

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, July 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
T. Martens, Director, Legislative & Community Services
N. Petherick, Manager, Planning Services
M. Honeyman, Manager, Community Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
T. Connatty, Planner
D. McDonald, Planner
K. Kalirai, Planner
J. Koch, Communications Coordinator
G. Eyers, Executive Assistant
V. Lodermeier, Administrative 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.

SPECIAL PRESENTATIONS

Citizenship Award
Presentations

Reeve Kemmere welcomed the recipients of the 2010 Mountain View County Citizenship Awards to the Council Meeting.

Presentations were made to Brandon Morgan and Alison Graf. Kathleen Pereversoff and Brendan Bullock were unable to attend.

The recipients and their families were congratulated. Reeve Kemmere and Council presented the individuals with a certificate and cheque. Photos were taken.

AGENDA

Reeve Kemmere advised of the following amendments to the agenda:

- (7.1) Road Issue
- (8.12) Hwy 27 & RR 23 Turning Lanes
- (8.13) Big Prairie Road Bridge Funding

- (8.14) Olds Skateboard Park - Additional Gravel request
- (8.15) Councillor Remuneration Steering Committee Appointment
- (8.16) County 50th Celebrations Steering Committee Appointment
- (9.1) Information Items:
 - (k) FCM Letter dated June 28, 2010
- (11.2) Personnel Matter – Committee Appointment
- (11.3) Personnel Matter – Committee Appointment
- (11.4) Land Matter

MINUTES

- Moved by Councillor Yakimchuk
 RC10-682 That Council adopt the agenda of the Regular Council Meeting of July 7, 2010 as amended. Carried.
- Moved by Councillor Page
 RC10-683 That Council adopt the Regular Council Meeting Minutes of May 5, 2010. Carried.
- Moved by Councillor Negropontes
 RC10-684 That Council adopt the Regular Council Meeting Minutes of June 2, 2010. Carried.

PUBLIC HEARINGS
Bylaw No. LU 52/10
SW 22-32-6 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 52/10.

The application for redesignation of the SW 22-32-6 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 3 acres from Agricultural District “A” to Country Residential One District “CR1”
- Division 5
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 52/10 be given second reading.

The Planning and Development Department advised that no objections were received during the referral process.

Ken Taylor, applicant, noted that the access to the proposed redesignation comes off a forced road to the east.

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

Council did not have any questions.

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 Negroportes

RC10-685 That Council give second reading to Bylaw No. LU 52/10 redesignating the lands within the SW 22-32-6 W5M.

The question on Motion #RC10-685 was not called.

Moved by Councillor Yakimchuk

RC10-686 That Bylaw No. LU 52/10 redesignating the lands within the SW 22-32-6 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

Moved by Councillor Page

RC10-687 That Bylaw No. LU 52/10 redesignating the lands within the SW 22-32-6 W5M be amended to replace the acronym for Country Residential District from "CR" to "R-CR".

Carried.

The question on Motion #RC10-685 was called.

Carried.

Moved by Councillor Ingeveld

RC10-688 That Council give third reading to Bylaw No. LU 52/10 redesignating the lands within the SW 22-32-6 W5M.

Carried.

Bylaw No. LU 56/10
NE 8-32-3 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 56/10.

The application for redesignation of the NE 8-32-3 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 3 acres from Agricultural District "A" to Country Residential District "CR"
- Division 4
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 52/10 be given second reading.

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

Kimberly Moore, owner, declined the opportunity to comment.

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

Council did not have any questions.

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 Negropontes

RC10-689 That Council give second reading to Bylaw No. LU 56/10 redesignating the lands within the NE 8-32-3 W5M.

The question on Motion #RC10-689 was not called.

Moved by Councillor Ingeveld

RC10-690 That Bylaw No. LU 56/10 redesignating the lands within the NE 8-32-3 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

Moved by Councillor Day

RC10-691 That Bylaw No. LU 56/10 redesignating the lands within the NE 8-32-3 W5M be amended to replace the acronym for Country Residential District from "CR" to "R-CR".

Carried.

The question on Motion #RC10-689 was called.

Carried.

Moved by Councillor Blain

RC10-692 That Council give third reading to Bylaw No. LU 56/10 redesignating the lands within the NE 8-32-3 W5M.

Carried.

Bylaw No. LU 60/10
NE 24-30-4 W5M
and SE 24-30-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 60/10.

The application for redesignation of the NE 24-30-4 W5M and SE 24-30-4 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,

ADOPTED

assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 43.2 acres from Agricultural District “A” to Agricultural (2) District “A2”
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 60/10 be given second reading.

The Planning and Development Department advised that no objections were received during the referral process.

Ralph Olson, owner, declined the opportunity to comment.

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

Council did not have any questions resulted in the following information:

- No further subdivision would be permitted on either quarter section

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

RC10-693 That Council give second reading to Bylaw No. LU 60/10 redesignating the lands within the NE 24-30-4 W5M and SE 24-30-4 W5M.

The question on Motion #RC10-693 was not called.

Moved by Councillor Ingeveld

RC10-694 That Bylaw No. LU 60/10 redesignating the lands within the NE 24-30-4 W5M and SE 24-30-4 W5M be amended to replace reference to “Bylaw No. 55/95” with “Bylaw No. 10/10”.

Carried.

The question on Motion #RC10-693 was called.

Carried.

Moved by Councillor Day

RC10-695 That Council give third reading to Bylaw No. LU 60/10 redesignating the lands within the NE 24-30-4 W5M and SE 24-30-4 W5M.

Carried.

Bylaw No. LU 61/10
NW 17-29-5 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 61/10.

The application for redesignation of the NW 17-29-5 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 6.49 acres from Agricultural District "A" to Country Residential District "CR"
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 61/10 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council. Heinz Wenzek provided a written statement which included photos.

Brian Martin, applicant, stated that Stormwater studies have been undertaken.

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

Richard Wenzek, adjacent landowner, stated that a tributary runs through the property. The entire area is wetland and is covered with flora. Any septic field would affect the Little Red Deer River. It is a wildlife corridor. Dust control would also be a concern. Water Valley Ventures has previously been unsuccessful in extracting water from the area.

Council questions resulted in the following information:

- The adjacent landowner confirmed the proximity of the Little Red Deer River
- 250' setbacks could be met to accommodate the building envelope
- A building could be located on higher ground
- If access were to cross the creek a culvert would be required
- Dust control would be addressed by the landowner

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

Richard Wenzek stated that the photos that were provided to Council are from the base of the stream. Due to the swamp-like nature infill would most likely be required to accommodate a septic field. There were un-truths in the original application.

The applicant was provided the opportunity for closing remarks and advised that water adjacent to the road is from artesian wells. Studies have been undertaken and submitted which indicate that a building envelope, water, and septic can be accommodated on this site.

The Planning and Development Department was provided the opportunity for closing remarks and stated that the applicant has indicated that they would consider a holding tank for septic.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Negropontes

RC10-696 That Council give second reading to Bylaw No. LU 61/10 redesignating the lands within the NW 17-29-5 W5M.

The question on Motion #RC10-696 was not called.

Moved by Councillor Page

RC10-697 That Bylaw No. LU 61/10 redesignating the lands within the NW 17-29-5 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

Moved by Councillor Ingeveld

RC10-698 That Bylaw No. LU 61/10 redesignating the lands within the NW 17-29-5 W5M be amended to replace the acronym for Country Residential District from "CR" to "R-CR".

Carried.

The question on Motion #RC10-696 was called.

Carried.

Moved by Councillor Ingeveld

RC10-699 That Council give third reading to Bylaw No. LU 61/10 redesignating the lands within the NW 17-29-5 W5M.

Carried.

Moved by Councillor Yakimchuk

RC10-700 That Council recommend that stringent environmental protection measures, including water way protection, flood proofing measures for development of buildings, and an appropriate designed septic system, be considered by the Municipal Planning Commission for redesignated lands within NW 17-29-5 W5M.

Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 10:51 a.m. and reconvened at 10:57 a.m.

Bylaw No. LU 63/10
SE 35-33-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 63/10.

The application for redesignation of the SE 35-33-4 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 20 acres from Agricultural District "A" to Agricultural (2) District "A2"
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 63/10 be given second reading.

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

Gordon and Leanne Nicolai, owners, were 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:

- The property to the east has no residence. It has only a garage

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

RC10-701 That Council give second reading to Bylaw No. LU 63/10 redesignating the lands within the SE 35-33-4 W5M.

The question on Motion #RC10-701 was not called.

Moved by Councillor Ingeveld
RC10-702 That Bylaw No. LU 63/10 redesignating the lands within the SE 35-33-4 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

The question on Motion #RC10-701 was called.

Carried.

Moved by Councillor Day
RC10-703 That Council give third reading to Bylaw No. LU 63/10 redesignating the lands within the SE 35-33-4 W5M.

Carried.

Bylaw No. LU 65/10
NW 6-33-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 65/10.

The application for redesignation of the NW 6-33-4 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 80 acres from Agricultural District "A" to Agricultural (2) District "A2"
- Division 5
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 65/10 be given second reading.

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

Dallas Rosevear, applicant, advised that the purpose for the proposed redesignation is to accommodate estate planning. He also confirmed that there is an existing Atco Gas easement.

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

Council did not have any questions.

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 Negropontes
RC10-704 That Council give second reading to Bylaw No. LU 65/10 redesignating the lands within the NW 6-33-4 W5M.

The question on Motion #RC10-704 was not called.

Moved by Councillor Ingeveld
RC10-705 That Bylaw No. LU 65/10 redesignating the lands within the NW 6-33-4 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

The question on Motion #RC10-704 was called.

Carried.

Moved by Councillor Blain
RC10-706 That Council give third reading to Bylaw No. LU 65/10 redesignating the lands within the NW 6-33-4 W5M.

Carried.

BYLAWS
Bylaw No. 08/10
Animal Control

Moved by Councillor Negropontes
RC10-707 That Council give first reading to Bylaw No. 08/10 – Animal Control Bylaw.

Carried.

Moved by Councillor Day
RC10-708 That Council give second reading to Bylaw No. 08/10 – Animal Control Bylaw as amended.

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. 08/10 – Animal Control Bylaw.

Bylaw No. 09/10
Rural Addressing

Moved by Councillor Yakimchuk
RC10-709 That Council give first reading to Bylaw No. 09/10 - Rural Addressing Bylaw.

Carried.

Moved by Councillor Negropontes
RC10-710 That Council give second reading to Bylaw No. 09/10 – Rural Addressing Bylaw.

The question on Motion #RC10-710 was not called.

Moved by Councillor Blain
RC10-711 That Bylaw No. 09/10 – Rural Addressing Bylaw be amended as follows:
Schedule A - Section 22a) Fail to Post Rural Address Sign as Prescribed - \$200.00 fine to take effect January 1, 2011.

Carried.

- Moved by Councillor Yakimchuk
RC10-712 That Bylaw No. 09/10 – Rural Addressing Bylaw be amended as follows:
2. In this Bylaw:
(k) “Rural Address Sign” means a sign which complies with the requirements of Sections 10, 11, and 12 of this Bylaw and shall contain a Road Number.
Carried.
The question on Motion #RC10-710 was called.
Carried.
- Bylaw No. 08/10
Animal Control RC10-713 Moved by Councillor Blain
That Council give unanimous consent to proceed to third reading of Bylaw No. 08/10 – Animal Control Bylaw.
Carried Unanimously.
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. 08/10 – Animal Control Bylaw.
- Bylaw No. 09/10
Rural Addressing RC10-714 Moved by Councillor Ingeveld
That Council give unanimous consent to proceed to third reading to Bylaw No. 09/10 – Rural Addressing Bylaw.
Motion Defeated.
Reeve Kemmere stated that the matter would be deferred to a future meeting in order to provide for Council to consider the written Bylaw No. 09/10 – Rural Addressing Bylaw.
- Bylaw No. LU 62/10
NE 32-31-3 W5M RC10-715 Moved by Councillor Page
That Council give first reading to Bylaw No. LU 62/10 redesignating the lands within the NE 32-31-3 W5M.
Carried.
RC10-716 Moved by Councillor Ingeveld
That Council set the Public Hearing for Bylaw No. LU 62/10 redesignating the lands within the NE 32-31-3 W5M to September 1, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. LU 72/10
NW 14-30-29 W4M RC10-717 Moved by Councillor Negropontes
That Council give first reading to Bylaw No. LU 72/10 redesignating the lands within the NW 14-30-29 W4M.
Carried.
RC10-718 Moved by Councillor Day
That Council set the Public Hearing for Bylaw No. LU 72/10 redesignating the lands within the NW 14-30-29 W4M to August 18, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. LU 80/10
NW 9-29-4 W5M RC10-719 Moved by Councillor Blain
That Council give first reading to Bylaw No. LU 80/10 redesignating the lands within the NW 9-29-4 W5M.
Carried.

- RC10-720 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 80/10 redesignating the lands within the NW 9-29-4 W5M to August 18, 2010 at or after 9:00 a.m.
Carried.
- Recess and Reconvene Reeve Kemmere recessed the meeting at 12:19 a.m. and reconvened at 3:02 p.m.
- Bylaw No. 08/10
Animal Control
Reeve Kemmere advised that a copy was provided for Council to consider the written Bylaw No. 08/10 - Animal Control Bylaw.
Jeff Holmes reviewed the various amendments, as requested by Council, to Bylaw No. 08/10 - Animal Control Bylaw.
- RC10-721 Moved by Councillor Day
That Council give third reading to Bylaw No. 08/10 - Animal Control Bylaw.
Carried.
- OLD BUSINESS
Road Concerns
The Chief Administrative Officer advised Councillor Negropontes that an investigation is ongoing regarding her road concerns and a report would be brought to an August 2010 meeting.
- RC10-722 Moved by Councillor Day
That the following be added to the July 7, 2010 Regular Council Meeting Agenda:
(11.5) Legal Matter
- NEW BUSINESS
CAEP
Funding
RC10-723 Moved by Councillor Ingeveld
That Council approve the Member Support Declaration to the Central Alberta Economic partnership from April 1, 2010 to March 31, 2013 at the rate of \$0.30 per capita for each of the next three years.
Carried.
- AAMDC Convention
Resolutions
RC10-724 Moved by Councillor Negropontes
That Council request that the Chief Administrative Officer draft resolutions for presentation at the Central AAMDC Zone Meeting and submit them to Council for approval on the following areas:
 - standardizing rural addressing across all rural municipalities to improve the consistency of training for and responses from emergency dispatch operators
 Carried.
- Committee
Resignations
RC10-725 Moved by Councillor Yakimchuk
That Council accept the resignation of Lucyna Navratil as a Committee member to the Airport Management Committee and the 50th Anniversary Jubilee Steering Committee.
Carried.

Advance Vote 2010	RC10-726	Moved by Councillor Page That Council approve the holding of an advance vote for the 2010 General Election for the election of Councillors. Carried.
2010 Rechipping Program	RC10-727	Moved by Councillor Ingeveld That Council approve Option 2 for the 2010 County rechipping program for the estimated cost of \$3,950,000.00 Motion Defeated.
	RC10-728	Moved by Councillor Blain That Council approve Option 3 for the 2010 County rechipping program for the estimated cost of \$1,760,192.96; and further, that the projects be funded from the Tax Rate Stabilization Fund. Motion Defeated.
	RC10-729	Moved by Councillor Page That Council approve Option 1 for the 2010 County rechipping program for the estimated cost of \$1,150,781.54; and further, that the projects be funded from the Tax Rate Stabilization Fund. Carried.
Valley Road Closure		Councillor Blain declared a pecuniary interest at 4:52 p.m. and left the room, as she is an adjacent landowner. Councillor Blain returned to the room and joined the gallery. Moved by Councillor Negropontes RC10-730 That Council approve the closure of Road Plan 5074 EZ that lies within the East Side of the NE 17-31-4 W5M. Carried.
	RC10-731	Moved by Councillor Yakimchuk That Mountain View County approve the consolidation of Road Plan 5074 EZ that lies within the East Side of the NE 17-31-4 W5M into the NE 17-31-4 W5M. Carried. Councillor Blain re-joined the table at 4:56 p.m.
2010 Rechipping Program	RC10-732	Moved by Councillor Yakimchuk That approximately \$250,000 of the 2010 County rechipping program be funded from the Rechipping Reserve. Carried.
	RC10-733	Moved by Councillor Day That the \$1,150,781.54 cost of Option 1 of the 2010 County rechipping program be funded from the Tax Rate Stabilization Fund. Carried.
Fee Refund Request	RC10-734	Moved by Councillor Blain That Council approve the request from the applicants of PLRD20100000184 on the NW 28-31-3-5 for a full refund on their redesignation and subdivision application fees. Carried.

Time Extension Request	RC10-735	Moved by Councillor Day That Council approve a time extension for conditionally approved subdivision SD 08-074 to December 29, 2010. Carried.
Strategic Communications Plan	RC10-736	Moved by Councillor Page That Council accept the Mountain View County Strategic Communications Plan and request the Chief Administrative Officer to present an Action Plan. Carried.
Tax Levy Bylaw	RC10-737	Moved by Councillor Day That Council proceed with a Local Improvement Tax Bylaw to recover the cost of paving Mountain View Estates, Motion Defeated.
	RC10-738	Moved by Councillor Yakimchuk That Council proceed with a Local Improvement Tax Bylaw to recover the cost of paving East Didsbury Industrial Park. Motion Defeated.
	RC10-739	Moved by Councillor Yakimchuk That Council proceed with a Local Improvement Tax Bylaw to recover the cost of paving Rosebud Estates. Motion Defeated.
	RC10-740	Moved by Councillor Day That Council proceed with paving of Mountain View Estates, East Didsbury Industrial, and Rosebud Estates under Project OS-15-09 and Project OS-16-09 of the 2010 Capital Budget. Motion Defeated.
Hwy 27 and RR 23 Turning Lanes	RC10-741	Moved by Councillor Negropontes That Council receive the level 'A' estimate on the construction of acceleration and deceleration lanes at the intersection of RR 23 and Hwy 27, and request that the Chief Administrative Officer meet with representatives from Alberta Transportation to review incorporating this improvement into the current Hwy 27 improvements in 2011. Carried.
Funding Agreement Big Prairie Bridge	RC10-742	Moved by Councillor Yakimchuk That Council approve that the Chief Administrative Officer enter into an agreement with the Province to cost share the re-construction of the Big Prairie Road bridge (Bridge file 1009 - up to a maximum total project cost of \$1,600,000). Carried.
Skateboard Park	RC10-743	Moved by Councillor Ingeveld That Council approve a donation of 100 tonnes of 19 mm crushed gravel to the Town of Olds for a proposed Skateboard Park and that the \$654.50 cost be funded from the Tax Rate Stabilization Reserve. Carried.
INFORMATION ITEMS	RC10-744	Moved by Councillor Day That Council receive the following information: (a) CAO Action List for July 7, 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

ADOPTED

- (e) Letter from Municipal Affairs - 2008 Municipal Sponsorship Grant
- (f) Letter from Municipal Affairs to Town of Olds
- (g) Letter from AAMDC May 28, 2010
- (h) MVRWMC April Minutes
- (i) Letter from Intergovernmental Relations May 6, 2010
- (j) SPOG Communications Committee April CA Minutes
- (k) Letter from FCM dated June 28, 2010

CONFIDENTIAL ITEMS
IN CAMERA

Carried.

RC10-745 Moved by Councillor Blain
That the Regular Council Meeting of July 7, 2010 go into closed meeting at 5:20 p.m.

Carried.

RC10-746 Moved by Councillor Yakimchuk
That the Regular Council Meeting of July 7, 2010 return to the open meeting at 5:49 p.m.

Carried.

Wessex ASP
Committee

RC10-747 Moved by Councillor Day
That Council amend the Terms of Reference for the Wessex Area Structure Plan Steering Committee to add an additional member at large.

Carried.

RC10-748 Moved by Councillor Day
That Council appoint Ben Thorlakson and Alex Fox to the Wessex Area Structure Plan Steering Committee for the duration of the project.

Carried.

Councillor Remuneration
Steering Committee RC10-749

Moved by Councillor Yakimchuk
That Council appoint Arlene Nerrie, Donna McArthur, and Julie Vinish to the Councillor Remuneration Steering Committee for the duration of the project.

Carried.

County 50th Celebrations
Steering Committee RC10-750

Moved by Councillor Yakimchuk
That Council appoint Barry Freeman to the County 50th Celebrations Steering Committee for the duration of the project.

Carried.

ADJOURNMENT

RC10-751 Moved by Councillor Ingeveld
That Regular Council Meeting of July 7, 2010 be adjourned at 5:51 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer