

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 16, 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 and Community Services
J. Rusling, Interim Director, Planning and Development Services
G. Wiens, Director, Corporate Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:05 a.m.

Reeve Beattie introduced Council and Staff.

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

AGENDA RC11-792 Moved by Councillor Kemmere
That Council adopt the agenda of the Regular Council Meeting of November 16, 2011.
Carried.

MINUTES RC11-793 Moved by Councillor McKean
That Council adopt the Minutes of the Regular Council Meeting of October 5, 2011.
Carried.

RC11-794 Moved by Councillor Good
That Council adopt the Minutes of the Organizational Council Meeting of October 19, 2011.
Carried.

RC11-795 Moved by Councillor McKean
That Council adopt the Minutes of the Regular Council Meeting of October 19, 2011 as amended.
Carried.

BYLAWS
Bylaw #LU 69/11
NE 8-32-5 W5M RC11-796 Moved by Councillor Munro
That Council give first reading to Bylaw No. LU 69/11 redesignating the lands within the NE 8-32-5 W5M.
Carried.

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| | | Moved by Councillor Kemmere | |
| | RC11-797 | That Council set the Public Hearing for Bylaw No. LU 69/11 redesignating the lands within the NE 8-32-5 W5M to December 7, 2011 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 70/11 NE 23-32-3 W5M | | Moved by Councillor Milne | |
| | RC11-798 | That Council give first reading to Bylaw No. LU 70/11 redesignating the lands within the NE 23-32-3 W5M. | Carried. |
| | | Moved by Councillor Milne | |
| | RC11-799 | That Council set the Public Hearing for Bylaw No. LU 70/11 redesignating the lands within the NE 23-32-3 W5M to December 7, 2011 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 72/11 SE 34-33-2 W5M | | Moved by Councillor Orr | |
| | RC11-800 | That Council give first reading to Bylaw No. LU 72/11 redesignating the lands within the SE 34-33-2 W5M. | Carried. |
| | | Moved by Councillor Orr | |
| | RC11-801 | That Council set the Public Hearing for Bylaw No. LU 72/11 redesignating the lands within the SE 34-33-2 W5M to December 7, 2011 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 73/11 NE 6-32-6 W5M | | Moved by Councillor Good | |
| | RC11-802 | That Council give first reading to Bylaw No. LU 73/11 redesignating the lands within the NE 6-32-6 W5M. | Carried. |
| | | Moved by Councillor Good | |
| | RC11-803 | That Council set the Public Hearing for Bylaw No. LU 73/11 redesignating the lands within the NE 6-32-6 W5M to December 7, 2011 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 74/11 SW 34-32-3 W5M | | Moved by Councillor McKean | |
| | RC11-804 | That Council give first reading to Bylaw No. LU 74/11 redesignating the lands within the SW 34-32-3 W5M. | Carried. |
| | | Moved by Councillor McKean | |
| | RC11-805 | That Council set the Public Hearing for Bylaw No. LU 74/11 redesignating the lands within the SW 34-32-3 W5M to December 7, 2011 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 75/11 SW 3-32-2 W5M | | Moved by Councillor Milne | |
| | RC11-806 | That Council give first reading to Bylaw No. LU 75/11 redesignating the lands within the SW 3-32-2 W5M. | Carried. |
| | | Moved by Councillor Milne | |
| | RC11-807 | That Council set the Public Hearing for Bylaw No. LU 75/11 redesignating the lands within the SW 3-32-2 W5M to December 7, 2011 at or after 9:00 a.m. | Carried. |
| Bylaw #LU 78/11 SE 15-29-5 W5M | | Moved by Councillor Kemmere | |
| | RC11-808 | That Council give first reading to Bylaw No. LU 78/11 redesignating the lands within the SE 15-29-5 W5M. | Carried. |

- Moved by Councillor Kemmere
RC11-809 That Council set the Public Hearing for Bylaw No. LU 78/11 redesignating the lands within the SE 15-29-5 W5M to January 18, 2011 at or after 9:00 a.m.
Carried.
- NEW BUSINESS
Brownlee Workshop
RC11-810 Moved by Councillor Kemmere
That authorize Councillors Kemmere, Munro and Reeve Beattie to attend the Brownlee Emerging Trends in Municipal Law Workshop in Calgary, Thursday, February 2, 2012.
Carried.
- Designated Assessor
RC11-811 Moved by Councillor Kemmere
That Council appoint Steve Nedoshytko as the designated Assessment Officer to carry out the duties and responsibilities of an assessor under section 284(1)(d) of the Municipal Government Act.
Carried.
- Economic Development and Tourism
Advisory Committee
RC11-812 Moved by Councillor Munro
That Council accept as information the resignation of Keren Farquharson from the Economic Development and Tourism Advisory Committee.
Carried.
- Westward Ho Campground
Request for Proposals
RC11-813 Moved by Councillor Kemmere
That Council approve the Request for Proposal (RFP) for the operation of the Westward Ho Campground with a closing date of December 22, 2011.
Carried.
- 50th Anniversary
Calendars
RC11-814 Moved by Councillor Orr
That Council defer the matter of Mountain View County 50th Celebration calendars until later in the meeting.
Carried.
- Sundre Airport
Appraisals
RC11-815 Moved by Councillor McKean
That Council request that the Legislative, Community and Agricultural Services Department maintain the current Sundre Airport leasing program until a subdivision and business plan is adopted.
Carried.
- RC11-816 Moved by Councillor Good
That Sundre Airport information related to Motion RC11-815 be undertaken before the end of April 2012.
Carried.
- Traffic Control RR 43-44
Twp Rd 340
RC11-817 Moved by Councillor Munro
That Council request that the Chief Administrative Officer make signage changes at the intersections of RR 43 and RR 44 and Township road 340 to improve safety as recommended with the exception of "Please Avoid the Use Engine Retarder Brakes" signs.
Carried.
- RC11-818 Moved by Councillor Munro
That Council request that the Chief Administrative Officer make signage changes at the intersections of RR 43 and RR 44 and Township road 340 to improve safety by adding

ADOPTED

“Please Avoid the Use of Engine Retarder Brakes” as indicate on the map provided.

Carried.

Moved by Councillor Good
RC11-819 That Council request that the Chief Administrative Officer research the removal of sucker trees at the SW corner of RR 44 and Township Road 340 back to deforestation requirements.

Councillor Good withdrew Motion RC11-819.

50th Anniversary
Calendars
RC11-820 Moved by Councillor McKean
That Council approve additional funding of \$2,830.00 to purchase an additional 500 Mountain View County 50th Celebration calendars; and further, that the additional calendars be funded from the Tax Rate Stabilization Fund.
Carried.

Recess and Reconvene
Reeve Beattie recessed the meeting at 10:39 a.m. and reconvened at 10:54 a.m.

SPECIAL PRESENTATION
Family Farm Award
Reeve Beattie welcomed the Mullen family to the meeting and advised that they were the recipients of the 2011 Farm Family Award. Reeve Beattie read a biography on the Mullen Family and the history of the farm after which he presented the Mullen Family with a plaque.

Cremona Fire
Dept Funding
Greg Harris, Cremona and District Fire Authority, requested that Council approve advance funding which would provide for the immediate purchase of swift water and ice rescue equipment.

Moved by Councillor McKean
RC11-821 That Council approve the request of the Cremona and District Fire Authority for advance funding to purchase specialized equipment for swift water and ice rescue in the amount of \$10,000; and further, that the funds be accessed from the Fire Reserve Budget.
Carried.

Didsbury Fire
Capital Purchase
RC11-822 Moved by Councillor Milne
That Council approve funding of \$32,500.00 to the Town of Didsbury for the County’s portion of a command vehicle for the Didsbury Fire Department; and further, that the funds be accessed from the Didsbury Fire Reserve Budget.
Carried.

2011 AAMDC
Fall Resolutions
Council discussed the 2011 Fall AAMDC Resolutions.

Councillor Munro left the room at 12:02 p.m. and returned at 12:03 p.m.

Council continued discussing the 2011 Fall AAMDC Resolutions.

ADOPTED

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| Foremen Technology | RC11-823 | Moved by Councillor Good That Council approve \$32,200 for the purchase of laptops and related equipment and software for Foremen to manage their staff and equipment better, and to improve the efficiency and communication of the Operations Department; and further, that it be funded from the Office Equipment Reserve. | Carried. |
| Recess and Reconvene | | Reeve Beattie recessed the meeting at 12:35 p.m. and reconvened at 1:20 p.m. | |
| IN CAMERA | | | |
| | RC11-824 | Moved by Councillor Orr That the Regular Council Meeting of November 16, 2011 go into closed meeting at 1:20 p.m. | Carried. |
| | RC11-825 | Moved by Councillor Orr That the Regular Council Meeting of November 16, 2011 return to the open meeting at 1:42 p.m. | Carried. |
| ADJOURNMENT | | | |
| | RC11-826 | Moved by Councillor McKean That Regular Council Meeting of November 16, 2011 be adjourned at 1:42 p.m. | Carried. |

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer