

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 27, 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
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:

- 10.5 Review of Council Meeting Absence – Councillor Aalbers
- 11.1 Legal Matter - FOIP Act, Sections 21 – Councillor Aalbers

Moved by Councillor Kemmere

RC19-095 That Council adopt the agenda of the Regular Council Meeting of February 27, 2019 as amended.

Carried.

BYLAWS
Bylaw #LU 05/19
NW 1-30-2 W5M

Moved by Councillor Milne

RC19-096 That Council give first reading to Bylaw No. LU 05/19 redesignating the lands within the NW 1-30-2 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne

RC19-097 That Council set the Public Hearing for Bylaw No. LU 05/19 redesignating the lands within the NW 1-30-2 W5M to March 27 , 2019 at or after 9:00 a.m.

Carried.

Bylaw #LU 08/19
NW 25-30-2 W5M RC19-098 Moved by Councillor Harris
That Council give first reading to Bylaw No. LU 08/19 redesignating the lands within the NW 25-30-2 W5M as contained in the agenda package.

Carried.

RC19-099 Moved by Councillor Harris
That Council set the Public Hearing for Bylaw No. LU 08/19 redesignating the lands within the NW 25-30-2 W5M to March 27, 2019 at or after 9:00 a.m.

Carried.

Bylaw #LU 10/19
NE 2-30-4 W5M RC19-100 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 10/19 redesignating the lands within the NE 2-30-4 W5M as contained in the agenda package.

Carried.

RC19-101 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 10/19 redesignating the lands within the NE 2-30-4 W5M to March 27, 2019 at or after 9:00 a.m.

Carried.

OLD BUSINESS

2019 Operating Budget

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

Rob Beaupertuis provided information regarding:

- Balanced budget
- Carry-over projects
- Changes to existing projects and new projects
- Long range plans with anticipated funding
- Reconciliation of MSI available for 2019
- Variances and contingencies

Council discussed the following:

- Fire truck ownership, insurance, agreements
- MSI allocations and MSI fluctuations
- Calculations of population for recreation areas
- Facilities funding plan – values determined by assessment
- Summary information table for Council
- Fire equipment – No request received for Sundre rescue trailer

Rob Beaupertuis advised that the Mill Rate and Payroll Comparatives will be brought back to the Regular Council Meeting March 13, 2019.

RC19-102 Moved by Councillor Harris
That Council receive the 2019 Operating Budget as information.
Carried.

NEW BUSINESS

Linear 2019 Tax

Year Change Report

Moved by Councillor Harris
 RC19-103 That Council direct Administration to invite Alberta Municipal Affairs (AMA) to a Council Meeting to provide a Linear presentation after the current review of Linear Assessment is complete.

Carried.

Moved by Councillor Fulton
 RC19-104 That Council receive as information the Linear 2019 Tax Year Change Report from Alberta Municipal Affairs (AMA); focusing on the property type WL (wells).

Carried.

Carstairs Fire Dept
2018 Fire Revenue

Moved by Councillor Aalbers
 RC19-105 That Council approves the addition of \$16,124.81, from the Carstairs Fire Department 2018 Revenue to the General Fire Reserve.

Carried.

2019 Dust Suppression
RFP Results

Moved by Councillor Aalbers
 RC19-106 That Council receive the results for the Dust Suppression Request for Proposal as information.

Carried.

2019 Road Oil
Tender

Moved by Councillor Milne
 RC19-107 That Council receive the results for the 2019 Road Oil Tender as information and that Council approve an additional \$100,000 being added to the Re-Chipping Program from General Revenue.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- SPOG update will be provided
- RMRF Law Seminar
- Rockyview County Joint Dinner Meeting
- South Red Deer Regional Wastewater Commission
- Sundre Fire Advisory Committee Meeting update
- Conflict Resolution Workshop
- Didsbury Library Board Meeting
- ASB Meeting and review of programs
- Cremona events
- Parkland Library
- MVSH update

Moved by Councillor Johnson
 RC19-108 That Council receive the verbal Councillor Reports as information.

Carried.

INFORMATION
ITEMS

Moved by Councillor Kemmere
 RC19-109 That Council receive the following items as information:

- a. 20190124 - RMA Contact Newsletter
- b. 20190131 - RMA Contact Newsletter
- c. 20190204 - 2019 PAMZ membership
- d. 20190207 - RMA Contact Newsletter
- e. 20190214 - RMA Contact Newsletter
- f. 20190125 - Ministry of Health - Deputy Premier - Response
- g. 20190205 - Municipal Affairs Letter - Concrete Girders

- h. 20190206 - AB Environment - Bighorn Country Proposal
Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 10:49 a.m. and reconvened at 11:02 a.m.

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

Greg Neufeld provided information regarding

- 2019 ODFA CEA3 Budget
- 2019 ODFA CEA3 Budget footnotes
- 2018 Actual Spending
- Reserves

Council discussed the following:

- Current reserves are approximately \$80,000 which are held in a separate bank account
- Fuel purchases
- Lot sales vs leasing
- Capital projects
- Security issues

Reeve Beattie thanked Greg Neufeld and Ruff May for the presentation.

Councillor Schedules

Council discussed Councillor attendance at upcoming meetings.

IN CAMERA

Moved by Councillor Milne
RC19-110 That the Regular Council Meeting of February 27, 2019 go into closed meeting at 11:30 a.m. to deal with items relative to the FOIP Act, Section 21.

Carried.

Moved by Councillor Harris
RC19-111 That the Regular Council Meeting of February 27, 2019 return to the open meeting at 12:25 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of February 27, 2019 at 12:25 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer