

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 24, 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
G. Evers, 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 confirmed that there were no amendments to the agenda.

Moved by Councillor Harris
RC19-212 That Council adopt the agenda of the Regular Council Meeting of April 24, 2019.

Carried.

SPECIAL PRESENTATION
Century Farm Award

Reeve Beattie advised that the Deryl Mork Family was approved to receive Mountain View County's Century Farm Award in relation to the NE 31-29-4 W5M, which recognizes the achievement of century family farms.

A plaque was presented to the Mork family and photos were taken.

Deryl Mork thanked Council for the plaque and the County's continued commitment to the agriculture industry.

MINUTES
RC19-213 Moved by Councillor Milne
That Council adopt the Minutes of the Regular Council Meeting of March 27, 2019.

Carried.

PUBLIC HEARINGS
Bylaw #LU 11/19
SW 29-30-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 11/19 and read the Bylaw.

The application for redesignation of the SW 29-30-1 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 6.30 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 5
- Rural Community: James River

The Planning and Development Department recommended that Bylaw #LU 11/19 be given second reading.

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

Laird Lenz, owner, stated that he did not have any additional comments.

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

Council did not have any questions.

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 Aalbers

RC19-214 That Council give second reading to Bylaw No. LU 11/19 to redesignate the lands within the SW 29-30-1 W5M.

Carried.

Moved by Councillor Aalbers

RC19-215 That Council give third reading to Bylaw No. LU 11/19 to redesignate the lands within the SW 29-30-1 W5M.

Carried.

Bylaw #LU 12/19
SW 12-32-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 12/19 and read the Bylaw.

The application for redesignation of the SW 12-32-5 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 72.74 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 12/19 be given second reading.

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

Reese Smith, Maine Haven Ranching Co. Ltd., owner, stated that he has no new information to provide. He feels that objections by adjacent landowners have been addressed.

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

Council questions resulted in the following information:

- The north parcel will continue as an agricultural use and will be used for grazing and livestock and the south parcel has a pasture and a sheltered livestock area
- The owner does not intend to further subdivide or increase the number of residences
- The proposed redesignation area was determined to accommodate access and topography

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 Harris

RC19-216 That Council give second reading to Bylaw No. LU 12/19 to redesignate the lands within the SW 12-32-5 W5M as contained in the agenda package.

Motion Defeated.

Bylaw #LU 13/19
SE 4-33-6 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 13/19 and read the Bylaw.

The application for redesignation of the SE 4-33-6 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 40.34 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 5
- Rural Community: Bearberry/Coalcamp

The Planning and Development Department recommended that Bylaw #LU 13/19 be given second reading.

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

Sandra Brigden representing 6613811 Manitoba Ltd., owner, stated that she 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:

- They intend to title the subdivision in their family name and not their business name

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 advised there are existing corals and livestock areas.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Fulton

RC19-217 That Council give second reading to Bylaw No. LU 13/19 redesignate the lands within the SE 4-33-6 W5M as contained in the agenda package.

Carried.

Moved by Councillor Fulton

RC19-218 That Council give third reading to Bylaw No. LU 13/19 redesignate the lands within the SE 4-33-6 W5M as contained in the agenda package.

Carried.

BYLAWS

Bylaw #LU 14/19
SE 27-31-2 W5M

RC19-219 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 14/19 redesignating the lands within the SE 27-31-2 W5M as contained in the agenda package.

Carried.

RC19-220 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 14/19 redesignating the lands within the SE 27-31-2 W5M to May 22, 2019 at or after 9:00 a.m.

Carried.

Bylaw No. 07/19
Repealing Bylaw

RC19-221 Moved by Councillor Milne
That Council give first reading to Bylaw No. 07/19 - Repealing Bylaw as contained in the agenda package.

Carried.

RC19-222 Moved by Councillor Milne
That Council give second reading to Bylaw No. No. 07/19 - Repealing Bylaw.

Carried.

RC19-223 Moved by Councillor Aalbers
That Council give unanimous consent to proceed to third reading to Bylaw No. 07/19 - Repealing Bylaw.

Did not receive Unanimous Consent.

NEW BUSINESS

QMP - Permitting and Fire

RC19-224 Moved by Councillor Aalbers
That Council approve the Quality Management Plan (QMP) for Permitting and Fire, and direct Administration to forward the QMP to Safety Codes Council for final approval.

Carried.

Building and Safety Code
Inspection Services

RC19-225 Moved by Councillor Aalbers
That Council approve the addition of a full-time position for a Building Safety Codes Officer and approve the estimated net funding increase up to \$80,000.00 sourced from the 2019 contingency fund in the Operating Budget.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:38 a.m. and reconvened at 10:54 a.m.

Bylaw No. 09/19
Repealing Bylaw

RC19-226 Moved by Councillor Harris
That Council give first reading to Bylaw No. 09/19 - Repealing Bylaw as contained in the agenda package.

Carried.

RC19-227 Moved by Councillor Harris
That Council give second reading to Bylaw No. No. 09/19 - Repealing Bylaw.

Carried.

Cremona IDP

RC19-228 Moved by Councillor Harris
That Council receive the draft Cremona Intermunicipal Development Plan (IDP) as information; and further, that Council request Administration to schedule an Open House to receive and

review input from the public prior to scheduling first reading of a Bylaw.

Carried.

Governance Review
Committee Report

RC19-229

Moved by Councillor Aalbers
That Council receive the Governance Review Committee report as information.

Carried.

Council requested that staff remove reference to specific dog breeds and strengthen the definition of vicious dogs in the draft Dog Control Bylaw and bring it back to a future meeting for Council consideration.

2019 Health Funding
Applications

RC19-230

Moved by Councillor Aalbers
That Council approves funding to the following organizations for health initiatives that support the residents of Mountain View County, as follows:

- Central Alberta Pregnancy Care Centre \$ 3,137.00
- Cremona FCSS 690.37
- Hope 4 MVC Kids Society 9,850.00
- Olds & District Hospice Society 15,000.00
- Olds Healthcare Fundraising Committee 21,412.63
- Peaks to Prairies Primary Care Network 5,280.00
- Sundre Health Professional Attraction & Retention 10,000.00

Carried.

Grant Policies

RC19-231

Moved by Councillor Aalbers
That Council defer Policy No. 5001 Health Funding back to the Governance Review Committee for amendment.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:13 p.m. and reconvened at 12:57 p.m.

DELEGATIONS

2018 Audited
Financial Statements

Robert Beaupertuis, Director, Corporate Services, introduced Julie Oliver, MNP, and provided information regarding the Audited Financial Statements process.

Councillor Aalbers provided information regarding the recommendation of the Audit Committee to approve the 2018 Audited Financial Statements.

Julie Oliver, MNP, provided an overview of the 2018 Audited Financial Statements. She highlighted that the financial statements were the responsibility of management and that the Auditors responsibility is to express an opinion on the statements. The statement presents the financial position and the results of the operation for year end 2018 for Mountain View County.

Areas of audit emphasis were placed on the following:

- Report of the Audit
- Financial Statement
- Revenue Recognition
- Fraud and Misstatements
- Related Party Transactions

- Reclamation and contaminated sites
- Legal Contingency
- Amortization
- Inventories
- Summary of Differences
- Site Contamination

Julie Oliver, CA, MNP stated that a clean statement would be submitted with details of changes to be provided to the Chief Administrative Officer.

Julie Oliver reviewed the Consolidated Statement of Financial Position as at December 31, 2018.

Reeve Beattie thanked Julie Oliver and Robert Beaupertuis for their participation with the Audit Committee.

2018 Audited Financial Statements

- RC19-232 Moved by Councillor Milne
That Council approve the 2018 Audited Financial Statements and Financial Information Return (FIR).
Carried.

2018 Budget to Actual Comparison

- RC19-233 Moved by Councillor Kemmere
That Council receive the 2018 capital budget to actual comparison as information.
Carried.

Grant Policies

- RC19-234 Moved by Councillor Aalbers
That Council approve Policy No. 8008 Playground Grant Funding as presented.
Carried.
- RC19-235 Moved by Reeve Beattie
That Council approve Policy No. 8010 Cemetery Grant Funding as presented.
Carried.
- RC19-236 Moved by Councillor Kemmere
That Council approve Policy No. 8013 Transportation Grant as presented.
Carried.
- RC19-237 Moved by Councillor Milne
That Council approve Policy No. 8014 Rural Community Hall Grant as presented.
Carried.
- RC19-238 Moved by Councillor Aalbers
That Council approve Policy No. 8015 Rural Community Grant as amended.
Carried.
- RC19-239 Moved by Councillor Fulton
That Council approve Policy No. 8016 Cremona Recreational Funding as presented.
Carried.
- RC19-240 Moved by Reeve Beattie
That Council approve the Cremona Recreation Board Terms of Reference as presented.
Carried.

		Moved by Councillor Johnson	
	RC19-241	That Council rescind Policy No. 8004 Rural Recreation and Culture Funding.	Carried.
		Moved by Councillor Aalbers	
	RC19-242	That Council request that staff review Policy No. 8014 Rural Community Hall Grant and Policy No. 8016 Cremona Recreational Funding and bring back a recommendation to Council regarding Rural Community Hall grant allocations.	Carried.
BEHR Report Regional Fire Policy Governance		Moved by Councillor Aalbers	
	RC19-243	That Council accept the BEHR report recommendations as information; and further, that Council request that Administration prioritize recommendations 3, 4, 5, 6, 7, 10 and 17.	Carried.
Fire Services Mutual Aid Agreement		Moved by Councillor Milne	
	RC19-244	That Council approve the Mutual Aid Agreement for Fire Services as presented between the Towns of Carstairs, Didsbury, Olds & Sundre, Village of Cremona and Mountain View County.	Carried.
COUNCILLOR REPORTS		Council discussed the following:	
		<ul style="list-style-type: none"> • Economic Development Conference • Communications Strategy Review 	
		Moved by Councillor Kemmere	
	RC19-245	That Council receive the verbal and written Councillor Reports as information.	Carried.
INFORMATION ITEMS		Moved by Councillor Johnson	
	RC19-246	That Council receive the following items as information: <ul style="list-style-type: none"> a. 20190405 RMA Contact Newsletter b. 20190410 RMA Contact Newsletter 	Carried.
IN CAMERA		Moved by Councillor Milne	
	RC19-247	That the Regular Council Meeting of April 4, 2019 go into closed meeting at 2:43 p.m. to deal with items relative to the FOIP Act, Section 23 and 24.	Carried.
		Moved by Councillor	
	RC19-248	That the Regular Council Meeting of April 4, 2019 return to the open meeting at 3:10 p.m.	Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of April 24, 2019 at 3:10 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer