

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 8, 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 D. Milne

ABSENT: Reeve B. Beattie
Councillor A. Kemmere

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 Milne
RC19-267 That Council adopt the agenda of the Regular Council Meeting of May 8, 2019. Carried.

MINUTES Moved by Councillor Fulton
RC19-268 That Council adopt the Minutes of the Regular Council Meeting of April 10, 2019. Carried.

PUBLIC HEARINGS
Bylaw #LU 15/19
SW 30-30-4 W5M

Deputy Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 15/19 and read the Bylaw.

The application for redesignation of the SW 30-30-4 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 25.99 acres from Agricultural District (A) to Aggregate Extraction/Processing District (AEP)
- Division 2
- Rural Community: Elkton/Rugby

The Planning and Development Department recommended that Bylaw #LU 15/19 be given second reading.

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

Bill Turville, applicant, stated that he did not have any new or additional information to provide.

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

Council questions resulted in the following information:

- Buffering
- The applicant stated that they will address any required buffering
- 80% of gravel will be for projects within Mountain View County and 20% will be for Alberta Transportation projects

Meghan Soehn, Amisk Creek Aggregate Consulting, stated that there was no Wetland Assessment undertaken because it was not required. Ms. Soehn advised that she did review local groundwater wells and because this is a dry gravel pit she did not have any concerns.

Deputy Reeve Aalbers 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 Deputy Reeve Aalbers closed the Public Hearing.

Moved by Councillor Harris

RC19-269 That Council give second reading to Bylaw No. LU 15/19 to redesignate lands in the SW 30-30-4 W5M.

Carried.

Moved by Councillor Harris

RC19-270 That Council give third reading to Bylaw No. LU 15/19 to redesignate lands in the SW 30-30-4 W5M.

Carried.

Bylaw #LU 16/19
SE 15-29-5 W5M

Deputy Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 16/19 and read the Bylaw.

ADOPTED

The application for redesignation of the SE 15-29-5 W5M, was introduced by R. Pohl, 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 3.26 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 16/19 be given second reading.

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

Dean Setter, owner, stated that he did not have any new or additional information to provide.

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

Council questions resulted in the following information:

- The proposal is fenced and there is no access to the adjacent Parks and Recreational area
- There are no RV lots immediately adjacent to the proposal
- The Parks and Recreational area is on a different title

Deputy Reeve Aalbers 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 Deputy Reeve Aalbers closed the Public Hearing.

Moved by Councillor Milne

RC19-271 That Council give second reading to Bylaw No. LU 16/19 to redesignate lands in the SE 15-29-5 W5M.

Carried.

Moved by Councillor Milne

RC19-272 That Council give third reading to Bylaw No. LU 16/19 to redesignate lands in the SE 15-29-5 W5M.

Carried.

BYLAWS

Bylaw #LU 17/19
SE 14-32-2 W5M RC19-273 Moved by Councillor Harris
That Council give first reading to Bylaw No. LU 17/19 redesignating the lands within the SE 14-32-2 W5M as contained in the agenda package.

Carried.

RC19-274 Moved by Councillor Harris
That Council set the Public Hearing for Bylaw No. LU 17/19 redesignating the lands within the SE 14-32-2 W5M to June 12, 2019 at or after 9:00 a.m.

Carried.

Bylaw No. 07/19
Repealing Bylaw RC19-275 Moved by Councillor Milne
That Council give third reading to Bylaw No. 07/19 – Repealing Bylaw.

Carried.

NEW BUSINESS

Animal Control, Dog Control
and Land Use Bylaw

RC19-276 Moved by Councillor Harris
That Council direct Administration to bring forward for Council's consideration the proposed Land Use Bylaw amendments, Animal Control Bylaw and Dog Control Bylaw for First Reading.

Carried.

Olds/Didsbury Flying

Association 2019 Budget

RC19-277 Moved by Councillor Johnson
That Council approve the Olds/Didsbury Flying Association (ODFA) 2019 budget as presented.

Carried.

Bridge Evaluation
Rationalization

RC19-278 Moved by Councillor Fulton
That Council direct staff to not undertake a Bridge Evaluation Rationalization Program; and further; direct staff to bring forward any required bridge evaluations on a case per case basis.

Carried.

Single Lane
Bridge Option

RC19-279 Moved by Deputy Reeve Aalbers
That Council direct Administration to investigate a single lane bridge option for BF 940 on Township Road 320.

Motion Defeated.

Council requested that staff bring forward the request for direction regarding single lane bridge options for future bridge replacements to a future Council Strategic Planning session.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:22 a.m. and reconvened at 10:33 a.m.

Trident Exploration

Tax Impact

RC19-280 Moved by Councillor Milne
That Council receive as information the impact on Mountain View County's tax revenue from the announcement that Trident Limited Partnership and Trident Exploration Corp have ceased operations.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- CPAA Conference
- Oversize, Overload Corridor
- IMPC Meeting with the Town of Sundre

ADOPTED

INFORMATION
ITEMS

RC19-281 Moved by Councillor Johnson
That Council receive the verbal and written Councillor reports as information.

Carried.

RC19-282 Moved by Councillor Aalbers
That up to two (2) Councillors be authorized, if available, to attend the Lobby Government Seminar which is being arranged by the Town of Olds.

Carried.

RC19-283 Moved by Councillor Fulton
That Council receive the following items as information:
a. 20190425 RMA Contact Newsletter
b. 20190429 - Town of Olds Letter - Lobby Government Seminar

Carried.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 11:02 a.m. and reconvened at 11:05 a.m.

IN CAMERA

RC19-284 Moved by Councillor Harris
That the Regular Council Meeting of May 8, 2019 go into closed meeting at 11:05 a.m. to deal with items relative to the FOIP Act, Section 21 and 25.

Carried.

RC19-285 Moved by Councillor Fulton
That the Regular Council Meeting of May 8, 2019 return to the open meeting at 11:15 a.m.

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the Regular Council Meeting of May 8, 2019 at 11:15 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer