

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 10, 2019, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

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

ABSENT: Councillor G. Harris

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 Legal Matter - FOIP Act, Sections 21

Moved by Councillor Kemmere  
RC19-190 That Council adopt the agenda of the Regular Council Meeting of April 10, 2019 as amended. Carried.

MINUTES Moved by Councillor Fulton  
RC19-191 That Council adopt the Minutes of the Regular Council Meeting of March 13, 2019. Carried.

DELEGATIONS  
Alberta Election  
Candidates  
Reeve Beattie thanked the Election Candidates for coming to the meeting. He stated that Candidates are requested to provide a brief introduction regarding themselves and their platform for the Provincial election.

The following provided five minutes presentations followed by questions from Council:  
Olds-Didsbury-Three Hills  
Nathan Cooper - United Conservative Party

Dave Hughes – Alberta Advantage Party  
Rimbey-Rocky Mountain House – Sundre  
Dawn Berard – Freedom Conservative Party  
Jason Nixon - United Conservative Party

Council discussed the following:

- MSI Funding
- Bill 6
- Pipeline construction
- Referendum style government
- Rural crime
- Rural connectivity and broadband
- Urban/Rural divide
- Tax rate cuts
- Carbon tax

Election Candidates not in attendance are as follows:

Olds-Didsbury-Three Hills

Chase Brown – Alberta Party

Kyle Johnston - Alberta NDP

Allen MacLennan - Freedom Conservative Party

Rimbey-Rocky Mountain House – Sundre

Joe Angelin – Alberta Party

Jane Drummond - Green Party of Alberta

Gordon Francey – Independent

Jeff Ible - Alberta NDP

Paula Lamoureaux - Alberta Advantage Party

David Rogers – Alberta Independence Party

Reeve Beattie thanked the candidates for attending the meeting and wished them all the best in the upcoming election.

BYLAWS

Bylaw #02/19

MD Bighorn IDP ICF

Moved by Councillor Aalbers  
RC19-192 That Council give first reading to Bylaw No. 02/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Development Plan as contained in the agenda package.

Carried.

Moved by Councillor Aalbers  
RC19-193 That Council set the Public Hearing for Bylaw No. 02/19 Mountain View County and the M.D. of Bighorn Intermunicipal Development Plan for May 22, 2019 at or after 9:00 a.m.

Carried.

Bylaw No. 08/19

Tax Rate Bylaw

Moved by Councillor Milne  
RC19-194 That Council give first reading to Bylaw No. 08/19 – Tax Rate Bylaw.

The question on Motion RC19-194 was not called.

Moved by Councillor Kemmere  
RC19-195 That Council defer Bylaw No. 08/19 – Tax Rate Bylaw to later in the meeting.

Carried.

Bylaw #LU 15/19 SW 30-30-4 W5M	RC19-196	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 15/19 redesignating the lands within the SW 30-30-4 W5M as contained in the agenda package.	Carried.
	RC19-197	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 15/19 redesignating the lands within the SW 30-30-4 W5M to May 8, 2019 at or after 9:00 a.m.	Carried.
Bylaw #LU 16/19 SE 15-29-5 W5M	RC19-198	Moved by Councillor Kemmere That Council give first reading to Bylaw No. LU 16/19 redesignating the lands within the SE 15-29-5 W5M as contained in the agenda package.	Carried.
	RC19-199	Moved by Councillor Kemmere That Council set the Public Hearing for Bylaw No. LU 16/19 redesignating the lands within the SE 15-29-5 W5M to May 8, 2019 at or after 9:00 a.m.	Carried.
NEW BUSINESS			
2019 Operating Budget and Long-Range Plans	RC19-200	Moved by Councillor Aalbers That Council approve the 2019 Operating Budget and Long-Range Plans.	Carried.
Reserve Movements	RC19-201	Moved by Councillor Aalbers That Council approve the "Carry Over Reserve Funding" and the "Proposed Reserve Additions" as contained in the April 10, 2019 Agenda package.	Carried.
Subdivision Time Extension Request SE 35-32-29 W4M	RC19-202	Moved by Reeve Beattie That Council approve the Subdivision Time Extension request regarding SE 35-32-29 W4M for one (1) year allowing until March 28, 2020 to satisfy conditions of approval.	Carried.
Bylaw No. 08/19 Tax Rate Bylaw		The question on Motion RC19-194 was called.	Carried.
	RC19-203	Moved by Councillor Milne That Council second reading to Bylaw No. 08/19 – Tax Rate Bylaw.	Carried.
	RC19-204	Moved by Councillor Aalbers That Council give unanimous consent to proceed to third reading of Bylaw No. 08/19 – Tax Rate Bylaw.	Carried Unanimously.
	RC19-205	Moved by Councillor Milne That Council give third reading to Bylaw No. 08/19 – Tax Rate Bylaw.	Carried.

Recess and Reconvene		Reeve Beattie recessed the meeting at 10:30 a.m. and reconvened at 10:41 a.m.	
Fortis Distribution Lines		Ron Baker, Director, Operational Services, provided information regarding current County policies, costs, emails received, and impacts to the County.	
		Rob McTavish, Fortis Alberta, advised that locating the lines across private lands would mean dealing with multiple owners. He advised that Fortis could investigate the option of crossing private lands within the Town of Olds.	
	RC19-206	Moved by Councillor Kemmere That Council defer the request to install twin power lines on Range Road 20 and Township Road 324; and further, request that Fortis Alberta work with the Town of Olds on alternate options.	Carried.
COUNCILLOR REPORTS		Council discussed the following: <ul style="list-style-type: none"> <li>• EDA Conference</li> <li>• MVSH Fundraiser Gala</li> <li>• Olds College Homestead Feast</li> <li>• MVRWMC update</li> <li>• MVSH Update</li> </ul>	
	RC19-207	Moved by Reeve Beattie That Council request that County flags be lowered April 28, 2019 in recognition of the National Day of Mourning.	Carried.
	RC19-208	Moved by Councillor Kemmere That Council receive the verbal Councillor reports as information.	Carried.
INFORMATION ITEMS	RC19-209	Moved by Councillor Milne That Council receive the following items as information: <ol style="list-style-type: none"> <li>a. 20190322 - RMA letter - Election Priorities</li> <li>b. 20190325 - WCB - Day of Mourning</li> <li>c. 20190329 - RMA Contact Newsletter</li> </ol>	Carried.
IN CAMERA	RC19-210	Moved by Councillor Milne That the Regular Council Meeting of April 10, 2019 go into closed meeting at 11:14 a.m. to deal with items relative to the FOIP Act, Section 21.	Carried.
		Councillor Kemmere left the meeting at 11:25 a.m.	
	RC19-211	Moved by Councillor Johnson That the Regular Council Meeting of April 10, 2019 return to the open meeting at 11:29 a.m.	Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of April 10, 2019 at 11:29 a.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer