

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 9, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Deputy Reeve P. McKean
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

ABSENT: Councillor A. Aalbers (joined the meeting via conference call at 12:39 p.m.)
Councillor A. Kemmere

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

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

AGENDA Reeve Beattie advised of the following amendments to the agenda:
7.1 STIP Workshop @ AAMDC Convention (verbal)
7.2 2016 Spring AAMDC Resolutions
8.1 Old Sundre Shop Remediation - (EnviroSearch presentation at 11:00 a.m. - Information attached)
8.4 Crack Filling Tender Results
8.5 Community Policing
8.6 SCBA Replacement
11.2 Land Matter
11.3 Legal Matter
11.4 Legal Matter

Moved by Councillor Milne
RC16-114 That Council adopt the agenda of the Regular Council Meeting of March 9, 2016 as amended.
Carried.

MINUTES Moved by Councillor Heck
RC16-115 That Council adopt the Minutes of the Regular Council Meeting of February 10, 2016.
Carried.

PUBLIC HEARINGS
Bylaw #LU 05/16
Block 2, Lot 1
SE 21-29-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 05/16 and read the Bylaw.

The application for redesignation of Block 2, Lot 1 within SE 21-29-5 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 5.04 acres from Agricultural (2) District (A(2)) to Country Residential District (R-CR).
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 05/16 be given second reading.

The Planning and Development Department advised that no objections were received.

Ray Oberg, owner, stated that he will be pleased if Council approved the application as presented. He thanked Council for waiving the six (6) month waiting period.

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

Council did not have any questions.

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 Sayer

RC16-116 That Council give second reading to Bylaw No. LU 05/16 to redesignate lands in Block 2, Lot 1 within SE 21-29-5 W5M.

The question on Motion RC16-116 was not called.

Moved by Councillor Sayer
RC16-117 That Council Amend Bylaw No. LU 05/16 by correcting the legal land description to read Plan 0413909 Block 2 Lot 1 within SE 21-29-5 W5M as identified in the Amended Bylaw.

Carried.

The question on Motion RC16-116 was called.

Carried.

Moved by Councillor Sayer
RC16-118 That Council give third reading to Bylaw No. LU 05/16 to redesignate lands in Plan 0413909 Block 2, Lot 1 within SE 21-29-5 W5M.

Carried.

Bylaw #LU 06/16
NE 21-31-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 06/16 and read the Bylaw.

The application for redesignation of the 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 4.16 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 06/16 be given second reading.

The Planning and Development Department advised that no objections were received.

Loretta Acreman, owner, stated that she intends to keep the impact on adjacent agricultural lands to a minimum.

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

Council questions resulted in the following information:

- The previous Agricultural subdivision is 2.8 hectares

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.

ADOPTED

- RC16-119 Moved by Councillor Milne
That Council give second reading to Bylaw No. LU 06/16 to redesignate lands in the NE 21-31-1 W5M.
Carried.
- RC16-120 Moved by Councillor Milne
That Council give third reading to Bylaw No. LU 06/16 to redesignate lands in the NE 21-31-1 W5M.
Carried.
- BYLAWS
- Bylaw #LU 11/16
SE 28-31-5 W5M
- RC16-121 Moved by Councillor Heck
That Council give first reading to Bylaw No. LU 11/16 redesignating the lands within the SE 28-31-5 W5M as contained in the agenda package.
Carried.
- RC16-122 Moved by Councillor Heck
That Council set the Public Hearing for Bylaw No. LU 11/16 redesignating the lands within the SE 28-31-5 W5M to April 13, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #03/16
Topsoil Bylaw
- Tony Martens read comments submitted by Councillor Kemmere.
- RC16-123 Moved by Councillor McKean
That Council give second reading to Bylaw No. 03/16 – Topsoil Bylaw as contained in the agenda package.
Carried.
- RC16-124 Moved by Councillor McKean
That Council give third reading to Bylaw No. 03/16 – Topsoil Bylaw as contained in the agenda package.
Carried.
- Bylaw #05/16
Road Closure Bylaw
- Tony Martens read comments submitted by Councillor Kemmere.
- RC16-125 Moved by Councillor Milne
That Council give first reading to Bylaw No. 05/16 – Road Closure Bylaw for the closing of a portion of Range Road 53, between NE 9-30-5 W5 and NW 10-30-5 W5, and that the closed portion be consolidated with the adjacent land in NW 10-30-5 W5M.
Carried.
- OLD BUSINESS
- STIP Workshop
- RC16-126 Moved by Councillor Milne
That Council approve that Reeve Beattie and Councillor Aalbers attend the STIP Workshop at the upcoming AAMDC Workshop.
Carried.
- 2016 Spring AAMDC
Resolutions
- RC16-127 Moved by Councillor McKean
That Council receive the 2016 Spring AAMDC Resolutions as information.
Carried.
- NEW BUSINESS
- CPAA 2016 Planning
Conference
- RC16-128 Moved by Councillor McKean
That Council approve that one Councillor attend the CPAAA Conference; and further, fund the CPAA 2016 Planning Conference at the Silver level in the amount of \$750.00.
Carried.

Crack Filling Tender Results	RC16-129	Moved by Councillor Heck That Council accepts the results for the crack filling tender as information.	Carried.
Community Policing Priorities	RC16-130	Moved by Councillor Sayer That Council approve the top three (3) policing priorities for the Didsbury RCMP Detachment, Olds RCMP Detachment, and Sundre RCMP Detachment as follows: 1. Visibility 2. Property Crime Reduction 3. Traffic Safety/Contribute to Safe Roads and forward this information to the Didsbury, Olds, and Sundre RCMP Detachments prior to March 15, 2016.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 9:48 a.m. and reconvened at 10:03 a.m.	
IN CAMERA	RC16-131	Moved by Councillor Milne That the Regular Council Meeting of March 9, 2016 go into closed meeting at 10:03 p.m.	Carried.
	RC16-132	Moved by Councillor Milne That the Regular Council Meeting of March 9, 2016 return to the open meeting at 10:58 a.m.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 10:58 a.m. and reconvened at 11:04 a.m.	
Old Sundre Shop Remediation		Ailsa S. Le May, EnviroSearch Ltd. provided an overview of the EnviroSearch report. Ms. May provided information regarding <ul style="list-style-type: none"> • Remediation and liability • Location and type of contaminants Council discussed the following: <ul style="list-style-type: none"> • Location of contamination • Options for remediation or future use of the property • Brownfield funding 	
	RC16-133	Moved by Councillor Heck That Council accept the report from EnviroSearch regarding contamination at the old Sundre Shop site as information.	Carried.
Sundre Fire Department	RC16-134	Moved by Councillor Milne That Council disapprove that the Sundre Fire Department retain the old Rapid Response Unit; and further, that the County dispose of it.	Carried.

SCBA		Tony Martens read comments submitted by Councillor Kemmere.	
		Moved by Councillor Milne	
	RC16-135	That Council approve the purchase of Self Contained Breathing Apparatus (SCBA) for all five (5) fire departments based on the amended estimated amount up to \$500,000.00, calculated at the Feb, 2016 exchange rate, and also updated quantities and additional products, as approved at respective Fire Advisory Committee meetings to be funded from the respective reserve funds held by Fire Departments and any deficiency from the Tax Rate Stabilization Reserve	Carried.
INFORMATION ITEMS		Moved by Councillor Sayer	
	RC16-136	That Council receive the following items as information: a. 20160125 MVRWMC Meeting Minutes Approved b. 20160224 AAMDC Contact Newsletter c. 20160301 Council Directives	Carried.
COUNCILLOR REPORTS		Council discussed the following: • Sundre Lodge update • Sundre Hospital Long Term Care beds • Science Fair • Didsbury Firehall • Water Valley Community Association	
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:05 p.m. and reconvened at 12:39 p.m.	
		Councillor Aalbers joined the meeting via conference call 12:39 p.m.	
IN CAMERA		Moved by Councillor Milne	
	RC16-137	That the Regular Council Meeting of March 9, 2016 go into closed meeting at 12:39 p.m.	Carried.
		Moved by Councillor McKean	
	RC16-138	That the Regular Council Meeting of March 9, 2016 return to the open meeting at 1:32 p.m.	Carried.
		The conference call with Councillor Aalbers ended at 1:32 p.m.	
Red Deer River Berm		Moved by Councillor McKean	
	RC16-139	That Council not remove or undertake any additional construction to the Red Deer River Berm on SE 25-32-6 W5M.	Carried.
Keiver Gravel Pit Agreement		Moved by Councillor Milne	
	RC16-140	That Council direct the Chief Administrative Officer to proceed with a land acquisition as discussed In Camera.	.Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of March 9, 2016 at 1:34 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer