

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 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:

13.1 CAO Report - Legal Matter - FOIP Act, Sections 24

Moved by Councillor Harris
RC19-146 That Council adopt the agenda of the Regular Council Meeting of March 27, 2019 as amended. Carried.

MINUTES Moved by Councillor Fulton
RC19-147 That Council adopt the Minutes of the Regular Council Meeting of February 27, 2019. Carried.

PUBLIC HEARINGS
Bylaw #LU 05/19
NW 1-30-2 W5M
Councillor Fulton declared a Conflict of Interest regarding Bylaw No. LU 05/19, because of an ongoing business relationship with the applicant, and left the room at 9:04 a.m.

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 05/19 and read the Bylaw.

The application for redesignation of the NW 1-30-2 W5M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as

ADOPTED

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 3.01 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 05/19 be given second reading.

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

Leonard Hartzler, owner, stated that he has farmed the land since the 1970's. A proposed purchaser is his current employee.

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

Council questions resulted in the following information:

- There is an old well on the site which may need to be replaced.
- Previous powerlines have been removed and power will need to be installed.

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 declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
RC19-148 That Council give second reading to Bylaw No. LU 05/19 to redesignate lands in the NW 1-30-2 W5M.

Carried.

Moved by Councillor Milne
RC19-149 That Council give third reading to Bylaw No. LU 05/19 to redesignate lands in the NW 1-30-2 W5M.

Carried.

Councillor Fulton re-joined the table at 9:16 a.m.

Bylaw #LU 08/19
NW 25-30-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 08/19 and read the Bylaw.

The application for redesignation of the NW 25-30-2 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 71.01 acres from Agricultural District (A) to Agricultural (2) District (A2)
- Division 3
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 08/19 be given second reading.

The Planning and Development Department advised that no correspondence received.

James and Wendy Loewen, owner, stated that he did not have any additional information to provide.

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

Council questions resulted in the following information:

- A farmstead separation would be for the residence and yard-site only
- The owners intend to use the property for livestock
- The proposed subdivision is for estate planning
- The residences are 30 years old and 5 years old
- If the redesignation area size is reduced the number of permitted residences would be affected. It would not meet the Land Use Bylaw requirements.

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 it is intended to be subdivided into two titles for estate planning.

The applicant was provided the opportunity for closing remarks and stated that they are in agreement to reduce the size of the proposed area.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Harris

RC19-150 That Council request that staff and the applicant work together to amend Bylaw No. LU 08/19 - NW 25-30-2 W5M by moving the north redesignation boundary to include only the pastureland.

Carried.

Moved by Councillor Harris

RC19-151 That Council defer Bylaw No. LU 08/19 to redesignate lands in the NW 25-30-2 W5M to later in the meeting.

Carried.

Bylaw #LU 10/19
NE 2-30-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 10/19 and read the Bylaw.

The application for redesignation of the NE 2-30-4 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 2.52 acres from Agricultural District (A) to Country Residential (1) District (R-CR1).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 10/19 be given second reading.

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

Stephen and Donnita Reid, owners, stated that they do not have any additional information to provide at this time.

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

Council questions resulted in the following information:

- There is a noticeable wetland complex area
- The spring is located to the east of the proposal

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 there was a previous application. The Planning and Development Department can support the application as presented.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers

RC19-152 That Council give second reading to Bylaw No. LU 10/19 to redesignate lands in the NE 2-30-4 W5M.

Carried.

Moved by Councillor Aalbers

RC19-153 That Council give third reading to Bylaw No. LU 10/19 to redesignate lands in the NE 2-30-4 W5M.

Carried.

- Bylaw #LU 11/19
SW 29-30-1 W5M RC19-154 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 11/19 redesignating the lands within the SW 29-30-1 W5M as contained in the agenda package.
Carried.
- RC19-155 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 11/19 redesignating the lands within the SW 29-30-1 W5M to April 24, 2019 at or after 9:00 a.m.
Carried.
- Bylaw #LU 12/19
SW 12-32-5 W5M RC19-156 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 12/19 redesignating the lands within the SW 12-32-5 W5M as contained in the agenda package.
Carried.
- RC19-157 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 12/19 redesignating the lands within the SW 12-32-5 W5M to April 24, 2019 at or after 9:00 a.m.
Carried.
- Bylaw #LU 13/19
SE 4-33-6 W5M RC19-158 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 13/19 redesignating the lands within the SE 4-33-6 W5M as contained in the agenda package.
Carried.
- RC19-159 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 13/19 redesignating the lands within the SE 4-33-6 W5M to April 24, 2019 at or after 9:00 a.m.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 9:55 a.m. and reconvened at 10:04 a.m.
- Bylaw #LU 08/19
NW 25-30-2 W5M RC19-160 Reeve Beattie opened the Public Hearing regarding Bylaw #LU 08/19 and read the Bylaw.
Moved by Councillor Kemmere
That Council give second reading to Bylaw No. LU 08/19 to redesignate lands in the NW 25-30-2 W5M as amended.
Carried.
- RC19-161 Moved by Councillor Kemmere
That Council give third reading to Bylaw No. LU 08/19 to redesignate lands in the NW 25-30-2 W5M as amended.
Carried.
- RC19-162 Moved by Councillor Harris
That Council request that the Approving Authority consider varying the Land Use Bylaw regulation where the maximum number of dwelling units shall be 2 for a parcel greater than 70 acres regarding land within Bylaw No. LU 08/19 - NW 25-30-2 W5M.
Carried.

NEW BUSINESS

Bearberry Wapitana
Society

Moved by Councillor Harris
RC19-163 That Council approve adding the Bearberry Wapitana Society and hall to our liability and property insurance policy; they will require to be insured for \$800,000 for buildings, \$90,000 for contents and \$10,000 for rental income.

Carried.

Conservation Easement
Campbell Pit

Moved by Councillor Kemmere
RC19-164 That Council direct staff to prepare a conservation easement agreement for the NE-8-33-3-W5M (Campbell Pit) with Agricultural Use as the primary use; include Day Use Area Potential; and, allow for hunting.

Carried.

Didsbury Fire
Pumper

Moved by Councillor Aalbers
RC19-165 That Council approve Mountain View County's contribution towards the purchase of a Didsbury Fire Pumper at a cost of \$387,500 to be funded from the General Fire Reserve; and further, that if the purchase of the Fire Pumper needs to be revisited Mountain View County requests that a price quotation be obtained from the Rural Municipalities of Alberta (RMA) Sourcewell Capital Purchasing Program.

Carried.

Moved by Reeve Beattie
RC19-166 That the Chief Administrative Officer arrange a presentation to Council regarding the Rural Municipalities of Alberta (RMA) Sourcewell Capital Purchasing Program.

Carried.

MVSH Fundraiser

Moved by Councillor Kemmere
RC19-167 That Council approve that any Councillors and their spouses who wish to attend be approved to attend the Mountain View Seniors' Housing Foundation 4th Annual Powered by the People Gala & Fundraising Event April 4, 2019 in Olds, AB.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:50 a.m. and reconvened at 11:00 a.m.

DELEGATION

Fortis Distribution
Lines

Reeve Beattie welcomed Rob McTavish, Fortis, to the Regular Council Meeting.

Rob McTavish provided information regarding

- Fortis Sundial Phase 4
- Request powerline twinning approximately 2 miles within Mountain View County
- High capacity circuits are required for this site
- Upgrades are currently being done on the existing lines to install a second circuit. This would increase the number of poles required.
- The proposed twinned lines would be built to handle two circuits

Council discussed the following:

- Cost is a major factor with underground installations
- Potential of changing the plan to go through undeveloped lands within the Town of Olds boundaries
- County policy was put in place to address safety concerns and limit liabilities
- Fortis advised that the cost of underground lines is increased by 2 to 3 times that of overhead lines
- There is currently no need for an additional sub-station
- Current work on Hwy 2A is part of this project
- Costs for the overhead line install has not been estimated
- Sundial would be the sole user of the new lines

Reeve Beattie thanked Rob McTavish for the presentation.

Fortis Distribution
Lines

Moved by Councillor Aalbers
RC19-168 That Council defer the request from Fortis to twin power lines on County Roads Range Road 20 and Township Road 324 to April 10 as per Procedural Bylaw 21/07 and request Fortis to provide cost comparisons of overhead lines; underground lines; and installation within private lands on the North side of the road.

Carried.

NEW BUSINESS
Operating Budget

Rob Beaupertuis discussed the process and timelines for the proposed budget and Tax Rate Bylaw deadlines.

Council discussed potential tax rates.

Moved by Councillor Aalbers
RC19-169 That Council approve the 2019 Budget including a long range 10-year plan; and further, that a proposed Tax Rate Bylaw be brought forward at a 1% mill rate increase and include a 90% increase for the Federal Gas Tax Reserve.

Carried.

Carstairs IDP Committee
Terms of Reference

Moved by Councillor Harris
RC19-170 That Council approve the Carstairs & Mountain View County IDP Review Terms of Reference (TOR).

Carried.

Moved by Councillor Harris
RC19-171 That Council appoints the Carstairs Intermunicipal Collaboration Committee (ICC) as the Steering Committee for the IDP Review.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Recycling Workshop
- Cremona Council meeting
- MDP Review Workshop
- ASB Meeting
- RMA Conference
- CPAC Meeting
- SRDRWC Meeting
- MVRWMC update
- Sundre Volunteer event
- Wetland presentation

- MVSH update
- COUNCILLOR REPORTS RC19-172 Moved by Councillor Harris
That Council receive the Councillor Reports as information.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 12:12 p.m. and reconvened at 12:47 p.m.
- Olds College Werklund Project
Reeve Beattie welcomed Patrick Machacek, VP Development, Olds College, to the Regular Council Meeting.
- Patrick Machacek provided information regarding
- Olds College Learning System Principles
 - Olds College Strategic Plan
 - Werklund Agriculture Institute 2023 Outcomes and learning opportunities
 - Post Diploma Certificate in AG Tech Integration
 - Diploma in Precision AG Technology
 - Bachelor of Science in AG Technology
 - Smart Farm and Innovation Centre
- Council discussed the following:
- Broadband capacities
 - Unique programs
 - Demonstration vehicles
- Reeve Beattie thanked Patrick Machacek for the presentation.
- RC19-173 Moved by Councillor Kemmere
That Council receive the Olds College Werklund Agriculture Institute presentation by Patrick Marchacek as information.
Carried.
- INFORMATION ITEMS RC19-174 Moved by Councillor Harris
That Council receive the following items as information:
- a. 20190304 - Letter - Minister of Health - RHP Action Plan
 - b. 20190305 - Municipal Affairs Letter STIP Olds Didsbury Airport Extension
 - c. 20190307 - AT Letter STIP - BF 13585
 - d. 20190307 - AT Letter STIP BF 304
 - e. 20190307 - AT Letter STIP BF 2180
 - f. 20190307 - AT Letter STIP Olds/Didsbury Airport Lighting Project
 - g. 20190308 RMA Contact Newsletter
 - h. 20190313 - Letter - Culture and Tourism - 2022 Games
 - i. 20190314 - RMA Contact Newsletter
 - j. 2018 Sunde Library Annual Report Infographic
- Carried.
- IN CAMERA RC19-175 Moved by Councillor Fulton
That the Regular Council Meeting of March 27, 2019 go into closed meeting at 1:35 p.m. to deal with items relative to the FOIP Act, Section 24.
Carried.

ADOPTED

Moved by Councillor Harris
RC19-176 That the Regular Council Meeting of March 27, 2019 return to the
open meeting at 2:17 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of March
27, 2019 at 2:17 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer