

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 13, 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  
C. Atchison, Director, Legislative, Community, and Agricultural Services  
R. Baker, 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.

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

10.8 Councillor Committee Participation

Moved by Councillor Milne

RC18-319 That Council adopt the agenda of the Regular Council Meeting of June 13, 2018 as amended.

Carried.

MINUTES Moved by Councillor Harris

RC18-320 That Council adopt the Minutes of the Regular Council Meeting of May 9, 2018.

Carried.

PUBLIC HEARINGS

Bylaw #LU 21/18

SW 18-32-1 W5M and Plan 1511688

Block 1 Lot 1

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 21/18 and read the Bylaw.

The application for redesignation of the SW 18-32-1 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 amend the Direct Control District for the lands within the SW 18-32-1-5 and Plan 1511688 Block 1 Lot 1 and by redesignating from Agricultural District (A) to Direct Control District (DC) approximately one (1.0) acre and textual amendments to the Direct Control District (DC)
- Division 7
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 21/18 be given second reading.

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

Steven Algra, owner, stated that fencing on the east and north sides of the current Direct Control Area has been replaced with large concrete blocks. The proposed increase in area would accommodate the parking of trucks and equipment for the operation, as well as employee parking. He stated that he will not be expanding the business or the Direct Control area in the future.

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

Council questions resulted in the following information:

- The owner does not intend on future expansion
- The Emergency Plan will require updating
- The application was not submitted as a result of a complaint

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 Fulton  
RC18-321 That Council give second reading to Bylaw No. LU 21/18 to redesignate lands in the SW 18-32-1 W5M and Plan 1511688 Block 1 Lot 1.

Carried.

Moved by Councillor Fulton  
RC18-322 That Council give third reading to Bylaw No. LU 21/18 to redesignate lands in the SW 18-32-1 W5M and Plan 1511688 Block 1 Lot 1.

Carried.

Moved by Councillor Aalbers

RC18-323 That during the Development Permit application process Council consider a condition that there will not be any future business expansion or future intensification of the current metal recycling business located in the SW 18-32-1 W5M and Plan 1511688 Block 1 Lot 1.

Motion Defeated.

Bylaw #LU 24/18  
NE 30-33-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 24/18 and read the Bylaw.

The application for redesignation of the NE 30-33-5 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 4.68 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 5
- Rural Community: James River

The Planning and Development Department recommended that Bylaw #LU 24/18 be given second reading.

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

Mary Wales, applicant, stated that she did not have any 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:

- The intersection to the southeast of the proposal is an access to an adjacent property
- The barn on the south boundary, which appears to be on the property line, is on skids and is moveable

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 Johnson  
RC18-324 That Council give second reading to Bylaw No. LU 24/18 to redesignate lands in the NE 30-33-5 W5M.  
Carried.

Moved by Councillor Johnson  
RC18-325 That Council give third reading to Bylaw No. LU 24/18 to redesignate lands in the NE 30-33-5 W5M.  
Carried.

Bylaw #LU 25/18  
NE 10-29-5 W5M &  
Plan 0010181 Lot 3

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 25/18 and read the Bylaw.

The application for redesignation of the NE 10-29-5 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 74.45 acres from Agricultural District (A) to Agricultural (2) District (A(2)) within NE 10-29-5 W5M and by redesignating 4.99 acres from Country Residential District (R-CR) to Agricultural (2) District (A(2)) within Plan 0010181 Lot 3
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 25/18 be given second reading.

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

Michael Warren McCullagh, applicant, stated that he did not have any 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:

- There is a suitable area to access the residence to the south of the proposal
- The existing out-buildings are part of the original homestead

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 stated that any future development on the property would require permits.

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  
RC18-326 That Council give second reading to Bylaw No. LU /18 to redesignate lands in the NE 10-29-5 W5M & Plan 0010181 Lot 3.  
Carried.

Moved by Councillor Harris  
RC18-327 That Council give third reading to Bylaw No. LU 25/18 to redesignate lands in the NE 10-29-5 W5M & Plan 0010181 Lot 3.  
Carried.

BYLAWS

Bylaw #LU 26/18  
NW 17-32-4 W5M and  
Plan 0011953 Block 1

Moved by Councillor Milne  
RC18-328 That Council give first reading to Bylaw No. LU 26/18 redesignating the lands within the NW 17-32-4 W5M and Plan 0011953 Block 1 as contained in the agenda package.  
Carried.

Moved by Councillor Milne  
RC18-329 That Council set the Public Hearing for Bylaw No. LU 26/18 redesignating the lands within the NW 17-32-4 W5M and Plan 0011953 Block 1 to July 11, 2018 at or after 9:00 a.m.  
Carried.

Bylaw #LU 27/18  
NE 35-29-2 W5M

Moved by Councillor Kemmere  
RC18-330 That Council give first reading to Bylaw No. LU 27/18 redesignating the lands within the NE 35-29-2 W5M as contained in the agenda package.  
Carried.

Moved by Councillor Kemmere  
RC18-331 That Council set the Public Hearing for Bylaw No. LU 27/18 redesignating the lands within the NE 35-29-2 W5M to July 11, 2018 at or after 9:00 a.m.  
Carried.

Bylaw #16/18  
Land Use Bylaw  
Amendments

Moved by Councillor Harris  
RC18-332 That Council give first reading to Bylaw No. 16/18 – Land Use Bylaw Amendments as contained in the agenda package.

The question on Motion RC18-332 was not called.

Moved by Councillor Kemmere  
RC18-333 That Council amend Procedure 6002-01 - Development Permit Standard Conditions by removing Item 1.2 and including it in Policy 6002.  
Carried.

The question on motion RC18-332 was called.

Moved by Councillor Harris  
RC18-334 That Council set the Public Hearing for Bylaw No. 16/18 – Land Use Bylaw Amendments to July 11, 2018 at or after 9:00 a.m.  
Carried.

## Bylaw No. 07/18

## Council Code of Conduct

Moved by Councillor Aalbers  
 RC18-335 That Council give third reading to Bylaw No. 07/18 – Council Code of Conduct.

Carried.

Moved by Councillor Aalbers  
 RC18-336 That Council rescind Policy No. 1014 Code of Ethics and Conduct for Councillors.

Carried.

## Bylaw No. 18/18

## Road Closure Bylaw

Moved by Reeve Beattie  
 RC18-337 That Council set the date of July 11, 2018 for the first reading of Bylaw No. 18/18 for the permanent closure of Road Plan Number 6333L, and that the closed Road Plan be consolidated with the adjacent land in SE 16-29-3 W5; and, further, that Council set a date of July 11, 2018 at/or after 9 a.m. for a public hearing for Bylaw No. 18/18 for the permanent closure of Road Plan Number 6333L, and that the closed Road Plan be consolidated with the adjacent land in SE 16-29-3 W5.

Carried.

Moved by Councillor Harris  
 RC18-338 That Council refund the \$1500.00 application fee for Road Closure Bylaw No. 18/18.

Motion Defeated.

## DIRECTIVES

## Regular Council Directives

Moved by Councillor Kemmere  
 RC18-339 That Council receive the Council Directives as information.

Carried.

## Recess and Reconvene

Reeve Beattie recessed the meeting at 10:19 a.m. and reconvened at 10:35 a.m.

## NEW BUSINESS

## ICF – Sundre

## Discussion Protocols

Moved by Councillor Aalbers  
 RC18-340 That Council approve the Intermunicipal Collaboration Framework – Sundre Discussion Protocols.

Carried.

## General Environmental Services - RFP

Moved by Councillor Kemmere  
 RC18-341 That Council receive as information that EnviroSearch is the successful proposal for General Environmental Services; and, authorize the Chief Administrative Officer to enter into a three-year contract based on the rates outlined in their proposal.

Carried.

## Visitor Experience Funding

Moved by Councillor Milne  
 RC18-342 That Council approve the funding requests for the 2018 Visitor Experience Funding allocations, as recommended by the Economic Development Officer for total \$20,500.

Carried.

## 2018 Tax Sale Date

Moved by Councillor Aalbers  
 RC18-343 That Council receive the 2018 Tax Sale Date of October 1, 2018 as information.

Carried.

National Indigenous Peoples Day		Moved by Reeve Beattie	
	RC18-344	That Council receive the request for sponsorship of the National Indigenous Peoples Day Celebrations in Olds for information.	Carried.
Policy No. 1030 Public Participation		Moved by Reeve Beattie	
	RC18-345	That Council defer Policy No. 1030 Public Participation until later in the meeting to provide for review of requested amendments.	Carried.
Eagle Valley Area Structure Plan		Moved by Councillor Kemmere	
	RC18-346	That communication be sent from the Reeve to the Chair of the Eagle Valley ASP Committee regarding timelines of the Area Structure Plan process.	Carried.
RMA Participation		Moved by Councillor Harris	
	RC18-347	That Council support Councillor Kemmere in seeking the Rural Municipalities of Alberta (RMA) Board Presidency for a third term.	Carried.
Policy No. 1030 Public Participation		Moved by Reeve Beattie	
	RC18-348	That Council approve Policy No. 1030 Public Participation as amended; and further, that Council accept Procedure No. 1030-01, as information.	Carried.
COUNCILLOR REPORTS		Council discussed the following:	
		<ul style="list-style-type: none"> <li>• CMAG Meeting</li> <li>• FCM Conference</li> <li>• Mountain View Seniors' Housing Banquet</li> <li>• Olds/Didsbury Airport Meeting</li> <li>• Rocky Mountain Motorsports project update</li> <li>• Terralife Open House</li> <li>• Cremona Event Centre opening</li> <li>• RPAP Meeting</li> <li>• MVRWMC Odor Management Facility</li> <li>• Community Learning Campus Meeting</li> <li>• CPAA Conference</li> <li>• RDRMUG Workshop</li> </ul>	
		Moved by Councillor Kemmere	
	RC18-349	That Council receive the verbal Councillor Reports as information.	Carried.
INFORMATION ITEMS		Moved by Councillor Fulton	
	RC18-350	That Council receive the following items as information: <ul style="list-style-type: none"> <li>a. 20180504 - FCM Special Advocacy Fund</li> <li>b. 20180516 - Bergen Springs Condo Association Letter</li> <li>c. 20180522 - ALUS Project - Blue Skies Award</li> <li>d. 20180524 RMA Contact Newsletter</li> </ul>	Carried.

ADOPTED

Council requested that Reeve Beattie respond to the May 16, 2018 Bergen Springs Condo Association letter to clarify Mountain View County's Dust Control Policy and Program.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:11 p.m. and reconvened at 12:49 p.m.

Reeve Beattie introduced a new staff member.

IN CAMERA

Moved by Councillor Milne  
RC18-351 That the Regular Council Meeting of June 13, 2018 go into closed meeting at 12:54 p.m. to deal with items relative to the FOIP Act, Section 21 and 24 - Intermunicipal Collaboration Committee (ICC) Report and FOIP Section 24 - Advice from Officials.

Carried.

Councillor Harris left the meeting at 2:04 p.m. and returned at 2:06 p.m.

Moved by Councillor Milne  
RC18-352 That the Regular Council Meeting of June 13, 2018 return to the open meeting at 2:26 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of June 13, 2018 at 2:26 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer