

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 9, 2019, 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

ABSENT: 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 9:00 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
9.6 Bighorn Country Proposal  
9.7 Strategic Plan Meeting date  
12.1 Information Items (Additional Information)  
i. MVSH Board Key Messages November 22, 2018  
j. MVSH Q3 2018 MVSH Draft Financial Reports  
k. 20181126 - Northern Lights Letter - Bridge Girders  
l. 20181129 - Northern Lights Letter - Bridge Girders  
m. 20181022 - MVRWMC Minutes received 20181204

Moved by Councillor Harris  
RC19-001 That Council adopt the agenda of the Regular Council Meeting of January 9, 2019 as amended.

Carried.

MINUTES

Moved by Councillor Fulton  
RC19-002 That Council adopt the Minutes of the Regular Council Meeting of November 28, 2018.

Carried.

Moved by Councillor Fulton  
RC19-003 That Council adopt the Minutes of the Regular Council Meeting of December 5, 2018.

Carried.

Moved by Councillor Kemmere  
RC19-004 That Council adopt the Minutes of the Regular Council Meeting of December 12, 2018.

Carried.

PUBLIC HEARINGS  
Bylaw #LU 42/18  
NE 16-29-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 42/18 and read the Bylaw.

The application for redesignation of the NE 16-29-4 W5M, was introduced by D. Gonzalez, 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 5.11 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 42/18 be given second reading.

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

Ken Taylor, applicant, stated that the landowners spouse passed away a year ago. Her son intends to take over the farm. They intend to remove the second dwelling and cabin. The owner intends to sell the proposed acreage. At this time they do not intend to do any further development on the balance of the quarter section. They are opposed to a caveat being registered on the lands regarding future development. The use of the adjacent well and pipeline has currently been suspended.

Reeve Beattie asked if there were any comments from the gallery.

Larry Gano, a landowner to the north, stated that he is concerned about future development because of the topography.

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

Council questions resulted in the following information:

- The owners son intends to farm the balance of the quarter. He intends to build a new residence on other lands that he owns in the area
- The proposed size falls within the 2 to 10 acres for farmstead separation

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 stated that the size of the proposed acreage is as small as possible in order to preserve farm land.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Harris  
RC19-005 That Council give second reading to Bylaw No. LU 42/18 to redesignate lands in the NE 16-29-4 W5M.

Carried.

Moved by Councillor Harris  
RC19-006 That Council give third reading to Bylaw No. LU 42/18 to redesignate lands in the NE 16-29-4 W5M.

Carried.

Bylaw #LU 45/18  
SE 10-31-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 45/18 and read the Bylaw.

The application for redesignation of the SE 10-31-3 W5M, was introduced by T. Connatty, 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 2.37 acres from Agricultural District (A) to Country Residential (1) District (R-CR1).
- Division 4
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 45/18 be given second reading.

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

Ken Taylor, applicant, stated that a previous application was refused because it encompassed too much agricultural land. This application is for a much smaller area. The proposal is an odd shape to include the existing water well.

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

Council questions resulted in the following information:

- The proposed size would accommodate servicing of the water well
- Panhandles are permitted to accommodate utilities and farming operations

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 requested approval of the redesignation as presented.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere

RC19-007 That Council give second reading to Bylaw No. LU 45/18 to redesignate lands in the SE 10-31-3 W5M.

Motion Defeated.

Bylaw #LU 46/18  
SE 14-30-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 46/18 and read the Bylaw.

The application for redesignation of the SE 14-30-4 W5M, was introduced by T. Connatty, 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 3.02 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 46/18 be given second reading.

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

John Boulter stated that all information was provided in the presentation. The proposed area is mostly treed and would not be utilizing any farmland.

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

Council questions resulted in the following information:

- Topography was not a concern during the recent site visit
- The Flood Risk Assessment was provided voluntarily by the applicant
- The Flood Risk Assessment is not required for this application
- Septic system could be met in this proposal
- The applicant advised that flooding has not been a concern in the past. There is no existing overland waterflow.

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 stated that setback requirements could be met for a septic system.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Fulton  
RC19-008 That Council give second reading to Bylaw No. LU 46/18 to redesignate lands in the SE 14-30-4 W5M. Carried.

Moved by Councillor Fulton  
RC19-009 That Council give third reading to Bylaw No. LU 46/18 to redesignate lands in the SE 14-30-4 W5M. Carried.

BYLAWS

Bylaw #LU 01/19

SE 15-30-2 W5M and

Plan 0514173 Block 1 Lot 1

Moved by Councillor Aalbers  
RC19-010 That Council give first reading to Bylaw No. LU 01/19 redesignating the lands within the SE 15-30-2 W5M and Plan 0514173 Block 1 Lot 1 as contained in the agenda package. Carried.

Moved by Councillor Aalbers  
RC19-011 That Council set the Public Hearing for Bylaw No. LU 01/19 redesignating the lands within the SE 15-30-2 W5M and Plan 0514173 Block 1 Lot 1 to February 13, 2019 at or after 9:00 a.m. Carried.

Bylaw #LU 02/19

NE 34-31-2 W5M

Moved by Councillor Harris  
RC19-012 That Council give first reading to Bylaw No. LU 02/19 redesignating the lands within the NE 34-31-2 W5M as contained in the agenda package. Carried.

Moved by Councillor Harris  
RC19-013 That Council set the Public Hearing for Bylaw No. LU 02/19 redesignating the lands within the NE 34-31-2 W5M to February 13, 2019 at or after 9:00 a.m. Carried.

Bylaw #LU 03/19

NW 16-32-3 W5M

Moved by Councillor Kemmere  
RC19-014 That Council give first reading to Bylaw No. LU 03/19 redesignating the lands within the NW 16-32-3 W5M as contained in the agenda package. Carried.

Moved by Councillor Kemmere  
RC19-015 That Council set the Public Hearing for Bylaw No. LU 03/19 redesignating the lands within the NW 16-32-3 W5M to February 13, 2019 at or after 9:00 a.m. Carried.

## DIRECTIVES

Regular Council  
Directives

RC19-016 Moved by Councillor Fulton  
That Council receive the Council Directives as information.

Carried.

## CLOSED MEETING

RC19-017 Moved by Councillor Kemmere  
That the Regular Council Meeting of January 9, 2019 go into closed meeting at 10:07 a.m. to deal with items relative to the FOIP Act, Section 21.

Carried.

RC19-018 Moved by Councillor Harris  
That the Regular Council Meeting of January 9, 2019 return to the open meeting at 10:38 a.m.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:39 a.m. and reconvened at 10:54 a.m.

## OLD BUSINESS

Corporate Services  
Monthly Report

RC19-019 Moved by Councillor Harris  
That the Council receive the Corporate Services monthly report as information.

Carried.

Operational Services  
Monthly Report

RC19-020 Moved by Councillor Aalbers  
That the Council receive the Operational Services Department monthly report as information.

Carried.

Planning and Development  
Monthly Report

RC19-021 Moved by Councillor Kemmere  
That the Council receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community  
Services Monthly  
Report

RC19-022 Moved by Councillor Kemmere  
That the Council receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

## SPECIAL PRESENTATION

Sovereign's Medal  
for Volunteers

Reeve Beattie provided an overview of the facts, criteria, and description of the Sovereign's Medal for Volunteers.

Reeve Beattie advised that Richard Smith, Water Valley resident, was selected by the Governor General of Canada to receive the Sovereign's Medal for Volunteers in recognition of his outstanding volunteer contributions. Mr. Smith has been involved in search and rescue programs for over 30 years, as a contributor, teacher and mentor. He teaches search and rescue basics and advised professionals on best practices and was the driving force behind the creation of the Alberta Search and Rescue training centre in Burnt Timber.

Councillor Harris shared some personal information about Richard Smith and thanked him for his contributions.

A medal and certificate were presented to Richard Smith and photos were taken.

Council and members of the gallery congratulated Richard Smith on his receipt of the Sovereign's Medal and thanked him for his many contributions to the community.

Richard Smith thanked Council, his family, friends, and colleagues for their support over the years.

CAO Services  
Monthly Report

RC19-023

Moved by Councillor Harris  
That the Council receive the CAO Services Department monthly report as information.

Carried.

Bighorn Country  
Proposal

Councillor Aalbers advised that she attended two invitation only sessions regarding the Ministry of Environment and Parks Bighorn Country Proposal. Councillor Aalbers requested that Council send a letter to the Minister of Environment and Parks requesting that public consultation sessions be held.

RC19-024

Moved by Councillor Aalbers  
That Council send a letter to the Minister of Environment and Parks requesting that public consultation sessions be held regarding the Bighorn Country Proposal and that the letter be copied to local MLAs.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:03 p.m. and reconvened at 12:45 p.m.

Strategic Plan  
Meeting Date

Councillor Kemmere requested that the date for the March 28<sup>th</sup> Council Strategic Plan date be changed as he has a calendar conflict.

RC19-025

Moved by Councillor Kemmere  
That Council reschedule the Council Strategic Plan Meeting from March 28, 2019 to Monday, April 1, 2019.

Carried.

NEW BUSINESS  
2017 Pumper Repairs  
Town of Didsbury

RC19-026

Moved by Councillor Johnson  
That Council support the recommendation of the Didsbury/MVC ICC regarding the 2017 Pumper Repairs.

Carried.

CLOSED MEETING

RC19-027

Moved by Councillor Kemmere  
That the Regular Council Meeting of January 9, 2019 go into closed meeting at 12:54 p.m. to deal with items relative to the FOIP Act, Section 27.

Carried.

David Pick, Brownlee LLP, joined the Closed Meeting at 12:54 p.m. and left the meeting at 1:50 p.m.

- RC19-028 Moved by Councillor  
That the Regular Council Meeting of January 9, 2019 return to the open meeting at 1:50 p.m.  
Carried.
- Recess and Reconvene  
Reeve Beattie recessed the meeting at 1:50 p.m. and reconvened at 2:01 p.m.
- RC19-029 Moved by Reeve Beattie  
That Council receive as information the settlement offer for the Red Deer River Berm statement of claim filed by Meitl, Mayfield and Tromposch; and further, that Mountain View County take no position on the plaintiffs seeking a Court injunction and corresponding Water Act Approval from Alberta Environment for removal of the partial Berm except to the extent that any direct or indirect costs may be attributed to or incurred by Mountain View County.  
Carried.
- MDP Monitoring Report 2018  
Matthew Pawlow, Manager, Planning Services, provided an overview of the Municipal Development Plan Monitoring Report.  
Councillor Kemmere left the meeting at 2:30 p.m. and returned at 2:45 p.m.
- RC19-030 Moved by Councillor Aalbers  
That Council receive the Municipal Development Plan Monitoring Report 2018 as information.  
Carried.
- Policy No. 1008 (h) Intermunicipal Collaboration Cremona  
RC19-031 Moved by Councillor Aalbers  
That Council approve Policy No. 1008 (h) Intermunicipal Collaboration – Cremona as amended.  
Carried.
- Policy No. 8012 FCSS  
RC19-032 Moved by Councillor Kemmere  
That Council approve Policy No. 8012 Family and Community Support Services and receive Procedure No. 8012-01, as information; and further, that Policy Section D Services (10) be rescinded.  
Carried.
- 2019 Operating Budget  
Rob Beaupertuis, Director, Corporate Services, provided an overview of the 2019 Operating Budget. Council will provide comments/questions to Rob Beaupertuis before January 21, 2019 so that information can be brought forward to the February 6, 2019 Regular Council meeting.  
RC19-033 Moved by Councillor Aalbers  
That Council receive the 2019 Operating Budget as information.  
Carried.



- Moved by Councillor Fulton
- RC19-034 That Council receive the Councillor Reports as information:
- a. 20181211 - Councillor Aalbers - Bighorn Country Proposal Meeting
  - b. 20181213 - Councillor Aalbers - SPIRT Meeting
  - c. 20181211 - Councillor Johnson - SPOG Report

Carried.

INFORMATION  
ITEMS

- Moved by Councillor Aalbers
- RC19-035 That Council receive the following items as information:
- a. Legacy Land Trust Notice NE 12-34-3 W5M
  - b. 20181214 - RMA Contact Newsletter
  - c. 20181204 - Alberta Transportation - STIP Grant - Community Airport Program
  - d. 20181211 - Alberta Transportation - STIP Grant - Community Airport Program Funding
  - e. 20181211 - Alberta Transportation - STIP Grant - Local Road Bridges BF282 BF940 BF1432 BF7362 BF9285 BF77639 Program
  - f. 20181211 - Alberta Transportation - STIP Grant - Local Road Bridges BF2180
  - g. 20181220 RMA Contact Newsletter
  - h. 20181120 - AHS Information
  - i. MVSH Board Key Messages November 22, 2018
  - j. MVSH Q3 2018 MVSH Draft Financial Reports
  - k. 20181126 - Northern Lights Letter - Bridge Girders
  - l. 20181129 - Northern Lights Letter - Bridge Girders
  - m. 20181022 - MVRWMC Minutes received 20181204

Carried.

- Moved by Councillor Aalbers
- RC19-036 That Council send a letter of support to Northern Lights regarding the Northern Lights Letter – Bridge Girders.

Carried.

## CLOSED MEETING

- Moved by Councillor Johnson
- RC19-037 That the Regular Council Meeting of January 9, 2019 go into closed meeting at 3:15 p.m. to deal with items relative to the FOIP Act, Section 21 and 25.

Carried.

- Moved by Councillor Johnson
- RC19-038 That the Regular Council Meeting of January 9, 2019 return to the open meeting at 3:54 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of January 9, 2019 at 3:54 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer