

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 28, 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 D. Milne

ABSENT: Councillor A. Kemmere

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 of the following amendments to the agenda:  
10.10 Elected Officials Income Tax Exemption  
13.2 Legal Matter - FOIP Act, Sections 27

Moved by Councillor Harris  
RC18-647 That Council adopt the agenda of the Regular Council Meeting of November 28, 2018 as amended. Carried.

MINUTES Moved by Councillor Aalbers  
RC18-648 That Council adopt the Minutes of the Organizational Council Meeting of October 24, 2018. Carried.

Moved by Councillor Milne  
RC18-649 That Council adopt the Minutes of the Regular Council Meeting of October 4, 2018. Carried.

BYLAWS  
Bylaw #LU 42/18  
NE 16-29-4 W5M RC18-650 Moved by Councillor Milne  
That Council give first reading to Bylaw No. LU 24/18 redesignating the lands within the NE 16-29-4 W5M as contained in the agenda package. Carried.

- RC18-651 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 24/18 redesignating the lands within the NE 16-29-4 W5M to January 9, 2019 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 45/18  
SE 10-31-3 W5M RC18-652 Moved by Councillor Fulton  
That Council give first reading to Bylaw No. LU 45/18 redesignating the lands within the SE 10-31-3 W5M as contained in the agenda package.  
Carried.
- RC18-653 Moved by Councillor Fulton  
That Council set the Public Hearing for Bylaw No. LU 45/18 redesignating the lands within the SE 10-31-3 W5M to January 9, 2019 at or after 9:00 a.m.  
Carried.
- Bylaw No. 25/18  
Council Code of Conduct RC18-654 Moved by Councillor Harris  
That Council give third reading to Bylaw No. 25/18 - Council Code of Conduct.
- RC18-655 Moved by Councillor Aalbers  
That Council defer Bylaw No. 25/18 - Council Code of Conduct to December 12, 2018.  
Carried.
- Bylaw No. 27/18  
Public Events RC18-656 Moved by Councillor Aalbers  
That Council give third reading to Bylaw No. 27/18 - Public Events.  
The question on RC18-656 was not called.
- RC18-657 Moved by Reeve Beattie  
That Council amend Bylaw No. 27/18 - Public Events as presented.  
Carried.  
The question on Motion RC18-656 was called.  
Carried.
- Bylaw No. 28/18  
Repealing Bylaw RC18-658 Moved by Councillor Aalbers  
That Council give third reading to Bylaw No. 28/18 - Repealing Bylaw.  
Carried.
- NEW BUSINESS  
2018 Oilfield Bad  
Debt Accounts RC18-659 Moved by Councillor Milne  
That Council approve writing off eleven oilfield tax rolls with outstanding balances totaling \$13,210.92. This total includes tax levies of \$12,448.95 and penalties of \$761.97.  
Carried.
- Jeff Holmes, CAO advised that meeting comments from Councillor Kemmere meeting indicated that he is in favour of the 2018 Oilfield Bad Debt Accounts recommendation.

Highway Maintenance  
Shop Leases

RC18-660 Moved by Councillor Harris  
That Council direct Administration to inform Volker Stevin and Alberta Highway Services that the County is not interested in continuing to lease heated shop space to them beyond the existing contracts.

Carried.

RC18-661 Moved by Councillor Harris  
That Council direct Administration to inform Volker Stevin and Alberta Highway Services that the County is interested in continuing to lease them storage for winter sand and salt.

Carried.

Reeve Beattie advised that meeting comments from Councillor Kemmere meeting indicated that he is in favour of the Highway Maintenance Shop Leases recommendation.

Meeting  
Cancellation

RC18-662 Moved by Councillor Milne  
That Council cancel the Regular Council Meeting of January 23, 2019.

Carried.

Economic Developers Alberta  
2019 Conference

RC18-663 Moved by Reeve Beattie  
That Council approve the following Councillors to attend the 2019 Economic Developers Alberta Conference in Banff from April 3-5, 2019: Councillor Aalbers and Councillor Fulton.

Carried.

Governance Review  
Committee Report

RC18-664 Moved by Councillor Johnson  
That Council receive the Governance Review Committee report as information.

Carried.

RC18-665 Moved by Councillor Milne  
That Council approve amendments to Policy No. 6304 Undeveloped Road Allowance and receives Procedure No. 6304-01 as information.

Carried.

RC18-666 Moved by Councillor Aalbers  
That Council receive Procedure No. 6309-01 Riparian Enhancement as information.

Carried.

Cremona Ag Society  
Arena Renovations

RC18-667 Moved by Reeve Beattie  
That Council request that Administration bring back options regarding the creation of a Reserve Account for the Cremona Ag Society Arena Project to December 12, 2018.

Carried.

RC18-668 Moved by Councillor Aalbers  
That staff review the ICC Cremona Reserve Policy 1008(P) to ensure alignment between the sub-agreement on shared facilities.

Carried.

- Carstairs Fire Services  
ICC - Sub Agreement  
RC18-669
- Moved by Councillor Milne  
That Council approve the Fire Services ICC Sub-Agreement with the Town of Carstairs. as presented.
- Carried.
- Recess and Reconvene
- Reeve Beattie recessed the meeting at 10:11 a.m. and reconvened at 10:24 a.m.
- Regional Fire  
Tanker Purchase
- Christofer Atchison, Director, Legislative, Community, and Agricultural Services provided an overview and background information regarding the Regional Fire Tanker Purchase.
- IN CAMERA
- RC18-670
- Moved by Councillor Fulton  
That the Regular Council Meeting of November 28, 2018 go into closed meeting at 10:26 a.m. to deal with items relative to the FOIP Act, Section 16.
- Carried.
- RC18-671
- Moved by Councillor Aalbers  
That the Regular Council Meeting of November 28, 2018 return to the open meeting at 11:20 a.m.
- Carried.
- Regional Fire  
Tanker Purchase
- RC18-672
- Moved by Councillor Milne  
That Council approves the purchase of four (4) fire tankers from Fort Garry Fire Trucks (International) at a maximum cost of \$406,090/each plus GST for Carstairs, Cremona, Didsbury and Olds Fire Departments, for a total of \$1,624,360 plus GST to be funded from the General Fire Reserve, with each fire tanker having a 20-year asset life cycle to be amended in the Capital Fire Apparatus Replacement Plan.
- Carried.
- 2019 Project Budget
- Rob Beaupertuis provided an overview to the Project Budget process and timelines. He stated that the 2019 Operating Budget would be brought forward December 12, 2018 for consideration.
- Council discussion and review of all projects included in the agenda package.
- Council discussion continued and provided the following direction to staff:
- CS-19-05B - VSphere Server Upgrade - Remove Project Sheet (Page 179)
  - CS-19-09 - Shop Camera Systems Carry Over - Bring Forward with Carry Overs - (Page 182)
  - CS-19-02B - Council Chambers AV Upgrade - Note on Project Sheet - Replace in 2019 only if the system fails and fund from Reserves with Council approval or Carry Over to 2020 - Page 184)
  - CS-18-04 - Budget & PM Modules - Carry Over - Bring Forward with Carry Overs - (Page 186)
  - CS-18-05 - Asset Management Projects - Carry Over - Bring Forward with Carry Overs - (Page 187)

- LS-19-01A – 2019 Fire Equipment Grants to Urban Partners – Update after decision on Fire Equipment (Page 189)
- LS-19-01B – 2019 Fire Capital (Cremona Fire) – Update after decision on Fire Equipment (Page 190)
- LS19-08 - Olds/Didsbury Airport Economic Analysis – Review with ODFA and Bring back December 12, 2018 (Page 193)
- LS-18-03 – Legacy Land Trust Funding Request - Carry Over – Bring Forward with Carry Overs – (Page 194)
- LS-18-07 – MVC Production Competition Program – Invite Olds College to provide an update to Council on the Werklund Project (Page 198)
- LS-18-09 – ACP Grant – Cremona Fire Hall - Carry Over – Bring Forward with Carry Overs – (Page 199)
- OS-19-05 – Automated Weather Observing System – Remove from 2019 Budget (Page 201)
- OS-19-18 – Runway Extension – Add note that this project is conditional upon receiving STIP Grant (Page 202)
- OS-19-20 - Olds/Didsbury Airport Lot Reconfiguration – Remove from 2019 Budget (Pending Airport Development Plan) (Page 204)
- OS-18-10 – Olds/Didsbury Airport Taxiway Chipping - Bring Forward with Carry Overs – (Page 206)

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:11 p.m. and reconvened at 12:50 p.m.

Council discussion continued and provided the following direction to staff:

- OS-17-01 – RR52 Bridge and Road Construction - Bring Forward with Carry Overs – (Page 245)
- OS-18-05 – Range Road 55 Upgrade - Bring Forward with Carry Overs – (Page 246)
- OS-19-11 – East Side Shop Fuel Tank – Amend Project Sheet – 7000 Gallons (Page 251)
- OS-17-21 – Protection of Sundre Airport, RR55 & 60 - Bring Forward with Carry Overs – (Page 258)
- Page 262 – Confirm kms vs miles
- PD-19-01 – Municipal Development Plan Review – Discuss with Towns (Page 270)
- PD-18-01 – IDP Reviews – Discuss with Towns (Page 271)

Moved by Councillor Harris

RC18-673 That Council request that Administration bring back the 2019 Project Budget and Carryover Project Report to the December 12, 2018 Meeting.

Carried.

Elected Officials Income  
Tax Exemption

Moved by Councillor Aalbers

RC18-674 That Council request that Administration amend the Operating Budget and Policy No. 1004 “Councillor Remuneration and Compensation” to reflect a 15% increase in remuneration effective January 1, 2019.

Carried.

INFORMATION  
ITEMS

RC18-675 Moved by Councillor Harris  
That Council receive the following items as information:  
a. 20181115 RMA Contact Newsletter

Carried.

IN CAMERA

RC18-676 Moved by Reeve Beattie  
That the Regular Council Meeting of November 28, 2018 go into  
closed meeting at 1:41 p.m to deal with items relative to the FOIP  
Act, Section 27.

Carried.

RC18-677 Moved by Councillor Aalbers  
That the Regular Council Meeting of November 28, 2018 return to  
the open meeting at 2:17 a.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of  
November 28, 2018 at 2:21 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer