

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 5, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Councillor A. Aalbers (Deputy Reeve)  
Councillor G. Harris  
Councillor P. Johnson  
Councillor A. Kemmere

ABSENT: Reeve B. Beattie  
Councillor D. Fulton  
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: Deputy Reeve Aalbers called the meeting to order at 9:00 a.m.

Deputy Reeve Aalbers introduced Council and staff.

AGENDA Deputy Reeve Aalbers advised of the following amendments to the agenda:  
9.6 Sundre Recycle Centre

Moved by Councillor Harris  
RC18-678 That Council adopt the agenda of the Regular Council Meeting of December 5, 2018 as amended. Carried.

MINUTES Moved by Councillor Kemmere  
RC18-679 That Council adopt the Minutes of the Regular Council Meeting of November 7, 2018. Carried.

DELEGATIONS Deputy Reeve Aalbers welcomed Kevin Warren, PAMZ, to the Regular Council Meeting.

Kevin Warren provided information regarding the following:  
• 2017 and 2018 South McDougal Flats Monitoring  
• Sampling results  
• Organic and Inorganic particulates  
• High particulate matters are sometime caused by wildfire smoke, traffic, and farming activity

Council discussed the following:

- The levels of fine particulate all fell within the limits; with the exception of wildfires
- PAMZ does not have any concerns regarding health matters
- Alberta Air Quality Objectives
- There will be no specific report with these results
- The results of the testing are forwarded to AB Environment
- Climate, temperature and winds contribute to NO2 levels

Deputy Reeve Aalbers thanked Kevin Warren for the presentation.

		Moved by Councillor Kemmere	
	RC18-680	That Council receive the PAMZ presentation provided by Kevin Warren.	Carried.
<b>DIRECTIVES</b>			
Regular Council Directives		Moved by Councillor Kemmere	
	RC18-681	That Council receive the Council Directives as information.	Carried.
<b>OLD BUSINESS</b>			
Corporate Services Monthly Report		Moved by Councillor Harris	
	RC18-682	That Council receive the Corporate Services monthly report as information.	Carried.
Operational Services Monthly Report		Moved by Councilor Johnson	
	RC18-683	That Council receive the Operational Services Department monthly report as information.	Carried.
Planning and Development Monthly Report		Moved by Councillor Kemmere	
	RC18-684	That Council receive the Planning and Development Services Department monthly report as information.	Carried.
Legislative and Community Services Monthly Report		Moved by Deputy Reeve Aalbers	
	RC18-685	That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report		Moved by Councillor Harris	
	RC18-686	That Council receive the CAO Services Department monthly report as information.	Carried.
Sundre Recycling Centre		Christofer Atchison, Director, Legislative, Community, and Agricultural Services, provided information regarding the Sundre Recycling Centre. He stated that some efficiencies have been realized and things are working more efficiently. The Town of Sundre has encouraged the County to send a letter with their wishes regarding the Sundre Recycling Centre.	
		Moved by Deputy Reeve Aalbers	
	RC18-687	That a letter be sent to the Town of Sundre requesting that the Sundre Recycling Centre remain open for 2019.	Carried.

COUNCILLOR REPORTS

Council discussed the following:

- SPOG AGM
- AEP Meeting at RMA
- CLC Meeting
- Bighorn Country Meeting

Moved by Councillor Harris

RC18-688 That Council receive the Councillor Reports as information.

Carried.

INFORMATION ITEMS

Moved by Councillor Harris

RC18-689 That Council receive the following items as information:

- a. 2019 Living in the Natural Environment Event Poster
- b. 20181123 EAP Correspondence – Bighorn Country

Carried.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:54 a.m. and reconvened at 11:05 a.m.

IN CAMERA

Moved by Councillor Harris

RC18-690 That the Regular Council Meeting of December 5, 2018 go into closed meeting at 11:05 a.m. to deal with items relative to the FOIP Act, Section 16.

Carried.

Moved by Councillor Johnson

RC18-691 That the Regular Council Meeting of December 5, 2018 return to the open meeting at 11:22 a.m.

Carried.

Sitka Exploration Offer  
Kammrath-Bartels Pit

Moved by Councillor Kemmere

RC18-692 That Council accept compensation to be paid by Sitka Exploration Ltd. for gravel lost due to the placement of oil/gas wells in the Kammrath-Bartels gravel pit as follows:

pay 50% of the value of the gravel now (upfront) and 50% (the remainder) at the time the County reaches the area affected by the oil and gas activities; and further, that the price of the gravel would be set now based on the existing agreement at \$1.25/tonne and this would also apply to any further development (including proposed 5-23-34-4W5 wellsite and associated pipeline).

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the Regular Council Meeting of December 5, 2018 at 11:24 a.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer