

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 12, 2019, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor A. Aalbers (Deputy Reeve)

IN ATTENDANCE: J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Morrison, Director, Operational 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:
13.2 Confidential Item - Intergovernmental Relations- FOIP Act, Section 21 (Councillor Kemmere)

Moved by Councillor Harris
RC19-325 That Council adopt the agenda of the Regular Council Meeting of June 12, 2019 as amended.

Carried.

SPECIAL PRESENTATION
2019 Citizenship Awards Reeve Beattie welcomed the recipients of the 2019 Mountain View County Citizenship Awards and read recipient biographies.

A presentation was made to:
Jillian Taylor Klys - Cremona High School

The following were not in attendance:
Ashley May Stevenson - Carstairs High School
Lacey Jade Newsome - Didsbury High School
Noah Rowe - Olds High School
Dahlia Adele Erick - Olds Koinonia Christian School
Shayelyn Meghan Scott - Sundre High School

ADOPTED

The recipient and her family were congratulated. She was presented with a certificate and a cheque. Photos were taken.

MINUTES

RC19-326 Moved by Councillor Milne
That Council adopt the Minutes of the Regular Council Meeting of May 1, 2019.

Carried.

RC19-327 Moved by Councillor Kemmere
That Council adopt the Minutes of the Regular Council Meeting of May 8, 2019.

Carried.

PUBLIC HEARINGS
Bylaw No. LU 17/19
SE 14-32-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 17/19 and read the Bylaw.

The application for redesignation of the SE 14-32-2 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 2.50 acres from Agricultural District (A) o Country Residential (1) District (R-CR1)
- Division 7
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 17/19 be given second reading.

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

Cody Edwards, owner, stated that the drainage ditch was full this spring as indicated in the photo. He will not be removing any of the existing trees. He will be planting additional trees. The proposed building site is at the top of the hill. The recommendation submitted by an adjacent landowner of where to build is not possible because of pipeline setbacks and wetlands.

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

Council questions resulted in the following information:

- Water quantity and affects to the adjacent aquifers cannot be determined without drilling a well and a monitoring well.
- Building sites are limited because of pipeline setbacks, wetlands, and road setbacks
- No future subdivision would be allowed on the quarter section

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

ADOPTED

The Planning and Development Department was provided the opportunity for closing remarks and stated that the Planning and Development Department are supportive of the proposed redesignation and location of the proposed building site.

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
RC19-328 That Council give second reading to Bylaw No. LU 17/19 to redesignate lands in the SE 14-32-2 W5M.

Carried.

Moved by Councillor Milne
RC19-329 That Council give third reading to Bylaw No. LU 17/19 to redesignate lands in the SE 14-32-2 W5M.

Carried.

Bylaw #LU 18/19
SE 30-32-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 18/19 and read the Bylaw.

The application for redesignation of the SE 30-32-28 W4M, 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 40.06 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 18/19 be defeated at second reading.

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

Debra Richards, owner, stated that the original home was a chicken barn which was added to and used as a house. They intend to continue renting it. When it is no longer rented it will be demolished. She discussed various redesignation options and retirement plan options.

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

Council questions resulted in the following information:

- The applicant stated that renting a 120 agricultural parcel is not feasible
- The existing residence is a legal non-conforming use

- There was a Development Permit issued for a temporary dwelling for a farm hand which has since been removed

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
 RC19-330 That Council give second reading to Bylaw No. LU 18/19 to redesignate lands in the SE 30-32-28 W4M.

Carried.

Moved by Councillor Harris
 RC19-331 That Council give third reading to Bylaw No. LU 18/19 to redesignate lands in the SE 30-32-28 W4M.

Carried.

Moved by Councillor Kemmere
 RC19-332 That Council recommend that the Approving Authority consider a Condition of Subdivision that the original residence relative to Bylaw No. LU 18/19 within SE 30-32-28 W4M be deemed as Legal Non-Conforming.

Carried.

Bylaw No. 11/19
LUB Amendments

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 18/19 and read the Bylaw.

The Director of Planning and Development provided an overview of proposed Bylaw No. 11/19 – LUB Amendments.

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

Council discussed the following:

- Kennel - Commercial

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
 RC19-333 That Council give second reading to Bylaw No. 11/19 – Land Use Bylaw Amendments.

The question on Motion No. RC19-333 was not called.

ADOPTED

RC19-334 Moved by Councillor Harris
That Bylaw No. 11/19 – Land Use Bylaw Amendments be amended to delete the provisions for Kennel, Personal; and add the definition of Kennel - Commercial

Carried.

The question on Motion No. RC19- 333 was called.

Carried.

RC19-335 Moved by Councillor Milne
That Council give third reading to Bylaw No. 11/19 – Land Use Bylaw Amendments.

Carried.

BYLAWS
Bylaw No. 05/19
Dog Control Bylaw

RC19-336 Moved by Councillor Johnson
That Council amend Bylaw No. 05/19 – Dog Control, as presented.

Carried.

RC19-337 Moved by Councillor Kemmere
That Council give third reading to Bylaw No. 05/19 - Dog Control.

Carried.

Bylaw No. 10/19
Animal Control Bylaw

RC19-338 Moved by Councillor Milne
That Council amend Bylaw No. 10/19 – Animal Control, as presented.

Carried.

RC19-339 Moved by Councillor Milne
That Council give third reading to Bylaw No. 10/19 - Animal Control.

Carried.

Bylaw No. 02/19
MD Bighorn IDP

RC19-340 Moved by Councillor Fulton
That Council give third reading to Bylaw No. 02/19 - Bylaw No. 02/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Development Plan.

Carried.

Bylaw No. 03/19
MD Bighorn ICF

RC19-341 Moved by Councillor Milne
That Council give third reading to Bylaw No. 03/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Collaboration Framework

Carried.

Bylaw No. 04/19
Unightly Property

RC19-342 Moved by Councillor Milne
That Council defer Bylaw No. 04/19 – Unightly Property until such time that staff can bring back proposed amendments regarding unused farm equipment.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:26 a.m. and reconvened at 10:39 a.m.

DELEGATIONS

Reeve Beattie welcomed Perry Roberts, Cremona Agricultural Society, to the Regular Council Meeting.

Perry Roberts provided information regarding the following:

ADOPTED

- A proposed addition of dressing rooms and gym to the Arena
- Use of local Contractors and volunteers
- The proposed renovations will cost approximately \$460,000
- Perry Roberts would act as Project Manager
- They wish to have renovations started in 2019 and framed in before fall
- The Cremona Hall Board holds the title on the land and building

Council discussed the following:

- Funds would be allocated as a grant to a local organization
- A reserve fund has been created with funds in the amount of \$500,000; a motion of Council is required to use these funds
- The AG Society has insurance on the existing building
- Proposed renovations plans will be provided to the County

Reeve Beattie thanked Mr. Roberts for the presentation.

Bylaw No. 06/19

Municipal Emergency
Management Agency

RC19-343 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. 06/19 Municipal
Emergency Management Agency.

Carried.

RC19-344 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. 06/19 Municipal
Emergency Management Agency.

Carried.

RC19-345 Moved by Reeve Beattie
That Council give unanimous consent to proceed to third reading
to Bylaw No. 06/19 Municipal Emergency Management Agency.
Carried Unanimously.

RC19-346 Moved by Councillor Harris
That Council give third reading to Bylaw No. 06/19 Municipal
Emergency Management Agency.

Carried.

Bylaw No. 09/19

Repealing Bylaw

RC19-347 Moved by Councillor Milne
That Council give third reading to Bylaw No. 09/19 Repealing
Bylaw.

Carried.

Bylaw No. LU 19/19
NE 12-30-3 W5M

RC19-348 Moved by Councillor Harris
That Council give first reading to Bylaw No. LU 19/19
redesignating the lands within the NE 12-30-3 W5M as contained
in the agenda package.

Carried.

RC19-349 Moved by Councillor Harris
That Council set the Public Hearing for Bylaw No. LU 19/19
redesignating the lands within the NE 12-30-3 W5M to July 10,
2019 at or after 9:00 a.m.

Carried.

Bylaw No. LU 20/19
NW 5-32-28 W4M

Moved by Councillor Milne
RC19-350 That Council give first reading to Bylaw No. LU 20/19 redesignating the lands within the NW 5-32-28 W4M W5M as contained in the agenda package.
Carried.

Moved by Councillor Milne
RC19-351 That Council set the Public Hearing for Bylaw No. LU 20/19 redesignating the lands within the NW 5-32-28 W4M to July 10, 2019 at or after 9:00 a.m.
Carried.

Bylaw No. LU 21/19
SE 10-33-2 W5M

Moved by Councillor Fulton
RC19-352 That Council give first reading to Bylaw No. LU 21/19 redesignating the lands within the SE 10-33-2 W5M as contained in the agenda package.
Carried.

Moved by Councillor Fulton
RC19-353 That Council set the Public Hearing for Bylaw No. LU 21/19 redesignating the lands within the SE 10-33-2 W5M to July 10, 2019 at or after 9:00 a.m.
Carried.

DIRECTIVES

Regular Council
Directives

Moved by Councillor Fulton
RC19-354 That Council receive the Council Directives as information.
Carried.

NEW BUSINESS
Sundre Airport
Capital Requests

Moved by Councillor Harris
RC19-355 That Council approve the Sundre Flying Club to use reserve funds to purchase a diesel mower/tractor to a maximum amount of \$28,000.00.
Carried.

Moved by Councillor Kemmere
RC19-356 That Council defer the request from the Sundre Flying Club for the proposed paving of the Sundre Airport in the amount of \$76,960.25 and request that any proposed capital projects be included in the County Long Range Infrastructure Plan for appropriate prioritization and consideration.
Carried.

2019 Cemetery
Grant Funding

Moved by Councillor Fulton
RC19-357 That Council receives as information the 2019 Cemetery Grant funding allocations as approved by the Community Services Grant Review Committee on May 15, 2019, in the amount of \$16,545.00.
Carried.

2019 Playground
Grant Approvals

Moved by Councillor Milne
RC19-358 That Council receives as information the 2019 Playground Grant Funding decisions, as approved by the Community Services Grant Review Committee on May 15, 2019, in the amount of \$20,000.
Carried.

2019 Rural Community
Grants

Moved by Councillor Fulton
RC19-359 That Council receives as information the 2019 Rural Community Grant funding allocations as approved by the Community Services Grant Review Committee on May 15, 2019, in the amount of \$44,019.00.

Carried.

2019 Rural Community
Hall Grants

Moved by Councillor Johnson
RC19-360 That Council receives as information the 2019 Rural Community Hall Grant funding allocations as approved by the Community Services Grant Review Committee on May 15, 2019, in the amount of \$70,000.00.

Carried.

2019 Transportation and
Operating Assistance Grants

Moved by Councillor Harris
RC19-361 That Council receives as information the 2019 Transportation & Operating Assistance Grant funding allocations as approved by the Community Services Grant Review Committee on May 15, 2019, in the amount of \$45,000.

Carried.

2019 Golf Tournament
Funding

Moved by Councillor Milne
RC19-362 That Council receive as information a request for a donation for the 2nd Annual Friends of the Grizzlys Golf Classic scheduled for June 14, 2019.

Carried.

Moved by Councillor Kemmere
RC19-363 That Council approves a "Corporate Team Sponsorship" (4 Golfers & Promotional Signage) for the 19th Annual Olds Rotary Fundraising Golf Tournament scheduled for June 21, 2019 at a total cost of \$1,000 to be funded from the Council Grants G/L account.

Carried.

Moved by Councillor Milne
RC19-364 That Council receive as information a request for a donation for the Olds College Golf Classic scheduled for August 28, 2019.

Carried.

Moved by Councillor Harris
RC19-365 That Council approves a "Gold Sponsorship" for the Mountain View Seniors' Housing 9th Annual Golf Classic scheduled for September 19, 2019 at a total cost of \$2,000 to be funded from the Council Grants G/L account.

Carried.

Additional Named Insured
Rugby Hall

Moved by Councillor Milne
RC19-366 That Council approve the addition of Rugby Community Hall to the MVC liability and property insurance policy.

Carried.

Moved by Councillor Harris
RC19-367 That Council request that staff bring forward information regarding the risk to the County for Additional Named Insureds.

Carried.

Rocky View County
ICC and IDP

Moved by Councillor Fulton
RC19-368 That Council receive the draft Rocky View County Intermunicipal Collaboration Framework (ICF) Agreement and Intermunicipal Development Plan (IDP) as information; and further, that Administration provide public notification of the IDP and review input received prior to scheduling First Reading of a Bylaw.
Carried.

Fire Services Sub-Agreement
Town of Sundre

Moved by Councillor Fulton
RC19-369 That Council approve the Fire Services Sub-Agreement between the Town of Sundre and Mountain View County, as presented.
Carried.

COUNCILLOR REPORTS

Moved by Councillor Milne
RC19-370 That Council receive the written Councillor Reports as information.
Carried.

INFORMATION
ITEMS

Moved by Councillor Milne
RC19-371 That Council receive the following items as information:
a. 20190524 RMA Contact Newsletter
b. MVRWMC Approved April 15, 2019 Minutes
c. 20190531 RMA Contact Newsletter
Carried.

COUNCILLOR REPORTS

Council discussed the following:

- FCM Conference
- Westward Ho Campers Association Meeting
- RCMP Musical Ride Meeting
- Heritage Barbeque Competition
- Olds College Convocation
- Olds Library 60th Anniversary
- Didsbury ICC Meeting
- Lobbying Government Effectively Seminar

COUNCILLOR REPORTS

Moved by Councillor Fulton
RC19-372 That Council receive the verbal Councillor Reports as information.
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 11:56 a.m. and reconvened at 12:45 p.m.

IN CAMERA

Moved by Councillor Fulton
RC19-373 That the Regular Council Meeting of June 12, 2019 go into closed meeting at 12:46 p.m. to deal with items relative to the FOIP Act, Section 21.
Carried.

Moved by Councillor Johnson
RC19-374 That the Regular Council Meeting of June 12, 2019 return to the open meeting at 1:46 p.m.
Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of June 12, 2019 at 1:46 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer