

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 26, 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

ABSENT: 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 that there were no amendments to the agenda.

Moved by Councillor Fulton
RC18-500 That Council adopt the agenda of the Regular Council Meeting of September 26, 2018. Carried.

MINUTES Moved by Councillor Harris
RC18-501 That Council adopt the Minutes of the Regular Council Meeting of August 22, 2018. Carried.

PUBLIC HEARINGS
Bylaw #LU 32/18
NE 10-33-4 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 32/18 and read the Bylaw.

The application for redesignation of the NE 10-33-4 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 126.74 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 32/18 be given second reading.

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

Caron Stromquist, applicant, was not present.

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

Council questions resulted in the following information:

- The road allowance on the easterly boundary is developed
- It is currently being used as an agricultural 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
 RC18-502 That Council give second reading to Bylaw No. LU 32/18 to redesignate lands in the NE 10-33-4 W5M.

Councillor Johnson requested that the vote be recorded.

In Favour: Councillors Fulton, Harris, Aalbers, Kemmere and Reeve Beattie.

Opposed: Councillor Johnson

Carried.

Moved by Councillor Aalbers
 RC18-503 That Council give third reading to Bylaw No. LU 32/18 to redesignate lands in the NE 10-33-4 W5M.

Councillor Johnson requested that the vote be recorded.

In Favour: Councillors Fulton, Harris, Aalbers, Kemmere and Reeve Beattie.

Opposed: Councillor Johnson

Carried.

Bylaw #LU 35/18
NW 36-31-6 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 35/18 and read the Bylaw.

The application for redesignation of the NW 36-31-6 W5M, 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 4.91 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 35/18 be given second reading.

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

Gerald Ingeveld, applicant, 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:

- There is a suitable area within the proposal to accommodate a septic field
- The wet area would not be within the proposed acreage

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

RC18-504 That Council give second reading to Bylaw No. LU 35/18 to redesignate lands in the NW 36-31-6 W5M.

Carried.

Moved by Councillor Harris

RC18-505 That Council give third reading to Bylaw No. LU 35/18 to redesignate lands in the NW 36-31-6 W5M.

Carried.

BYLAWS

Bylaw #LU 38/18
W5M

Moved by Councillor Aalbers
RC18-506 That Council give first reading to Bylaw No. LU 38/18 redesignating the lands within the NW 10-31-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers
RC18-507 That Council set the Public Hearing for Bylaw No. LU 38/18 redesignating the lands within the NW 10-31-2 W5M to October 24, 2018 at or after 1:00 p.m.

Carried.

Bylaw #21/18
Parks Bylaw

Moved by Councillor Kemmere
RC18-508 That Council give first reading to Bylaw No. 21/18 – Parks Bylaw.

Carried.

Moved by Councillor Johnson
RC18-509 That Council set a Public Hearing for Bylaw No. 21/18 – Parks Bylaw.

Motion Defeated.

Moved by Councillor Aalbers
RC18-510 That Council give second reading to Bylaw No. 21/18 – Parks Bylaw.

The question on Motion RC18-510 was not called.

Moved by Councillor Kemmere
RC18-511 That Council defer Bylaw No. 21/18 – Parks Bylaw pending receipt of additional information from staff.

Carried.

DIRECTIVES

Regular Council
Directives

Moved by Councillor Aalbers
RC18-512 That Council receive the Council Directives as information.

Carried.

NEW BUSINESS

Olds Rotary - East Coast
Kitchen Fundraiser

Moved by Councillor Johnson
RC18-513 That Council purchase an executive table at the 2018 Olds Rotary East Coast Kitchen Party fundraiser; and further, that the costs be funded from the Council Grants G/L account.

Carried.

Hope 4 MVC Kids Society
Sponsorship Request

Moved by Reeve Kemmere
RC18-514 That Council receive as information the request for support from the Hope 4 MVC Kids Society, Charity Fundraiser “RAISE THE ROOF”.

Carried.

Joint Acknowledgement
of Fire Apparatus

Moved by Councillor Aalbers
RC18-515 That Council approve placement of a decal on all Fire Department apparatus as recognition of joint funding and operations between Mountain View County and the Town of Olds.

Carried.

2018 Community Services
Grant Approvals

- Moved by Councillor Kemmere
- RC18-516 That Council approve Playground funding allocations as recommended by the Community Services Grant Review Committee on September 6, 2018, in the amount of \$9,645.00.
Carried.
- Moved by Councillor Kemmere
- RC18-517 That Council receive as information the 2018 Cemetery Grant – Second Round funding allocations as approved by the Community Services Grant Review Committee on September 6, 2018, in the amount of \$50.00.
Carried.
- Moved by Councillor Kemmere
- RC18-518 That Council receive as information the 2018 Rural Community Hall Grant – Second Round funding allocations as approved by the Community Services Grant Review Committee on September 6, 2018, in the amount of \$4,000.00.
Carried.
- Moved by Councillor Kemmere
- RC18-519 That Council receive as information the 2018 Rural Community Grant - Second Round funding allocations as approved by the Community Services Grant Review Committee on September 6, 2018, in the amount of \$11,595.00.
Carried.
- Moved by Councillor Kemmere
- RC18-520 That Council request the Grant Review Committee and the Policies Review Committee review the current Grant Policies and bring back recommendations to Council prior to the next grant award cycle.
Carried.

Cremona Fire Services
Proposed Sub-Agreement

- Moved by Councillor Harris
- RC18-521 That Council approve the Fire Services Sub-Agreement with the Village of Cremona as presented.
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:35 a.m. and reconvened at 10:49 a.m.

Economic Development
Strategy

- Moved by Councillor Aalbers
- RC18-522 That Council approve the Economic Development Strategy as amended.
Carried.

Long Range
Infrastructure Plan

- Moved by Councillor Aalbers
- RC18-523 That Council approve the 2018 County Long-range Infrastructure Plan; and further, that the plan be included in the 2019 Capital Budget deliberations.
Carried.

Lone Pine Tax Cancellation	RC18-524	Moved by Councillor Kemmere That Council authorize administration to cancel half of the 2018 municipal taxes for Lone Pine Clay Target Club (Roll #2933263000) in the amount of \$438.58 as recommended by the Policies & Priorities Committee September 5, 2018.	Carried.
Camera System Upgrade	RC18-525	Moved by Councillor Aalbers That Council approve the use of funding from the Rural Crime Reduction Initiative, LS-18-01, to implement camera systems in county shops for \$40,000.	Carried.
Clearwater County RMA Resolution	RC18-526	Moved by Councillor Harris That Council second the RMA Resolution submitted by Clearwater County relative to Federal and Provincial Funding of Municipal Broadband Projects.	Carried.
Sundre Hospital 2018 Legacy Gala	RC18-527	Moved by Councillor Aalbers That Council approve the purchase of two tables for the Sundre Hospital Futures Committee Legacy Gala November 10, 2018 at a cost of \$600; and further, that it be funded from the Council Grants G/L account.	Carried.
COUNCILLOR REPORTS		Council discussed the following: <ul style="list-style-type: none"> • RMA • MVRWMC • CRMA Resolutions Committee • CRMA District 2 Meeting • Didsbury Fire Services • MVSH • Water Valley Hall Grand Opening 	Carried.
INFORMATION ITEMS	RC18-528	Moved by Councillor Johnson That Council request that staff prepare a “Charter for Protecting Source Water Quality in the Red Deer River Watershed” as requested by Red Deer River Municipal Users Group to be brought forward to the November 7, 2018 Policies and Priorities Meeting.	Carried.
	RC18-529	Moved by Councillor Harris That Council receive the following items as information: <ol style="list-style-type: none"> a. 20180815 - RMA Contact Newsletter b. 20180823 - RMA Contact Newsletter c. 20180830 - Red Deer River Municipal Users Group d. 20180913 - RMA Contact Newsletter 	Carried.
IN CAMERA	RC18-530	Moved by Councillor Fulton That the Regular Council Meeting of September 26, 2018 go into closed meeting at 11:52 a.m. to deal with items relative to the FOIP Act, Section 24.	Carried.

Moved by Councillor Harris
RC18-531 That the Regular Council Meeting of September 26, 2018 return
to the open meeting at 12:42 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of
September 26, 2018 at 12:42 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer