

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 28, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Deputy Reeve P. McKean  
Councillor A. Aalbers  
Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
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 9:06 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:  
6.1 Bylaw No. 14/16 - Plan 9312585 Lot 2, SE 12-30-1 W5M and NE 12-30-1 W5M  
6.2 Bylaw No. 15/16 - SE 12-30-1 W5M  
11.1 Land Matter

Moved by Councillor Sayer  
RC16-541 That Council adopt the agenda of the Regular Council Meeting of September 28, 2016 as amended. Carried.

MINUTES Moved by Councillor Sayer  
RC16-542 That Council adopt the Minutes of the Regular Council Meeting of August 24, 2016. Carried.

BYLAWS  
Bylaw No. 14/16  
SE 12-30-1 W5M and  
NE 12-30-1 W5M RC16-543 Moved by Councillor Milne  
That Council give first reading to Bylaw No. 14/16 redesignating the lands within Plan 9312585; Lot 2, SE 12-30-1 W5M and NE 12-30-1 W5M as contained in the agenda package. Carried.

- Bylaw No. 15/16  
SE 12-30-1 W5M
- RC16-544 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. 14/16 redesignating the lands within Plan 9312585; Lot 2, SE 12-30-1 W5M and NE 12-30-1 W5M for October 26, 2016 at or after 1:00 p.m. Carried.
- RC16-545 Moved by Councillor Sayer  
That Council give first reading to Bylaw No. 15/16 to amend the Wessex Area Structure Plan to include the SE 12-30-1-5 within the Business Park identification as contained in the agenda package. Carried.
- RC16-546 Moved by Councillor Sayer  
That Council set the Public Hearing for Bylaw No. 15/16 to amend the Wessex Area Structure Plan to include the SE 12-30-1-5 within the Business Park identification for October 26, 2016 at or after 1:00 p.m. Carried.
- OLD BUSINESS
- Interim Agreement MOAs
- Tony Martens, Chief Administrative Officer, advised that Councillor Kemmere had emailed a concern regarding the extension to the MOA Agreements. Councillor Kemmere recommends a 1 year extension.
- RC16-547 Moved by Councillor Milne  
That Council approve entering into the Interim MOA Agreements with each of the urban municipalities within Mountain View County for a one (1) year term ending December 31, 2017. Carried.
- RC16-548 Moved by Councillor Milne  
That Council approve forwarding the amended Interim Agreements to each of the urban municipalities within Mountain View County. Carried.
- NEW BUSINESS
- OLDS ROTARY  
HARVEST BALL
- RC16-549 Moved by Councillor Milne  
That Council approve any Councillors and Spouses who wish to attend the 2016 Rotary Harvest Ball Fund Raiser. Carried.
- RC16-550 Moved by Councillor Sayer  
That Council approve a silver sponsorship to the 2016 Rotary Harvest Ball Fund Raiser in the amount of \$625.00. Carried.
- ICI PROTOCOLS  
DIDSBURY/MVC
- RC16-551 Moved by Councillor Milne  
That Council approve the Town of Didsbury/Mountain View County Inter-municipal Collaboration Initiative Discussion Protocols as presented. Carried.
- IN MEMORIUM
- Council and staff observed a moment of silence in memory of Sherry MacKenzie, County employee, who passed on September 20, 2016.

INFORMATION  
ITEMS

RC16-552

Moved by Councillor Heck  
That Council receive the following items as information:  
a. 20160908 - AAMDC Contact Newsletter  
b. 20160915 - AAMDC Contact Newsletter  
c. 20160920 - Council Directives

Carried.

COUNCILLOR REPORTS

Council discussed the following:  
• Didsbury Firehall Tour  
• PAMZ Meeting  
• MVSH Sundre Lodge

Recess and Reconvene

Reeve Beattie recessed the meeting at 9:51 a.m. and reconvened at 10:05 a.m.

IN CAMERA

RC16-553

Moved by Councillor Milne  
That the Regular Council Meeting of September 28, 2016 go into closed meeting at 10:05 a.m.

Carried.

RC16-554

Moved by Councillor Sayer  
That the Regular Council Meeting of September 28, 2016 return to the open meeting at 10:32 a.m.

Carried.

RC16-555

Moved by Councillor Milne  
That Council approve the lease of County owned Agricultural lands in the S ½ 5-32-1 W5M to Brent Pochapsky at a rate of \$9,660.00 per year; the W1/2 27-29-5-W5M to William Lewis Holmes & Wes Cummings at a rate of \$2,905.00 per year; the SE 20-29-5-W5M to Randy & Brad Van Maarion at a rate of \$850.00 per year; and, the E½ 1-32-28 W4M to Juwill Farms Ltd at a rate of \$6,200.00 per year.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of September 28, 2016 at 10:30 a.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer