

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 2, 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. Hawryluk, Acting Chief Administrative Officer  
T. Martens, Director, Legislative and Community Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
J. Koch, Communications Coordinator  
D. McDonald, 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 agenda would be amended as follows:

- (8.1) Remove from agenda
- (8.7) Wessex Area Structure Plan Member Resignation
- (11.3) Land Matter – Councillor Negropontes

Moved by Councillor Blain

RC10-554 That Council adopt the agenda of the Regular Council Meeting of June 2, 2010 as amended.

Carried.

MINUTES

Moved by Councillor Yakimchuk

RC10-555 That Council adopt the minutes of the Regular Council Meeting of April 28, 2010.

Carried.

PUBLIC HEARINGS

Bylaw #LU 23/10  
SW 30-31-3 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 23/10.

Diana Hawryluk, Director, Planning and Development provided an overview of an existing agreement of sale and stated that County Legal Counsel had advised that any dispute with an agreement of sale would be a civil matter

ADOPTED

between the previous and current land owners. Legal Counsel had advised that Council could proceed with the Public Hearing.

Moved by Councillor Negropontes  
RC10-556 That Council defer the Public Hearing of Bylaw No. LU 23/10 redesignating the lands within SW 30-31-3 W5M to July 7, 2010 at or after 9:00 a.m.

Motion Defeated.

The application for redesignation of the SW 30-31-3 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 6 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 4
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 23/10 be given second reading.

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

William Barrett, was provided the opportunity for comment, and declined.

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

Council questions resulted in the following information:

- Alberta Health Services provided a very detailed report
- The adjacent livestock operation is not currently operating and would need to apply for a permit
- Alberta Environment does not have minimum lot size requirements to accommodate septic systems
- The adjacent quarter to east has a dugout
- The subdivision in the southwest of the quarter section is very wet

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 adjacent livestock operation is currently not in operation and is not registered. There is a mirror image of this subdivision in the SE of Section 30.

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 Yakimchuk  
RC10-557 That Council approve the concept plan (small development) affecting the lands within the SW 30-31-3 W5M. Carried.

Moved by Councillor Negropontes  
RC10-558 That Council give second reading to Bylaw No. LU 23/10 redesignating the lands within the SW 30-31-3 W5M.

The question on Motion RC10-558 was not called.

Moved by Councillor Day  
RC10-559 That Council amend Bylaw No. LU 23/10 redesignating the lands within the SW 30-31-3 W5M by removing the 250 ft x 350 ft parcel adjacent to Twp Rd 314. Carried.

Moved by Councillor Negropontes  
RC10-560 That Council amend Bylaw No. LU 23/10 redesignating the lands within the SW 30-31-3 W5M by adjusting the easterly boundary of the proposed redesignation to the same depth of the subdivision in the SW corner of the quarter. Carried.  
The question on Motion RC10-558 was called. Carried.

Reeve Kemmere stated that the matter would be deferred until later in the meeting in order to provide for Council to consider the written Bylaw No. LU 23/10.

#### BYLAWS

Bylaw #14/10 - Short  
Term Borrowing

Moved by Councillor Yakimchuk  
RC10-561 That Council give first reading to Bylaw No. 14/10 - Short Term Borrowing. Carried.

Moved by Councillor Negropontes  
RC10-562 That Council give second reading to Bylaw No. 14/10 - Short Term Borrowing. Carried.

Moved by Councillor Page  
RC10-563 That Council give unanimous consent to proceed to third reading of Bylaw No. 14/10 - Short Term Borrowing. Carried Unanimously.

Moved by Councillor Day  
RC10-564 That Council give third reading to Bylaw No. 14/10 - Short Term Borrowing. Carried.

Bylaw #LU 55/10  
SE 4-31-2 W5M

Moved by Councillor Ingeveld  
RC10-565 That Council give first reading to Bylaw No. LU 55/10 redesignating the lands within the SE 4-31-2 W5M. Carried.

- Moved by Councillor Negropontes  
RC10-566 That Council set the Public Hearing for Bylaw No. LU 55/10 redesignating the lands within the SE 4-31-2 W5M to June 23, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 56/10  
NE 8-32-3 W5M RC10-567 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. LU 56/10 redesignating the lands within the NE 8-32-3 W5M.  
Carried.
- RC10-568 Moved by Councillor Blain  
That Council set the Public Hearing for Bylaw No. LU 56/10 redesignating the lands within the NE 8-32-3 W5M to July 7, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 60/10  
NE 24-30-4 W5M and  
SE 24-30-4 W5M RC10-569 Moved by Councillor Page  
That Council give first reading to Bylaw No. LU 60/10 redesignating the lands within the NE 24-30-4 W5M and SE 24-30-4 W5M.  
Carried.
- RC10-570 Moved by Councillor Negropontes  
That Council set the Public Hearing for Bylaw No. LU 60/10 redesignating the lands within the NE 24-30-4 W5M and SE 24-30-4 W5M to July 7, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 61/10  
NW 17-29-5 W5M RC10-571 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. LU 61/10 redesignating the lands within the NW 17-29-5 W5M.  
Carried.
- RC10-572 Moved by Councillor Blain  
That Council set the Public Hearing for Bylaw No. LU 61/10 redesignating the lands within the NW 17-29-5 W5M to July 7, 2010 at or after 9:00 a.m.  
Carried.
- NEW BUSINESS  
Gravel Mining &  
Flood Plain RC10-573 Moved by Councillor Yakimchuk  
That Council receive and approve the correspondence to the Red Deer River Municipal Users Group (RDRMUG) on the County's concerns on the position of the RDRMUG, of the potential impact of gravel mining in alluvial aquifers.  
Carried.
- Sundre Airport  
Paving RC10-574 Moved by Councillor Ingeveld  
That Council accept the Sundre Airport Runway and Taxiway Paving Tender results as information.  
Carried.
- RC10-575 Moved by Councillor Negropontes  
That Council approve \$50,000.00 to fund the paving of additional taxiway improvements at the Sundre Airport, as recommended by the Mountain View County Airport Committee.  
Carried.

- RC10-576 Moved by Councillor Day  
That Council approve that the \$50,000.00 to fund the paving of additional taxiway improvements at the Sundre Airport, be funded from future land sales.  
Carried.
- Sundre Airport Lease Agreement RC10-577 Moved by Councillor Blain  
That Council approve to amend the Sundre Airport Lease Agreement to enforce a two year building commitment, when a lot is initially leased.  
Carried.
- Sundre Fire Dept Reserves RC10-578 Moved by Councillor Negropontes  
That Council receive as information the letter from the Town of Sundre regarding the Sundre Fire Department Reserves.  
Carried.
- RC10-579 Moved by Councillor Ingeveld  
That Council approve the funding of the County's portion of the Sundre Fire Department command vehicle from the Fire Reserves.  
Carried.
- SD08-094 Time Extension RC10-580 Moved by Councillor Page  
That Council approve a time extension for conditionally approved subdivision SD 08-094 to July 16, 2010.  
Carried.
- RC10-581 Moved by Councillor Day  
That the Chief Administrative Officer be requested to bring back information regarding fees for Subdivision Time Extensions to a Policies and Priorities Committee for review.  
Carried.
- Wessex ASP Committee RC10-582 Moved by Councillor Page  
That Council accept the resignation of Glenn Morasch from the Wessex Area Structure Plan Steering Committee.  
Carried.
- RC10-583 Moved by Councillor Day  
That advertising be undertaken to fill a member at large position on the Wessex Area Structure Plan Steering Committee and that meetings commence as soon as possible.  
Carried.
- Recess and Reconvene Reeve Kemmere recessed the meeting at 10:39 a.m. and reconvened at 10:48 a.m.
- Bylaw #LU 23/10 SW 30-31-3 W5M RC10-584 Moved by Councillor Negropontes  
That Council rescind Motion RC10-557.  
Carried.
- Reeve Kemmere advised that an amended copy of Bylaw LU. 23/10 redesignating the lands within the SW 30-31-3 W5M has been provided to Council.

Moved by Councillor Negropontes  
RC10-585 That Council give third reading to Bylaw No. LU 23/10 redesignating the lands within the SW 30-31-3 W5M.  
Carried.

DELEGATIONS

Reeve Kemmere welcomed Kevin Good, Rural Roots Association to the Regular Council Meeting.

Mr. Good provided information regarding

- Various ways of efficiencies that could be utilized
- Council should invite another municipality to meet to learn if there are any efficiencies that could be utilized by Mountain View County

Mr. Jack Bell provided information regarding

- Commended Council for postponing the Transportation Cost Levy until fall
- The Land Use Bylaw amendments should be reviewed to reflect the will of the people
- Some planning restrictions are stifling if a landowner only wants one subdivision
- Commended Council for holding numerous public meetings regarding the Land Use Bylaw Amendments

Council discussed the following:

- Council advised that the results of the recent telephone survey have been presented to Council and are available for the public
- Ponoka County has advised that they would not participate in a forum because each municipality is unique
- Reeve Kemmere reissued an open invitation to Rural Roots and members of the public to participate in a public meeting to discuss issues of concern

Mr. Good stated that he feels that Mountain View County is very similar to Ponoka County.

Reeve Kemmere advised that Mountain View County holds meetings with adjacent municipalities to discuss common issues.

Reeve Kemmere invited the Rural Roots Association to participate in a public meeting to discuss issues of concern and requested that they bring suggestions for improvements.

Reeve Kemmere thanked Mr. Good and Mr. Bell for the presentation.

Moved by Councillor Blain  
RC10-586 That Council receive the verbal report from the representatives of the Rural Roots Association as information.

Carried.

- IN CAMERA
- RC10-587 Moved by Councillor Yakimchuk  
That the Regular Council Meeting of June 2, 2010 go In Camera at 11:19 a.m.  
Carried.
- RC10-588 Moved by Councillor Ingeveld  
That the Regular Council Meeting of June 2, 2010 return to the open meeting at 12:12 p.m.  
Carried.
- Olds/Didsbury Airport Lot # 24
- RC10-589 Moved by Councillor Page  
That Council approve an additional \$1,545,000.00 for a total of \$1,768,000.00 from the working capital reserve for the construction of the Phase 1 Olds/Didsbury Airport Improvements and the reserve be recovered from the Olds/Didsbury airport land sales.  
Carried.
- INFORMATION ITEMS
- RC10-590 Moved by Councillor Ingeveld  
That Council receive the following information:  
(a) CAO Action List for June 2, 2010  
(b) CLC Governance Team Minutes # 39 2010-05-03  
(c) Letter from AB Environment to the Town of Carstairs  
(d) Letter from AB Seniors and Community Supports dated May 3, 2010  
(e) Letter from Municipal Affairs - 2008 Municipal Sponsorship Grant  
(f) Letter from Municipal Affairs to Town of Olds  
(g) MVRWMC April Minutes  
Carried.
- ADJOURNMENT
- RC10-591 Moved by Councillor Negropontes  
That Regular Council Meeting of June 2, 2010 be adjourned at 12:28 p.m.  
Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer