

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 19, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
J. Holmes, Director, Legislative, Community and Agricultural Services  
J. Rusling, Interim Director, Planning and Development Services  
G. Wiens, Director, Corporate Services  
T. Connatty, Planner  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:07 a.m.

AGENDA RC11-753 Moved by Councillor Milne  
That Council adopt the agenda of the Regular Council Meeting of October 19, 2011.  
Carried.

MINUTES FOR ADOPTION RC11-754 Moved by Councillor Kemmere  
That Council adopt the minutes of the Regular Council Meeting of September 21, 2011.  
Carried.

PUBLIC HEARINGS Bylaw #LU 66/11 SE 20-30-5 W5M  
Reeve Beattie opened the public hearing regarding Bylaw #LU 66/11.

The application for redesignation of the SE 20-30-5 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 10 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2

- Rural Community: Fallentimber

The Planning and Development Department recommended that Bylaw #LU 66/11 be given second reading.

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

Douglas John & Evelyn Joanne Miller, owners, declined the offer to comment.

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

Council did not have any questions.

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

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Munro  
 RC11-755 That Council give second reading to Bylaw No. LU 66/11 to redesignate lands in the SE 20-30-5 W5M.  
 Carried.

Moved by Councillor Kemmere  
 RC11-756 That Council give third reading to Bylaw No. LU 66/11 to redesignate lands in the SE 20-30-5 W5M.  
 Carried.

Recess and Reconvene  
 RC11-757 Moved by Councillor Good  
 That the Regular Council Meeting of October 19, 2011 be recessed at 9:17 a.m.  
 Carried.

Reeve Beattie reconvened the meeting at 1:04 p.m.

BYLAWS  
 Bylaw #14/11  
 Community Aggregate  
 Payment Levy

The Director of Legislative, Community and Agricultural Services advised that Council had requested that input be received from local gravel pits. Letters were sent to area gravel pits regarding today's meeting.

Moved by Councillor Munro  
 RC11-758 That Council give second reading to Bylaw No. 14/11 - Community Aggregate Payment Levy as amended.

The question on Motion RD11-758 was not called.

Carey Harnack asked if other counties have bonds and was advised by the Director of Legislative, Community, and Agricultural Services, that they currently use letters of credit.

Rick Hoogenboom advised that he pays very high fees to register vehicles and is not in agreement with bonds. This is an unfair tax and targets one specific industry.

Keith Rigsby noted that information indicates that there are 33 gravel pits, however, only a handful of gravel pit owners are present. He feels that reporting should be semi-annually. Gravel pit owners would be triple-taxed.

Dawn Armstrong stated she feels that the levy funds should be allocated to road repairs only. She stated that a levy is easier than a bond. Road repairs could be undertaken by the local pits. Agrees with semi-annual reporting.

Valerie Hoogenboom does not feel that the levy would be used for road repairs.

Kevin Seidel stated that he is not opposed to a levy as long as it goes towards roads. He feels that bonds should be returned. He does not feel that the oil and gas industry should be taxed. Kevin Seidel stated that LIDAR data is very expensive.

Council discussed the following;

- Cost of bonds
- Impacts on infrastructure
- Alberta Gravel Association recommends a levy
- Penalty/fee process

Councillor Munro left the meeting at 2:43 p.m. and returned at 2:45 p.m.

The question on Motion RD11-758 was not called.

Recess and Reconvene

Reeve Beattie recessed the meeting at 2:39 p.m. and reconvened at 3:01 p.m.

The question on Motion RD11-758 was called.

Carried.

RC11-759 Moved by Councillor Kemmere  
That Council give third reading to Bylaw No. 14/11 – Community Aggregate Payment Levy.

Carried.

RC11-760 Moved by Councillor Kemmere  
That the Chief Administrative Officer be requested to bring back bond structure options for Gravel Pit Operators to a future Policies and Priorities Committee meeting.

Carried.

NEW BUSINESS

Brushing & Relocation  
Of Fence Line RC11-761

Moved by Councillor Munro  
That Council deny the landowner’s claim that Mountain  
View County is responsible for moving the fence on the SE-  
7-29-3-5, and direct CAO to write a letter to Al Veres to  
notify him that Mountain View County will not be  
responsible for the brushing and relocation of the fence  
line on his property.

Carried.

SRDRWC  
Budget RC11-762

Moved by Councillor Good  
That Council receive the South Red Deer Regional  
Wastewater Commission 2012 - 2014 Governance and  
Administration Operating Budget as information.

Carried.

2011 Rechipping  
Program

Ryan Morrison, Manager Infrastructure Projects, provided  
an overview of the 2011 County Contract rechipping  
program.

RC11-763

Moved by Councillor Kemmere  
That Council defer the 2011 County Contract rechipping  
program to the October 26, 2011 Policies and Priorities  
Committee Meeting pending receipt of additional  
information.

Carried.

Red Deer River Berm

Ryan Morrison, Manager Infrastructure Projects, provided  
an overview of the bid results for the construction of Option  
A of a berm along the Red Deer River between Range Road  
61 and 60, the Red Deer River Berm and that a contract  
with Prentice Creek Contracting for the sum \$90,237.00 to  
construct Option A of the Red Deer River Berm has been  
undertaken.

CORRESPONDENCE  
Information  
Items RC11-764

Moved by Councillor McKean  
That Council receive the following items as information:  
a) Letter from Municipal Affairs dated September 19,  
2011

Carried.

ADJOURNMENT

RC11-765

Moved by Councillor Good  
That Regular Council Meeting of October 19, 2011 be  
adjourned at 4:09 p.m.

Carried.

\_\_\_\_\_  
Chair

I hereby certify these minutes are correct.

\_\_\_\_\_  
Chief Administrative Officer