

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 26, 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. Morrison, Director, Operational Services
R. Beaupertuis, Director, Corporate Services
M. Pawlow, Acting Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:03 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:

10.10 Range Rd. 53 – Councillor Aalbers

Moved by Councillor Fulton
RC19-375 That Council adopt the agenda of the Regular Council Meeting of June 26, 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.

Presentations were made to:
Lacey Jade Newsome - Didsbury High School
Noah Rowe - Olds Koinonia Christian School

The following were not in attendance:
Ashley May Stevenson - Carstairs High School
Dahlia Adele Erick - Olds High School
Shayelyn Meghan Scott - Sundre High School
Jillian Taylor Klys - Cremona High School

The recipients and their families were congratulated. They were presented with a certificate and a cheque. Photos were taken.

MINUTES

RC19-376 Moved by Councillor Milne
That Council adopt the Minutes of the Regular Council Meeting of May 22, 2019.

Carried.

BYLAWS

Bylaw No. LU 15/18
SE 16-29-3 W5M

Councillor Harris left the table and joined the gallery at 9:13 a.m. as he was not in attendance when the Public Hearing was held for Bylaw No. LU 15/18.

The application for redesignation of the SE 16-29-3 W5M, was introduced by R. Pohl, Planning and Development Department, and information was discussed as provided in the agenda package. The Planning and Development Department advised that the Public Hearing has been closed and the Bylaw was deferred pending the Road Closure. The Road Closure is now complete.

The Planning and Development Department recommended that Bylaw #LU 15/18 be given second reading.

RC19-377 Moved by Councillor Fulton
That Council give second reading to Bylaw No. LU 15/18 redesignating the lands within the SE 16-29-3 W5M.

The question on Motion #RC19-377 was not called.

RC19-378 Moved by Councillor Fulton
That Council amend Bylaw No. LU 15/18 to reflect Land Use Bylaw No. 16/18; the southern boundary adjustment; and parcel size increase to seven point five four (+/- 7.54) acres due to the closing of Road Plan No. 6333L, as shown on Amended Bylaw No. LU 15/18 and Schedule "A".

Carried.

The question on Motion RC19-377 was called.

Carried.

RC19-379 Moved by Councillor Fulton
That Council give third reading to Bylaw No. LU 15/18 redesignating the lands within the SE 16-29-3 W5M.

Carried.

Councillor Harris returned to the table.

Revised Bylaw No. 16/18
Land Use Bylaw

RC19-380 Moved by Councillor Aalbers
That Council give first reading to Revised Bylaw No. 16/18 – Land Use Bylaw.

Carried.

RC19-381 Moved by Councillor Aalbers
That Council give second reading to Revised Bylaw No. 16/18 – Land Use Bylaw.

Carried.

RC19-382 Moved by Councillor Harris
That Council give unanimous consent to proceed to third reading to Revised Bylaw No. 16/18 – Land Use Bylaw.

Carried Unanimously.

		Moved by Councillor Aalbers	
	RC19-383	That Council give third reading to Revised Bylaw No. 16/18 – Land Use Bylaw.	Carried.
Bylaw No. 04/19 Unsightly Property		Moved by Councillor Milne	
	RC19-384	That Council give first reading to Bylaw No. 04/19 – Unsightly Property.	Carried.
		Moved by Councillor Milne	
	RC19-385	That Council give second reading to Bylaw No. 04/19 – Unsightly Property.	Carried.
		Moved by Councillor Harris	
	RC19-386	That Council give unanimous consent to proceed to third reading to Bylaw No. 04/19 – Unsightly Property.	Carried.
		Did not receive Unanimous Consent.	
Bylaw No. 13/19 Records and Information Management		Moved by Councillor Aalbers	
	RC19-387	That Council give first reading to Bylaw No. 13/19 - Records and Information Management.	Carried.
		Moved by Councillor Aalbers	
	RC19-388	That Council give second reading to Bylaw No. 13/19 - Records and Information Management.	Carried.
		Moved by Councillor Kemmere	
	RC19-389	That Council give unanimous consent to proceed to third reading to Bylaw No. 13/19 - Records and Information Management.	Carried Unanimously.
		Moved by Councillor Aalbers	
	RC19-390	That Council give third reading to Bylaw No. 13/19 - Records and Information Management.	Carried.
NEW BUSINESS			
2020 Proposed Budget Meeting Dates		Moved by Councillor Milne	
	RC19-391	That Council approve the 2020 Proposed Budget Meeting Dates.	Carried.
Line of Credit		Moved by Councillor Harris	
	RC19-392	That Council direct Administration to apply for a line of credit with a maximum credit limit of \$5,000,000 once a bylaw is in place.	Carried.
Tax Refund		Moved by Councillor Aalbers	
	RC19-393	That Council deny the request for a tax refund for the municipal portion of the 2018 tax year levy in the amount of \$549.25 for roll 433043001.	Carried.
Administration Building Exterior Repair		Moved by Councillor Harris	
	RC19-394	That Council accept the information regarding the tender for the Admin Building Exterior Repairs as information.	Carried.

- Purchase of the
Salt Shed in Sundre
RC19-395 Moved by Councillor Aalbers
That Council approve the purchase of the salt shed located in the SE-32-32-5 W5M for \$157,994.00 to be funded from the building reserve.
Carried.
- Long-Range Infrastructure
Construction Schedule
RC19-396 Moved by Reeve Beattie
That Council accept the County Long-Range Infrastructure Plan as information.
Carried.
- 2019 Cremona & District
Recreation Board Funding
RC19-397 Moved by Councillor Kemmere
That Council receives as information the 2019 Cremona & District Recreation Board Funding Allocations as approved by the Cremona & District Recreation Board Committee on June 4, 2019 in the amount of \$152,815.00; and further, that staff review the Cremona Shared Facility Sub-Agreement to confirm the best funding source for Capital items.
Carried.
- Recess and Reconvene
Reeve Beattie recessed the meeting at 10:22 a.m. and reconvened at 10:33 a.m.
- Sundre Airport
Development Plan
Prioritizations
RC19-398 Moved by Councillor Harris
That Council receive the Sundre Airport Development Plan Recommendation Prioritization as information.
Carried.
- Sundre Fire Rescue
Trailer Replacement
Revised Quote
RC19-399 Moved by Councillor Aalbers
That Council approve the replacement of the Sundre Fire Rescue Trailer at a revised price of up to \$47,230.00 with 80% (\$37,784.00) of that price funded by Mountain View County through the General Fire Reserve.
Carried.
- RC19-400 Moved by Councillor Kemmere
That Council request that the Chief Administrative Officer, in partnership with the Urban CAO's, bring back a Fire equipment purchasing review process to assist the Inter-municipal Collaboration Committee, in making an informed decision on future equipment purchases.
Carried.
- Range Rd. 53
RC19-401 Moved by Councillor Aalbers
That Council request that Administration investigate low cost options for the surface repair for Range Rd. 53 North of Sundre to the Clearwater County boundary.
Carried.
- RC19-402 Moved by Councillor Johnson
That Council request that Administration undertake a study of Range Road 44 and Range Rd 43 north of Highway 27.
Motion Defeated.

COUNCILLOR REPORTS

Moved by Councillor Milne
RC19-403 That Council receive the written Councillor Reports as information.
Carried.

- Council discussed the following:
- Wastewater Commission strategic priorities
 - CAEP Meeting – Trident Energy
 - ASB Meeting
 - Red Deer River Watershed Alliance
 - SPOG Meeting
 - Carstairs ICC Meeting
 - Legacy Land Trust
 - Mountain View Seniors' Housing update
 - Meeting with Minister of Environment and Parks

Moved by Councillor Milne
RC19-404 That Council receive the verbal Councillor Reports as information.
Carried.

Recess and Reconvene
Reeve Beattie recessed the meeting at 12:21 p.m. and reconvened at 1:03 p.m.

INFORMATION ITEMS

Moved by Councillor Harris
RC19-405 That Council receive the following items as information:
a. 20190607 RMA Contact Newsletter
b. Didsbury Historical Society Invitation
c. Bowden Daze Parade Invitation
d. 20190123 PAMZ Board Meeting
e. 20190614 RMA Contact Newsletter

Carried.

IN CAMERA

Moved by Councillor Milne
RC19-406 That the Regular Council Meeting of June 26, 2019 go into closed meeting at 1:07 p.m to deal with items relative to the FOIP Act, Section 23 and 24.

Carried.

Moved by Councillor Harris
RC19-407 That the Regular Council Meeting of June 26, 2019 return to the open meeting at 2:08 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of June 26, 2019 at 2:08 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer