

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 7, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor A. Aalbers (Deputy Reeve)

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 confirmed that there will be no amendments to the agenda.

Moved by Councillor Harris
RC18-578 That Council adopt the agenda of the Regular Council Meeting of November 7, 2018. Carried.

MINUTES Moved by Councillor Milne
RC18-579 That Council adopt the Minutes of the Regular Council Meeting of October 3, 2018. Carried.

DELEGATIONS
CAPP Reeve Beattie welcomed Kelly McTaggart, Canadian Association of Petroleum Producers, to the Regular Council Meeting.

- Ms. McTaggart provided information regarding the following:
- Continuing Challenges for Canada’s Oil and Natural Gas Industry
 - CAPP membership
 - Energy Demand
 - Growth in the Global Energy Mix from 2016-2040
 - Global and Canadian natural gas prices

- Wells drilled, investment, and the continued need for new market access
- Oil pipelines and challenges
- CAPP Advocacy

Council discussed the following:

- Value added products
- Pipeline safety
- US Market and costs
- Trans Mountain timeline
- Consultation requirements for pipelines

Reeve Beattie thanked Ms. McTaggart for the presentation.

DELEGATIONS
Greenwood Neighbourhood
Place

Reeve Beattie welcomed Marita Stermann, Greenwood Neighbourhood Place Society, to the Regular Council Meeting.

Ms. Stermann provided information regarding the following

- Community Programming
- Community Social Services
- Community Initiatives
- Sustainable programs, services and centre
- Request for \$30,000 additional funding

Council discussed the following:

- Funding to FCSS through the Town of Sundre
- Funding from County grant programs
- GNP facility and costs
- Programs provided by FCSS
- Community resource centre

Reeve Beattie thanked Ms. Stermann for the presentation.

Moved by Councillor Milne
RC18-580 That the Greenwood Neighbourhood Place request for funding be referred to the Sundre ICC Committee.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:05 a.m. and reconvened at 10:13 a.m.

DELEGATIONS
Waste Connections

Reeve Beattie welcomed Dan Rochette and Jim Duncan, Waste Connections of Canada, to the Regular Council Meeting.

Mr. Rochette provided information regarding the following

- Company Structure
- Sustainability initiatives such as Recycling, Composting, Renewable Energy, Alternate Fuel Vehicles, and Fleet Optimization
- Community Partnerships in Alberta
- Economic and community development objectives

Council discussed the following:

- Recycling material quality

- Recycling products in landfills
- Engineered landfills
- Long term recycling programs and manufacturing
- Waste to energy projects
- Transportation costs to Coronation landfill from Calgary

Reeve Beattie thanked Mr. Rochette and Mr. Duncan for the presentation.

	RC18-581	Moved by Councillor Milne That Council receive the presentation provided by Waste Connections Canada as information.	Carried.
DIRECTIVES			
P & P and Council Directives	RC18-582	Moved by Councillor Milne That Council receive the Directives as information.	Carried.
OLD BUSINESS			
Corporate Services Monthly Report	RC18-583	Moved by Councillor Harris That Council receive the Corporate Services monthly report as information.	Carried.
Operational Services Monthly Report	RC18-584	Moved by Councilor Kemmere That Council receive the Operational Services Department monthly report as information.	Carried.
Planning and Development Monthly Report	RC18-585	Moved by Councillor Fulton That Council receive the Planning and Development Services Department monthly report as information.	Carried.
Legislative and Community Services Monthly Report	RC18-586	Moved by Councillor Milne That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report	RC18-587	Moved by Councillor Fulton That Council receive the CAO Services Department monthly report as information.	Carried.
NEW BUSINESS			
Olds Rotary Athletic Park Funding Request	RC18-588	Moved by Councillor Harris That Council refer the funding request for the Olds Rotary Athletic Park Project back to the Intermunicipal Collaboration Committee for further discussion.	
		The question on Motion RC18-588 was not called.	
	RC18-589	Moved by Reeve Beattie That Council defer discussion regarding the Olds Rotary Athletic Park Project until later in the meeting.	Carried.

RDRMUG Source Water Protection Charter		Moved by Councillor Harris	
	RC18-590	That Council receive for information the Red Deer River Municipal User Group (RDRMUG) Charter for Protecting Source Water Quality and request a letter be sent to RDRMUG from the Reeve, highlighting the policies and implementation of relevant actions and programs Mountain View County has in support of protecting source water quality.	Carried.
Communications Tactics Report		Moved by Councillor Kemmere	
	RC18-591	That Council accept the Communications Tactics Overview & Report as information.	Carried.
Mayors & Reeves Liaison Meeting		Reeve Beattie provided information regarding the upcoming Mayors and Reeves Liaison Meeting at the RMA Convention in Edmonton and stated that this is an opportunity for Mayors and Reeves to discuss common issues.	
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:10 p.m. and reconvened at 12:52 p.m.	
Olds Rotary Athletic Park Funding Request		Moved by Councillor Harris	
	RC18-592	That the funding request for the Olds Rotary Athletic Park Project, be referred back to the Intermunicipal Collaboration Committee for further discussion with direction to limit discussions to enhancements and additions to the park and not to include original base costs of the Olds Rotary Athletic Park unilaterally approved by the Town of Olds.	Carried.
Mountain View Regional Waste		Moved by Councillor Johnson	
	RC18-593	That Council send a letter to MVRWMC indicating Mountain View County supports the Commissions ongoing efforts to provide options for the successful financial and operational management of MVRWMC landfill and transfer stations.	Carried.
Financial Reporting		An overview of amortization expenses was provided Corporate Services Department staff.	
		Moved by Councillor Harris	
	RC18-594	That Council approve the request to report amortization expenses as a separate line item and not combined with department operating expenses.	Carried.
High Load Corridor		Moved by Councillor Harris	
	RC18-595	That Council receive the report from the October 22, 2018 High Load Corridor meeting with Alberta Transportation as information.	Carried.

Road Grader
Replacement Plan

The Assistant Director, Operational Services, provided an overview of the Road Grader Replacement Plan report.

- Moved by Councillor Milne
RC18-596 That Council make a recommendation for administration to prepare an equipment replacement plan including associated costs that include 15 road graders for the 2019 budget.

Carried.

2019 Budget

Rob Beaupertuis provided an overview to the Project Budget process.

Council discussed the following:

- Project Budget Background Information and Environmental Scans
- Project Matrix
- Use of Debt

Recess and Reconvene

Reeve Beattie recessed the meeting at 2:18 p.m. and reconvened at 2:27 p.m.

Council discussion and review of all projects included in the agenda package.

Council discussion continued and provided the following direction to staff:

- AG-19-01 – FarmTech Attendance Sponsorship – Amend Project Sheet to remove approval by Council – ASB to administer the attendee process (Page 196)
- LS-19-01A – 2019 Fire Equip. Grants to Urban Partner - Update the Plan with missing piece of equipment (Didsbury) (Page 197)
- OS-19-05 - Automated Weather Observing System – Include Dollar Amount – (Page 202)
- OS-19-18 – Runway Extension – Include Dollar Amount – (Page 203)
- OS-19-20 - Olds/Dids Airport Lot Reconfiguration – Include Dollar Amount - (Page 204)
- OS-19-03 – Admin Building Window Assessment - Remove Project Sheet (Page 244)
- Add Project Sheet for Window Replacement – Include Costs
- OS-19-11 - East Side Shop Fuel Tank - Include Dollar Amount (Page 246)
- Estimated Costs for Additional Base Stabilization Crew – Pad Foot Packers Cost should read \$400,000 (Page 256)

- Moved by Councillor Harris
RC18-597 That Council receive the 2019 Budget and Background Information as information.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- EDA Conference
- Power-up Conference
- MVSH Update

- RC18-598 Moved by Councillor Harris
That Council receive the Councillor Reports as information.
Carried.
- INFORMATION ITEMS

 - RC18-599 Moved by Councillor Kemmere
That Council receive the following items as information:

 - a. 20181012 Letter from Service Alberta
 - b. 20181010 Letter from Municipal Affairs
 - c. MGB Notice of Transmittal
 - d. MGB Amending Board Order
 - e. CAC Key points
 - f. RDRWA Request for Support

Carried.
- IN CAMERA

 - RC18-600 Moved by Councillor Milne
That the Regular Council Meeting of November 7, 2018 go into closed meeting at 4:20 p.m to deal with items relative to the FOIP Act, Section 27.
Carried.
 - RC18-601 Moved by Councillor Kemmere
That the Regular Council Meeting of November 7, 2018 return to the open meeting at 4:41 p.m.
Carried.
- Land Sale Request

 - RC18-602 Moved by Reeve Beattie
That Council agrees to lease the closed Road Plan 5447EZ in the NW23-29-29-W4, closed Road Plan 1847Q in the NW23-29-29-W4 and closed Road Plan 9076Q in the N22-29-29-W4 to the adjacent landowners; and further, that Council consider a sale of the closed Road Plans if the adjacent landowners arrive at a mutually agreed upon proposal for Council consideration.
Carried.
- Kammrath Bartels Gravel Pit

 - RC18-603 Moved by Councillor Kemmere
That Council support Administration’s recommendation to accept 50% of the current value of aggregate and a future 50% (adjusted for inflation) when the County’s extraction reaches the lease site by Sitka Exploration Ltd. as compensation for the value of gravel lost by the County due to the placement of an oil lease site within the Kammrath-Bartels Gravel Pit.
Carried.
- ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of November 7, 2018 at 4:43 p.m.

Chair
I hereby certify these minutes are correct.

Chief Administrative Officer