

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 1, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve P. Munro
Councillor B. Beattie
Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor R. Orr

IN ATTENDANCE: T. Martens, Interim Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
L. Colby, Human Resources
J. Koch, Communications Coordinator
G. Evers, Executive Administrative Assistant

CALL TO ORDER: Reeve Munro called the meeting to order at 9:00 a.m.

The meeting began with the recitation of the Lord's Prayer.

AGENDA Reeve Munro advised of the following amendments to the agenda:

- 7.1 Chief Administrative Officer Recruitment Plan (information attached)
- 7.2 Request for Proposal(s) (information attached)
 - Planning and Development Services Department Operational/Process Review
 - Operational Services Department Operational/Process Review
- 7.3 Contract and Funding for Transitional Solutions Agreement (Information attached)
- 7.4 Sleepy Hollow - Flood Update (Verbal Report)
- 7.5 Contract Snow Plowing 2010
- 7.6 ASP Project
- 8.4 Defer to 2011 Budget

Moved by Councillor Milne

RC10-1235 That Council adopt the agenda of the Regular Council Meeting of December 1, 2010 as amended.

Carried.

MINUTES

Moved by Councillor Good

- RC10-1236 That Council adopt the following minutes:
- Organizational Council Minutes October 27, 2010
 - Regular Council Minutes October 27, 2010
 - Special Council Minutes October 27, 2010
 - Special Council Minutes October 28, 2010
 - Regular Council Minutes November 3, 2010
 - Special Council Minutes November 5, 2010
 - Special Council Minutes November 10, 2010

Carried.

BYLAWS

Bylaw No. LU 129/10

Moved by Councillor Kemmere

NW 21-30-1 W5M

- RC10-1237 That Council give first reading to Bylaw No. LU 129/10 redesignating the lands within the NW 21-30-1-5.

Carried.

Moved by Councillor Beattie

- RC10-1238 That Council set the Public Hearing for Bylaw No. LU 129/10 redesignating the lands within the NW 21-30-1-5 for January 5, 2011 at or after 9:00 a.m.

Carried.

Bylaw No. 24/10

Scentless

Chamomile

Moved by Councillor McKean

- RC10-1239 That Council give first reading to Bylaw No. 24/10 – Scentless Chamomile Bylaw.

Carried.

Moved by Councillor Good

- RC10-1240 That Council give second reading to Bylaw No. 24/10 – Scentless Chamomile Bylaw

Carried.

Moved by Councillor Beattie

- RC10-1241 That Council give unanimous consent to proceed to third reading of Bylaw No. 24/10 – Scentless Chamomile Bylaw.

Carried Unanimously.

Moved by Councillor Kemmere

- RC10-1242 That Council give third reading to Bylaw No. 24/10 – Scentless Chamomile Bylaw.

Carried.

Bylaw No. 25/10

Wild Caraway

Moved by Councillor Milne

- RC10-1243 That Council give first reading to Bylaw No. 25/10 – Wild Caraway Bylaw.

Carried.

Moved by Councillor McKean

- RC10-1244 That Council give second reading to Bylaw No. 25/10 – Wild Caraway Bylaw.

Carried.

Moved by Councillor Kemmere

- RC10-1245 That Council give unanimous consent to proceed to third reading of Bylaw No. 25/10– Wild Caraway Bylaw.

Carried Unanimously.

Moved by Councillor Milne

- RC10-1246 That Council give third reading to Bylaw No. 25/10 – Wild Caraway Bylaw.

Carried.

OLD BUSINESS

CAO Recruitment Plan

Moved by Councillor Kemmere
RC10-1247 That Council appoint all Councillors to a Chief Administrative Officer Recruitment Committee and that the mandate be as per the Chief Administrative Officer Recruitment Plan.

Carried.

Moved by Councillor Milne
RC10-1248 That Council approve that the Chief Administrative Officer Recruitment Plan be undertaken by the Colby Group Consulting and that any costs be funded from existing budgets.

Carried.

Moved by Councillor McKean
RC10-1249 That Council approve the Chief Administrative Officer Recruitment Plan dated November 29, 2010 as presented.

The question on Motion RC10-1249 was not called.

Moved by Councillor Kemmere
RC10-1250 That the Chief Administrative Officer Recruitment Plan be amended to show that the Contract Negotiations be undertaken by Colby Group Consulting.

Carried.

The question on Motion RC10-1249 was called.

Carried.

Request for Proposal(s)

Moved by Councillor Beattie
RC10-1251 That Council request that the Interim Chief Administrative Officer undertake a Request for Proposal to retain contract services to complete an operational/process review of Operational Services department and Planning and Development Services department and that the Consultant's Work Plan be approved by Council prior to entering into an agreement.

The question on Motion RC10-1251 was not called.

Moved by Councillor Kemmere
RC10-1252 That the Request for Proposal objectives for operational/process review be amended to include the following:

2. Assess the County's current organizational structure in light of both the municipality's goals and service/regulatory and bylaw requirements, as well as sound organization principles, to identify options and make recommendations to improve the efficiency and effectiveness of the structure;
3. Benchmark the County's organization against comparable organizations to identify "beneficial practices", and to make recommendations as to whether the "beneficial practices" can and should be integrated into the County's organizational structure and processes.

Carried.

The question on Motion RC10-1251 was called.

Carried.

Recess and Reconvene Reeve Munro recessed the meeting at 10:39 a.m. and reconvened at 10:49 a.m.

Contract and Funding
Transitional Solutions
Agreement

Moved by Councillor Beattie
RC10-1253 That Motion SC10-187 be brought back to the table for consideration.
Carried.

Reeve Munro called the question on Motion SC10-187.
Motion Defeated.

Moved by Councillor Kemmere
RC10-1254 That Motion SC10-188 be brought back to the table for consideration.
Carried.

Reeve Munro called the question on Motion SC10-188.
Motion Defeated.

Contract Snow
Plowing 2010

Moved by Councillor Good
RC10-1255 That Council approve the additional funding for the 2010 budget for the contracted snow removal at the Mountain View County Olds/Didsbury and Sundre Airports.

The question on Motion RC10-1255 was not called.

Moved by Councillor Beattie
RC10-1256 That Contract snow removal at the Mountain View County Olds/Didsbury and Sundre Airports be contracted if County staff determines that County Staff cannot undertake the snow removal within 24 hours after the snow event has stopped.
Carried.

Moved by Councillor Beattie
RC10-1257 That the question on Motion RC10-1255 be tabled until 1:00 p.m. December 1, 2010.
Carried.

Sleepy Hollow
Flood Update

Steve McInnis, Director, Operational Services, provided an updated regarding the Sleepy Hollow Flood and stated that meetings were in the process of being arranged.

Moved by Councillor Milne
RC10-1258 That the verbal report as provided regarding Sleepy Hollow Flooding be received as information.
Carried.

ASP Projects

Moved by Councillor McKean
RC10-1259 That Council request that the SE Sundre Area Structure Plan, Wessex Area Structure Plan and Water Valley/Winchell Lake Area Structure Plan be placed on hold until the completion of the Municipal Development Plan Review; and further, that an update on the process and timelines initiating the Area Structure Plans be brought back to Council to the first Council Meeting in September, 2011.
Carried.

NEW BUSINESS
Emerging Trends
Workshop

Moved by Councillor Kemmere
RC10-1260 That Council authorize all Councillors to attend the Brownlee Emerging Trends in Municipal Law Workshop in Calgary, Thursday, February 3, 2011.

Carried.

Recess and Reconvene

Reeve Munro recessed the meeting at 11:59 a.m. and reconvened at 1:04 p.m.

Contract Snow
Plowing 2010

The question on Motion RC10-1255 was called as amended.

That Council approve the additional funding for the 2010 budget for the contracted snow removal at the Mountain View County Olds/Didsbury and Sundre Airports; and that Contract snow removal at the Mountain View County Olds/Didsbury and Sundre Airports only be contracted if County staff determines that County Staff cannot undertake the snow removal within 24 hours after the snow event has stopped.

Carried.

FCM Conferences

Moved by Councillor Beattie
RC10-1261 That Council confirms that the Reeve attends all FCM Conferences, and attendance at FCM Conferences by Councillors shall be:
Councillors McKean and Orr in 2011
Councillors Beattie and Kemmere in 2012
Councillors Good and Milne in 2013

Carried.

MPC Schedule
2010-2011

Moved by Councillor McKean
RC10-1262 That Council receive the attached calendar schedule of Municipal Planning Commission meetings for 2010/2011.
First Thursday of each month:
Municipal Planning Commission Meeting – 9:00 a.m. to 12:00 p.m.
Third Thursday of each month:
Municipal Planning Commission Meeting – 9:00 a.m. to 12:00 p.m.

Carried.

Purchase of Gravel
Lone Pine Pit

Moved by Councillor Beattie
RC10-1263 That Council defer the matter of the purchase of 60,000 tonnes of processed 4-20 (3/4”) gravel at \$9.50 per tonne from Pidherney’s for the cost of \$570,000.00 to the 2011 Budget discussions.

Carried.

Subdivision and Development
Authority Appointment

Moved by Councillor Beattie
RC10-1264 That Council appoint Tony Martens as the Administrative Authority to the Subdivision and Development Approving Authority.

Carried.

- Municipal Emergency Management RC10-1265 Moved by Councillor Beattie That Council appoint Reeve Munro and Councillors McKean and Milne as Committee members to the Municipal Emergency Management Agency until 2011/2012 Organizational meeting. Carried.
- INFORMATION ITEMS RC10-1266 Moved by Councillor Kemmere That Council receive the following information:
 (a) CAO Action List for December 1, 2010
 (b) AMC Minutes - November 4, 2010
 (c) ASB Minutes - November 8, 2010
 (d) ASB Minutes - November 8, 2010 Carried.
- RC10-1267 Moved by Councillor Good The Council appoint Councillor Kemmere as representative of the Olds College Centennial Governance Team. Carried.
- IN CAMERA RC10-1268 Moved by Councillor McKean That the Regular Council Meeting of December 1, 2010 go into closed meeting at 1:16 p.m. Carried.
- RC10-1269 Moved by Councillor Milne That the Regular Council Meeting of December 1, 2010 return to the open meeting at 1:40 p.m. Carried.
- Economic-Tourism Advisory RC10-1270 Moved by Councillor Kemmere That Council appoint Kimberly Bowen, Everett Page, Benjamin Misener, Greg Campkin, Verna McFadden, Gerry Schalin, Rita Thompson, Arnold Lachman, David Doyle, and Linda Svaling as Members at Large to the Economic Development and Tourism Advisory Committee. Carried.
- Cremona & District Fire Appointment RC10-1271 Moved by Councillor McKean That Council appoint Randy Juzwiak and Greg Harris as Committee members to the Cremona and District Fire and Emergency Services for a two year term to expire at the 2012/2013 Organizational meeting. Carried.
- RC10-1272 Moved by Councillor Kemmere That Council appoint Councillors Beattie and Milne to the Economic Development and Tourism Advisory Committee for a one year term expiring in October 2011. Carried.

ADJOURNMENT

Moved by Councillor McKean
RC10-1273 That Regular Council Meeting of December 1, 2010 be
adjourned at 1:44 p.m.

ADOPTED

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer