda package.  
Carried.
- RC17-407 Moved by Councillor Heck  
That Council set the Public Hearing for Bylaw No. LU 31/17 redesignating the lands within the SE 30-29-4 W5M to August 9, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 32/17  
SW 25-29-27 W4M RC17-408 Moved by Councillor Aalbers  
That Council give first reading to Bylaw No. LU 32/17 redesignating the lands within the SW 25-29-27 W4M as contained in the agenda package.  
Carried.
- RC17-409 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw No. LU 32/17 redesignating the lands within the SW 25-29-27 W4M to August 9, 2017 at or after 9:00 a.m.  
Carried.
- Bylaw No. 02/17  
LUB Amendment  
Councillor Kemmere left the table and joined the gallery at 9:21 a.m. as he was not in attendance for the entire Public Hearing of Bylaw No. 02/17 – LUB Amendment.
- RC17-410 Moved by Councillor Aalbers  
That Council amend Bylaw No. 02/17 – LUB Amendment to read as follows:  
“A Development Permit is required for a portable batch plant to be located on a property upon which an exempt use is located. Wet scrubber systems shall not be allowed through the permitting process for portable batch plants.”  
Carried.
- RC17-411 Moved by Councillor Milne  
That Council amend Bylaw No. 02/17 – LUB Amendment to amend the wording of the onsite burning provisions as follows:  
“There shall be no burning on site at any time except when burning vegetation as a result of site preparation within the area zoned Aggregate Extraction District on the date Bylaw No. 02/17 comes into effect.”  
Carried.
- Recess and Reconvene  
Reeve Beattie recessed the meeting at 9:48 a.m. and reconvened at 9:58 a.m.
- RC17-412 Moved by Reeve Beattie  
That Council amend Bylaw No. 02/17 – LUB Amendment to read as follows:  
“Compliance Provisions

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Within twelve (12) months from the date Bylaw No. 02/17 comes into effect and thereafter every five (5) years Administration shall review compliance with all the Operation Regulations. In addition and as part of the Administrative compliance review, the applicant, landowners and/or operator shall submit to Administration an up to date activities plan with a site plan containing the following information:

Total pit area;

Active pit area;

Reclaimed area;

Certified area from the Registration with Alberta Environment.”

Carried.

Moved by Reeve Beattie  
RC17-413 That Council amend Bylaw No. 02/17 – LUB Amendment to read as follows:  
“This Bylaw shall come into effect 60 calendar days after it has received third (3rd) reading and has been signed in accordance with the Municipal Government Act, as amended from time to time.”

Carried.

Moved by Councillor Aalbers  
RC17-414 That Council amend Bylaw No. 02/17 – LUB Amendment as follows:  
“There shall be no burning on site at any time except when burning vegetation as a result of site preparation within the area zoned Aggregate Extraction District.”

Carried.

The question on Motion RC17-394 was called.

“That Council give second reading to Bylaw No. 02/17 – Land Use Bylaw Amendment.”

Carried.

Moved by Councillor Milne  
RC17-415 That Council give third reading to Bylaw No. 02/17 – LUB Amendment.

Carried.

Councillor Kemmere returned to the table at 10:26 a.m.

IN CAMERA

Moved by Councillor McKean  
RC17-416 That the Regular Council Meeting of June 28, 2017 go into closed meeting at 10:26 a.m.

Carried.

Moved by Councillor Aalbers  
RC17-417 That the Regular Council Meeting of June 28, 2017 return to the open meeting at 11:49 a.m.

Carried.

NEW BUSINESS  
Netook Crossing  
Remedial Road

Moved by Councillor Sayer  
RC17-418 That Council approve Prodev Limited Partnership to proceed with the remedial road work within Netook Crossing and reduce the securities as proposed, and that Mountain View County retain a consultant to oversee installation and testing of the work done, to be funded from the security funds.

Carried.

Recess and Reconvene		Reeve Beattie recessed the meeting at 12:02 p.m. and reconvened at 12:42 p.m.	
		Reeve Beattie did not return to the meeting after the recess.	
		Councillor McKean assumed the position of Chair.	
Land Matter		Moved by Councillor McKean	
	RC17-419	That Council approve lowering the asking price of lots at the Olds Didsbury Airport as follows:	
		Lot 39                                 \$ 153,976	
		Lot 40                                 \$ 139,775	
		Lot 41                                 \$ 152,167	
		Lot 48                                 \$ 120,642	
		Lot 49                                 \$ 120,664	
		Lot 50                                 \$ 120,700	
			Carried.
Legal Matter		Moved by Councillor Kemmere	
	RC17-420	That Council approve administration settling a dispute with the owners of the Harriman to be pit funded from the gravel reserve.	
			Carried.
DIRECTIVES			
Regular Council Directives		Moved by Councillor Milne	
	RC17-421	That Council receive the Council Directives as information.	
			Carried.
NEW BUSINESS			
Property Tax Arrears Forgiveness		Moved by Councillor Aalbers	
	RC17-422	That Council approves cancelling tax levies of \$43,846.01 and penalties of \$271,336.62 to realize a bad debt expense totalling \$315,182.63 which includes:	
		- 26 manufactured homes rolls with outstanding balances totalling \$37,702.97 (\$8,669.50 in levies & \$29,033.47 penalties)	
		- 6 linear tax rolls with outstanding balances totalling \$277,479.66 (\$35,176.51 in levies & \$242,303.15 penalties)	
			Carried.
		Moved by Councillor Aalbers	
	RC17-423	That Council direct staff to send correspondence to the Minister of Finance regarding unpaid school and linear tax levies and request repayment of the \$19,169.00	
			Carried.
Policy 1028 Audit Committee		Moved by Councillor Milne	
	RC17-424	That Council approve change to Policy 1028 - Audit Committee as recommended by the Audit Committee.	
			Carried.
Auditor Contract Extension		Moved by Councillor Kemmere	
	RC17-425	That Council approve the Audit Committee's recommendation to extend current external auditors' contract by two years at a price of \$26,000 per year.	
			Carried.

Financial Literacy Training	RC17-426	Moved by Councillor Sayer That Council approve the Audit Committee's recommendation to provide the newly elected Council financial literacy training from the County's external auditors at a cost of no more than \$3,000 funded by existing budgets.	Carried.
Community Groups Tax Forgiveness Process	RC17-427	Moved by Councillor McKean That Council authorize administration to streamline the process which Community Organizations request tax forgiveness granted by Council with a creation of a standing list.	Carried.
Advance Vote 2017 Election	RC17-428	Moved by Councillor Aalbers That Council approves holding an advance vote in the 2017 General Elections.	Carried.
INFORMATION ITEMS	RC17-429	Moved by Councillor Milne That Council receive the following items as information: - 20170424 - MVRWMC Approved April 24 2017 Minutes - 20170614 - AAMDC Contact Newsletter - 201701607 - AAMDC Contact Newsletter - MVRWMC Bank Statement March 31-17 - MVRWMC Financial Statements 2016 - MVRWMC Loans and Leases Detail 2017 - MVRWMC March 31 2017 Financials - MVRWMC May 30 2016 AGM Minutes	Carried.
FCM Summary Report	RC17-430	Moved by Councillor Aalbers That Council request that staff bring back an Asset Management Plan as well as look at grant opportunities.	Carried.
Public Services and Procurement	RC17-431	Moved by Councillor Sayer That Council receive the 20170615 - Public Services and Procurement Correspondence as information.	Carried.
CAEP		Councillor Heck discussed the County's CAEP membership and suggested that CAEP provide a presentation to Council.	
Notice of Motion	RC17-432	Moved by Councillor Heck That Council be provided with a Notice of Motion and that the matter of CAEP Membership be brought back to a future Council Meeting for discussion.	Carried.
		Reeve Beattie returned to the meeting and took the Chair.	
Procedure 1004 Council Remuneration	RC17-433	Moved by Councillor McKean That Council approve recommended changes to Procedure No. 1004-01 Council Remuneration and Compensation.	Carried.

ADOPTED

- IN CAMERA  
RC17-434 Moved by Councillor McKean  
That the Regular Council Meeting of June 28, 2017 go into closed meeting at 1:41 p.m.  
Carried.
- RC17-435 Moved by Councillor McKean  
That the Regular Council Meeting of June 28, 2017 return to the open meeting at 2:04 p.m.  
Carried.
- Legal Matter  
RC17-436 Moved by Councillor McKean  
That Council receives as information, an update from the Audit Committee on MNP Procure to Pay Review; and further, that the Procedure for cheque signing be reviewed.  
Carried.
- IN CAMERA  
RC17-437 Moved by Councillor Sayer  
That the Regular Council Meeting of June 28, 2017 go into closed meeting at 2:05 p.m.  
Carried.
- RC17-438 Moved by Councillor Kemmere  
That the Regular Council Meeting of June 28, 2017 return to the open meeting at 2:41 p.m.  
Carried.
- ADJOURNMENT  
Reeve Beattie adjourned the Regular Council Meeting of June 28, 2017 at 2:41 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer