

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 22, 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:
5.3 Bylaw No. 08/18 - MDP Amendments and Bylaw No. 09/18 - LUB Amendments (additional information)
10.10 2018 ARPA Annual Conference and Energize Workshop (additional information)

Moved by Councillor Harris
RC18-413 That Council adopt the agenda of the Regular Council Meeting of August 22, 2018 as amended. Carried.

MINUTES Moved by Councillor Milne
RC18-414 That Council adopt the Minutes of the Regular Council Meeting of June 27, 2018. Carried.

Moved by Councillor Kemmere
RC18-415 That Council adopt the Minutes of the Regular Council Meeting of July 11, 2018. Carried.

PUBLIC HEARINGS
Bylaw #LU 28/18
SE 3-29-2 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 28/18 and read the Bylaw.

ADOPTED

The application for redesignation of the SE 3-29-2 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 3 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 1
- Rural Community: Jackson

The Planning and Development Department recommended that Bylaw #LU 28/18 be given second reading.

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

Rayel Walker, applicant, representing KFC Farms Ltd., stated that the parcel is unique as there is not a natural separation from the balance of the quarter. The landowner is new to the County. The size of the proposed redesignation would allow any future owner to have animals.

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

Council questions resulted in the following information:

- No comments were received during circulation regarding setbacks
- There are two sour gas pipelines and one natural gas pipeline
- The proposed area is currently cultivated

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 Aalbers

RC18-416 That Council give second reading to Bylaw No. LU 28/18 to redesignate lands in the SE 3-29-2 W5M.

Motion Defeated.

Bylaw #LU 29/18
SE 8-33-6 W5M Plan 0312025
Block 1 Lot 1

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 29/18 and read the Bylaw.

The application for redesignation of the SE 8-33-6 W5M Plan 0312025 Block 1 Lot 1, 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 3 acres from Agricultural District (A) to Country Residential District (R-CR) and to redesignate forty-44.52 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 5
- Rural Community: McDougal Flats

The Planning and Development Department recommended that Bylaw #LU 29/18 be given second reading.

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

Lawrence and Penny Winters, owners, stated that they 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:

- Flood mapping is from the Summit Report
- A suitable approach would be determined by the Operations Department
- Only one dwelling would be permitted on this parcel

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 Aalbers

RC18-417 That Council give second reading to Bylaw No. LU 29/18 to redesignate lands in the SE 8-33-6 W5M Plan 0312025 Block 1 Lot 1.

The question on Motion RC18-417 was not called.

Moved by Councillor Aalbers
RC18-418 That Council amend Bylaw No. LU 29/18 redesignating the lands within the SE 8-33-6-5 Plan 0312025 Block 1 Lot 1 as outlined in Attachment 02 provided in the agenda package.

Carried.

The question was called on Motion RC18-417.

Carried.

Moved by Councillor Aalbers
RC18-419 That Council give third reading to Bylaw No. LU 29/18 to redesignate lands in the SE 8-33-6 W5M Plan 0312025 Block 1 Lot 1.

Carried.

Bylaw No. 08/18 - MDP Amendments

Bylaw No. 09/18 - LUB Amendments

Reeve Beattie opened the joint Public Hearing regarding Bylaw No. 08/18 – MDP Amendments and Bylaw No. 09/18 - LUB Amendments

The Planning and Development Department discussed the following information as provided in the agenda package:

- Proposed Municipal Development Plan Amendments regarding County mapping for Environmentally Significant Areas; Agricultural Preservation Areas; and, Multi-Lot Residential Areas from the 2008 ESA Summit Report
- Proposed amendments to current Policies and Procedures for Environmental Protection Areas and Environmental Significant Areas
- Proposed Land Use Bylaw Amendments regarding Tree Clearing/Clear Cutting
- Recent Municipal Government Act amendments
- Administration utilizes the 2014 Provincial Environmentally Significant Areas (ESA) data by Fiera Biological Consulting along with the existing 2008 ESA Summit Report data

The Planning and Development Department recommended that Bylaw No. 08/18 – MDP Amendments and Bylaw No. 09/18 - LUB Amendments be given second reading.

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

Sally Banks discussed the size of the area and stated that she feels that the proposed amendments should consider the ecology, trees, and wildlife. She discussed a report regarding the eastern slopes. The Environmentally Sensitive Areas need to be protected and not exploited.

Jeff Hanger, Red Deer River Watershed Alliance (RDRWA), stated that the RDRWA supports the Water For Life Project. They are an advisory organization. He stated that the County should work with Fiera Biological Consulting and undertake a study specific to the County.

Jeff Hanger advised Councillor Johnson that wetland mapping would be a difficult task because it is constantly changing.

Jeff Hanger stated that critical areas are Environmentally Sensitive Areas.

Reeve Beattie asked if anyone wished to speak on the MDP ESA areas. No one came forward.

Reeve Beattie asked if anyone wished to speak on the LUB Amendments.

John Pawson stated that he is opposed to permits being required for tree clearing. He stated that the County would need to hire a certified Forestry expert. Mature trees should be taken out before they create a fire hazard. He has resided in the County for 80 years and has not seen much harm to the environment. He is not opposed to clear cutting if it is done in certain areas.

Tom Daniels, professional forester, provided a PowerPoint presentation regarding the history of tree harvesting. He stated that clear cutting is a great practice and does not affect water quality. He provided information regarding clear cutting to prevent disease, insect infestations, and forest fires. In Alberta all timber companies must set ground rules regarding logging. He stated that he likes the proposed changes to the Bylaws. Some of the current fires in BC are because of higher fuel load in the undergrowth.

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

Nelson Rothus, landowner west of Bearberry, stated he is in the process of starting his woodlot. He requested clarification regarding definitions of permitted use and discretionary use. He was provided the information from the Planning and Development Department. He stated that landowners would not cut down trees if they don't need to be cut down. He is concerned regarding costs for permitting.

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

Darren Epperson, stated he has done work with the US Bureau of Land Management and now resides in Canada. He advised that research results can be deemed to what outcome you want. Council needs to consider impacts, outcomes, short term gains, and long-term effects. He does not support the amendments because he feels that the science of logging is not being considered.

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

Council questions resulted in the following information:

- The ESA Summit Report final map is more accurate than the 1991 mapping that the County used previously
- Removal of trees would not be removed from the floodway or flood fringe
- Minor tree clearing could be done in ESAs

ADOPTED

- The mapping layers would assist in the evaluation of applications
- Council has previously directed staff to use the Fiera Report which includes the evaluation of the Environmentally Significant Areas and is an additional mapping layer used by the County
- Maps are a tool to evaluate an application. A site visit would determine what is actually on the property
- Country Residential parcels are smaller and selective logging was not initially considered in the draft LUB amendments

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:57 a.m. and reconvened at 11:10 a.m.

Council did not have any further questions.

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

The Planning and Development Department advised that all correspondence received for the previous Public Hearing, the second Public Hearing and additional correspondence received was provided to Council. Industry was consulted for information. Internal subdivision roads have been amended in the Municipal Development Plan Bylaw Amendment.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Harris
RC18-420 That Council give second reading to Bylaw No. 08/18 – MDP Amendments.

Councillor Johnson requested that the vote be recorded.

In Favour: Councillors Fulton, Harris, Milne, Aalbers, and Reeve Beattie

Opposed: Councillors Johnson and Kemmere

Carried.

Moved by Councillor Milne
RC18-421 That Council give third reading to Bylaw No. 08/18 – MDP Amendments.

Councillor Johnson requested that the vote be recorded.

In Favour: Councillors Fulton, Harris, Milne, Aalbers, and Reeve Beattie

Opposed: Councillors Johnson and Kemmere

Carried.

Moved by Councillor Aalbers
RC18-422 That Council give second reading to Bylaw No. 09/18 – LUB Amendments.

The question on Motion #RC18-422 was not called.

Moved by Councillor Aalbers

RC18-423 That Council amend Bylaw No. 09/18 to:

- 1) replace reference to Land Use Bylaw No. 15/15 with Land Use Bylaw No. 16/18;
 - 2) delete the definition Tree Clearing and add a new definition for Tree Clearing/Clear Cutting;
 - 3) add a definition for Selective Logging;
 - 4) add Special Use Regulations for Selective Logging and Tree Clearing/Clear Cutting;
 - 5) add that the six (6) month waiting period to resubmit a subdivision application does not apply to a subdivision that was refused as a result of an incomplete application;
 - 6) delete that there is no ability to appeal a Development Permit that was refused as a result of an incomplete application.
 - 7) Remove a) from Tree Clearing and include it in Tree Clearing/Clear Cutting to read b) "when undertaken outside of an ESA or hazard lands for agricultural practices does not require a development permit"
 - 8) Include Selective Logging in all categories and amend the table
 - 9) Selective Logging as exempt Residential Farmstead District
- Carried.

The question on Motion #RC18-422 was called.

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 Bylaw No. 09/18 - LUB Amendments.

DELEGATIONS

Lone Pine Clay Target Club

Reeve Beattie welcomed Joe Vasek, Lone Pine Clay Target Club, to the Regular Council Meeting.

Mr. Vasek provided information regarding

- A request for tax forgiveness
- Clay shotgun targets only
- Current and past operation of the Lone Pine Clay Target Club, hours of operation, membership, and fundraising

Council discussed the following:

- COPTER program
- Membership

Reeve Beattie thanked Mr. Vasek for the presentation.

Moved by Councillor Kemmere

RC18-424 That Council request that staff bring forward the request for tax exemption from the Lone Pine Clay Target Club to the next Regular Council Meeting.

Carried.

DELEGATIONS

Thorncliffe Greenview

Reeve Beattie welcomed Derek Livingston to the Regular Council Meeting.

Mr. Livingston provided information regarding

- Thorncliffe Greenview Community Association facilities and activities
- There are not improvements or buildings on the property
- 42 acres of land leased from the Crown for \$300 per year
- No taxes were paid for the 20 years previous to 2011
- There is little interest for use by County organizations

Council discussed the following:

- Thorncliffe Greenview Community Association does not pay property taxes in Calgary

Reeve Beattie thanked Mr. Livingston for the presentation.

Moved by Reeve Beattie

RC18-425 That Council request that staff bring forward the request for tax exemption from the Thorncliffe Greenview Community Association to the next Regular Council Meeting.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:19 p.m. and reconvened at 12:58 p.m.

NEW BUSINESS

Proposed Parking Facility
SW 18-32-1 W5M

Moved by Councillor Kemmere

RC18-426 That Council approve the proposed Parking Facility in accordance with Land Use Bylaw No. 16/18 Section 1.6 and based on the regulations of Land Use Bylaw No. 15/15 and the submitted application, within SW 18-32-1-5 and Plan 1511688 Block 1 Lot 1, submitted by ALGRA, STEVEN HENRY, Development Permit No. PLDP20180262, subject to the following conditions:

Standard Conditions:

1. The provisions of the Land Use Bylaw No. 15/15.
2. Approval by the approving authority does not exclude the need and/or requirements of the Permittee to obtain any and all other permits as may be required by this or any other legislation, bylaws, or regulations.
3. The Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/or Land Use Bylaw.

Standard Conditions if Applicable:

4. N/A
5. N/A
6. N/A
7. N/A
8. N/A
9. N/A
10. No development shall be constructed, placed or stored over an easement or utility right of way; the applicant/landowner is responsible for contacting Alberta-One-Call and/or other governing authority.

Permits Associated with Building Construction:

11. If the development authorized by a Development Permit is not complete within twenty-four (24) months from the

ADOPTED

effective date of the Permit, such Permit approval ceases and the Permit itself is deemed void, expired and without effect, unless an extension to this period has been previously granted.

12. N/A

Additional Conditions:

13. The applicant shall ensure all site regulations included within the Direct Control District (Section 17.9) are met.

14. Future expansion of the business, intensification of use(s) and addition(s) to building(s) or any new use(s) or new building(s), will require the issuance of a new Development Permit or may require relocation to a Business Park.

15. The applicant shall then provide screening in the form of solid board fencing as per the landscaping plan submitted by the applicant for Development Permit PLDP20140133 around the entire perimeter of the Direct Control area. The screening shall be completed within one (1) year and shall be maintained to the satisfaction of the Approving Authority. No additional storage or parking of vehicles related to the business shall be permitted outside of the Direct Control zoned area.

16. The hours of operation shall be from 7:00 am to 6:00 pm Monday to Saturday only. There shall be no business conducted on Sundays and statutory holidays.

17. Previously issued Development Permit PLDP20140133 remains valid and applicant/landowner shall adhere to approved conditions.

Carried.

Road Use Agreement

Bergen Sand and Gravel

RC18-427

Moved by Reeve Beattie

That Council direct Administration to amend the standard Road Use Agreement security requirement for Bergen Sand and Gravel to be graduated based on \$0.25 per tonne graduated payment, for shipment of aggregate leaving the subject pit, to a maximum of \$25,000 in lieu of a letter of credit.

Carried.

Environmental Reserve

Easement

RC18-428

Moved by Councillor Harris

That Council direct Administration to remove the Environmental Reserve Easement registered behind a Caveat on Plan 091 3204 Block 1 Lot 1 and on the Remainder N ½ of SW 20-33-2-5 and concurrently register a Restrictive Covenant on the title of Plan 091 3204 Block 1 Lot 1 to restrict new development of buildings and structures within the area defined by a survey to be supported by a Slope Stability Assessment or Geotechnical Report by a licensed Geotechnical Engineer or a person qualified to perform such work.

Carried.

BYLAWS

Bylaw #LU 31/18

SE 8-29-3 W5M

RC18-429

Moved by Councillor Milne

That Council give first reading to Bylaw No. LU 31/18 redesignating the lands within the SE 8-29-3 W5M as contained in the agenda package.

Carried.

		Moved by Councillor Milne	
	RC18-430	That Council set the Public Hearing for Bylaw No. LU 31/18 redesignating the lands within the SE 8-29-3 W5M to September 12, 2018 at or after 9:00 a.m.	Carried.
Bylaw #LU 32/18 NE 10-33-4 W5M		Moved by Councillor Aalbers	
	RC18-431	That Council give first reading to Bylaw No. LU 32/18 redesignating the lands within the NE 10-33-4 W5M as contained in the agenda package.	Carried.
		Moved by Councillor Aalbers	
	RC18-432	That Council set the Public Hearing for Bylaw No. LU 32/18 redesignating the lands within the NE 10-33-4 W5M to September 26, 2018 at or after 9:00 a.m.	Carried.
Bylaw #LU 33/18 SW 4-31-5 W5M		Moved by Councillor Kemmere	
	RC18-433	That Council give first reading to Bylaw No. LU 33/18 redesignating the lands within the SW 4-31-5 W5M as contained in the agenda package.	Carried.
		Moved by Councillor Kemmere	
	RC18-434	That Council set the Public Hearing for Bylaw No. LU 33/18 redesignating the lands within the SW 4-31-5 W5M to September 12, 2018 at or after 9:00 a.m.	Carried.
Bylaw #LU 34/18 SW 7-29-4 W5M		Moved by Councillor Fulton	
	RC18-435	That Council give first reading to Bylaw No. LU 34/18 redesignating the lands within the SW 7-29-4 W5M as contained in the agenda package.	Carried.
		Moved by Councillor Fulton	
	RC18-436	That Council set the Public Hearing for Bylaw No. LU 34/18 redesignating the lands within the SW 7-29-4 W5M to September 12, 2018 at or after 9:00 a.m.	Carried.
Bylaw #LU 35/18 NW 36-31-6 W5M		Moved by Councillor Harris	
	RC18-437	That Council give first reading to Bylaw No. LU 35/18 redesignating the lands within the NW 36-31-6 W5M as contained in the agenda package.	Carried.
		Moved by Councillor Harris	
	RC18-438	That Council set the Public Hearing for Bylaw No. LU 35/18 redesignating the lands within the NW 36-31-6 W5M to September 26, 2018 at or after 9:00 a.m.	Carried.
Governance Review Committee Report Bylaw #19/18 AR Interest Charges		Moved by Reeve Beattie	
	RC18-439	That Council give first reading to Bylaw No. 19/18 - Accounts Receivable Interest Charges.	Carried.

- RC18-440 Moved by Reeve Beattie
That Council give second reading to Bylaw No. 19/18 - Accounts Receivable Interest Charges.
Carried.
- RC18-441 Moved by Reeve Beattie
That Council give unanimous consent to proceed to third to Bylaw No. 19/18 - Accounts Receivable Interest Charges.
Carried Unanimously.
- RC18-442 Moved by Reeve Beattie
That Council give third reading to Bylaw No. 19/18 - Accounts Receivable Interest Charges.
Carried.
- Bylaw #20/18
Repealing Old Bylaws
- RC18-443 Moved by Councillor Milne
That Council give first reading to Bylaw No. 20/18 - Repealing Old Bylaws.
Carried.
- RC18-444 Moved by Councillor Milne
That Council give second reading to Bylaw No. 20/18 - Repealing Old Bylaws.
Carried.
- RC18-445 Moved by Councillor Milne
That Council give unanimous consent to proceed to third to Bylaw No. 20/18 - Repealing Old Bylaws.
Motion Carried. (Not Unanimous).
- Policy No. 4001
- RC18-446 Moved by Councillor Aalbers
That Council rescind Policy No. 4001 Premium for Gravel Truck Contracts
Carried.
- Policy No. 4006
- RC18-447 Moved by Councillor Aalbers
That Council approve Policy No. 4006 Road Use Agreements as amended.
Carried.
- Bylaw No. 08/18 - MDP Amendments
Bylaw No. 09/18 - LUB Amendments
- Reeve Beattie stated that Council would now review and consider the written Bylaw No. 09/18 - LUB Amendments.
- RC18-448 Moved by Councillor Harris
That Council give third reading to Bylaw No. 09/18 - LUB Amendments.
Carried.
- RC18-449 Moved by Councillor Kemmere
That Council accept as information the amendments to Procedure #6009-01 and #6012-01, as per the agenda package.
Carried.
- DIRECTIVES
Regular Council
Directives
- RC18-450 Moved by Councillor Johnson
That Council receive the Council Directives as information.
Carried.

NEW BUSINESS

Rocky View County
ICF / IDP

Moved by Reeve Beattie
RC18-451 That Council receive the Rocky View County and Rural Municipalities ICF Terms of Reference (TOR) as information.
Carried.

Moved by Councillor Kemmere
RC18-452 That Council approve the Rocky View County & Mountain View County IDP Joint TOR.
Carried.

Moved by Councillor Aalbers
RC18-453 That Council appoint Councillor Fulton; Councillor Harris; and Reeve Beattie to the Review Committee for the Rocky View County & Mountain View County ICF and IDP.
Carried.

Bridge File 1179

Moved by Councillor Kemmere
RC18-454 That Council direct administration to look at re-installing the culverts for Bridge File 1179; and further, that staff bring back an analysis in 3 years with yearly costs.
Carried.

McDougal Pit
End Use Plan

Moved by Councillor Aalbers
RC18-455 That Council defer the McDougal Pit End Use Plan project sheet until the 2020 budget deliberations.
Carried.

Administrative Office
Front Sign

Moved by Councillor Aalbers
RC18-456 That Council approve additional funding for the Administrative Office Front Sign Refresh Project based the proposal submitted by National Neon for total project costs of approximately \$6,300.00 plus GST.
Carried.

Mountain View Bear
Smart Society

Moved by Reeve Beattie
RC18-457 That Council appoint Councillor Harris to the Mountain View Bear Smart Society as a liaison until 2018 Organizational meeting.
Carried.

2018 Fall RMA
Resolution

Councillor Fulton left the meeting at 2:43 p.m.
Moved by Reeve Beattie
RC18-458 That Council approve the Fall Central Rural Municipalities Resolution - Community Peace Officer Access to the Canadian Police Information Centre.
Carried.

Reeve Beattie advise that he will ask Clearwater County to second the RMA resolution.

Councillor Fulton returned to the meeting at 2:46 p.m.

		Moved by Councillor Harris	
	RC18-459	That Council request that staff prepare a draft RMA resolution, regarding timelines and process for the Assessment Year Modifiers, to be brought back to the September 5, 2018 Policies and Priorities Meeting.	Carried.
2018 ARPA Annual Conference		Reeve Beattie approved that Councillor Fulton attend the 2018 Annual Alberta Recreation and Parks Association (ARPA) Conference & Energize Workshop October 25 - 27, 2018 if he is available.	Carried.
Red Deer Fire Dispatch		Moved by Councillor Kemmere	
	RC18-460	That Council receive as information the correspondence received relative to the City of Red Deer Permit Portal and refers the required Fire Bylaw changes to the Governance Review Committee and request an expedited process to inter-connect the County permit system with the Red Deer Fire Dispatch system.	Carried.
Carstairs Fire Department		Moved by Councillor Harris	
	RC18-461	That Council accept the Carstairs Fire Department Jaws of Life report as information; and further, refer the Capital Purchase request to the 2019 Budget Deliberations and the Inter-municipal Collaboration Committee.	Carried.
Cremona Intermunicipal Development Plan		Moved by Councillor Aalbers	
	RC18-462	That Council approve the Cremona Intermunicipal Development Plan Review Terms of Reference as presented and appoint the Cremona Intermunicipal Collaboration Committee as the Steering Committee.	Carried.
COUNCILLOR REPORTS		Council discussed the following:	Carried.
		<ul style="list-style-type: none"> • Open Farm Days tours • Didsbury Fire Department • Sundre Seniors' Lodge • RMA District 2 Board of Directors Meeting • BearSmart • Prairie Trails Society History Book • Wastewater Commission Meeting 	
		Moved by Councillor Aalbers	
	RC18-463	That Council receive the verbal Councillor reports be received as information.	Carried.
INFORMATION ITEMS		Moved by Councillor Aalbers	
	RC18-464	That Council receive the following items as information: <ul style="list-style-type: none"> a. 20180628 - AB Culture and Tourism - Volunteers b. 20180704 - RMA Letter - Property Owner Rights c. 20180712 - RMA Contact Newsletter d. 20180713 - Deputy Premier Letter - Nurse Practitioners 	

ADOPTED

- e. 20180717 - Municipal Affairs Letter - MGA & MGB Appeals
- f. 20180725 - Letter from Municipal Affairs - ICF IDP - Extension of Deadline
- g. 20180731 - Town of Sundre Letter to Municipal Affairs - Fair Taxation of Cannabis
- h. 20180810 - RMA District 4 Agenda

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 3:30 p.m. and reconvened at 3:36 p.m.

IN CAMERA

Moved by Councillor Fulton
RC18-465 That the Regular Council Meeting of August 22, 2018 go into closed meeting at 3:36 p.m to deal with items relative to the FOIP Act, Section 24.

Carried.

Moved by Councillor Kemmere
RC18-466 That the Regular Council Meeting of August 22, 2018 return to the open meeting at 4:26 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of August 22, 2018 at 4:26 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer