

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 12, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor G. Ingeveld  
Councillor L. Negropontes  
Councillor E. Page  
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
T. Martens, Director, Legislative and Community Services  
D. Hawryluk, Director, Planning and Development  
T. Johnson, Planner  
J. Koch, Communications Coordinator  
S. Carrick, Municipal Intern  
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 6:00 p.m.

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

AGENDA  
& MINUTES

Reeve Kemmere advised that the agenda be amended as follows:

Add:

- (6.3) South Red Deer Regional Wastewater Partnership Implementation Grant
- (6.4) South Red Deer Regional Waste Water System
- (6.5) S. E. Sunde Drainage
- (6.6) Coal Camp
- (8.2) Land Matter
- (8.3) Legal Matter
- (8.4) Personnel Matter

Remove:

- (8.1) Legal Matter

Moved by Councillor Day  
RC07-711 That Council adopt the agenda of the Regular Council Meeting of Wednesday, December 12, 2007 as amended.

Carried.

Moved by Councillor Yakimchuk  
RC07-712 That Council adopt the minutes of the Special Council Meeting of Tuesday, November 20, 2007.

Carried.

Moved by Councillor Day  
RC07-713 That Council adopt the minutes of the Regular Council Meeting of Wednesday, November 28, 2007.

Carried.

PUBLIC HEARINGS  
Bylaw No. LU 54/07  
SW 11-33-6-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 54/07.

The application for redesignation of the SW 11-33-6-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 3.0 acres from Agricultural (2) District "A2" to Country Residential "CR"
- Assessment Value of 9.5%
- CLI rating 5

The Planning and Development Department recommended that Bylaw #LU 54/07 be given second reading.

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

Judy Lowles, owner, stated that the application meets all required County policies and would have minimal affect on adjacent landowners.

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

Council discussed the following:

- Wetlands would be addressed at the time of Subdivision Application
- Surrounding wetlands

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

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

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

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC07-714 Moved by Councillor Day  
That Council give second reading to Bylaw No. LU 54/07 for the redesignation of lands within the SW 11-33-6-W5M

Carried.

RC07-715 Moved by Councillor Negropontes  
That Council give third reading to Bylaw No. LU 54/07 for the redesignation of lands within the SW 11-33-6-W5M

Carried.

Bylaw #LU 55/07  
NE 19-30-1-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 55/07.

The application for redesignation of the NE 19-30-1-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 1.7 acres from Agricultural District "A" to Country Residential (1) District "CR(1)"
- Assessment Value of 67.4%
- CLI rating 1

The Planning and Development Department recommended that Bylaw #LU 55/07 be given second reading.

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

John Lawrence, owner, stated that the proposed redesignation is 150' wide with a setback requirement of 20'

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

Council discussed the following:

- Setback requirements
- Septic of adjacent residence runs to the south

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

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

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

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC07-716 Moved by Councillor Yakimchuk  
That Council adopt the Outline Plan as submitted for the proposed redesignation of lands in the NE 19-30-1-W5M. Carried.

RC07-717 Moved by Councillor Day  
That Council give second reading to Bylaw No. LU 55/07 redesignation of lands in the NE 19-30-1-W5M.

The question on Motion RC07-717 was not called.

RC07-718 Moved by Councillor Yakimchuk  
That Council amend bylaw No. LU 55/07 by replacing Schedule "A" with the amended Schedule "A". Carried.

The question on Motion RC07-717 was called. Carried.

RC07-719 Moved by Councillor Negropontes  
That Council give third reading to Bylaw No. LU 55/07 redesignation of lands in the NE 19-30-1-W5M. Carried.

Bylaw #LU 59/07  
NW 6-29-4-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 59/07.

The application for redesignation of the NW 6-29-4 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 71.16 acres from Agricultural District "A" to Agricultural (2) District "A(2)"
- Assessment Value of 39.0%, 32.0% & 9.5%
- CLI rating 5

The Planning and Development Department advised that they had received additional information which was provided to Council at the time of the meeting and recommended that Bylaw #LU 59/07 be given second reading.

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

Ken Taylor, applicant, stated that the owner has submitted a business plan which demonstrates an intensification of agricultural use. He further discussed the specific areas where the different trees will be planted.

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

Council discussed the following:

- There is one existing residence on the quarter section which was previously subdivided
- Water will be drawn from the southwest corner of the proposed redesignation

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

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

The Planning and Development Department was provided the opportunity for closing remarks and stated that it was determined that the redesignation was not solely for title separation.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC07-720 Moved by Councillor Blain  
That Council give second reading to Bylaw No. LU 59/07 redesignating lands located within the NW 6-29-4-W5M.

Carried.

RC07-721 Moved by Councillor Day  
That Council give third reading to Bylaw No. LU 59/07 redesignating lands located within the NW 6-29-4-W5M.

Carried.

Bylaw #LU 61/07  
NW 34-31-5-W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 61/07.

The application for redesignation of the NW 34-31-5-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 3.12 acres from Agricultural District "A" to Country Residential "CR"
- Assessment Value of 39.0% & 9.5%
- CLI rating 5

The Planning and Development Department recommended that Bylaw #LU 61/07 be given second reading

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

Bob Rettie, owner, stated additional studies such as water and soil studies have already been conducted but not submitted at this time.

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

Council discussed the following:

- There is currently two (2) accesses to the property
- There is an existing drainage draw from Bergen Springs

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

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

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

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC07-722 Moved by Councillor Yakimchuk  
That Council give second reading to Bylaw No. LU 61/07 redesignating the lands within NW 34-31-5-W5M  
Carried.

RC07-723 Moved by Councillor Blain  
That Council give third reading to Bylaw No. LU 61/07 redesignating the lands within NW 34-31-5-W5M  
Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 7:02 p.m. and reconvened at 7:10 p.m.

BYLAWS  
Bylaw No. 21/07  
Procedure and Conduct  
of Council Meetings

RC07-724 Moved by Councillor Negropontes  
That Council give Bylaw No. 21/07 - Procedure and Conduct of Council Meetings first reading as amended.  
Carried.

RC07-725 Moved by Councillor Day  
That Council give Bylaw No. 21/07 - Procedure and Conduct of Council Meetings second reading.  
Carried.

RC07-726 Moved by Councillor Day  
That Council give unanimous consent to consider Bylaw No. 21/07 - Procedure and Conduct of Council Meetings third reading.  
Carried Unanimously.

RC07-727 Moved by Councillor Yakimchuk  
That Council give Bylaw No. 21/07 - Procedure and Conduct of Council Meetings third reading.  
Carried.

OLD BUSINESS  
Municipal Sustainability  
Initiative

RC07-728 Moved by Councillor Day  
That Council authorize the Reeve to sign agreements with Municipal Affairs and Housing regarding the Municipal Sustainability Initiative 2007/2008 Conditional Funding on behalf of Mountain View County.  
Carried.

NEW BUSINESS  
Reclamation  
Certificates

RC07-729 Moved by Councillor Blain  
The Council receive the following reclamation certificates as information.  
- Eckell Reclamation Certificate (SE 22-31-27 W4)  
- Leach Reclamation Certificate (NW 26-32-28 W4)  
- Widmer Reclamation Certificate (SE 29-31-27 W4)  
- Cartwright Reclamation Certificate (SW 4-30-1 W5)  
- Groundwater Reclamation Certificate (NE 29-29-1 W5)  
- Campbell Reclamation Certificate (NE 8-33-3 W5)  
Carried.

Rural Alberta's Development Fund	RC07-730	Moved by Councillor Yakimchuk The Council authorize the Reeve and the Chief Administrative Officer, or their designates, subject to their satisfaction, to enter into a Funding Agreement with the Rural Alberta's Development Fund to provide that Mountain View County accept a grant on behalf of the South Central Rural Alliance, and act as the administrator of that grant.	Carried.
SRDRWP Grant Application	RC07-731	Moved by Councillor Negroportes The Council approve the following resolution Be it resolved that Council authorizes Mountain View County to participate in, and submit a Regional Partnership Initiative Implementation grant application for the South Red Deer Regional Wastewater Partnership, under the Alberta Municipal Affairs Regional Partnerships Initiative: further That Mountain View County agrees to contribute \$7,500.00 towards the required 25 percent municipal financial contribution component of the implementation grant funding; further That Mountain View County agrees that the Town of Olds be designated the managing partner of the South Red Deer Regional Wastewater Partnership, for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds, on behalf of the partners; and further That Mountain View County agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the implementation grant funds if it is the managing partner, or if not, agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner, on behalf of the other partner municipalities and/or approved participants, governing the purpose and use of the implementation grant funds.	Carried.
South Red Deer Regional Waste Water System	RC07-732	Moved by Councillor Ingeveld That the Mountain View County Council authorize the Town of Innisfail to enter into an agreement with Stantec Consulting for the provision of Engineering Design services for South Red Deer Wastewater line, with an upset amount of \$6,474,600.00; subject to the agreement with Alberta Infrastructure and Transportation to fund ninety percent (90%) of the total costs.	Carried.
	RC07-733	Moved by Councillor Page That Council approve the budgeting of a maximum of \$110,000.00 for Mountain View County's share of the 10% detailed engineering costs for the South Red Deer Regional Waste Water System, with funding from the Tax Rate Stabilization Fund.	Carried.
SE Sundre Drainage		Council discussed existing studies regarding SE Sundre drainage issues and possible funding.	
Coal Camp		Council discussed existing studies regarding Coal Camp drainage issues and possible funding.	
INFORMATION ITEMS	RC07-734	Moved by Councillor Day That Council receive the following items as information: - Chief Administrative Officer Action List dated December 5, 2007 - Cremona and District Emergency Services Fire Authority Appointments - Parkland Regional Library Board Minutes November 8, 2007 - Mountain View Seniors' Housing Minutes October 25, 2007 - Mountain View Seniors' Housing Minutes November 27, 2007	Carried.
IN CAMERA	RC07-737	Moved by Councillor Negroportes That the Regular Council Meeting of December 12, 2007 go In Camera at 8:35 p.m.	Carried.

ADOPTED

RC07-738 Moved by Councillor Ingeveld  
That the Regular Council Meeting of December 12, 2007 return to the open meeting at 9:37 p.m.

Carried.

ADJOURN

RC07-739 Moved by Councillor Page  
That the Regular Council Meeting of Wednesday, December 12, 2007 be adjourned at 9:37 p.m.

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer