

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 13, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Kemmere (joined the meeting via conference call at 11:10 a.m.)

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. Eyers, 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:  
8.9 Agricultural Equipment Disposal  
8.10 Red Deer River Watershed Alliance Headwaters Bus Tour  
8.11 2016 Tour of Alberta  
8.12 MGA Round Table Discussions  
8.13 CAO Meeting  
9.1 Information Items  
    d. 20160317 - ACP Grant - Cremona Firehall  
    e. 20160317 - ACP Grant - ICI Project  
    f. 20160323 - MLA Letter - Sundre Hospital and Care Centre  
11.2 Land Matter  
11.3 Labour Matter (verbal)

Moved by Councillor McKean  
RC16-176 That Council adopt the agenda of the Regular Council Meeting of April 13, 2016 as amended.  
Carried.

MINUTES Moved by Councillor Heck  
RC16-177 That Council adopt the Minutes of the Regular Council Meeting of March 9, 2016.  
Carried.

Moved by Councillor Milne  
RC16-178 That Council adopt the Minutes of the Budget Council Meeting of March 11, 2016.

Carried.

PUBLIC HEARINGS  
Bylaw #LU 20/14  
NW 34-32-7 W5M

Reeve Beattie reconvened the Public Hearing regarding Bylaw #LU 20/14 and read the Bylaw.

The application for redesignation of the NW 34-32-7 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 96.98 acres to Direct Control District
- Division 5
- Rural Community: Bearberry/Coalcamp

The Planning and Development Department recommended that the request to withdraw the application for Redesignation of Bylaw #LU 20/14 be accepted.

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

Nitro Holdings Ltd., owner, was not in attendance.

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.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean  
RC16-179 That Council accept the request from the Applicants to withdraw the redesignation application file PLRD20130362, NW 34-32-7-5, Bylaw No. LU 20/14.

Carried.

Bylaw #LU 11/16  
SE 28-31-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 11/16 and read the Bylaw.

The application for redesignation of the SE 28-31-5 W5M, 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 3 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 11/16 be given second reading.

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

Brent & Noeline Erickson, owners, stated that they did not have any additional information to provide.

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 Milne

RC16-180 That Council give second reading to Bylaw No. LU 11/16 to redesignate lands in the SE 28-31-5 W5M.

Carried.

Moved by Councillor Milne

RC16-181 That Council give third reading to Bylaw No. LU 11/16 to redesignate lands in the SE 28-31-5 W5M.

Carried.

Bylaw #LU 12/16  
NW 7-32-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 12/16 and read the Bylaw.

The application for redesignation of the NW 7-32-5 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 3.65 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 12/16 be given second reading.

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

Gerald Ingeveld, applicant, stated that he did not have any additional information to provide.

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 Heck  
 RC16-182 That Council give second reading to Bylaw No. LU 12/16 to redesignate lands in the NW 7-32-5 W5M.  
 Carried.

Moved by Councillor Heck  
 RC16-183 That Council give third reading to Bylaw No. LU 12/16 to redesignate lands in the NW 7-32-5 W5M.  
 Carried.

BYLAWS  
 Bylaw #LU 13/16  
 SE 4-33-1 W5M

Moved by Councillor Aalbers  
 RC16-184 That Council give first reading to Bylaw No. LU 13/16 redesignating the lands within the SE 4-33-1 W5M as contained in the agenda package.  
 Carried.

Moved by Councillor Aalbers  
 RC16-185 That Council set the Public Hearing for Bylaw No. LU 13/16 redesignating the lands within the SE 4-33-1 W5M to May 11, 2016 at or after 9:00 a.m.  
 Carried.

Bylaw #LU 18/16  
 SE 26-32-7 W5M

Moved by Councillor Heck  
 RC16-186 That Council give first reading to Bylaw No. LU 18/16 redesignating the lands within the SE 26-32-7 W5M as contained in the agenda package.  
 Carried.

- RC16-187 Moved by Councillor Heck  
That Council set the Public Hearing for Bylaw No. LU 18/16 redesignating the lands within the SE 26-32-7 W5M to May 11, 2016 at or after 9:00 a.m.

Carried.
- Bylaw #LU 19/16  
NW 28-31-5 W5M RC16-188 Moved by Councillor Milne  
That Council give first reading to Bylaw No. LU 19/16 redesignating the lands within the NW 28-31-5 W5M as contained in the agenda package.

Carried.
- RC16-189 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 19/16 redesignating the lands within the NW 28-31-5 W5M to May 11, 2016 at or after 9:00 a.m.

Carried.
- Bylaw #LU 20/16  
NE 8-29-4 W5M Councillor McKean declared a pecuniary interest at 9:27 a.m. and left the table. Councillor McKean joined the gallery.
- RC16-190 Moved by Councillor Sayer  
That Council give first reading to Bylaw No. LU 20/16 redesignating the lands within the NE 8-29-4 W5M as contained in the agenda package.

Carried.
- RC16-191 Moved by Councillor Sayer  
That Council set the Public Hearing for Bylaw No. LU 20/16 redesignating the lands within the NE 8-29-4 W5M to May 11, 2016 at or after 9:00 a.m.

Carried.

Councillor McKean re-joined the table at 9:28 a.m.
- Bylaw #LU 21/16  
NW 15-33-1 W5M RC16-192 Moved by Councillor Aalbers  
That Council give first reading to Bylaw No. LU 21/16 redesignating the lands within the NW 15-33-1 W5M as contained in the agenda package.

Carried.
- RC16-193 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw No. LU 21/16 redesignating the lands within the NW 15-33-1 W5M to May 11, 2016 at or after 9:00 a.m.

Carried.
- NEW BUSINESS  
Vision and Mission RC16-194 Moved by Councillor Milne  
That Council adopt:  
“We are a community that balances growth, while fostering agriculture, rural lifestyle, and a healthy environment.”  
as its Vision Statement; and,  
“We will encourage focused sustainable development to preserve agricultural land while promoting diversification through collaboration.”  
as its Mission Statement; and, that all wall hangings in the County building be updated.

Carried.

Strategic Goals

Moved by Councillor Aalbers  
RC16-195 That Council adopt the following amended Strategic Goals:

“Agricultural

- 1. Provide an environment in which traditional and new forms of agriculture along with innovative, value-added agricultural industry can thrive.

Community / Quality of Life

- 1. Maintain safe communities.
- 2. Provide and support cultural and recreational opportunities.
- 3. Foster an environment for people of all ages to remain in their communities.
- 4. Encourage a vibrant, rural culture in Mountain View County.

Economy / Financial Health

- 1. Encourage diversification and business retention.
- 2. Ensure adequate revenue to meet Council approved service levels.
- 3. Programs and Services are delivered efficiently, economically, equitably and remain relevant.

Environment

- 1. Protect and preserve the natural environment through education, collaboration, and policy.

Governance

- 1. Mountain View County will have a culture of open, responsive and effective governance.
- 2. Promote respectful, positive and productive relationships while maintaining our local autonomy.
- 3. Communicate openly and effectively.

Infrastructure

- 1. Provide an efficient and sustainable road network.
- 2. Provide and maintain Mountain View County’s infrastructure efficiently, effectively and in an environmentally responsible way.”

Carried.

SRDRWC Administrative Agreement

Moved by Councillor Aalbers  
RC16-196 That Council direct Administration to give the South Red Deer Regional Wastewater Commission 180 day notice of termination of the Administrative Agreement as the 180 day notice is the required notice period outlined in article 10.05 of the Administrative Agreement.

Carried.

Supernet

Council discussed the matter of Wi-Fi installation at the Didsbury shop and requested additional information regarding O-Net.

Moved by Councillor McKean  
That Council defer funding for the install of Supernet service and upgrade of Wi-Fi in the Didsbury HD Shop pending receipt of additional information.

Carried.

Olds/Didsbury Airport and Sundre Airport Fly-In Events	RC16-198	Moved by Councillor Aalbers That Council exempt the Olds/Didsbury Airport Fly-In & Show and Shine, as well as the Sundre Airport Mother's Day Fly-In from obtaining an Events Permit.	Carried.
Range Road 40 Engineering Update	RC16-199	Moved by Councillor Heck That Council accept the update regarding Range Road 40 as information.	Carried.
211 Service	RC16-200	Moved by Councillor Aalbers That Council approve funding the "211 Information and Referral Service" organized through United Way - Central Alberta in the amount of \$8,297.83 for 2016, 2017, and 2018, and that the contribution be funded from the Family and Community Support Services (FCSS) budget; and further, that a Communications strategy be developed; and, that the matter be referred to the MAP Committee for discussion.	Carried.
Agricultural Equipment Disposal	RC16-201	Moved by Councillor Milne That Council approve units 2.266 and 2.267 as additions to the 2016 Disposal List and sell as a single unit at the April 21, 2016 Olds Auction Mart Spring Machinery Sale.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 10:12 a.m. and reconvened at 10:22 a.m.	
RDRWA Headwaters Bus Tour	RC16-202	Moved by Councillor Aalbers That Council approve a \$2,000 sponsorship towards the 2016 RDRWA Headwaters Bus Tour on Thursday, June 23, 2016 and that the funds be from the Other Council Grants budget account.	Carried.
2016 Tour of Alberta	RC16-203	Moved by Councillor McKean That Council approve the financial investment to host the 2016 Tour of Alberta Finish in conjunction with the Town of Olds, Olds Institute and Olds College with a County contribution to a maximum of \$15,000, to be funded through the Tax Rate Stabilization Reserve.	Carried.
MGA Round Table Discussions		Councillor Aalbers discussed proposed dates and locations for the MGA Round Table discussions. Council requested that the matter be brought back to the April 27, 2016 Council Meeting for further discussion.	
INFORMATION ITEMS	RC16-204	Moved by Councillor Milne That Council receive the following items as information: a. 20160222 - MVRWMC Minutes Approved February 22, 2016 b. 20160330 - AAMDC Contact Newsletter c. 20160405 - Council Directives	Carried.

INFORMATION ITEMS	RC16-205	Moved by Councillor McKean That Council receive the following items as information: d. 20160317 - ACP Grant - Cremona Firehall e. 20160317 - ACP Grant - ICI Project f. 20160323 - MLA Letter - Sundre Hospital and Care Centre Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 10:56 am. and reconvened at 11:10 a.m.
IN CAMERA	RC16-206	Moved by Councillor Sayer That the Regular Council Meeting of April 13, 2016 go into closed meeting at 11:10 a.m. Carried.  Councillor Kemmere joined the In Camera meeting via conference call at 11:10 a.m.  The conference call with Councillor Kemmere ended at 11:50 a.m.
	RC16-207	Moved by Councillor McKean That the Regular Council Meeting of April 13, 2016 return to the open meeting at 11:55 a.m. Carried.
Economic Growth Node (S. Carstairs) ASP Committee	RC16-208	Moved by Councillor Milne That Council appoint Rob Bell, Robin Fair and Shannon Wilcox as Public Members and Councillor Sayer, Councillor Heck and Councillor Aalbers to the Economic Growth Node (South Carstairs) Area Structure Plan Committee for the duration of the project. Carried.
Land Leases	RC16-209	Moved by Councillor Aalbers That Council approve the lease of County owned Agricultural lands for the E½ 29-31-01-W5M to Jim Bakken at a rate of \$24,480 for one year, with the lease ending December 31st, 2016 and approve the lease of County owned Agricultural lands for the SE 5-32-01-W5M to Westway Farms Limited at a rate of \$1,100 per year for a three year grazing lease ending December 31st, 2018. Carried.
COUNCILLOR REPORTS		Council discussed the following: <ul style="list-style-type: none"> <li>• EDA Conference</li> <li>• Water Valley Community Association</li> <li>• New Didsbury Firehall Building</li> <li>• Inter-Governmental Communications Committee</li> <li>• MAP Committee Meeting</li> <li>• Land Use Workshop – May 4 and 5, 2016</li> <li>• Legacy Land Trust AGM</li> </ul>



ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of April 13, 2016 at 12:16 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer