

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 24, 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 10:55 a.m.
- AGENDA**
- | | | |
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| | Moved by Councillor Harris | |
| RC18-555 | That Council adopt the agenda of the Regular Council Meeting of October 24, 2018. | Carried. |
- MINUTES**
- | | | |
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| | Moved by Councillor Kemmere | |
| RC18-556 | That Council adopt the Minutes of the Regular Council Meeting of September 26, 2018. | Carried. |
- BYLAWS**
- Bylaw # 22/18
Netook Business Park
Water and Wastewater
- | | | |
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| | Moved by Councillor Harris | |
| RC18-557 | That Council give third reading to Bylaw No. 22/18 – Netook Business Park Water and Wastewater. | Carried. |
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- | | | |
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| | Moved by Councillor Kemmere | |
| RC18-558 | That Council call the question on Motion RC18-544 from October 10, 2018 - That Council request administration bring back a review of Bylaw No. 22/18 no later than May 1, 2020 to determine the effectiveness of the Bylaw. | Carried. |
- Bylaw #23/18
Fee Schedule
- | | | |
|----------|---|----------|
| | Moved by Councillor Harris | |
| RC18-559 | That Council receive the Fee Schedule Comparison provided to Council at the meeting as information. | Carried. |

- RC18-560 Moved by Councillor Harris
That Council give third reading to Bylaw No. 23/18 - Fee Schedule Bylaw.
Carried.
- RC18-561 Moved by Councillor Milne
That Council amend Bylaw No. 23/18 - Fee Schedule Bylaw by amending the Schedule "C" as presented in the agenda package.
Carried.
- RC18-562 Moved by Councillor Milne
That Council give third reading to Bylaw No. 23/18 - Fee Schedule Bylaw as amended.
Carried.
- Bylaw #24/18
Procedure and Conduct
of Council Meetings
- RC18-563 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. 24/18 - Procedure and Conduct of Council Meetings.
Carried.
- RC18-564 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. 24/18 - Procedure and Conduct of Council Meetings
The question on Motion #RC18-564 was not called.
- RC18-565 Moved by Councillor Kemmere
That Council request that staff amend Bylaw No. 24/18 - Procedure and Conduct of Council Meetings to reflect amendments regarding the Council Meeting Dates approved at the October 24, 2018 Organizational meeting.
Carried.
The question on motion #RC18-564 was called.
Carried.
- DIRECTIVES
Regular Council
Directives
- RC18-566 Moved by Councillor Kemmere
That Council receive the Council Directives as information.
Carried.
- NEW BUSINESS
Olds Grizzlys
Sponsorship Request
- RC18-567 Moved by Councillor Aalbers
That Council receive the request for sponsorship from the Olds Grizzlys as information.
Carried.
- INFORMATION
ITEMS
- RC18-568 Moved by Councillor Aalbers
That Council receive the 20180924 - Letter Justice and Solicitor General; and further, that it be forwarded to the RMA.
Carried.
- RC18-569 Moved by Councillor Milne
That Council receive the following items as information:
a. 20181004 - RMA Contact Newsletter
b. 20181010 - RMA Contact Newsletter
Carried.
- Recess and Reconvene
Reeve Beattie recessed the meeting at 11:43 a.m. and reconvened at 11:52 p.m.

IN CAMERA

RC18-570 Moved by Councillor Harris
That the Regular Council Meeting of October 24, 2018 go into closed meeting at 11:52 a.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

RC18-571 Moved by Councillor Harris
That the Regular Council Meeting of October 24, 2018 return to the open meeting at 12:11 p.m.

Carried.

Land Leases

RC18-572 Moved by Councillor Aalbers
That Council approve the lease of County owned lands for three years (unless indicated) as follows:

- N ½ 13 & S ½ 24-32-5 W5M to Tom Hadway of Westway Farms at a rate of \$7,500.00 per year;
- E ½ 22-30-5 W5M to Donald Bouck at a rate of \$1,800.00 per year;
- (Sawmill) SE 22-30-5 W5M to Patrick Bouck at a rate of \$1,500.00 per year;
- SW 24-31-6 W5M to Donald Bowhay at a rate of \$900.00 per year;
- W ½ NE 18-32-3 W5M to Lorne and Norman Conrad at a rate of \$1,980.00 per year;
- SE 26 & S ½ 25-33-7 W5M to Allan Marshall of Future Farms at a rate of \$9,000.00 per year;
- Pt. NW 32-32-2 W5M to Kerry Thorton at a rate of \$1,215.00 per year;
- NE 32-30-5 W5M to Wade and Kerry Perry at a rate of \$580.00 per year;
- SE 20-31-5 W5M to Mervin Stringer at a rate of \$800.00 per year;
- SE 5-32-1 W5M to Tom Hadway of Westway Farms at a rate of \$1,320.00 per year;
- 29-32-5 W5M & SE 32-32-5 W5M to Richard Sheehan at a rate of \$11,500.00 per year for a two-year term;
- NE 26-29-6 W5M to the Water Valley Rodeo Association at a rate of \$1.00 per year.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:13 p.m. and reconvened at 1:01 p.m.

PUBLIC HEARINGS
Bylaw #LU 38/18
NW 10-31-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 38/18 and read the Bylaw.

RC18-573 Moved by Councillor Kemmere
That correspondence regarding Bylaw #LU 38/18 from Greg Rosenke dated October 23, 2018 be received as information.

Carried.

The application for redesignation of the NW 10-31-2 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 70.41 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 3
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 38/18 be given second reading.

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

Wendy Fedoruk, applicant, stated that the farm has been owned by their family for approximately 150 years. They intend to keep the property as an agricultural use.

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

Council questions resulted in the following information:

- The land is currently rented

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

RC18-574 That Council give second reading to Bylaw No. LU 38/18 to redesignate lands in the NW 10-31-2W5M.

Carried.

Moved by Councillor Harris

RC18-575 That Council give third reading to Bylaw No. LU 38/18 to redesignate lands in the NW 10-31-2 W5M.

Carried.

Councillor Milne left the meeting at 1:13 p.m.

IN CAMERA

Moved by Councillor Aalbers

RC18-576 That the Regular Council Meeting of October 24, 2018 go into closed meeting at 1:13 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

ADOPTED

Councillor Fulton left the meeting at 2:08 p.m.

Moved by Councillor Harris
RC18-577 That the Regular Council Meeting of October 24, 2018 return to
the open meeting at 2:38 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of October
24, 2018 at 2:38 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer