

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 25, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

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

IN ATTENDANCE: J. Holmes, Chief Administrative Officer
J. Fulton, Assistant Director, Legislative, Community, and Agricultural Services
R. Morrison, Assistant, Director, Operational Services
R. Beaupertuis, Director, Corporate 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.

Council held a moment of silence to recognize those affected by the recent tragedy in Humbolt, SK and Toronto, ON.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
7.5 Bylaw No. 06/18 - Community Aggregate Payment Levy (Additional Information)
10.1 2017 Audited Financial Statements (Revised Information)
10.4 Hwy 584 Speed Change
12.1 c. 20180416 - Municipal Government Board (MGB) Letter - Intermunicipal Dispute - Town of Sundre

Moved by Councillor Kemmere
RC18-218 That Council adopt the agenda of the Regular Council Meeting of April 25, 2018 as amended. Carried.

MINUTES Moved by Councillor Johnson
RC18-219 That Council adopt the Minutes of the Regular Council Meeting of March 28, 2018 as amended. Carried.

PUBLIC HEARINGS
 Bylaw #LU 12/18
 NW 34-31-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 12/18 and read the Bylaw.

The application for redesignation of the NW 34-31-28 W4M, 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 redesignate 46.86 acres NW 34-31-28-4 from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 3
- Rural Community: Lonepine

The Planning and Development Department recommended that Bylaw #LU 12/18 be defeated at second reading as it does not meet Municipal Development Plan Bylaw No. 09/12 Section 3.3.5, 3.3.7 and 3.3.15.

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

Ivan and Constance Dahl, applicants, provided photos where a fenceline would be if the proposal is approved. They stated that they intend to keep all of the cropland together which will make it easier to sell. They have never had any issue with the CFO to the north and did not know that this would be an issue.

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

Bill Venneman, resides adjacent to the applicants, and is not in favour of the proposed redesignation. He stated that he has spoken with the applicant. He understands that there was a previous application which refused approximately one-year ago. The redesignation application is for an agricultural parcel. He is opposed to the proposed redesignation and feels that farmland should be protected.

David Derksen, area landowner, provided a history of ownership for the parcel. He feels it is the best area to be subdivided because the proposed land is a very dry area of the quarter section. He is in favour of the application.

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

Council questions resulted in the following information:

- The area in the northeast portion of the quarter section would be consolidated with the adjacent quarter section
- There is a Country Residential property to the south of the proposed area

ADOPTED

- There is currently no ESA identified in the area along the creek
- The proposed area outside of the CFO MDS area
- The adjacent CFO is active and no CFO cancellation is on record with the NRCB

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 there has never been a previous application for subdivision as stated by the adjacent landowner. The goal is to not chop up the good farm land.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Fulton

RC18-220 That Council give second reading to Bylaw No. LU 12/18 to redesignate lands in the NW 34-31-28 W4M.

Carried.

Moved by Councillor Fulton

RC18-221 That Council give third reading to Bylaw No. LU 12/18 to redesignate lands in the NW 34-31-28 W4M.

Carried.

Bylaw #LU 13/18
NE 6-30-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 13/18 and read the Bylaw.

The application for redesignation of the NE 6-30-1 W5M, 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 redesignate 2.86 acres from Agricultural District (A) to Country Residential (1) District (R-CR1)
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 13/18 be given second reading.

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

Andrew Colin Cooke, owner, stated that he did not have additional information to provide.

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

Council questions resulted in the following information:

ADOPTED

- The first parcel out was not subdivided and is zoned Agricultural. This is the first residential parcel out of the quarter section.

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 Milne
 RC18-222 That Council give second reading to Bylaw No. LU 13/18 to redesignate lands in the NE 6-30-1 W5M. Carried.

Moved by Councillor Milne
 RC18-223 That Council give third reading to Bylaw No. LU 13/18 to redesignate lands in the NE 6-30-1 W5M. Motion Defeated.

Bylaw #LU 16/18
NW 21-33-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 16/18 and read the Bylaw.

The application for redesignation of the NW 21-33-3 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 40.01 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 16/18 be given second reading.

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

Gil Hegel, owner, stated that the intent is to eventually transfer these lands to their daughter. The proposal would remove the least amount of agricultural land.

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

Council questions resulted in the following information:

ADOPTED

- The west portion of the proposal was recently cultivated and the east portion grazed

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 Harris
RC18-224 That Council give second reading to Bylaw No. LU 16/18 to redesignate lands in the NW 21-33-3 W5M.

Carried.

Moved by Councillor Harris
RC18-225 That Council give third reading to Bylaw No. LU 16/18 to redesignate lands in the NW 21-33-3 W5M.

Motion Defeated.

BYLAWS

Bylaw #LU 17/18
SW 28-30-5 W5M

Moved by Councillor Milne
RC18-226 That Council give first reading to Bylaw No. LU 17/18 redesignating the lands within the SW 28-30-5 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne
RC18-227 That Council set the Public Hearing for Bylaw No. LU 17/18 redesignating the lands within the SW 28-30-5W5M to May 23, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 21/18
SW 18-32-1 W5M & Plan 1511688
Block 1 Lot 1

Moved by Councillor Aalbers
RC18-228 That Council give first reading to Bylaw No. LU 21/18 redesignating the lands within the SW 18-32-1 W5M & Plan 1511688 Block 1 Lot 1 as contained in the agenda package.

Carried.

Moved by Councillor Aalbers
RC18-229 That Council set the Public Hearing for Bylaw No. LU 21/18 redesignating the lands within the SW 18-32-1 W5M & Plan 1511688 Block 1 Lot 1 to May 23, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 22/18
SE 26-32-2 W5M

Moved by Councillor Fulton
RC18-230 That Council give first reading to Bylaw No. LU 22/18 redesignating the lands within the SE 26-32-2 W5M as contained in the agenda package.

Carried.

- RC18-231 Moved by Councillor Fulton
That Council set the Public Hearing for Bylaw No. LU 22/18 redesignating the lands within the SE 26-32-2 W5M to May 23, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 23/18
NW 5-32-5 W5M RC18-232 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 23/18 redesignating the lands within the NW 5-32-5 W5M as contained in the agenda package.
Carried.
- RC18-233 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 23/18 redesignating the lands within the NW 5-32-5 W5M to May 23, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #06/18
Community Aggregate RC18-234 Moved by Councillor Aalbers
That Council amend Bylaw No. 06/18 – Community Aggregate Payment Levy Bylaw and increase the Aggregate Payment Levy from \$0.25 per tonne to \$0.40 per tonne; and further that the increase be phased-in with a \$0.05 per tonne increase effective July 1, 2018 an additional \$0.10 per tonne increase effective July 1, 2019.
Carried.
- Reeve Beattie stated that the matter would be deferred until later in the meeting in order to provide for Council to consider the written amended Bylaw No. 06/18.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:24 a.m. and reconvened at 10:40 a.m.
- DIRECTIVES
Regular Council Directives RC18-235 Moved by Councillor Aalbers
That Council receive the Council Directives as information.
Carried.
- NEW BUSINESS
Policy No. 1030
Public Participation RC18-236 Moved by Councillor Aalbers
That Council amend Appendix “A” removing “empower” and update the document to reflect those changes in the rest of Policy No. 1030 – Public Participation.
Carried.
- RC18-237 Moved by Councillor Aalbers
That Council request that Administration bring forward the discussed changes and feedback to the Public Consultation and bring back Policy No. 1030 to the June 13, 2018 Regular Council Meeting.
Carried.
- DELEGATIONS
2017 Audited
Financial Statements Robert Beaupertuis, Director, Corporate Services, introduce Julie Oliver, MNP, and provided information regarding the Audited Financial Statements process.

Councillor Aalbers provided information regarding the recommendation of the Audit Committee to approve the 2017 Audited Financial Statements.

Julie Oliver, MNP, provided an overview of the 2017 Audited Financial Statements. She highlighted that the financial statements were the responsibility of management and that the Auditors responsibility is to express an opinion on the statements. The statement presents the financial position and the results of the operation for year end 2017 for Mountain View County.

Areas of audit emphasis were placed on the following:

- Financial Statement
- Revenue Recognition
- Fraud and Misstatements
- Related Party Transactions
- Reclamation and contaminated sites
- Legal Contingency
- Amortization
- Inventories
- Summary of Differences
- Site Contamination

IN CAMERA

RC18-238 Moved by Councillor Kemmere
That the Regular Council Meeting of April 25, 2018 go into closed meeting at 11:21 a.m. to deal with items relative to the FOIP Act, Section 26.

Carried.

RC18-239 Moved by Councillor Kemmere
That the Regular Council Meeting of April 25, 2018 return to the open meeting at 11:25 a.m.

Carried.

Julie Oliver, CA, MNP stated that a clean statement would be submitted with details of changes to be provided to the Chief Administrative Officer.

Julie Oliver reviewed the Consolidated Statement of Financial Position as at December 31, 2017.

Councillor Aalbers thanked Julie Oliver and Robert Beaupertuis for their participation with the Audit Committee.

RC18-240 Moved by Councillor Milne
That Council approve the 2017 Audited Financial Statements as amended.

Carried.

RC18-241 Moved by Councillor Aalbers
That Council direct Administration to request quotes for various levels of engagement regarding Airports for 2018 and Parks for 2019; and that staff notify the organizations involved.

Carried.

- RC18-242 Moved by Reeve Beattie
That Council approve the Operating and Capital Reserve Balances as indicated in the 2017 Audited Financial Statements. Carried.
- Hwy 584
Speed Change
RC18-243 Moved by Councillor Johnson
That Council direct administration to respond to Alberta Transportation indicating that the speed limit on Highway 584 falls within the jurisdiction of AT and the County has no comments on a proposed reduction in speed. Carried.
- COUNCILLOR REPORTS
Council discussed the following:
 - SPOG written report will be provided at a future date
 - RPAP written report will be provided at a future date
 - Olds College Gala
 - Audit Committee
 - ICC Joint Dinner Meeting
 - Mountain View Emergency Shelter
 - MVSH
- INFORMATION
ITEMS
RC18-244 Moved by Councillor Milne
That Council receive the following items as information:
 - a. 20180406 - RMA Contact Newsletter
 - b. 20180412 - RMA Contact Newsletter
 - c. 20180416 - Municipal Government Board (MGB) Letter - Intermunicipal Dispute - Town of Sundre
Carried.
- Bylaw No. 06/18 -
Community Aggregate
Payment Levy Bylaw
RC18-245 Moved by Councillor Aalbers
That Council give third reading to Bylaw No. 06/18 - Community Aggregate Payment Levy Bylaw as amended. Carried.
- Recess and Reconvene
Reeve Beattie recessed the meeting at 11:56 a.m. and reconvened at 12:37 p.m.

Councillor Aalbers did not return to the meeting.
- IN CAMERA
RC18-246 Moved by Councillor Kemmere
That the Regular Council Meeting of April 25, 2018 go into closed meeting at 12:37 p.m. to deal with items relative to the FOIP Act, Section 24. Carried.
- RC18-247 Moved by Councillor Kemmere
That the Regular Council Meeting of April 25, 2018 return to the open meeting at 1:50 p.m. Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of April 25, 2018 at 1:50 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer