

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 7, 2010, 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:

D. Plamping, Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
T. Martens, Director, Legislative and Community Services
G. Wiens, Director, Corporate Services
S. McInnis, Director, Operational Services
J. Koch, Communications Coordinator
G. Evers, Executive Assistant
T. Connatty, Planner
S. Tremblay, Planner
N. Petherick, Manager, Planning and Development Services

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 amendments would be made to the agenda:

- (4.4) Bylaw No. LU 22/10 - SW 14-30-1 W5M (additional information)
- (4.6) Bylaw No. LU 25/10 - SW 2-32-6 W5M (additional information)
- (7.1) Website Agendas
- (8.6) 2009 Preliminary Financial Results (defer to the April 14, 2010 Policies and Priorities Committee Meeting)
- (11.6) Legal Matter

Moved by Councillor Blain
RC10-295 That Council adopt the agenda of the Regular Council Meeting of April 7, 2010 as amended.

Carried.

ADOPTION OF
MINUTES

Moved by Councillor Yakimchuk
RC10-296 That Council adopt the minutes of the Regular Council Meeting
of February 17, 2010.

Carried.

Moved by Councillor Page
RC10-297 That Council adopt the minutes of the Regular Council Meeting
of February 24, 2010.

Carried.

Moved by Councillor Day
RC10-298 That Council adopt the minutes of the Regular Council Meeting
of March 3, 2010.

The question on Motion RC10-298 was not called.

Reeve Kemmere advised that the minutes of March 3, 2010
would be brought forward to the next Regular Council Meeting to
confirm the status of Motion RC10-216.

PUBLIC HEARINGS
Bylaw #LU 18/10
SE 26-33-2-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU
18/10.

The application for redesignation of the SE 26-33-2-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 3.0 acres from Agricultural District "A" to
Country Residential "CR"
- Division 7
- Rural Community: Hainstock

The Planning and Development Department recommended that
Bylaw #LU 18/10 be given second reading.

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

Dustan and Carol Rauw, applicants, declined the opportunity for
comment.

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

Council questions resulted in the following information:

- The utility service line could possibly be relocated

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
RC10-299 That Council give second reading to Bylaw No. LU 18/10 redesignating the lands within the SE 26-33-2-W5M.

Carried.

Moved by Councillor Day
RC10-300 That Council give third reading to Bylaw No. LU 18/10 redesignating the lands within the SE 26-33-2-W5M.

Carried.

Bylaw #LU 20/10
SE 12-33-5-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 20/10.

The application for redesignation of the SE 12-33-5-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 3.0 acres from Agricultural District "A" to Country Residential "CR"
- Division 5
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 20/10 be given second reading.

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

John Leussink, owner, stated that the location is RR 5.0 and was advised by Reeve Kemmere that Range Roads are now referred to as 50.

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

Council questions resulted in no additional information.

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.

ADOPTED

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 Negropontes
RC10-301 That Council give second reading to Bylaw No. LU 20/10 redesignating the lands within the SE 12-33-5-W5M. Carried.

Moved by Councillor Ingeveld
RC10-302 That Council give third reading to Bylaw No. LU 20/10 redesignating the lands within the SE 12-33-5-W5M. Carried.

Bylaw #LU 21/10
NE 12-29-4-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 21/10.

The application for redesignation of the NE 12-29-4-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 3.1 acres from Agricultural District "A" to Country Residential "CR"
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 21/10 be given second reading.

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

David Derksen, applicant, stated that the Planning Department has provided an intense presentation. The property was previously fenced. The cabin has been in existence for many years and has never been flooded.

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

Council questions resulted in the following information:

- The existing cabin is within a possible building envelope
- The property north of the quarter line is a County road right-of-way
- There is some bank erosion on the south portion of the proposed redesignation
- Additional studies would be requested at the time of subdivision to confirm bank erosion and building envelopes
- A standard septic system could be installed

- The owner is aware of the magnitude of studies that could be requested at the time of subdivision

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 stated that the proposed redesignation is a good use of these lands.

The Planning and Development Department was provided the opportunity for closing remarks and stated that the applicant will be required to undertake additional studies which will be requested at the time of subdivision.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Yakimchuk
RC10-303 That Council give second reading to Bylaw No. LU 21/10 redesignating the lands within the NE 12-29-4-W5M. Carried.

Moved by Councillor Day
RC10-304 That Council give third reading to Bylaw No. LU 21/10 redesignating the lands within the NE 12-29-4-W5M. Carried.

Bylaw #LU 22/10
SW 14-30-1-W5M

Councillor Day declared a pecuniary interest, as she is the owner of property that the Carstairs Gun Club currently leases and she is also the owner of a gun club, at 9:53 a.m. and left the room.

Councillor Day returned to the room and joined the gallery.

Reeve Kemmere opened the public hearing regarding Bylaw #LU 22/10.

The Planning and Development Department advised that Ken Taylor, applicant, would not be present or participate in the Public Hearing of Bylaw No. LU 22/10.

The application for redesignation of the SW 14-30-1-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 10.0 acres from Agricultural District "A" to Recreational Facility District
- Division 1
- Rural Community: Wessex

ADOPTED

The Planning and Development Department recommended that Bylaw #LU 22/10 be deferred until the completion of the Wessex Area Structure Plan.

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

Dan Sheehan and Alex Fox, Carstairs Gun Club, provided a video presentation.

Mr. Fox stated that this is a suitable use of the lands. On behalf of the Carstairs Gun Club requested that Council approve the proposed redesignation.

Greg Baustad, adjacent landowner, stated that he was concerned regarding wildlife, birds, water fowl, and noise. His family enjoys the serenity of the area and a gun club would also reduce property values of adjacent lands. The proposed redesignation would remove agricultural lands from possible production.

Lloyd Campbell, adjacent landowner, brought forward concerns regarding noise, land values, and a future development on his property. These lands could be used for a better

Marg Reap, adjacent landowner, stated that she has concerns and requested that Council not approve the proposed redesignation. She does not want this in her back yard.

Lorna Halstad stated that she objects to the proposed redesignation because of noise and wildlife. Her animals are afraid of noise.

Reeve Kemmere asked if there were any comments from the gallery.

Moved by Councillor Yakimchuk

RC10-305 That Council defer the Public Hearing for Bylaw No. LU 22/10 redesignating the lands within the SW 14-30-1-W5M until completion of the Wessex Area Structure Plan.

Carried.

Councillor Day re-joined the table at 10:25 a.m.

Reeve Kemmere recessed the meeting at 10:25 a.m. and reconvened at 10:35 a.m.

Bylaw #LU 24/10
SE 16-33-6-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 24/10.

The application for redesignation of the SE 16-33-6-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 20.9 acres from Agricultural District to Agriculture 2 District
- Division 5
- Rural Community: Bearberry Coalcamp

The Planning and Development Department recommended that Bylaw #LU 24/10 be given second reading.

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

David Derksen, applicant, stated that the dugout is spring fed. A fence needs to be installed on the east boundary of the proposed redesignation.

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

Council questions resulted in the following information:

- Environmentally sensitive areas would be mapped out and recommendations for conditions would be made at the time of subdivision

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 Blain

RC10-306 That Council give second reading to Bylaw No. LU 24/10 redesignating the lands within the SE 16-33-6-W5M.

Carried.

Moved by Councillor Page

RC10-307 That Council give third reading to Bylaw No. LU 24/10 redesignating the lands within the SE 16-33-6-W5M.

Carried.

Bylaw #LU 25/10
SW 2-32-6-W5M

Councillor Blain declared a pecuniary interest, as she is the owner of a campground, at 10:50 a.m. and left the room.

Councillor Blain returned to the room and joined the gallery.

Reeve Kemmere opened the public hearing regarding Bylaw #LU 25/10.

The application for redesignation of the SW 2-32-6-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 31.12 acres from Agricultural District "A" to Recreational Facilities District "RF"
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 25/10 be given second reading.

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

Cameron Lang, Scheffer Andrew Ltd., applicant, discussed the following:

- Application review
- Address the letters of objection
- Will this set a precedent?
- Following the approved policy framework

Dean LaGrange, representing the group of seven landowners, stated that they intend to be a good neighbour, and if necessary, put the remainder of the quarter section into a land trust and retain the existing agricultural land. Pump-out holding tanks would be utilized to insure that the environment is not impacted. Working together with the community can result in a successful development.

Reeve Kemmere asked if there were any comments from the gallery.

Corey Schiller, Sundre Business owner, stated that this development would have a positive impact on the economy.

Maureen Worobetz, adjacent landowner, stated that she is opposed to the proposed redesignation as she does not feel that the concerns are being addressed. She is concerned regarding noise, pollution and traffic.

Karen Norton, Bergen resident, stated that she is a member of a coop and that when problems arise they are difficult to handle.

Cathy Crichton stated that this development is an urban sprawl and she is concerned about the watershed. A facility of this size would affect water quantity and quality, drainage patterns, and environmental contaminants. Don't let economics trump the environment.

Marilyn Halvorson, adjacent landowner, stated that she intends to leave behind the legacy of leaving her land in a natural state. The community creek runs through the proposed Whiskey Jack development and they intend on using the creek as once source of their water.

Jason Maitland asked if the Bergen Area Structure Plan could be reopened to obtain a better definition of recreational uses.

Robert Greibel advised that he is concerned regarding the loss of use of farmland and provided a number of examples. The federal, provincial, and municipal governments are responsible to protect our farmland and natural resources. Council needs to protect the farmland under its control.

Sandy Easterbrook stated that the Bergen area is generally agricultural and that everyone needs to rethink their requirements. She provided a number of economic benefits of the Bergen area, especially since the Bergen Area Structure Plan was approved. Council should not approve the proposed redesignation and should protect agricultural lands.

Laurie Syer, Bergen resident, acknowledged that the Bergen Area Structure Plan is a valuable document. The family farm and farm life should be protected. Bergen wants to remain a small agriculture community. Recreational guidelines should be put in place before any approval. She also noted concerns regarding increased traffic and pedestrian safety.

Chris Helland provided the following comments:

- The applicant has not addressed the concerns
- There is no existing growth centre in the Bergen area
- The subject quarter drains from the west to the east and is the headwaters for Community Creek
- The RV lots will be out of sight but not out of mind

Wayne Keiver, stated that all the water to the Red Deer Watershed is supplied by this area

Pat Hall advised that the proposed development would impact wildlife, traffic, and cause fencing issues.

Linda Wendelboe stated that she agrees with the previous comments and does not agree with the comments of the applicant. Bergen residents do not want high density, whether it be residential or recreational.

Patrick Cummins is opposed to the application for the following reasons:

- The water study contradicts itself in stating that no draw-down would occur
- The traffic study does not provide conclusive information
- The Bergen Area Structure Plan open houses concluded that people do not want high density

Gordie Cunningham stated that a lot of damage in the west-country is caused by recreational vehicle users.

Bruce Beattie stated that he is opposed to the proposed redesignation as there would be a loss of use of agricultural lands.

Betty Josephson advised that she values the lifestyle and resents that this proposal will bring high density to the community.

Council questions resulted in the following information:

- One public community consultation meeting was held as well as individual meetings with adjacent landowners
- Disposal of swimming pool water would be according to Alberta Environment requirements
- The applicant has indicated that they would be willing to upgrade the road
- The number of RV sites would be addressed at the time of Development Permit application
- The owner is agreeable to a condition of no future expansion
- The owner is agreeable to putting a condition on the balance of the quarter section into a land trust

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 stated that he cares about the community. Farming is important to the area and the property owners intend to keep the farmland on the balance of the quarter as an agricultural use. He has done as much as possible to address the needs of the community.

The Planning and Development Department was provided the opportunity for closing remarks and stated that the recommendation was based on the current policies, Municipal Development Plan Bylaw and Bergen Area Structure Plan.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Negropontes

RC10-308 That Council give second reading to Bylaw No. LU 25/10 redesignating the lands within the SW 2-32-6-W5M.

Motion Defeated.

Councillor Blain re-joined the table at 12:52 p.m.

Reeve Kemmere recessed the meeting at 12:52 p.m. and reconvened at 5:16 p.m.

OLD BUSINESS

Agendas on Website

The Chief Administrative Officer provided a verbal update regarding agendas on the website.

BYLAWS

Bylaw #06/10

Tax Rate Bylaw

Moved by Councillor Blain
RC10-309 That Council give first reading to Tax Rate Bylaw 06/10. Carried.

Moved by Councillor Negropontes
RC10-310 That Council give second reading to Tax Rate Bylaw 06/10. Carried.

Moved by Councillor Ingeveld
RC10-311 That Council give unanimous consent to move to third reading of Bylaw No. 06/10 – 2010 Tax Rate Bylaw. Carried Unanimously.

Moved by Councillor Negropontes
RC10-312 That Council give third reading to Tax Rate Bylaw 06/10. Carried.

Moved by Councillor Yakimchuk
RC10-313 That Council approve the transfer of an additional \$575,874 to the Projects Reserve in 2010 and, if needed, this amount to be used for the Big Prairie Bridge replacement. Carried.

Moved by Councillor Negropontes
RC10-314 That Council allocate \$72,000 to the recovery of Deferred Development expenses in 2010. Carried.

Moved by Councillor Day
RC10-315 That, in 2010, Council allocate \$50,000 to a reserve to fund the future revision of long range planning documents. Carried.

Bylaw #07/10

Private Sewage

Moved by Councillor Page
RC10-316 That Council give first reading to Bylaw No. 07/10 – Private Sewage Treatment Systems. Carried.

Moved by Councillor Day
RC10-317 That Council give second reading to Bylaw No. 07/10 – Private Sewage Treatment Systems.

The question on motion RC10-317 was not called.

Moved by Councillor Day
RC10-318 That Bylaw No. 07/10 be amended as follows:
- Section 2.01 a) to read:
“Add new Section 1.02 Purpose:
“1.02The purpose of this Bylaw is to ensure the ongoing management of wastewater is effective to ensure the protection of the environment, and aquifers which supports sustainable development.”
- Section 2.01 c) to read:
“To delete Section 2.01 (h) and replace with the following:
““Private Sewage Treatment System” or “PSTS” or “On-site Wastewater Treatment System” means a system for the management and/ or treatment of wastewater at or near the development that generates the wastewater including

that portion of the building sewer 1.8 m (6 ft.) upstream of any equalization tank, settling tank, septic tank, packaged sewage treatment plant, holding tank, or berm of a sewage lagoon, and includes the final soil-based effluent dispersal and treatment system but does not include the plumbing building drain from the development which ends 1 m (3.25 ft.) outside a building.”

- Section 2.01 o) to read:

“To delete Section 7.01 and replace with the following:

“7.01 Should any provision of this Bylaw be invalid, then such invalid provision will be severed from this Bylaw and such severance will not affect the validity of the remaining portions of this Bylaw, except to the extent necessary to give effect to such severance.”

Carried.

The question on motion RC10-317 was called.

Carried.

Moved by Councillor Yakimchuk
RC10-319 That Council give unanimous consent to proceed to third reading of Bylaw No. 07/10.

Carried Unanimously.

Moved by Councillor Yakimchuk
RC10-320 That Council give third reading to Bylaw No. 07/10 – Private Sewage Treatment Systems.

Carried.

Bylaw #LU 33/09
SE 20-30-2 W5M

Moved by Councillor Blain
RC10-321 That Council give first reading to Bylaw No. LU 33/09 redesignating the lands within the SE 20-30-2 W5M.

Carried.

Moved by Councillor Day
RC10-322 That Council set the Public Hearing for Bylaw No. LU 33/09 redesignating the lands within the SE 20-30-2 W5M to April 28, 2010 at or after 9:00 a.m.

Carried.

Bylaw #LU 57/09
SW 28-32-4 W5M

Moved by Councillor Yakimchuk
RC10-323 That Council give first reading to Bylaw No. LU 57/09 redesignating the lands within the SW 28-32-4 W5M.

Carried.

Moved by Councillor Ingeveld
RC10-324 That Council set the Public Hearing for Bylaw No. LU 57/09 redesignating the lands within the SW 28-32-4 W5M to April 28, 2010 at or after 9:00 a.m.

Carried.

Bylaw #LU 15/10
SE 24-32-2-5
Plan 0514013
Block 1 Lot 1

Moved by Councillor Negropontes
RC10-325 That Council give first reading to Bylaw No. LU 15/10 redesignating the lands within the SE 24-32-2-5 Plan 0514013 Block 1 Lot 1.

Carried.

- RC10-326 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU /10 redesignating the lands within the SE 24-32-2-5 Plan 0514013 Block 1 Lot 1 to May 19, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 33/10
NW 25-32-3 W5M RC10-327 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 33/10 redesignating the lands within the NW 25-32-3-W5M.
Carried.
- RC10-328 Moved by Councillor Page
That Council set the Public Hearing for Bylaw No. LU 33/10 redesignating the lands within the NW 25-32-3-W5M to April 28, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 34/10
SW 25-32-3 W5M RC10-329 Moved by Councillor Negropontes
That Council give first reading to Bylaw No. LU 34/10 redesignating the lands within the SW 25-32-3-W5M.
Carried.
- RC10-330 Moved by Councillor Yakimchuk
That Council set the Public Hearing for Bylaw No. LU 34/10 redesignating the lands within the SW 25-32-3-W5M to April 28, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 35/10
NE 15-31-1 W5M RC10-331 Moved by Councillor Page
That Council give first reading to Bylaw No. LU 35/10 redesignating the lands within the NE 15-31-1 W5M.
Carried.
- RC10-332 Moved by Councillor Day
That Council set the Public Hearing for Bylaw No. LU 35/10 redesignating the lands within the NE 15-31-1 W5M to April 28, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 37/10
W5M RC10-333 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 37/10 redesignating the lands within the W5M.
Carried.
- RC10-334 Moved by Councillor Yakimchuk
That Council set the Public Hearing for Bylaw No. LU 37/10 redesignating the lands within the W5M to April 28, 2010 at or after 9:00 a.m.
Carried.
- NEW BUSINESS
Didsbury Ag Society
Gravel Purchase RC10-335 Moved by Councillor Negropontes
That Council permit the Didsbury Agricultural Society to purchase 860 yards of $\frac{3}{4}$ crush gravel from the Luft Pit conditional on the Didsbury Agricultural Society being responsible for hauling.
Carried.
- Dispose of Gravel
NW 32-32-2-W5 RC10-336 Moved by Councillor Yakimchuk
That Council authorize administration to dispose of the remaining 7,985 cubic yard stockpile of three inch gravel located in the NW 32-32-2-W5 for the price of \$8.50 per cubic yard.
Carried.

ADOPTED

2009 Calcium Application	RC10-337	Moved by Councillor Ingeveld That Council waive the dust control fee and penalty of \$651.79 charged to Robert and Wendy Waiting (Tax Roll # 232333001) located on Range Road 23, South of Highway 27.	Carried.
ATCO Community Symposium	RC10-338	Moved by Councillor Yakimchuk That Council accept the 2010 annual ATCO Community Symposium for information.	Carried.
Off-Site Levy Bylaw Budget	RC10-339	Moved by Councillor Yakimchuk That Council approve an additional \$90,000.00 from the Tax Rate Stabilization Fund to complete the Off-Site Bylaw for transportation costs.	Carried.
Subdivision Time Extension	RC10-340	Moved by Councillor Negropontes That Council approve a time extension for conditionally approved subdivision SD 08-118 to August 31, 2010.	Motion Defeated.
	RC10-341	Moved by Councillor Blain That Council approve a time extension for conditionally approved subdivision SD 08-118 to September 10, 2010.	Carried.
Uniform Quality Management Plan	RC10-342	Moved by Councillor Page That Council approve the amended Uniform Quality Management Plan to provide safety codes services in the disciplines of building, electrical, plumbing (including private sewage disposal systems), and gas.	Carried.
Olds/Didsbury Airport Lots	RC10-343	Moved by Councillor Negropontes That Council receive the report on the marketing of the Olds/Didsbury Airport lots.	Carried.
Carstairs Memorial Arena Expansion Committee	RC10-344	Moved by Councillor Ingeveld That Council appoint Councillor Day as County representative to the Carstairs Memorial Arena Expansion Committee.	Carried.
Red Deer River Municipal Users Group	RC10-345	Moved by Councillor Blain That Council accept Reeve Kemmere's verbal resignation from the Red Deer River Municipal Users Group and appoint Councillor Page to the Red Deer River Municipal Users Group until 2010/2011 Organizational Meeting.	Carried.
Appointment of Returning Officer	RC10-346	Moved by Councillor Day That Council appoint Dale Withage as Returning Officer for the October 2010 General Election.	Carried.
Public Transportation Grants	RC10-347	Moved by Councillor Page That Council approve the funding of Public Transportation Grants in the amount of \$2,000.00 to Padnoma Support Services and \$2,000.00 to the Olds & District Evergreen Club.	Carried.

		Moved by Councillor Ingeveld	
	RC10-348	That the funding of Public Transportation Grants in the amount of \$2,000.00 to Padnoma Support Services and \$2,000.00 to the Olds & District Evergreen Club be funded from the Rural Funding Reserve.	Carried.
INFORMATION ITEMS	RC10-349	Moved by Councillor Yakimchuk That Council receive the following items as information: (a) CAO Action List for April 7, 2010 (b) CLC Governance Team Meeting Highlights No 38 2010-03-01 (c) CLC Governance Team Minutes # 38 2010-03-01 (d) Letter from Municipal Affairs re – MSI (e) Letter from Municipal affairs re MGB (f) Letter from Corus Custom Networks (g) Letter from Alberta Transportation - March 12, 2010 (h) Letter from Alberta Transporation - March 9, 2010 (i) Governance Team Motions.updated 2010-03-01 (j) MVSH Minutes - January 2010 (k) Parkland Regional Library Feb-25-10 draft (l) SPIRT - Summary Notes Feb 18, 2010 (m) ASB meeting minutes - Nov 16, 2009 (n) AMC meeting minutes - Nov 5, 2009 (o) AMC meeting minutes - Dec 3, 2009 (p) AMC meeting minutes - Feb 4, 2010	Carried.
Foreign Direct Investment Conference	RC10-350	Moved by Councillor Yakimchuk That Council approve that Reeve Kemmere attend the Foreign Direct Investment Project Offshore Technology Conference in Houston, TX on behalf of the Central Alberta Economic Partnership; and further, that Mountain View County approve per diem expenses only for Reeve Kemmere.	Carried.
CONFIDENTIAL ITEMS IN CAMERA	RC10-351	Moved by Councillor Yakimchuk That the Regular Council Meeting of April 7, 2010 go Into closed meeting at 6:33 p.m.	Carried.
	RC10-352	Moved by Councillor Blain That the Regular Council Meeting of April 7, 2010 return to the open meeting at 7:19 p.m.	Carried.
Sundre Library Board	RC10-353	Moved by Councillor Yakimchuk That Council appoint Jo-Ann Foote to the Sundre Library Board until the 2011/2012 Organizational Meeting.	Carried.
Cremona and District Recreation Board	RC10-354	Moved by Councillor Day That Council appoint Dan Richmond and David Street to the Cremona and District Recreation Board until 2011/2012 Organizational Meeting.	Carried.

County's 50th Anniversary Jubilee RC10-355 Moved by Councillor Blain
 That Council appoint Terri Sperle and Lucyna Navratil to the County's 50th Anniversary Jubilee Steering Committee for the duration of the Committee and will dissolve at the time the project has been completed.

Carried.

Land Leases RC10-356 Moved by Councillor Negropontes
 That Council approves the new Land leases as follows:

Legal	Name	Amount
S1/2 25 & SE 26-33-7 W5M	Allan Marshall	\$7,560.00
NE 2-32-5 W5M	Tom & Gladys Guzmanuk	\$1,500.00
Pt. NW 32-32-2 W5M	Kerry Thornton	\$2,090.00

Carried.

ADJOURNMENT RC10-357 Moved by Councillor Negropontes
 That Regular Council Meeting of April 7, 2010 be adjourned at 7:22 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer