

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 10, 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 RC18-532 Moved by Councillor Milne
That Council adopt the agenda of the Regular Council Meeting of October 10, 2018. Carried.

MINUTES RC18-533 Moved by Councillor Harris
That Council adopt the Minutes of the Regular Council Meeting of September 12, 2018. Carried.

PUBLIC HEARINGS
Bylaw #LU 36/18
NE 21-33-5 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 36/18 and read the Bylaw.

The application for redesignation of the NE 21-33-5 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 3.04 acres from Agricultural District (A) to Country Residential District (R-CR) and 77.04 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 36/18 be given second reading.

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

Ken Porter, owner, 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 are a number of potential building sites that would meet the setback requirements
- The location on the northwest of the quarter section was chosen to reduce the impact to agricultural lands

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

RC18-534 That Council give second reading to Bylaw No. LU 36/18 to redesignate lands in the NE 21-33-5 W5M.

Carried.

Moved by Councillor Aalbers

RC18-535 That Council give third reading to Bylaw No. LU 36/18 to redesignate lands in the NE 21-33-5 W5M.

Carried.

Bylaw #LU 37/18
SW 3-34-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 37/18 and read the Bylaw.

The application for redesignation of the SW 3-34-3 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 2.48 acres from Agricultural District (A) to Country Residential (1) District (R-CR1)
- Division 6

- Rural Community: EagleHill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 37/18 be given second reading.

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

Lindsay McQuaid, applicant, stated that he does 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 an abandoned well to the south of the proposed redesignation area which is in the road right of way
- The proposed redesignation is within an identified CFO area
- The NRCB has confirmed that there is one registered CFO to the southeast of the proposed redesignation area
- The owner of the identified CFO is the same landowner of the proposed redesignation

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

RC18-536 That Council give second reading to Bylaw No. LU 37/18 to redesignate lands in the SW 3-34-3 W5M.

Carried.

Moved by Councillor Milne

RC18-537 That Council give third reading to Bylaw No. LU 37/18 to redesignate lands in the SW 3-34-3 W5M.

Carried.

BYLAWS
Bylaw #21/18
Parks Bylaw

Moved by Councillor Aalbers

RC18-538 That Council give second reading to Bylaw No. 21/18 – Parks Bylaw.

The question on motion RC18-538 was not called.

Moved by Councillor Johnson

RC18-539 That Council amend Bylaw No. 21/18 – Parks Bylaw 6.08 c) (i) to read as follows:

6.08 c) No person may use Cannabis, other than at their campsite

ADOPTED

i) No person may use Cannabis at their campsite in the event that their campsite is within 30 meters of a playground, a sports or playing field or in any area or place restricted by the Gaming, Liquor & Cannabis Act.

Motion Defeated.

The question on motion RC18-538 was called.

Carried.

Moved by Councillor Aalbers
RC18-540 That Council give third reading to Bylaw No. 21/18 – Parks Bylaw.
Carried.

Bylaw #22/18

Netook Business Park Water
and Wastewater Bylaw

Moved by Councillor Fulton
RC18-541 That Council give first reading to Bylaw No. 22/18 - Netook
Business Park Water and Wastewater Bylaw.

The question on Motion RC18-541 was not called.

Moved by Councillor Kemmere
RC18-542 That Council amend Bylaw No. 22/18 - Netook Business Park
Water and Wastewater Bylaw Section 4.04 a) and c) to read as
follows:

“a. Foundation weeping tiles installed after the effective date of
this Bylaw shall not be drained into any wastewater service but
shall be drained into storm sewer mains where the facility exists
and the connection feasible.”

“c. Sump pumps installed after the effective date of this bylaw
shall not be drained into any wastewater service but shall be
drained overland or into the storm sewer mains where the facility
exists.”

Carried.

The question on Motion RC18-541 was called.

Carried.

Moved by Councillor Harris
RC18-543 That Council give second reading to Bylaw No. 22/18 - Netook
Business Park Water and Wastewater Bylaw.

Carried.

Moved by Councillor Kemmere
RC18-544 That Council request administration to bring back a review of
Bylaw No. 22/18 no later than May 1, 2020 to determine the
effectiveness of the Bylaw.

The question on Motion RC18-544 was not called.

Moved by Reeve Beattie
RC18-545 That Motion RC18-544 be deferred until after third reading of
Bylaw No. 22/18.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:27 a.m. and
reconvened at 10:38 a.m.

Bylaw #23/18

Fee Schedule Bylaw

RC18-546 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. 23/18 - Fee Schedule Bylaw.

Carried.

RC18-547 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. 23/18 - Fee Schedule Bylaw.

Carried.

DIRECTIVES

Regular Council

Directives

RC18-548 Moved by Councillor Kemmere
That Council receive the Council Directives as information.

Carried.

NEW BUSINESS

Strings and Keys Music

Education Fund

RC18-549 Moved by Councillor Aalbers
That Council receive as information the 2018 Strings & Keys Music Education Funding allocations of \$2,500.00 as approved by the Strings & Keys Funding Committee; and further, that Council fund the 2018 Strings & Keys Music Education allocation of \$2,500.00 from the Strings & Keys Reserve.

Carried.

Parkland Regional Library

2019 Budget Request

RC18-550 Moved by Reeve Beattie
That Council approve the Parkland Regional Library Proposed 2019 Budget as presented, at an \$8.25 per capita rate for 2019, based on the most recent population figures as published by Alberta Municipal Affairs.

Carried.

AFRRCS - Fire Departments

Transition

RC18-551 Moved by Councillor Johnson
That Council approve funding in the amount of \$63,827.26 for the Cremona Fire Department to completely transition to Alberta First Responders Radio Communications System (AFRRCS), and to be funded from the General Fire Reserve; and further, that the Village of Cremona portion of 20% (\$12,765.45) be forwarded to the Cremona ICC Committee for consideration of funding from the Cremona Intermunicipal Reserve Fund.

Carried.

RC18-552 Moved by Councillor Aalbers
That Council approve funding in the amount of \$72,713.76 for the Carstairs Fire Department to transition to Alberta First Responders Radio Communications System (AFRRCS), to be funded from the General Fire Reserve; and further, approve funding in the amount of \$103,768.13 for the Sundre Fire Department to transition to Alberta First Responders Radio Communications System (AFRRCS), to be funded from the Joint Fire Reserve held at the Town of Sundre; and further, approve funding in the amount of \$79,383.44 for the Didsbury Fire Department to transition to Alberta First Responders Radio Communications System (AFRRCS), to be funded from the Joint Fire Reserve held at the Town of Didsbury.

Carried.

RC18-553 Moved by Councillor Harris
That Council receive as information funding in the amount of \$100,341.75 for the Olds Fire Department to transition to Alberta First Responders Radio Communications System (AFRRCS), to be funded from the General Fire Reserve.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- FCM update
- MVSH information to come forward
- Sundre ICC Master Agreement
- Olds College announcement
- Community Services grants
- Cremona Library Grand Re-opening
- ASB Tour
- Tax arrears
- Base years modifiers

INFORMATION
ITEMS

RC18-554 Moved by Councillor Harris
That Council receive the following items as information:
a. 20180920 - RMA Contact Newsletter
b. 20180927 - RMA Contact Newsletter

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of October 10, 2018 at 11:49 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer