

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 14, 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. Pawlow, Manager, Planning Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:02 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
6.1 Greg Neufeld, Olds/Didsbury Flying Association (additional information)

Moved by Councillor Harris
RC18-604 That Council adopt the agenda of the Regular Council Meeting of November 14, 2018 as amended. Carried.

MINUTES Moved by Councillor Aalbers
RC18-605 That Council adopt the Minutes of the Regular Council Meeting of October 10, 2018. Carried.

DELEGATIONS
Olds/Didsbury Flying Association
Reeve Beattie welcomed Greg Neufeld and Craig Chapman, Olds/Didsbury Flying Association, to the Regular Council Meeting.

Mr. Neufeld provided information regarding
• Two projects for consideration; Runway 28 Extension to a total length of 4200 feet and an AWOS (I, II, or III) system
• Economic Development
• Canadian Operators and Pilots Association (COPA) in support of runway extension

ADOPTED

- Recommendations: Runway 28 Extension over AWOS III; Capital funding allocation of \$511,000; allocate MVC staff resources to make application to NavCanada for an AWOS III

Council discussed the following:

- 4200 feet would not cause any interference with obstacles
- AWOS System benefits
- Economic benefits
- Hail suppression program
- Landing and takeoff conditions

Reeve Beattie thanked Mr. Neufeld and Mr. Chapman for the presentation.

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| | | Moved by Councillor Aalbers | |
| | RC18-606 | That Council request that the CAO bring forward a project sheet for Olds/Didsbury Airport Economic Development, using the Sundre Airport Business Plan Model, for the 2019 Budget deliberations. | Carried. |
| BYLAWS | | | |
| Bylaw #LU 39/18
SE 35-32-2 W5M | | Moved by Councillor Kemmere | |
| | RC18-607 | That Council give first reading to Bylaw No. LU 39/18 redesignating the lands within the SE 35-32-2 W5M and Plan 0714301 Block 1 Lot 1 as contained in the agenda package. | Carried. |
| | | Moved by Councillor Kemmere | |
| | RC18-608 | That Council set the Public Hearing for Bylaw No. LU 39/18 redesignating the lands within the SE 35-32-2 W5M and Plan 0714301 Block 1 Lot 1 to December 12, 2018 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 40/18
SW 18-31-4 W5M | | Moved by Councillor Aalbers | |
| | RC18-609 | That Council give first reading to Bylaw No. LU 40/18 redesignating the lands within the SW 18-31-4 W5M as contained in the agenda package. | Carried. |
| | | Moved by Councillor Aalbers | |
| | RC18-610 | That Council set the Public Hearing for Bylaw No. LU 40/18 redesignating the lands within the SW 18-31-4 W5M to December 12, 2018 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 41/18
SE 21-32-6 W5M | | Moved by Councillor Harris | |
| | RC18-611 | That Council give first reading to Bylaw No. LU 41/18 redesignating the lands within the SE 21-32-6 W5M and Descriptive Plan: The Northerly 121.9 metres of the Easterly 198 metres in Perpendicular Width of the SE 21-32-6-5 as contained in the agenda package. | Carried. |
| | | Moved by Councillor Harris | |
| | RC18-612 | That Council set the Public Hearing for Bylaw No. LU 41/18 redesignating the lands within the SE 21-32-6 W5M and Descriptive Plan: The Northerly 121.9 metres of the Easterly 198 metres in Perpendicular Width of the SE 21-32-6 W5M to December 12, 2018 at or after 9:00 a.m. | Carried. |

Bylaw #LU 43/18
SW 27-33-28 W4M

Councillor Kemmere advised that Bylaw No. LU 43/18 may involve his previous business partner and that he does not have a pecuniary interest.

Moved by Councillor Milne
RC18-613 That Council give first reading to Bylaw No. LU 43/18 redesignating the lands within the SW 27-33-28 W4M as contained in the agenda package.

Carried.

Moved by Councillor Milne
RC18-614 That Council set the Public Hearing for Bylaw No. LU 43/18 redesignating the lands within the SW 27-33-28 W4M to December 12, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 44/18
NE 29-30-1 W5M

Moved by Councillor Fulton
RC18-615 That Council give first reading to Bylaw No. LU 44/18 redesignating the lands within the NE 29-30-1 W5M as contained in the agenda package.

Carried.

Moved by Councillor Fulton
RC18-616 That Council set the Public Hearing for Bylaw No. LU 44/18 redesignating the lands within the NE 29-30-1 W5M to December 12, 2018 at or after 9:00 a.m.

Carried.

Bylaw No. 24/18
Procedure and Conduct
of Council Meetings

Moved by Councillor Aalbers
RC18-617 That Council amend Bylaw No. 24/18 - Procedure and Conduct of Council Meetings as presented.

Carried.

Moved by Councillor Aalbers
RC18-618 That Council give third reading to Bylaw No. 24/18 - Procedure and Conduct of Council Meetings.

Carried.

Bylaw No. 25/18
Council Code of Conduct

Moved by Councillor Harris
RC18-619 That Council give first reading to Bylaw No. 25/18 - Council Code of Conduct.

Carried.

Moved by Councillor Harris
RC18-620 That Council give second reading to Bylaw No. 25/18 - Council Code of Conduct.

Carried.

Bylaw No. 26/18
Fire

Moved by Councillor Johnson
RC18-621 That Council give first reading to Bylaw No. 26/18 – Fire.

Carried.

Moved by Reeve Beattie
RC18-622 That Bylaw No. 26/18 – Fire, be amended leaving Section 12.07 within the bylaw.

Carried.

Moved by Councillor Milne
RC18-623 That Council give second reading to Bylaw No. 26/18 – Fire.

Carried.

- RC18-624 Moved by Councillor Aalbers
That Council give unanimous consent to proceed to third reading of Bylaw No. 26/18 – Fire.
Carried Unanimously.
- RC18-625 Moved by Councillor Aalbers
That Council give third reading to Bylaw No. 26/18 – Fire.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:42 a.m. and reconvened at 10:57 a.m.
- Fallen Weight Testing Ron Baker, Director, Operational Services, introduced Pat Newman and Colin Stroeder, Wood Environment & Infrastructure.
- Pat Newman and Colin Stroeder provided information regarding the following:
- Fallen Weight Deflectometer (FWD) Program
 - Testing process and equipment
 - Data, Analysis, and Design Requirements
 - Pre and post construction – overlay design
- Council discussed the following:
- Road and base conditions
 - Testing process and locations
 - Baseline information
 - Report longevity
 - Update specific testing results closer to project timeline
 - Fallen Weight Report will be brought forward to the CLIP Committee
- RC18-626 Moved by Councillor Kemmere
That Council accept the Fallen Weight Testing Report as information.
Carried.
- Bylaw No. 27/18
Public Events
- RC18-627 Moved by Councillor Milne
That Council give first reading to Bylaw No. 27/18 - Public Events.
Carried.
- RC18-628 Moved by Councillor Milne
That Council give second reading to Bylaw No. 27/18 - Public Events.
Carried.
- Council discussed proposed amendments to be brought back for consideration.
- Recess and Reconvene Reeve Beattie recessed the meeting at 12:07 p.m. and reconvened at 12:55 p.m.

Bylaw No. 28/18
Repealing Bylaw

RC18-629 Moved by Councillor Harris
That Council give first reading to Bylaw No. 28/18 - Repealing
Bylaw.

Carried.

RC18-630 Moved by Councillor Harris
That Council give second reading to Bylaw No. 28/18 - Repealing
Bylaw.

Carried.

NEW BUSINESS

Time Extension Request
NE 21-33-7 W5M

RC18-631 Moved by Councillor Aalbers
That Council approves the time extension for six (6) months
allowing until March 15, 2019 to satisfy conditions of approval for
PLRDSD20160051 in the NE 21-33-7 W5M.

Carried.

Concrete Bridge
Girders

RC18-632 Moved by Councillor Aalbers
That Council receive the correspondence from the County of
Northern Lights regarding Light Weight Concrete Girders as
information.

Carried.

Financial Forecast

RC18-633 Moved by Councillor Harris
That Council accept the 2018 Financial Forecast as information.

Carried.

STIP Grant Funding

RC18-634 Moved by Councillor Aalbers
That Council direct Staff to apply for both STIP and Investing in
Canada grants as per the table 2019 Infrastructure Grant
Applications.

Carried.

Jackson Lake
CE Review &
Grazing Management Plan

RC18-635 Moved by Councillor Kemmere
That Council approve the Jackson Lake Grazing Management
Plan.

Carried.

RC18-636 Moved by Councillor Kemmere
That Council receive the Jackson Lake Conservation Easement
Review, the Grazing Management Plan and the Jackson Lake
Conservation Easement Baseline Documentation Report as
information.

Carried.

RC18-637 Moved by Councillor Fulton
That Council request administration to bring forward options to
start the process to enter into a Conservation Easement
Agreement for the NE-8-33-3-W5M (Campbell Pit) with Legacy
Land Trust Society.

Carried.

RC18-638 Moved by Councillor Johnson
That Council direct administration to add \$30,000 to the 2019
budget for support of the Legacy Land Trust Society.

Carried.

Carstairs Emergency Services Building	RC18-639	Moved by Councillor Aalbers That Council approve the Carstairs ICC Emergency Services Building Terms of Reference as presented.	Carried.
Sundre Recycling Center	RC18-640	Moved by Councillor Aalbers That Council receive the Sundre Recycling Center correspondence from the Town of Sundre dated October 31, 2018, as information.	Carried.
Holiday Closure December 24, 2018	RC18-641	Moved by Councillor Harris That Council approve closure of the Mountain View County Administrative Office and Quadrant Shops on Monday December 24, 2018.	Carried.
2019 FCM Conference	RC18-642	Moved by Councillor Kemmere That Council approve that the following Councillors attend the 2019 FCM Conference in Quebec City, QC May 30 - June 2, 2019: Reeve Beattie, Councillor Aalbers, Councillor Fulton, and Councillor Milne.	Carried.
2018 Fall RMA Resolutions	RC18-643	Moved by Councillor Johnson That Council receive the 2018 Fall RMA Resolutions as information.	Carried.
INFORMATION ITEMS	RC18-644	Moved by Councillor Harris That Council receive the following items as information: a. 20181031 RMA Contact Newsletter b. Legacy Land Trust Notice SW 16-25-5 W5M c. 20181016 Municipal Affairs Letter - MSI Approved d. 20181022 Municipal Affairs - GTF	Carried.
IN CAMERA	RC18-645	Moved by Councillor Johnson That the Regular Council Meeting of November 14, 2018 go into closed meeting at 2:24 p.m to deal with items relative to the FOIP Act, Section 24.	Carried.
	RC18-646	Moved by Councillor Kemmere That the Regular Council Meeting of November 14, 2018 return to the open meeting at 2:48 p.m.	Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of November 14, 2018 at 2:48 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer