

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 1, 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
G. Evers, 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 advised of the following amendments to the agenda:

10.2 Communication with Provincial Government

Moved by Councillor Harris
RC19-247 That Council adopt the agenda of the Regular Council Meeting of May 1, 2019 as amended. Carried.

MINUTES Moved by Councillor Kemmere
RC19-248 That Council adopt the Minutes of the Regular Council Meeting of April 3, 2019. Carried.

DELEGATIONS Red Barn Project Deputy Reeve Aalbers welcomed Kim Good and Dee Poisson, Red Barn Project, to the Regular Council Meeting.

Kim Good and Dee Poisson provided information regarding

- Red Barn Project Update
- Legacy Land Trust Partnership and grants
- Painters and barn owners
- Painting and book publishing timeline

DELEGATIONS
Red Deer River
Watershed Alliance

Deputy Reeve Aalbers thanked Kim Good and Dee Poisson for the presentation.

Deputy Reeve Aalbers welcomed Jeff Hanger, Red Deer River Watershed Alliance, to the Regular Council Meeting.

Jeff Hanger provided information regarding

- Hydrological mapping of significant areas within the Red Deer Watershed
- Bow River Mapping Project
- Map layers and map uses modelled off work in the Oldman and Bow River Projects
- Project cost approximately \$45,000
- Request \$10,000 and participation from MVC in workshops

Council discussed the following:

- Red Deer River floodway mapping is not complete
- Mapping seasonal wetlands
- Potential future land use planning and development restrictions
- Riparian area mapping
- No consultation with Planning & Development Departments to-date
- Proposed funding model and stakeholder municipalities

Jeff Hanger advised Council that he would provide follow-up information on the status of the Red Deer River Floodway mapping, seasonal vs permanent wetlands, riparian area mapping and future consultation with Planning and Development.

Deputy Reeve Aalbers thanked Jeff Hanger for the presentation.

Moved by Councillor Kemmere

RC19-249 That Council receive the presentations provided by the Red Barn Project and the Red Deer Watershed Alliance as information.

Carried.

DELEGATIONS
Fortis Alberta and
Town of Olds

Deputy Reeve Aalbers welcomed Michael Merritt, CAO, Town of Olds, and Craig Teal, Parkland Community Planning Services, representative for the Town of Olds, to the Regular Council Meeting.

Michael Merritt and Craig Teal provided information regarding the proposed Twinning of Powerlines by Fortis Alberta and correspondence from the Town of Olds dated April 26, 2019. They discussed proposed alternate routes and challenges that may be encountered.

Michael Merritt and Craig Teal provided information regarding the following:

- There are currently 2 ASPs on the area of the proposed powerline installation option

- Time to complete land negotiations would not meet Sundial Growers' requirements
- Discussion with Sundial Growers commenced in 2014
- Power requirements for the project were identified in the spring of 2018
- Fortis brought the location of powerlines to the attention of the County in April 2019

Council discussed the following:

- County Policies do not support the installation of twin powerlines

Donald Hughes, Director, Business Development, and Kevin Girard, Major Account Manager, Fortis Alberta, discussed the following:

- Initial request for power was approximately 2 Megawatts (MW) and has since increased to 24 MW for the first 4 phases
- The proposed twin lines would be exclusive to Sundial
- If additional power is required for the Town of Olds a new sub-station may be required which could take between 2 to five years to complete. There is an extensive planning and approval timeline.

Council discussed the following:

- Future power and sub-stations
- Fortis advised that this is a \$4 million-dollar investment using twinned overhead lines
- Fortis advised that to install a portion of the proposed lines underground would add an additional cost of \$2.5 million-dollars to the project
- Twinned underground lines could handle the future projected capacity of 40 MW

Michael Merritt stated that Fortis has guaranteed the Town of Olds a supply of power for the ASP areas and future residential development.

Council discussed the following:

- Fortis advised that the proposed route for underground lines would be RR 20 and Twp. Rd. 324
- Fortis advised that if an underground line is installed now a future underground line could be installed
- Rob McTavish advised that it is possible to install underground lines on the same side of the road as the existing overhead line but it is not a preferred location for additional capacity.
- Reda Anbari, VP of Operations, Sundial Growers, advised that the proposed lines are not required until Phase 4 of the development, which is currently at the end of Phase 3

Michael Merritt advised that the proposed alternate route, indicated by the yellow line on the map, would not meet timelines required by Sundial to accommodate their growth.

Kevin Girard, Fortis, advised that they are attempting to meet the timelines and power supply requested by Sundial.

Council discussed the following:

- Deferral process
- County policy does not support power line twinning

Moved by Councillor Harris

RC19-250 That Council defer the Fortis Alberta request to Twin Powerlines; and further, request that information be brought back regarding options, impact of burying lines, safety aspects, and liabilities in respect of overhead lines.

Councillor Harris withdrew Motion RC19-250.

Moved by Councillor Milne

RC19-251 That Council support the route of the proposed twinning of powerlines on Range Road 20 and Twp. Rd. 324 and that the lines be buried underground within the right of way.

Carried.

Deputy Reeve Aalbers thanked the Town of Olds, Fortis Alberta, and Sundial Growers representatives for providing the presentation.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:38 a.m. and reconvened at 10:46 a.m.

DIRECTIVES

Regular Council Directives

Moved by Councillor Milne

RC19-252 That Council receive the Council Directives as information.

Carried.

OLD BUSINESS

Reporting to Council

Moved by Councillor Harris

RC19-253 That Council receive as information the quarterly reporting schedule for Department Reports to Council.

Carried.

Corporate Services Monthly Report

Moved by Councillor Kemmere

RC19-254 That Council receive the Corporate Services monthly report as information.

Carried.

Operational Services Monthly Report

Moved by Councilor Harris

RC19-255 That Council receive the Operational Services Department monthly report as information.

Carried.

Planning and Development Monthly Report

Moved by Councillor Fulton

RC19-256 That Council receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community Services Monthly Report

Moved by Councillor Johnson

RC19-257 That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services
Monthly Report RC19-258 Moved by Councillor Harris
That the Council receive the CAO Services Department monthly
report as information.

Carried.

NEW BUSINESS
Policy No. 4006

Road Use Agreements RC19-259 Moved by Councillor Milne
That Council receive as information Policy No. 4006 - Road Use
Agreements.

Carried.

Red Deer River
Watershed Alliance

Council discussed the request for funding by the Red Deer River
Watershed Alliance Hydrological Map Project.

RC19-260 Moved by Deputy Reeve Aalbers
That Council request that the Chief Administrative Officer send a
letter to the Red Deer River Watershed Alliance requesting that
they provide information regarding the proposed funding model
for their proposed Hydrological Map Project.

Carried.

Communication with
Provincial Government

RC19-261 Moved by Deputy Reeve Aalbers
That Council request that the one-page Communications to
Provincial Ministries be brought back to the May 22, 2019 Council
meeting for discussion.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Provincial MLA appointments
- CMAG
- SAEWA Waste to Energy
- Didsbury Library Board

RC19-262 Moved by Councillor Johnson
That Council receive the verbal Councillor Reports as information.

Carried.

INFORMATION
ITEMS

RC19-263 Moved by Councillor Kemmere
That Council receive the following items as information:

- a. 20190329 - APWA Letter
- b. 20190416 - Olds Institute Letter
- c. 20190418 - RMA Contact Newsletter

Carried.

IN CAMERA

RC19-264 Moved by Councillor Milne
That the Regular Council Meeting of May 1, 2019 go into closed
meeting at 11:32 a.m. to deal with items relative to the FOIP Act,
Section 25.

Carried.

RC19-265 Moved by Councillor Milne
That the Regular Council Meeting of May 1, 2019 return to the
open meeting at 11:42 a.m.

Carried.

ADOPTED

Moved by Deputy Reeve Aalbers
RC19-266 That Council approve the lease of closed Road Plan 5447EZ in the NW23-29-29-W4 and closed Road Plan 1847Q in the NW23-29-29-W4 to the adjacent landowner, Scott Irvine, for the amount \$120 for three years; and further, approve the lease of closed Road Plan 9076Q in the N22-29-29-W4 to the adjacent landowner, Robin Fair, for the amount \$60 for three years.

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the Regular Council Meeting of May 1, 2019 at 11:44 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer