

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 6, 2019, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

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

ABSENT: Reeve B. Beattie

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 confirmed that there are no amendments to the agenda.

Moved by Councillor Harris
RC19-112 That Council adopt the agenda of the Regular Council Meeting of March 6, 2019. Carried.

MINUTES Moved by Councillor Fulton
RC19-113 That Council adopt the Minutes of the Regular Council Meeting of February 6, 2019. Carried.

DELEGATIONS
RCMP Annual Update

Deputy Reeve Aalbers welcomed S. Sgt, Chad Fournier, Detachment Commander, Didsbury RCMP; S. Sgt. Jim MacDonald, Detachment Commander, Olds RCMP; and Cpl. Mandel, Sundre RCMP to the Regular Council Meeting.

RCMP representatives provided information regarding

- Person Crime statistics for Mountain View County
- Property Crimes
- Motor Vehicle Collisions

- Major investigations, resources, annual performance plans for individual detachments
- Detachment building replacement
- Detachment Policing Statistics
- Rural Crime Watch mapping

Council discussed the following:

- Police Advisory Committees
- RCMP initiatives – Crime Reduction Team
- Crime Watch volunteers
- Response timeline and process

IN CAMERA

RC19-114 Moved by Councillor Harris
That the Regular Council Meeting of March 6, 2019 go into closed meeting at 10:02 a.m. to deal with items relative to the FOIP Act, Section 21.

Carried.

RC19-115 Moved by Councillor Milne
That the Regular Council Meeting of March 6, 2019 return to the open meeting at 10:22 a.m.

Carried.

Deputy Reeve Aalbers thanked the RCMP representatives for the presentation.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:22 a.m. and reconvened at 10:30 a.m.

DIRECTIVES

Regular Council
Directives

RC19-116 Moved by Councillor Kemmere
That Council receive the Council Directives as information.

Carried.

OLD BUSINESS

Corporate Services
Monthly Report

RC19-117 Moved by Councillor Milne
That the Council receive the Corporate Services monthly report as information.

Carried.

Operational Services
Monthly Report

RC19-118 Moved by Councilor Harris
That the Council receive the Operational Services Department monthly report as information.

Carried.

Planning and Development
Monthly Report

RC19-119 Moved by Councillor Fulton
That the Council receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community
Services Monthly
Report

RC19-120 Moved by Councillor Kemmere
That the Council receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services
Monthly Report

RC19-121 Moved by Councillor Johnson
That the Council receive the CAO Services Department monthly report as information.

Carried.

NEW BUSINESS
2018 Assessment
Roll Report

RC19-122 Moved by Councillor Harris
That Council receive the 2018 Assessment Year Growth report as
information.
Carried.

Tax Interest
Forgiveness Request

RC19-123 Moved by Councillor Fulton
That Council approve the tax penalty forgiveness request for 2017
and 2018 in the amount of \$1,311.65 for roll 329081001.
Carried.

RMA 2019 Spring
Resolutions

RC19-124 Moved by Councillor Milne
That Council receive the 2019 Spring RMA Resolutions as
information.
Carried.

Agricultural Plastics
Recycling Program

RC19-125 Moved by Councillor Harris
That Council approve the change of service for the Agricultural
Plastics Recycling program including the purchase and placement
of a sea-can funded from the existing Agricultural Recycling
budget; and further, approve the Canadian Agricultural
Partnership Agricultural Plastics Recycling Best Management
Practices for Producers Project utilizing existing Agricultural
Recycling budget.
Carried.

COUNCILLOR REPORTS

Council discussed the following:

- SPOG Update
- MVSH Lodge tours
- MAP Meeting update
- Cremona Skatepark meeting

RC19-126 Moved by Councillor Fulton
That Council receive the verbal Councillor Reports as information.
Carried.

INFORMATION
ITEMS

RC19-127 Moved by Councillor Harris
That Council receive the following items as information:
a. 20190212 - Letter from Clearwater County to Honourable
Shannon Phillips - AEP Minister re Bighorn Country
b. 20190221 RMA Contact Newsletter
c. 20190219 - Municipal Affairs Letter - MSI

ADJOURNMENT

Deputy Reeve Aalbers adjourned the Regular Council Meeting of March 6, 2019 at 12:05 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer