

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 2, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor G. Ingeveld  
Councillor E. Page  
Councillor L. Negropontes  
Councillor L. Yakimchuk

IN ATTENDANCE: G. Wiens, Acting Chief Administrative Officer  
D. Hawryluk, Director, Planning and Development Services  
T. Martens, Director, Legislative and Community Services  
S. McInnis, Director, Operational Services  
C. Banack, Planner  
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 9:00 a.m.  
  
The meeting began with the recitation of the Lord’s Prayer.  
  
Reeve Kemmere introduced Council and Staff.

AGENDA Reeve Kemmere advised that the following would be added to the agenda:  
(8.4) Seating Arrangement  
(8.5) Notice of Motion – AAMDC Resolution - Councillor Day

Moved by Councillor Yakimchuk  
RC09-757 That Council adopt the agenda of the Regular Council Meeting of December 2, 2009 as amended. Carried.

MINUTES Moved by Councillor Blain  
RC09-758 That Council adopt the minutes of the Regular Council Meeting of November 4, 2009. Carried.

Moved by Councillor Negropontes  
RC09-759 That Council adopt the minutes of the Special Council Meeting of November 13, 2009. Carried.

PUBLIC HEARINGS  
Bylaw #LU 49/09  
NE 19-29-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 49/09.

The application for redesignation of the NE 19-29-4 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 2.7 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 2
- Rural Community: Water Valley / Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 49/09 be given second reading.

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

Ken Taylor, applicant, stated that there is nothing else that he needs to add. The Concept Plan indicates that the owner is able to utilize it with a mix of trees and cultivation.

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

Council questions resulted in the following information:

- They only intend to develop one lot at this time
- The internal road would be required if other lots are developed

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

The applicant was provided the opportunity for closing remarks and declined.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Yakimchuk

RC09-760 That Council approve the Concept Plan - Low Intensity development within the NE 19-29-4-5.

Carried.

- RC09-761 Moved by Councillor Blain  
That Council give second reading to Bylaw No. LU 49/09 redesignating the lands within the NE 19-29-4-5.  
Carried.
- RC09-762 Moved by Councillor Page  
That Council give third reading to Bylaw No. LU 49/09 redesignating the lands within the NE 19-29-4-5.  
Carried.
- BYLAWS**
- Bylaw #LU 52/09  
SW 14-29-27 W4M RC09-763 Moved by Councillor Day  
That Council give first reading to Bylaw No. LU 52/09 redesignating the lands within the SW 14-29-27 W4M.  
Carried.
- RC09-764 Moved by Councillor Page  
That Council set the Public Hearing for Bylaw No. LU 52/09 redesignating the lands within the SW 14-29-27 W4M to January 6, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 53/09  
SW 5-30-1 W5M RC09-765 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. LU 53/09 redesignating the lands within the SW 5-30-1 W5M.  
Carried.
- RC09-766 Moved by Councillor Negropontes  
That Council set the Public Hearing for Bylaw No. LU 53/09 redesignating the lands within the SW 5-30-1 W5M to January 6, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 58/09  
NW 28-32-27 W4M RC09-767 Moved by Councillor Blain  
That Council give first reading to Bylaw No. LU 58/09 redesignating the lands within the NW 28-32-27 W4M .  
Carried.
- RC09-768 Moved by Councillor Day  
That Council set the Public Hearing for Bylaw No. LU 58/09 redesignating the lands within the NW 28-32-27 W4M to January 6, 2010 at or after 9:00 a.m.  
Carried.
- NEW BUSINESS**
- 2009 FCSS  
Grants RC09-769 Moved by Councillor Yakimchuk  
That Council approve 2009 FCSS grant funds as follows:
- \$2,500.00 - Valley Kids Out of School Care Program
  - \$4,924.00 - Inspiring Change Healthy Relationship Program
  - \$2,000.00 - Didsbury and District Seniors Support Services
- Carried.
- RC09-770 Moved by Councillor Day  
That Council approve a grant transfer of \$15,000.00 of FCSS 2009 funding to the Carstairs FCSS, Didsbury FCSS, Sundre FCSS, Olds FCSS and Cremona FCSS to use for community programs as determined by the Chief Administrative Officer in consultation with the FCSS Directors and Mountain View County FCSS Advisory Committee.  
Carried.

- RC09-771 Moved by Councillor Page  
That Council recommend that the Chief Administrative Officer approve that any remaining 2009 FCSS funds be used to purchase support materials for Mountain View County FCSS to a maximum of \$5000.00.  
Carried.
- CFEP Grant  
Bergen Community  
Association RC09-772 Moved by Councillor Blain  
That Council support in principle, the Community Facility Enhancement Program grant application by Bergen Community Association to replace doors, and install yard lights at the Community Hall.  
Carried.
- Fleet Purchase RC09-773 Moved by Councillor Negropontes  
That Council approve \$70,855.00 from the Equipment Reserve to equip the 2009 purchased tractor truck with winter equipment.  
Carried.
- Seating Arrangement RC09-774 Moved by Councillor Day  
That Council approve that the meeting seating arrangement be changed and that Councillor Day and Negropontes change seats.  
Carried.
- AAMDC  
Resolution RC09-775 Moved by Councillor Day  
That Council request that the Chief Administrative Officer prepare a resolution in regard to a Province wide study of the aquifers, and further, to work with the AAMDC in regards to the preparation of this resolution and that it brought back to the Policies and Priorities Committee for consideration at the January 13, 2010 meeting.  
Carried.
- CORRESPONDENCE  
Information  
Items RC09-776 Moved by Councillor Yakimchuk  
That Council receive the following items as information:  
• CAO Action List for December 2, 2009
- CONFIDENTIAL ITEMS  
IN CAMERA RC09-777 Moved by Councillor Day  
That the Regular Council Meeting of December 2, 2009 go Into closed meeting at 9:46 a.m.  
Carried.
- RC09-778 Moved by Councillor Ingeveld  
That the Regular Council Meeting of December 2, 2009 return to the open meeting at 10:58 a.m.  
Carried.

- Land Leases
- RC09-779 Moved by Councillor Ingeveld  
That Council approves agricultural leases as per Agricultural Service Board recommendations as follows:
- Pt. NW-32-32-2-W5 White Gravel Pit Proudfoot  
Do not lease MR  
\$50.00 per acre x 19 acres hay \$ 950.00
  - N1/2-13, S1/2-24-32-5-W5 Westway Farms  
\$7,500.00
  - Pt SE 22-30-5 Bouck  
Sawmill (3 acre industrial site) \$1,500.00
  - E1/2-22-30-5-W5 Bouck  
72 AU X \$25.00 \$1,800.00
  - SW-24-31-6-W5 Bowhay  
36 AU X \$25.00 \$ 900.00
  - W1/2 NE-18-32-3-W5 Conrad  
72 AU X \$25.00 \$1,800.00
  - NE-26-29-6-W5 Water Valley Stampede Grounds  
Lease North of the Hwy 579 to Stampede \$ 1.00  
5 year lease  
Do not lease the south side of Hwy 579
  - NE 8-33-3 W5 Campbell Gravel Pit  
Do not lease, re-evaluate spring 2010
  - SE 4-30-5-W5 Crown Transfer Robert Phillips  
56 AU X \$25.00 \$1,400.00  
1 year lease
  - SW-21-32-5-W5 Crown Transfer Peter Jekill  
6.5 AU X \$25.00 \$162.50  
1 year lease
  - NE 2-32-5-W5  
Terminate lease and re-tender
  - SE-26 & S1/2 25-33-7-W5  
Tender
  - SW-25-33-7-W5  
Month to month residential lease  
(utilities included) \$750.00 p/month
- Carried.
- ADJOURNMENT
- RC09-780 Moved by Councillor Ingeveld  
That Regular Council Meeting of December 2, 2009 be adjourned at 10:59 a.m.
- Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer