

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 2, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean (Chair)
Councillor D. Milne
Councillor P. Munro
Councillor R. Orr

ABSENT: Reeve B. Beattie

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

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:01 a.m.

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

Deputy Reeve McKean introduced Council and Staff.

AGENDA Deputy Reeve McKean advised of the following amendments to the agenda:
7.1 Big Prairie Bridge
11.1 Labour Matter

Moved by Councillor Good
RC11-775 That Council adopt the agenda of the Regular Council Meeting of November 2, 2011 as amended. Carried.

MINUTES Moved by Councillor Kemmere
RC11-776 That Council adopt the Minutes of the Regular Council Meeting of September 28, 2011. Carried.

PUBLIC HEARINGS
Bylaw #LU 39/11
NW 6-33-5 W5M
Deputy Reeve McKean reconvened the public hearing regarding Bylaw #LU 39/11.

The application for redesignation of the NW 6-33-5 W5M, was introduced by the Planning and Development Department. They stated that Council had requested that a

ADOPTED

meeting take place with the Ministry of Environment. Correspondence was received from the Ministry of Environment and discussion is still taking place. The Planning and Development Department requested that the Public Hearing be rescheduled.

Moved by Councillor Munro
RC11-777 That Council defer the Public Hearing of Bylaw No. LU 39/11 redesignating the lands within NW 6-33-5 W5M to January 18, 2011 at or after 9:00 a.m.

Carried.

Bylaw #LU 67/11
SW 30-32-5 W5M

Deputy Reeve McKean opened the public hearing regarding Bylaw #LU 67/11.

The application for redesignation of the SW 30-32-5 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 2 acres from Country Residential District (R-CR) to Country Residential (1) District (R-CR1)
- Division 5
- Rural Community: McDougal Flats

The Planning and Development Department recommended that Bylaw #LU 67/11 be deferred pending receipt of a water report to address concerns of adjacent landowners. Staff advised that the applicant was not present but the landowner had indicated that if a water report is going to be requested it should be a condition of subdivision.

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

Thomas Boucher, applicant, was not present.

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

Council questions resulted in the following information:

- Staff advised that wastewater concerns could be addressed by the use of mounding

Moved by Councillor Kemmere
RC11-778 That Council defer the Public Hearing of Bylaw No. LU 67/11 redesignating the lands within SW 30-32-5 W5M Plan 9612379 Block 2 to January 18, 2012 at or after 9:00 a.m. requesting that the applicant provide a current Water Report, that indicates that there is an adequate water supply for the proposed subdivision, that will not

ADOPTED

impact the water supply of adjacent landowners; and further, that the applicant provide alternatives for Wastewater management.

Motion Defeated.

The Planning and Development Department was provided the opportunity for closing remarks and stated that staff were recommending a water report and that mounding may be required to address wastewater concerns.

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

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Munro

RC11-779 That Council give second reading to Bylaw No. LU 67/11 to redesignate lands in the SW 30-32-5 W5M Plan 9612379 Block 2.

Motion Defeated.

Bylaw #LU 68/11
SE 25-32-6 W5M

Deputy Reeve McKean opened the public hearing regarding Bylaw #LU 68/11.

The application for redesignation of the SE 25-32-6 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 74.2 acres from Agriculture District (A) to Agriculture (2) District (A2).
- Division 5
- Rural Community: McDougall Flats

The Planning and Development Department recommended that Bylaw #LU 68/11 be given second reading.

The Planning and Development Department advised that no correspondence was received.

Florence Vollmin, owner, stated that it is our desire to give the south portion of the quarter section to one of their children. She does not have any desire to develop the property at this time.

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

Council questions resulted in the following information:

- The north portion could be cavaeted to provide for a future roadway

ADOPTED

- Setback would be dealt with at the time of subdivision

Deputy Reeve McKean 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 stated that the proposal would accommodate future subdivision. The landowner has been very cooperative during the recent building of a berm.

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

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Milne
RC11-780 That Council give second reading to Bylaw No. LU 68/11 to redesignate lands in the SE 25-32-6 W5M.
Carried.

Moved by Councillor Milne
RC11-781 That Council give third reading to Bylaw No. LU 68/11 to redesignate lands in the SE 25-32-6 W5M.
Carried.

BYLAWS

Bylaw #LU 71/11
SW 36-29-2 W5M
RC11-782 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 71/11 redesignating the lands within the SW 36-29-2 W5M.
Carried.

Moved by Councillor Kemmere
RC11-783 That Council set the Public Hearing for Bylaw No. LU 71/11 redesignating the lands within the SW 36-29-2 W5M to December 7, 2011 at or after 9:00 a.m.
Carried.

Bylaw #15/11
MDP Amendment
RC11-784 Moved by Councillor Munro
That Council give first reading to Bylaw No. 15/11 - Municipal Development Plan Amendment Bylaw.
Carried.

Moved by Councillor Orr
RC11-785 That Council set the Public Hearing for Bylaw No. 15/11 - Municipal Development Plan Amendment Bylaw to December 7, 2011 at or after 9:00 a.m.
Carried.

OLD BUSINESS

Red Deer
River Berm
RC11-786 Moved by Councillor Munro
That Council request that the Chief Administrative Officer bring back various options for the Big Prairie Bridge including steel and lower weight specifications.
Carried.

NEW BUSINESS

Christmas Floater
RC11-787 Moved by Councillor Good
That Council approve that the Chief Administrative Officer amend Procedure #2005-047 and that the Chief Administrative Officer and Council have the prerogative to

ADOPTED

change the regular working hours for Dec 24 - 7:30 am to 11:30 am (field) and 8:00 am to noon (inside) - this would allow for employees to take that half day as vacation.

Carried.

IN CAMERA

Moved by Councillor Munro

RC11-788 That the Regular Council Meeting of November 2, 2011 go into closed meeting at 10:13 a.m.

Carried.

Moved by Councillor Orr

RC11-789 That the Regular Council Meeting of November 2, 2011 return to the open meeting at 10:42 a.m.

Carried.

Moved by Councillor Kemmere

RC11-790 That Council authorize the Chief Administrative Officer to expedite the measures needed to hire a Director of Operations.

Carried.

ADJOURNMENT

Moved by Councillor Good

RC11-791 That Regular Council Meeting of November 2, 2011 be adjourned at 10:43 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer