

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 22, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor D. Derksen  
Councillor L. Negropontes  
Councillor L. Yakimchuk

IN ATTENDANCE: S. McInnis, Acting Chief Administrative Officer  
D. Oldridge, Acting Director, Corporate Services  
D. Hawryluk, Manager, Planning and Development  
J. Koch, Communications Coordinator  
S. Carrick, Municipal Intern  
J. King, Recording Secretary  
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 1:00 p.m.

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

Reeve Kemmere introduced Council and staff.

AGENDA  
& MINUTES

Reeve Kemmere advised that the following be added to the agenda:

- 4.3 Bylaw 13/07 Cremona IDP
- 5.5 Update on Red Deer River
- 8.1 Land Matter
- 8.2 Land Matter
- 8.3 Personnel Matter

Moved by Councillor Derksen  
RC07-519 That Council adopt the agenda of the Regular Council Meeting of Wednesday, August 22, 2007 as amended.  
Carried.

Moved by Councillor Day  
RC07-520 That Council adopt the minutes of the Regular Council Meeting of Wednesday, August 8, 2007.  
Carried.

PUBLIC HEARINGS  
Bylaw #LU 36/07  
SW 11-33-1 W5M

Reeve Kemmere re-opened the public hearing regarding Bylaw #LU 36/07.

Moved by Councillor Yakimchuk  
RC07-521 That the Public Hearing for Bylaw LU 36/07 be deferred to a Special Council Meeting starting at or after 6:00 pm, August 22, 2007

Bylaw #LU 38/07  
SE 4-33-7 W5M

RC07-522

Reeve Kemmere re-opened the public hearing regarding Bylaw #LU 38/07.

Moved by Councillor Negroportes  
That the Public Hearing for Bylaw No. 38/07 be deferred to a special Council Meeting starting at or after 6:00 pm, August 22, 2007.

Carried.

Bylaw #LU 39/07  
SE 16-32-2 W5M

RC07-523

Reeve Kemmere re-opened the public hearing regarding Bylaw #LU 39/07.

Moved by Councillor Day  
That the Public Hearing for Bylaw No. LU 39/07 be deferred to a Special Council Meeting starting at or after 6:00 pm, August 22, 2007.

Carried.

Bylaw #LU 42/07  
SW 34-32-5 W5M

RC07-524

Reeve Kemmere re-opened the public hearing regarding Bylaw #LU 42/07.

Moved by Councillor Blain  
That the Public Hearing for Bylaw No. LU 42/07 be deferred to a Special Council Meeting starting at or after 6:00 pm, August 22, 2007.

Carried.

DELEGATION  
Councillor Remuneration

RC07-525

Tony Martens provided an update regarding Council Remuneration and introduced Mr. Chris Whittaker who made a presentation on Council Remuneration and Compensation.

Moved by Councillor Day  
That County Council accept the report of the Councillor Remuneration Committee and accept the recommendations as presented.

Carried.

RC07-526

Moved by Councillor Blain  
That County Council adopt Policy & Procedure #1004 Council Remuneration and Compensation.

Carried.

BYLAWS  
Bylaw No. LU 47/07  
SW 22-30-1 W5M

RC07-527

Moved by Councillor Derksen  
That Council give first reading to Bylaw No. LU 47/07 redesignating the lands within SW 22-30-1 W5M.

Carried.

RC07-528

Moved by Councillor Blain  
That Council set the Public Hearing for Bylaw No. LU 47/07 for September 26, 2007 at or after 1:00 p.m. to redesignate lands in the NE 31-29-1 W5M.

Carried.

Bylaw No. 17/07  
MDP

RC07-529

Moved by Councillor Yakimchuk  
That Council adopt the Draft MVC Strategic Directions Plan.

Carried.

RC07-530

Moved by Councillor Derksen  
That Council give first reading to Bylaw 17/07 adopting a new Municipal Development Plan.

Carried.

RC07-531

Moved by Councillor Blain  
That Council amend the date for the Public Hearing for Bylaw 17/07 to September 11, 2007 at or after 9:00 am.

Carried.

IDP – Cremona Bylaw 13/07	RC07-532	Moved by Councillor Yakimchuk That Council approve the Memorandum of Agreement with the Village of Cremona as presented.	Carried.
	RC07-533	Moved by Councillor Day That Council give second reading to the Village of Cremona Inter-Municipal Development Plan Bylaw No. 13/07.	Carried.
	RC07-534	Moved by Councillor Derksen That Council give third reading to the Village of Cremona Inter-Municipal Development Plan Bylaw No. 13/07	Carried.
Recess and Reconvene		Reeve Kemmere recessed the meeting at 2:33 p.m. and reconvened at 2:46 p.m.	
OLD BUSINESS Revised Special Council And P&P Meeting Times	RC07-535	Moved by Councillor Yakimchuk That Council hold a Special Council Meeting to hear Public Hearings at or after 6:00 pm, August 22, 2007.	Carried.
	RC07-536	Moved by Councillor Day That Council hold a Special Council Meeting to hear Public Hearings at or after 9:00 am, September 11, 2007.	Carried.
County Branding Exercise	RC07- 537	Moved by Councillor Day That Council request the Chief Administrative Officer to bring the County Branding Exercise back to Council for consideration in the summer of 2008.	Carried.
Planning and Development Process – Project Charter	RC07-538	Moved by Councillor Blain That Council approve the Planning and Development Process – Project Charter and to proceed with the Request for Proposals.	Carried.
Road Signage within a Condominium	RC07-539	Moved by Councillor Derksen That Council include Roads within a Condominium as part of its Road Signage Program.	Carried.
Red Deer River Studies	RC07-540	Moved by Councillor Negropontes That Council ask Alberta Environment for a face to face monthly update on the status of the review of the studies of the Red Deer River.	Carried.
NEW BUSINESS ICS for Executive Training	RC07-541	Moved by Councillor Blain That County Council approve an expenditure in the amount of \$850.00 plus the cost of student manuals for Council and CAO training on the Incident Command System.	Carried.
Request Waiver of Development Fee	RC07-542	Moved by Councillor Day That Council waive the development permit fee of \$500.00 for application DP 07-102.	Carried.
	RC07-543	Moved by Councillor Yakimchuk That Council waive the development permit fee of \$250.00 for application DP 07-107.	Carried.
INFORMATION ITEMS	RC07-544	Moved by Councillor Derksen That Council receive the following items as information: a) Chief Administrative Officer Action List dated August 16, 2007 b) MVRWMC Meeting Minutes – July 26, 2007	

c) Monthly Planning and Development Statistics

Carried.

Moved by Councillor Blain  
RC07-545 That Council receive as information the decision of the Mountain View County Disaster Services Committee and the CAO to approve updating the Emergency Response Plan to the Incident Command System (ICS) and provide associated training.

Carried.

Moved by Councillor Negropontes  
RC07-546 That Council receive the July 2007 Operations Project Update summary as information.

Carried.

Moved by Councillor Yakimchuk  
RC07-547 That Council receive the Mountain View County Financial Statement Overview and Bank reconciliation for July 2007, as information.

Carried.

IN CAMERA

Moved by Councillor Day  
RC07-548 That the Regular Council Meeting of August 22, 2007 go In Camera at 4:31 p.m.

Carried.

Moved by Councillor Derksen  
RC07-549 That the Regular Council Meeting of August 22, 2007 return to the open meeting at 5:05 pm

Carried.

Moved by Councillor Derksen  
RC07-550 That Council. Receive the NRCB Board Review report as information.

Carried.

ADJOURN

Moved by Councillor Day  
RC07-551 That the Regular Council Meeting of Wednesday, August 22, 2007 be adjourned at 5:06 p.m.

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer