

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 24, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor A. Kemmere
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

ABSENT: Reeve B. Beattie (joined the meeting via conference call at 11:21 a.m.)

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Morrison, Acting Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:00 a.m.

Deputy Reeve McKean introduced Council and staff

AGENDA Deputy Reeve McKean advised of the following amendments to the agenda:
11.9 ICF Discussion Protocols – Village of Cremona/Mountain View County
14.1 Land Matter

Moved by Councillor Milne
RC17-303 That Council adopt the agenda of the Regular Council Meeting of May 24, 2017 as amended.

Carried.

MINUTES Moved by Councillor Sayer
RC17-304 That Council adopt the Minutes of the Regular Council Meeting of April 26, 2017.

Carried.

PUBLIC HEARINGS
Bylaw #LU 17/17
SW 23-31-27 W4M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 17/17 and read the Bylaw.

The application for redesignation of the SW 23-31-27 W4M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as

ADOPTED

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 41.43 acres from Agricultural District (A) to Institutional, Educational & Cultural District (S-IEC).
- Division 3
- Rural Community: Lonepine

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

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

James Crozier, representing Mountain View County, stated that he did not have any additional information to provide.

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

Council questions resulted in the following information:

- AB Transportation was circulated and they indicated that they did not have any concerns with the proposed redesignation
- Access would be from the County road
- A Development permit would be required

The applicant stated that the boundaries of the proposal are along the creek so that it would not create a fragmented parcel.

Deputy Reeve McKean 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 McKean closed the Public Hearing.

Moved by Councillor Aalbers

RC17-305 That Council give second reading to Bylaw No. LU 17/17 to redesignate lands in the SW 23-31-27 W4M.

Carried.

Moved by Councillor Aalbers

RC17-306 That Council give third reading to Bylaw No. LU 17/17 to redesignate lands in the SW 23-31-27 W4M.

Carried.

Bylaw #LU 18/17
SE 14-30-4 W5M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 18/17 and read the Bylaw.

ADOPTED

The application for redesignation of the SE 14-30-4 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 5 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 18/17 be given second reading.

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

John Reid and Sandra Reid, applicants, were not in attendance.

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

Council questions resulted in the following information:

- It is possible to reduce the size of the proposal to 3 acres

Moved by Councillor Aalbers

RC17-307 That Council defer the Public Hearing of Bylaw No. LU 18/17 redesignating the lands within SE 14-30-4 W5M to June 14, 2017 at or after 9:00 a.m.

Motion Defeated.

Deputy Reeve McKean 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.

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Milne

RC17-308 That Council give second reading to Bylaw No. LU 18/17 to redesignate lands in the SE 14-30-4 W5M.

Motion Defeated.

Bylaw #LU 20/17
NW 5-30-5 W5M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 20/17 and read the Bylaw.

The application for redesignation of the NW 5-30-5 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 4.38 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 20/17 be given second reading.

The Planning and Development Department advised that no correspondence was received.

Rick Hoogenboom, owner, stated that he did not have any additional information to provide.

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

Council questions resulted in the following information:

- The subdivision in the NW of the quarter section is 10 acres

Deputy Reeve McKean 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 McKean closed the Public Hearing.

Moved by Councillor Kemmere

RC17-309 That Council give second reading to Bylaw No. LU 20/17 to redesignate lands in the NW 5-30-5 W5M.

Carried.

Moved by Councillor Kemmere

RC17-310 That Council give third reading to Bylaw No. LU 20/17 to redesignate lands in the NW 5-30-5 W5M.

Carried.

Bylaw #LU 22/17
SE 34-32-1-5 and SE 34-32-1-5
Plan 9911787 Lot 1

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 22/17 and read the Bylaw.

The application for redesignation of the SE 34-32-1-5 and SE 34-32-1-5 Plan 9911787 Lot 1, was introduced by G. Chaudhary, 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 11.24 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 22/17 be given second reading.

The Planning and Development Department advised that no objection letters were received.

Raymond Pahal, applicant, stated that he is concerned that if the shelter belt is not included someone might remove the trees.

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

Council did not have any questions.

Deputy Reeve McKean 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 McKean closed the Public Hearing.

Moved by Councillor Milne
 RC17-311 That Council give second reading to Bylaw No. LU 22/17 to redesignate lands in the SE 34-32-1-5 and SE 34-32-1-5 Plan 9911787 Lot 1.
 Carried.

Moved by Councillor Milne
 RC17-312 That Council give third reading to Bylaw No. LU 22/17 to redesignate lands in the SE 34-32-1-5 and SE 34-32-1-5 Plan 9911787 Lot 1.
 Carried.

BYLAWS
Bylaw #02/17
W5M

Moved by Councillor Aalbers
 RC17-313 That Council give first reading to Bylaw No. 02/1 - LUB Amendments as contained in the agenda package.
 Carried.

Moved by Councillor Aalbers
 RC17-314 That Council set the Public Hearing for Bylaw No. 02/17 - LUB Amendments for June 20, 2017 at or after 9:00 a.m. to continue on June 21, 2017 at or after 9:00 a.m. and June 23, 2017 at or after 9:00 a.m.
 Carried.

Bylaw #LU 10/17
W5M

Moved by Councillor Sayer
 RC17-315 That Council give first reading to Bylaw No. LU 10/17 redesignating the lands within the NE 33-29-1-5; NE 24-29-1-5;

ADOPTED

SE and NE 24-29-1-5; NW and NE 1-30-29-4; NW 14-31-27-4; NW 36-31-2-5; NE and SE 1-32-28-4; NE and NW 22-31-1-5; NW and SW 28-31-27-4; and SE and SW 12-31-2-5, as contained in the agenda package.

Carried.

Moved by Councillor Sayer

RC17-316 That Council set the Public Hearing for Bylaw No. LU 10/17 redesignating the lands within the NE 33-29-1-5; NE 24-29-1-5; SE and NE 24-29-1-5; NW and NE 1-30-29-4; NW 14-31-27-4; NW 36-31-2-5; NE and SE 1-32-28-4; NE and NW 22-31-1-5; NW and SW 28-31-27-4; and SE and SW 12-31-2-5 for June 20, 2017 at or after 9:00 a.m.

Carried.

Bylaw #LU 11/17
W5M

Moved by Councillor Milne

RC17-317 That Council give first reading to Bylaw No. LU 11/17 redesignating the lands within the SW 30-30-4-5; NW and SW 8-29-5-5; NE 4-29-5-5; Plan 9310661 Block 2 in the SE 6-31-4-5; NW 35-31-5-5 and Plan 3524JK Block A; SW 6-31-4-5; SE 13-31-5-5; NE 9-31-3-5; NW 9-31-3-5 and Plan 1141JK; and SW 5-31-4-5, as contained in the agenda package.

Carried.

Moved by Councillor Milne

RC17-318 That Council set the Public Hearing for Bylaw No. LU 11/17 redesignating the lands within the SW 30-30-4-5; NW and SW 8-29-5-5; NE 4-29-5-5; Plan 9310661 Block 2 in the SE 6-31-4-5; NW 35-31-5-5 and Plan 3524JK Block A; SW 6-31-4-5; SE 13-31-5-5; NE 9-31-3-5; NW 9-31-3-5 and Plan 1141JK; and SW 5-31-4-5 for June 21, 2017 at or after 9:00 a.m.

Carried.

Bylaw #LU 12/17
W5M

Moved by Councillor Kemmere

RC17-319 That Council give first reading to Bylaw No. LU 12/17 redesignating the lands within the NW 36-32-6-5; NE 36-32-6-5; SW 8-33-5-5; NE 7-33-4-5; SE 36-32-6-5; NW 32-32-5-5 and Plan 8111378 Block 2 Lot 2 and SW 32-32-5-5 and Plan 8811266 Block 2 Lot 10 and Plan 9711596 Block 2 Lot 11; NE 28-32-2-5; SW 26-32-5-5; SW 23-34-4-5; SE 22-34-4-5; and NW 8-33-4-5, as contained in the agenda package.

Carried.

Moved by Councillor Kemmere

RC17-320 That Council set the Public Hearing for Bylaw No. LU 12/17 the lands within the NW 36-32-6-5; NE 36-32-6-5; SW 8-33-5-5; NE 7-33-4-5; SE 36-32-6-5; NW 32-32-5-5 and Plan 8111378 Block 2 Lot 2 and SW 32-32-5-5 and Plan 8811266 Block 2 Lot 10 and Plan 9711596 Block 2 Lot 11; NE 28-32-2-5; SW 26-32-5-5; SW 23-34-4-5; SE 22-34-4-5; and NW 8-33-4-5 for June 23, 2017 at or after 9:00 a.m.

Carried.

Bylaw #LU 24/17
W5M

Moved by Councillor Heck

RC17-321 That Council give first reading to Bylaw No. LU 24/17 redesignating the lands within the SE 28-32-2 W5M as contained in the agenda package.

Carried.

		Moved by Councillor Heck	
	RC17-322	That Council set the Public Hearing for Bylaw No. LU 24/17 redesignating the lands within the SE 28-32-2 W5M to June 28, 2017 at or after 9:00 a.m.	Carried.
IN CAMERA		Moved by Councillor Sayer	
	RC17-323	That the Regular Council Meeting of May 24, 2017 go into closed meeting at 9:55 a.m.	Carried.
		Moved by Councillor Sayer	
	RC17-324	That the Regular Council Meeting of May 24, 2017 return to the open meeting at 11:06 a.m.	Carried.
Recess and Reconvene		Deputy Reeve McKean recessed the meeting at 11:06 a.m. and reconvened at 11:17 a.m.	
DIRECTIVES			
Regular Council Directives		Moved by Councillor Milne	
	RC17-325	That Council receive the Council Directives as information.	Carried.
		Reeve Beattie joined the meeting via conference call at 11:21 a.m.	
NEW BUSINESS			
CityView Upgrade		Moved by Reeve Beattie	
	RC17-326	That Council authorize Administration to proceed with the CityView upgrade to Workspace in 2017, funded from the Office Equipment Reserves up to an amount of \$31,470.00.	Carried.
Accumulated Surplus Adjustments		Moved by Councillor Aalbers	
	RC17-327	That Council approve the recommended Accumulated Surplus Adjustments (Jan.1, 2017) as presented.	Carried.
2017 Transportation Grant Funding		Moved by Councillor Kemmere	
	RC17-328	That Council receive as information the 2017 Transportation & Operating Assistance Grant funding allocations as approved by the Community Services Grant Review Committee on May 8, 2017, in the amount of \$44,900.00.	Carried.
2017 Cemetery Grant Funding		Moved by Councillor Kemmere	
	RC17-329	That Council receive as information the 2017 Cemetery Grant funding allocations as approved by the Community Services Grant Review Committee on May 8, 2017, in the amount of \$12,480.00.	Carried.
2017 Cremona & District Recreation Board Funding		Moved by Councillor Aalbers	
	RC17-330	That Council receive as information the 2017 Cremona & District Recreation Board funding allocations as approved by the Cremona & District Recreation Board Committee on May 11, 2017, in the amount of \$201,920.00.	Carried.

2017 Health Funding	RC17-331	Moved by Councillor Aalbers That Council approves funding to the following applicants/organizations regarding health initiatives which support the residents of Mountain View County, as follow: <ul style="list-style-type: none"> • Hope 4 MVC Kids Society \$8,950.00 • Olds & District Hospice Society \$15,000.00 • Sundre Health Prof Attraction & Retention \$10,000.00 Carried.	
	RC17-332	Moved by Councillor Kemmere That staff be directed to approach the Olds Healthcare Fundraising Committee to provide additional information regarding the portable ventilator project. Carried.	
2017 Rural Community Grant Funding	RC17-333	Moved by Councillor Milne That Council receives as information the 2017 Rural Community Grant funding allocations as approved by the Community Services Grant Review Committee on May 8, 2017, in the amount of \$31,888.00. Carried.	
2017 Rural Community Hall Grant Funding	RC17-334	Moved by Councillor Sayer That Council receives as information the 2017 Rural Community Hall Grant funding allocations as approved by the Community Services Grant Review Committee on May 8, 2017, in the amount of \$56,990.00. Carried.	
Cremona/MVC ICF Protocols	RC17-335	Moved by Councillor Sayer That Council approve the Village of Cremona/Mountain View County Intermunicipal Collaboration Framework Discussion Protocols as presented. Carried.	
COUNCILLOR REPORTS		Council discussed the following: <ul style="list-style-type: none"> • Audit Committee Meeting • South Red Deer Regional Wastewater Commission Update • Mountain View Regional Waste Commission • PAMZ Community Involvement Meeting • ASB Tour • Health and Safety Kick-off • RDRMUG Meeting • CLC Meeting • CMAG Meeting Carried.	
INFORMATION ITEMS	RC17-336	Moved by Councillor Aalbers That Council receive the following items as information: <ul style="list-style-type: none"> a. 20170501 - MSI Funding b. 20170511 AAMDC Contact Newsletter Carried.	
IN CAMERA	RC17-337	Moved by Councillor Aalbers That the Regular Council Meeting of May 24, 2017 go into closed meeting at 12:07 p.m. Carried.	
	RC17-338	Moved by Councillor Aalbers That the Regular Council Meeting of May 24, 2017 return to the open meeting at 12:10 p.m. Carried.	

ADOPTED

Land Matter

RC17-339 Moved by Councillor Sayer
That Council authorize the Chief Administrative Officer to accept the offer for purchase of the SW 5-31-5 W5M form Dustin & Kelsey Strabel.

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Regular Council Meeting of May 24, 2017 at 12:11 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer