

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, July 3, 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. 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:
10.5 Grants – Councillor Aalbers
10.6 Municipal Affairs - Property Tax Relief for Shallow Gas Producers

Moved by Councillor Harris
RC19-408 That Council adopt the agenda of the Regular Council Meeting of July 3, 2019 as amended.
Carried.

SPECIAL PRESENTATION: Farm Family Award
Reeve Beattie advised that the Bowhay family were selected this year as the Farm Family Award recipient. Reeve Beattie read a family biography.

A plaque was presented to Jim, Nola and Bronwen Bowhay and photos were taken.

Jim Bowhay thanked Council for the plaque and the County’s continued commitment to the agriculture industry.

DELEGATION Westward Ho Campground
Reeve Beattie welcomed Pat Strey and Karl Senger, Westward Ho Campers Association, to the Regular Council Meeting.

Pat Strey provided information regarding:

- Campground Operations
- 2017 and 2018 Financial Reports
- Cannabis
- Ball Tournaments
- Capital Projects
- Advertising and Marketing Plan

Council discussed the following:

- Staff
- Special Events
- Flood Prevention
- Building and property upgrades
- Donations

Reeve Beattie thanked Mr. Strey for the presentation.

DELEGATION
ACCPA Student
Project Competition

Reeve Beattie welcomed Meg Kennedy and Mateya Selders, to the Regular Council Meeting.

Meg Kennedy and Mateya Selders provided information regarding:

- Crime Prevention Student Project
- 2018 Crime Prevention Initiative Grant
- Social media app
- Crime in Water Valley
- Conventional forms of crime prevention

Council discussed the following:

- Security of the social media app
- Reporting theft vs robbery
- RCMP resources, response times, and participation
- Cost of apps

Reeve Beattie thanked Meg Kennedy and Mateya Selders for the presentation.

Moved by Councillor Aalbers

RC19-409 That Council receive the Westward Ho Campers Association and the ACCPA Student Project presentations as information.

Carried.

BYLAWS
Bylaw #04/19
Unsightly Property

Moved by Councillor Harris

RC19-410 That Council amend Bylaw No. 04/19 Unsightly Property to separate Section 3.02 and renumber appropriate sections.

Carried.

Moved by Councillor Harris

RC19-411 That Council give third reading to Bylaw No. 04/19 Unsightly Property.

Carried.

DIRECTIVES
Regular Council
Directives

Moved by Councillor Kemmere

RC19-412 That Council receive the Council Directives as information.

Carried.

NEW BUSINESS

Request for Refund

Rivers Edge

Camping Association

RC19-413

Moved by Councillor Kemmere

That Council defer the refund request of Rivers Edge Camping Association's (c/o Juan Manigault) for the Application fee on file PLDP20190103 pending receipt of additional information.

Carried.

2019 Gravel

Reclamation Strategy

Ryan Morrison provided an overview of the 2019 Gravel Reclamation Strategy.

Council discussed the following:

- End use consultation with residents
- Long Term County Reclamation Plan
- Community concerns

RC19-414

Moved by Councillor Kemmere

That Council adopt the 2019 Gravel Reclamation Strategy.

The question on Motion #RC19-414 was not called.

RC19-415

Moved by Councillor Johnson

That Council amend the 2019 Gravel Reclamation Strategy to include #6. End Use community consultation when appropriate.

Carried.

The question on Motion #RC19-414 was called.

Carried.

2017 Gravel

Supply Strategy

RC19-416

Moved by Reeve Beattie

That Council defer the 2019 Mountain View County Gravel Supply Strategy pending amendments to the July 10, 2019 Council Meeting.

Carried.

DDC Gravel Supply Agreement

RC19-417

Moved by Councillor Aalbers

That Council approve entering into an agreement to purchase pit run gravel from DDC Sand Gravel and Concrete in the NW ½ 28-31-27-W4M.

Carried.

Grants

Councillor Aalbers discussed the UFA Rural Community Fund opportunities and the Green Municipal Funding Grants.

RC19-418

Moved by Councillor Aalbers

That Council direct Administration to review the Green Municipal Fund and the UFA Rural Community Fund and bring back a report to the July 10, 2019 Council Meeting.

Carried.

Municipal Affairs

Tax Relief for Shallow

Gas Producers

Reeve Beattie provided an overview of the July 2, 2019 meeting with Municipal Affairs regarding proposed Tax Relief for Shallow Gas Producers.

Council discussed various options for Council consideration.

The Chief Administrative Officer advised that a report will be brought back for Council consideration in August 2019 pending receipt of the report from the Province which will identify the individual Shallow Gas Wells.

Councillor Fulton left the meeting at 11:19 a.m. and returned at 11:22 a.m.

Council discussed economic hardships of various taxpayers.

Moved by Councillor Milne
RC19-419 That Council receive the Property Tax Relief for Shallow Gas Producers report as information. Carried.

Moved by Councillor Fulton
RC19-420 That Council receive the written Councillor Reports as information. Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Cremona Crime Watch
- County Canada Day Pancake Breakfast

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of July 3, 2019 at 11:31 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer