

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 6, 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 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
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 8:59 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
13.2 Open House Eagle Valley ASP – FOIP Act Section 20

Councillor A. Kemmere, while not in attendance, provided written comment on the following items:

- Mountain View Regional Waste Management Commission - 2019 Budget
- Cost of Living Adjustment for 2019
- Regional Fire Tanker
- Policy No. 4017 Land Acquisition and Disturbance for Road Construction
- Olds College Homestead Feast 2019

Moved by Councillor Harris

RC19-039 That Council adopt the agenda of the Regular Council Meeting of February 6, 2019 as amended.

Carried.

MINUTES

Moved by Councillor Aalbers

RC19-040 That Council adopt the Minutes of the Regular Council Meeting of January 9, 2019.

Carried.

DELEGATIONS
 Explorer Solutions
 Sundre Airport

Reeve Beattie welcomed Christian Perrault, Explorer Solutions Sundre Airport to the Regular Council Meeting.

Christian Perrault provided information regarding the Sundre Airport Development Plan:

- Airport Data
- Type of Activities
- Airport Governance
- Budget Review
- Operations Review and Recommendations
- Infrastructure Conditions
- Land Use Plan and Development Strategy
- Tourism Benefits

Council discussed the following:

- Ownership of lots verses leasing of the lots
- Industry and Marketing of the lots may be beneficial to promote the Airport as a business
- Attraction for future aircraft with runway expansion
- Fuel Marketing as a joint venture for Mountain View County may be a consideration to investigate
- Proposed Sundre Lake for floating aircraft requires a depth of 10 feet
- Volunteers involved with airport are more interested and more optimal for airport than hiring staff

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

Dave Chorkwa, member of the Sundre Flying Club provided information on the following:

- Fuel and fee cards in place, runway of approximately 4900 feet is sufficient
- Runway, road allowance and setbacks requirements need to comply with Transport Canada
- Signage and lighting would be beneficial for awareness of airport
- Working on Fuel system installation, will require funding

Ed Shaw, member of the Olds/Didsbury Flying Club commented on owing lots are more beneficial, regarding revenue, than leasing lots.

Moved by Councillor Aalbers

RC19-041 That Council receive the Sundre Airport Presentation as information.

Carried.

DIRECTIVES

Regular Directives

RC19-042 Moved by Councillor Milne
That Council receive the Directives as information.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:12 a.m. and reconvened at 10:23 a.m.

MVRWMC

2019 Budget

RC19-043 Moved by Councillor Milne
That Council receive the December 14, 2018 correspondence from Mountain View Regional Waste Management Commission (MVRWMC) - 2019 Budget as information.

Carried.

2019 Cost of Living

RC19-044 Moved by Councillor Harris
That Council approve a Cost of Living Adjustment (COLA) of 1.9% retroactive to January 1, 2019.

Carried.

Regional Fire
Tanker Purchase

RC19-045 Moved by Councillor Harris
That Council approve the purchase of four (4) fire tankers from Rocky Mountain Phoenix at a maximum cost of \$439,294/each plus GST for Carstairs, Cremona, Didsbury and Olds Fire Departments, for a total of \$1,757,176 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 Operating
Budget

Rob Beaupertuis, Director, Corporate Services, provided an overview of the 2019 Operating Budget.

Rob Beaupertuis provided information regarding:

- 1% Contingency Model increase up to 182,000 and remove 50,000 from CAO Budget
- Original budget estimate contained a 2.5% increase. The Budget will be revised to 1.9% COLA
- Budget line by line item details are available to Council

Council discussed the following:

- Supportive of the Snow removal program budget model to be based on three-year average
- Supportive of the budget line by line detail summary to be available for Council

RC19-046 Moved by Councillor Aalbers
That Council receive the 2019 Budget as information.

Carried.

2019 Cash Planning

RC19-047 Moved by Councillor Fulton
That Council receive the cash position of the County, as information.

Carried.

Corporate Services
Monthly Report

RC19-048 Moved by Councillor Milne
That Council receive the Corporate Services monthly report as information.

Carried.

Operational Services Monthly Report		Moved by Councillor Johnson	
	RC19-049	That Council receive the Operational Services Department monthly report as information.	Carried.
Planning and Development Monthly Report		Moved by Councillor Fulton	
	RC19-050	That Council receive the Planning and Development Services Department monthly report as information.	Carried.
Legislative and Community Services Monthly Report		Moved by Councillor Fulton	
	RC19-051	That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report		Moved by Councillor Harris	
	RC19-052	That Council receive the CAO Services Department monthly report as information.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 11:59 a.m. and reconvened at 12:35 p.m.	
NEW BUSINESS Policy No. 4017 Land Acquisition and Disturbance		Moved by Councillor Aalbers	
	RC19-053	That Council approve Policy # 4017 – Land Acquisition and Disturbance for Road Construction with Schedule B amended reflecting a Land Purchase price of \$4,000/acre.	Carried.
Minister's Seniors Service Awards		Moved by Councillor Johnson	
	RC19-054	That Council defer the Minister's Seniors Service Awards to February 13, 2019 Regular Council Meeting to allow Councillors time to bring forward nominations.	Carried.
Olds College Homestead Feast		Moved by Councillor Aalbers	
	RC19-055	That Council approve a Bronze Sponsorship for the Olds College, Homestead Feast which is scheduled for April 12, 2019, to be funded from Council Grants G/L account.	Carried.
		Moved by Councillor Aalbers	
	RC19-056	That Council approve that Councillors Beattie, Kemmere, Fulton and spouses attend the Olds College, Homestead Feast event on April 12, 2019.	Carried.
MD Bighorn ICF and IDP		Moved by Councillor Aalbers	
	RC19-057	That Council receive the draft MD of Bighorn Intermunicipal Collaboration Framework (ICF) Agreement and Intermunicipal Development Plan (IDP) as information; and further, that the CAO seek public input prior to scheduling first reading of a Bylaw.	Carried.

Olds ICF Master Agreement Amendment RC19-058 Moved by Councillor Fulton That Council approve amendments to sections 11 and 12 of the Olds ICF master agreement.

Carried.

COUNCILLOR REPORTS Council discussed the following:
• SPIRT
• Agricultural Service Board Conference
• Sundre Petroleum Operators Group
• Central Rural Municipalities of Alberta Meeting
• Eagle Valley Open House
• Waste Commission Board
• Community Police Advisory Committee (CPAC)
• Red Deer Municipal Users Group
• Olds Institute
• Mountain View Senior Housing

COUNCILLOR REPORTS RC19-059 Moved by Councillor Aalbers That Council receive the Councillor Reports as information.

Carried.

IN CAMERA RC19-060 Moved by Councillor Aalbers That the Regular Council Meeting of February 6, 2019 go into closed meeting at 1:32 p.m. to deal with items relative to the FOIP Act, Section 20 and 21.

Carried.

IN CAMERA RC19-061 Moved by Councillor Harris That the Regular Council Meeting of February 6, 2019 return to the open meeting at 2:12 p.m.

Carried.

INFORMATION ITEMS RC19-062 Moved by Councillor Fulton That Council receive the following items as information:
a. 20190111 - RMA Contact Newsletter
b. Legacy Land Trust - Notice Prior to Registration - NW 12-34-3 W5M
c. 20181218 Town of Sundre Recycle Centre
d. 20190117 - RMA Contact Newsletter

Carried.

ADJOURNMENT Reeve Beattie adjourned the Regular Council Meeting of February 6, 2019 at 2:14 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer