

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 1, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie
Councillor K. Good
Councillor D. Milne
Councillor R. Orr

ABSENT: Reeve P. Munro
Councillor A. Kemmere
Councillor P. McKean

IN ATTENDANCE: G. Wiens, Acting Chief Administrative Officer
J. Holmes, Director, Legislative and Community Services
D. Hawryluk, Director, Planning and Development Services
R. Morrison, Manager, Infrastructure Projects
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 9:03 a.m.

AGENDA Deputy Reeve Beattie advised of the following amendments to the agenda:
6.1 Bylaw No. 08/11 - Events Bylaw (information attached)
8.6 Didsbury Fire Chief
8.7 Didsbury Fire Authority
8.8 Mountain View Seniors' Housing Authority - Invitation to Mount View Lodge Ribbon Cutting
8.9 Alberta Health Services Invitation
8.10 Mountain View Seed Cleaning Plant

Moved by Councillor Orr
RC11-406 That Council adopt the agenda of the Regular Council Meeting of June 1, 2011.
Carried.

MINUTES FOR ADOPTION Moved by Councillor Good
RC11-407 That Council adopt the minutes of the Regular Council Meeting of May 4, 2011.
Carried.

BYLAWS
Bylaw #08/11
Events Bylaw RC11-408 Moved by Councillor Milne
That Council give first reading to Bylaw No. 08/11 - Events Bylaw.
Carried.

ADOPTED

- RC11-409 Moved by Councillor Good
That Council give second reading to Bylaw No. 08/11 – Events Bylaw.
Carried.
- RC11-410 Moved by Councillor Orr
That Council give unanimous consent to proceed to third reading of Bylaw No. 08/11 – Events Bylaw.
Carried Unanimously.
- RC11-411 Moved by Councillor Orr
That Council give third reading to Bylaw No. 08/11 – Events Bylaw.
Carried.
- NEW BUSINESS
- Cattle Round Up
- RC11-412 Moved by Councillor Milne
That Council approve funding the Red Deer Regional Health Foundation in the amount of \$1000.00 for the 17th Annual Cattle Round Up fundraiser.
Carried.
- Economic Development Committee
- RC11-413 Moved by Councillor Orr
That Council accept the resignation of Bruce Beattie from Economic Development and Tourism Advisory Committee; and further, that Council appoint Patricia McKean to the Economic Development and Tourism Advisory Committee until 2011 Organizational Meeting.
Carried.
- Rural Community Hall Grant Funding
- RC11-414 Moved by Councillor Good
That Council approve funding the Dog Pound Ladies Club \$3,150.00 through the 2011 Rural Community Hall Grant Program.
Carried.
- RR 52 & Twp Rd 290
- RC11-415 Moved by Councillor Good
That Council approve option 3 from the engineering report on the intersection of Range Road 52 and Township Road 290.
Carried.
- GIS Elevation
- RC11-416 Moved by Councillor Orr
That Council approve the purchase of Digital Elevation Model (DEM) GIS data at a cost of \$5,400 and that the purchase be funded from the Tax Rate Stabilization Reserve.
Carried.
- Didsbury Fire Chief
- RC11-417 Moved by Councillor Good
That Council appoint Michelle Honeyman as the Mountain View Representative on the Selection Committee for the Didsbury Fire Department.
Carried.
- Didsbury Fire Authority
- RC11-418 Moved by Councillor Good
That Council refer the matter of the Didsbury and District Fire Authority being disbanded to a future Policies and Priorities Committee meeting for further information.
Carried.

ADOPTED

MVSH Invitation
RC11-419 Moved by Councillor Orr
That Council approve the attendance of any Councillors who wish to attend the Mountain View Seniors' Housing Authority Ribbon Cutting Ceremony at the Mount View Lodge on June 13, 2011.

Carried.

Alberta Health
Services Invitation RC11-420 Moved by Councillor Good
That Council send regrets of the invitation attend the Alberta Health Services Meet and Greet June 13, 2011 in Calgary.

Carried.

Mountain View Seed
Cleaning Plant RC11-421 Moved by Councillor Good
That Council refer the invitation to attend the Mountain View Seed Cleaning Plant 50th Anniversary celebration on June 24, 2011 in Carstairs to the Agricultural Services Board.

Carried.

CORRESPONDENCE

Information
Items RC11-422 Moved by Councillor Milne
That Council receive the following item as information:
- CAO Action List for June 1, 2011

Carried.

RC11-423 Moved by Councillor Orr
That Council receive the following item as information:
- South Central Rural Alliance Minutes

Carried.

COUNCILLOR REPORTS

Councillor Good stated that he will be bringing forward an invitation from the Carstairs Library for Councillor representatives.

ADJOURNMENT

RC11-424 Moved by Councillor Orr
That Regular Council Meeting of June 1, 2011 be adjourned at 10:03 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer