

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 11, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie
Councillor A. Aalbers (Deputy Reeve)
Councillor D. Fulton
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor G. Harris

IN ATTENDANCE: M. Bloem, Acting Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:02 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:

- 5.1 Bylaw No. LU 11/18 - NW 23-32-28 W4M (Additional Information)
- 10.4 Tender Results - Bridge File 1384
- 10.5 Tender Results - Bridge File 83174
- 10.6 Planning Conferences Sponsorships
- 12.1 f 20180329 - MA Letter - MSI
- 13.1 Legal Matter - FOIP Act, Section 24

Moved by Councillor Fulton

RC18-187 That Council adopt the agenda of the Regular Council Meeting of April 11, 2018 as amended.

Carried.

MINUTES Moved by Councillor Kemmere

RC18-188 That Council adopt the Minutes of the Regular Council Meeting of March 14, 2018.

Carried.

PUBLIC HEARINGS
Bylaw #LU 11/18
NW 23-32-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 11/18 and read the Bylaw.

The application for redesignation of the NW 23-32-28 W4M, 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:

- To redesignate 3.67 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 7
- Rural Community: Reed Ranch

The Planning and Development Department recognized the oversight in not sharing the Part 1 of the NRCB application that was filed in July 2017 and offered a refund of the application fees however, the applicant chose to proceed with the application. Planning and Development cannot support this proposal as the applicant could not provide information regarding the cancellation of CFOs adjacent to the subject property, as outlined in Policy 3.3.15 of the Municipal Development Plan. Therefore, the proposal is not compliant with the County's Municipal Development Plan.

The Planning and Development Department recommended that Bylaw #LU 11/18 be defeated at second reading.

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

Marvin Schroeder, owner, stated that he did not have any additional information to provide.

Reeve Beattie asked if there were any comments from the gallery.

Henry Van De Wassenberg stated that he lives southwest of the proposal. He advised that if this is approved it will limit future expansion for his Intensive Livestock Operation. There is also an existing feedlot across the road from the proposed redesignation.

Council questions resulted in the following information:

- A portion of the lands were redesignated in 2014. The area was never subdivided. At that time there was one adjacent CFO and it was seasonal. Because it was never subdivided the redesignated area was reverted back to Agricultural zoning as part of a County initiated Public Hearing.
- Planning advised that the applicant referred to two other acreages in the area which are zoned as Agriculture not Country Residential.

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 stated that the property was not previously subdivided due to financial constraints. He has engaged a company to provide septic services. The property has been owned by the Schroeder family for many years.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne

RC18-189 That Council give second reading to Bylaw No. LU 11/18 to redesignate lands in the NW 23-32-28 W4M.

Motion Defeated.

Bylaw #LU 15/18
SE 16-29-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 15/18 and read the Bylaw.

The application for redesignation of the SE 16-29-3 W5M, 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:

- To redesignate 5.75 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 1
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 15/18 be given second reading.

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

The applicant was not in attendance.

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

Council questions resulted in the following information:

- When the designated road is closed the area to the south of the proposed redesignation would be consolidated with the balance of the quarter section
- There is approximately 19 metres from the southwest corner of the proposal to the road allowance
- The road closure area and consolidation of the road closure area has been discussed with the applicant. This is the proposal that the applicant wished to take forward

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

ADOPTED

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere

RC18-190 That Council defer Bylaw No. LU 15/18 regarding lands within the SE 16-29-3 W5M until the road closure is completed or the two-year time limit of rescission of bylaw readings as per Section 188 of the Municipal Government Act, which ever comes first.

Carried.

BYLAWS

Bylaw #LU 18/18
SE 5-33-6 W5M

Moved by Councillor Aalbers

RC18-191 That Council give first reading to Bylaw No. LU 18/18 redesignating the lands within the W SE 5-33-6 5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers

RC18-192 That Council set the Public Hearing for Bylaw No. LU 18/18 redesignating the lands within the SE 5-33-6 W5M to May 23, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 19/18
NE 28-32-4 W5M

Moved by Councillor Fulton

RC18-193 That Council give first reading to Bylaw No. LU 19/18 redesignating the lands within the NE 28-32-4 W5M as contained in the agenda package.

Carried.

Moved by Councillor Fulton

RC18-194 That Council set the Public Hearing for Bylaw No. LU 19/18 redesignating the lands within the NE 28-32-4 W5M to May 9, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 20/18
NE 1-33-2 W5M

Moved by Councillor Milne

RC18-195 That Council give first reading to Bylaw No. LU 20/18 redesignating the lands within the NE 1-33-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne

RC18-196 That Council set the Public Hearing for Bylaw No. LU 20/18 redesignating the lands within the NE 1-33-2 W5M to May 9, 2018 at or after 9:00 a.m.

Carried.

DIRECTIVES

Regular Council
Directives

Moved by Councillor Aalbers

RC18-197 That Council receive the Council Directives as information.

Carried.

OLD BUSINESS
2018 Budget

Robert Beaupertuis, Director, Corporate Services, provided and overview of amendments to the 2018 Budget that Council had requested. He discussed the process for approval of the 2018 Budget and the 2018 Tax Rate Bylaw.

Council discussed the following:

- Funding of Shared Services Agreements to urban municipalities
- Recognized adjustments
- Service levels

		Moved by Councillor Aalbers	
	RC18-198	That Council approve the 2018 Budget based on an increase of 1% to all mill rates.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 10:19 a.m. and reconvened at 10:31 a.m.	
Bylaw #13/18 Tax Rate Bylaw		Moved by Councillor Milne	
	RC18-199	That Council give first reading to Bylaw No. 13/18 – Tax Rate Bylaw with a 1% mill rate increase.	Carried.
		Moved by Councillor Milne	
	RC18-200	That Council give second reading to Bylaw No. 13/18 – Tax Rate Bylaw with a 1% mill rate increase.	Carried.
		Moved by Councillor Aalbers	
	RC18-201	That Council give unanimous consent to proceed to third reading of Bylaw No. 13/18 – Tax Rate Bylaw.	Carried Unanimously.
		Moved by Councillor Milne	
	RC18-202	That Council give third reading to Bylaw No. 13/18 – Tax Rate Bylaw.	Carried.
NEW BUSINESS			
Legacy Land Trust		Moved by Councillor Aalbers	
	RC18-203	That Council approves the transfer of \$248,000 (Legacy Land Trust funds) to the environmental reserve to fund future environmental projects.	Carried.
Search and Rescue Refund Request		Moved by Councillor Kemmere	
	RC18-204	That Council approve refunding Sundre Volunteer Search and Rescue Society Development Application fee for file PLDP20170157 in the amount of \$555.00. This does not include the non-refundable \$75.00 Long Range Planning Fee.	Carried.
2018 Minister's Seniors Service Awards		Moved by Councillor Aalbers	
	RC18-205	That Council nominate Delores Dercach for the 2018 Minister's Seniors Service Awards.	Carried.
Tender Results Bridge File 1384		Moved by Councillor Aalbers	
	RC18-206	That Council approve entering into a contract with Formula Alberta Ltd for the construction of Bridge File 1384.	Carried.
		Moved by Councillor Aalbers	
	RC18-207	That Council approve an additional \$156,810.20 for a revised project budget of \$726,810.20 for the construction of Bridge File 1384 from the bridge reserve.	Carried.

Tender Results
Bridge File 83174

Moved by Councillor Fulton
RC18-208 That Council approve entering into a contract with Westpro, a division of Pomerleau Inc., for the construction of Bridge File 83174 and Range Road 52 and that the overage from 2018 budget and any possible allocations to a maximum of \$623,406 be funded by the remaining FREC grant funding 2016 agreement number 14GRFR10.

Carried.

Planning Conferences
Sponsorships

Moved by Councillor Kemmere
RC18-209 That Council sponsor the CPAA 2018 Planning Conference as a Gold Sponsor in the amount of \$1,250; and further that Councillor Kemmere be authorized to attend.

Carried.

MVSH Gala

Moved by Councillor Aalbers
RC18-210 That Council approve a \$1,500 Gold Sponsorship Pledge for the 2018 Mountain View Seniors' Housing Gala and Fundraising Event, which includes 4 tickets to the Gala event; and further, that Council authorize any Councillor and their spouse to attend the Mountain View Seniors' Housing Gala and Fundraising Event at a cost of \$100/per person; and further, that their payment be processed on their monthly expense claim.

Carried.

Sundre Tri-Services
Spring Ball

Moved by Councillor Milne
RC18-211 That Council authorize any Councillor and their spouse to attend the Tri-Services Ball scheduled on Saturday, May 5, 2018, at the Sundre Community Center, at a cost of \$75.00/per person; and further, that their payment be processed on their monthly expense claim.

Carried.

Council Meeting Schedule
July 11, 2018

Council agreed that there will be Quorum at the Regular Council Meeting on July 11, 2018

RDRMUG
Workshops

Moved by Councillor Kemmere
RC18-212 That registration be approved for the following Councillors to attend the RDRMUG Workshops;
- April 27, 2018 Councillor Fulton;
- May 11, 2018 Reeve Beattie, Councillor Aalbers, Councillor Johnson, Councillor Kemmere, and Councillor Harris if available.

Carried.

INFORMATION
ITEMS

Moved by Councillor Albers
RC18-213 That Council receive the following items as information:
a. 20180308 - Municipal Affairs Letter to Sundre
b. 20180315 - Municipal Affairs Letter – MSI
c. 20180315 - Municipal Affairs Letter - PERC Grant
d. 20180319 - Carstairs ACP Grant
e. 20180329 - RMA Contact Newsletter
f. 20180329 - MA Letter – MSI
g. 20180326 – RDRMUG Letter

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- MVSH Workshop
- MVSH Budget
- RCMP Meeting
- Olds Rotary Club

Moved by Councillor Fulton
 RC18-214 That Council receive the verbal Councillor Reports as information.
 Carried.

IN CAMERA

Moved by Councillor Fulton
 RC18-215 That the Regular Council Meeting of April 11, 2018 go into closed meeting at 11:25 a.m. to deal with items relative to the FOIP Act, Section 24.
 Carried.

Moved by Reeve Beattie
 RC18-216 That the Regular Council Meeting of April 11, 2018 return to the open meeting at 12:08 p.m.
 Carried.

McDougal Flats
Flood Preparedness Plan

Moved by Reeve Beattie
 RC18-217 That Council receive the McDougal Flats Flood Preparedness Plan Guide as information.
 Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of April 11, 2018 at 12:08 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer