

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, July 10, 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:
10.4 2019 Gravel Supply Strategy (revised information)
10.5 Green Municipal Fund and UFA Rural Community Fund (Information attached)
10.6 2019 AUMA Convention
11.3 Advice from Officials (FOIP Act Section 24) – Councillor Johnson
11.4 Legal Matter (FOIP Act Section 27) – Councillor Aalbers

Moved by Councillor Harris
RC19-421 That Council adopt the agenda of the Regular Council Meeting of July 10, 2019 as amended.
Carried.

MINUTES Moved by Councillor Kemmere
RC19-422 That Council adopt the Minutes of the Regular Council Meeting of June 12, 2019.
Carried.

PUBLIC HEARINGS
Bylaw #LU 19/19
NE 12-30-3 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 19/19 and read the Bylaw.

ADOPTED

The application for redesignation of the NE 12-30-3 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 13.56 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 1
- Rural Community: Jackson

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

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

Brian and Judy Taylor, applicants, did not have any new or additional information to provide.

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

Council discussed the following:

- Access to the balance of the quarter section

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 Milne
RC19-423 That Council give second reading to Bylaw No. LU 19/19 to redesignate lands in the NE 12-30-3 W5M.

Carried.

Moved by Councillor Milne
RC19-424 That Council give third reading to Bylaw No. LU 19/19 to redesignate lands in the NE 12-30-3 W5M.

Carried.

Bylaw #LU 20/19
NW 5-32-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 20/19 and read the Bylaw.

The application for redesignation of the NW 5-32-28 W4M, was introduced by Reanne 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 10.00 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 20/19 be given second reading.

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

Lindsay Good, applicant, did not have any additional or new information to provide.

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

Council questions resulted in the following information:

- NRCB was circulated and did not provide any objections or concerns

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 Aalbers

RC19-425 That Council give second reading to Bylaw No. LU 20/19 to redesignate lands in the NW 5-32-28 W4M.

Carried.

Moved by Councillor Aalbers

RC19-426 That Council give third reading to Bylaw No. LU 20/19 to redesignate lands in the NW 5-32-28 W4M.

Carried.

Bylaw #LU 21/19
SE 10-33-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 21/19 and read the Bylaw.

The application for redesignation of the SE 10-33-2 W5M, was introduced by D. Gonzalez, 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 41.24 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 7
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 21/19 be given second reading.

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

Christine Ford Krushel, applicant, did not have any additional or new information to provide.

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

Council questions resulted in the following information:

- Soil classification of the quarter section and adjacent lands are CLI2

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
 RC19-427 That Council give second reading to Bylaw No. LU 21/19 to redesignate lands in the SE 10-33-2 W5M. Carried.

Moved by Councillor Harris
 RC19-428 That Council give third reading to Bylaw No. LU 21/19 to redesignate lands in the SE 10-33-2 W5M. Carried.

BYLAWS
 Bylaw #LU 22/19
 SW 14-33-6 W5M

Moved by Councillor Kemmere
 RC19-429 That Council give first reading to Bylaw No. LU 22/19 redesignating the lands within the SW 14-33-6 W5M as contained in the agenda package. Carried.

Moved by Councillor Kemmere
 RC19-430 That Council set the Public Hearing for Bylaw No. LU 22/19 redesignating the lands within the SW 14-33-6 W5M to August 28, 2019 at or after 9:00 a.m. Carried.

Bylaw No. 23/19 SE 1-33-5 W5M	RC19-431	Moved by Councillor Aalbers That Council give first reading to Bylaw No. 23/19 redesignating the lands within the SE 1-33-5 W5M as contained in the agenda package.	Carried.
	RC19-432	Moved by Councillor Aalbers That Council set the Public Hearing for Bylaw No. 23/19 redesignating the lands within the SE 1-33-5 W5M to August 28, 2019 at or after 9:00 a.m.	Carried.
NEW BUSINESS			
Request for Refund Rugby Recreation Society	RC19-433	Moved by Councillor Milne That Council approve the Rugby Recreation Society's refund request for the Application fee of file PLDP20190180 in the amount of \$555.00.	Carried.
RCMP Musical Ride	RC19-434	Moved by Councillor Fulton That Council approves funding up to a maximum of \$1,300.00 to the Town of Carstairs for the RCMP Musical Ride Performance scheduled for July 25, 2019, to be funded from the Council Grants G/L account.	Carried.
Communications Strategic Plan	RC19-435	Moved by Councillor Aalbers That Council accepts the Strategic Communications Plan – Survey report as information.	Carried.
2019 Gravel Supply Strategy	RC19-436	Moved by Councillor Aalbers That Council adopt the 2019 Mountain View County Gravel Supply Strategy; and further, amend the plan for gravel prospecting to the east.	Carried.
Green Municipal Fund UFA Rural Community Fund	RC19-437	Moved by Councillor Kemmere That the information on the Green Municipal Fund and the UFA Rural Community grants be brought forward to the ICC Committees.	Carried.
	RC19-438	Moved by Councillor Milne That Council receive as information the report on the Green Municipal Fund and the UFA Rural Community grants.	Carried.
2019 AUMA Conference	RC19-439	Moved by Councillor Milne That Council approve that Councillor Aalbers attend the 2019 AUMA Convention in Edmonton, AB September 25 – 27, 2019.	Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Rural Crime Watch
- BMO Family Farm Stampede event
- RMA Container recycling program
- Shallow well funding

- RC19-440 Moved by Councillor Kemmere
That Council receive the verbal Councillor Reports as information.
Carried.
- INFORMATION ITEMS
- RC19-441 Moved by Councillor Milne
That Council receive the following items as information:
a. 20190628 RMA Contact Newsletter
Carried.
- IN CAMERA
- RC19-442 Moved by Councillor Milne
That the Regular Council Meeting of July 10, 2019 go into closed meeting at 10:14 a.m. to deal with items relative to the FOIP Act, Section 21, 24, and 27.
Carried.
- RC19-443 Moved by Councillor Kemmere
That the Regular Council Meeting of July 10, 2019 return to the open meeting at 11:03 a.m.
Carried.
- RC19-444 Moved by Councillor Aalbers
That Council request that the Chief Administrative Officer meet with the President of the Olds/Didsbury Flying Association to review the current management agreement.
Carried.
- ADJOURNMENT
- Reeve Beattie adjourned the Regular Council Meeting of July 10, 2019 at 11:04 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer