

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 12, 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. Negroportes  
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

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.

Reeve Kemmere introduced Council and staff.

AGENDA  
& MINUTES

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

- 3.4 Bylaw LU 46/07
- 6.5 Central AAMD&C Resolution – Water Bodies
- 7.2 Land Use Bylaw

RC07-552 Moved by Councillor Yakimchuk  
That Council adopt the agenda of the Regular Council Meeting of Wednesday, September 12, 2007 as amended.  
Carried.

RC07-553 Moved by Councillor Blain  
That Council adopt the minutes of the Regular Council Meeting of Wednesday, August 22, 2007.  
Carried.

RC07-554 Moved by Councillor Day  
That Council adopt the minutes of the Special Council Meeting Minutes of Wednesday, August 22, 2007.  
Carried.

RC07-555 Moved by Councillor Yamkimchuk  
That Council adopt the minutes of the Special Council Meeting Minutes of Wednesday, August 29, 2007.  
Carried.

PUBLIC HEARINGS  
Bylaw #LU 34/07  
NW 33-29-1 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 34/07.

RC07-556 Moved by Councillor Blain  
That Council defer the Public Hearing for Bylaw No. 34/07 redesignating the lands within NW 33-29-1 W5M to September 26, 2007 at or after 1:00 p.m.  
Carried.

Bylaw #LU 40/07  
SE 26-32-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 40/07.

RC07-557 Moved by Councillor Derksen  
That Council defer the Public Hearing for Bylaw No. 40/07 redesignating the lands within SE 26-32-4 W5M to September 26, 2007 at or after 1:00 p.m.  
Carried.

Bylaw #LU 41/07  
NE 33-32-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 41/07.

The application for redesignation of the NE 33-32-4 W5M W5M, was introduced by the Development and Community Services 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 Development and Community Services Department provided specific information to the application as follows:

- To redesignate 2.13 acres from Country Residential District "CR" to Recreational Facility District "RF"
- Assessment Value not known
- CLI rating 6

The Development and Community Services Department recommended that Bylaw #LU 41/07 be given second reading.

The applicant was provided the opportunity for remarks and declined.

Reeve Kemmere asked if there were any comments from the gallery.

Doug McMow, adjacent landowner, spoke on behalf of himself and Mr. Jack Morgan and voiced his concerns about the fire hazard from camp fires and fireworks and motorized vehicle noise. He inquired as to how many Councillors have seen the site and said that he is not against the redesignation of this parcel but is worried about the where the responsibility lies in case of fire.

Council discussed the following:

- The uses under Recreational Facility District are discretionary uses.
- How many campsites will be allowed on 2.13 acres
- How would redesignation change the way the site is now
- Conditions that could be added at the Development Permit stage
- Sewer and water

Mr. Jack Morgan, adjacent landowner, asked how many Councillors have seen the site. He stated that if a fire truck had to enter the site, there wouldn't be room for it to turn around. He stated that three years ago, there was a big snow storm that downed the tops of spruce trees and they are still laying on the ground which presents a fire hazard. He also has concerns about who is policing the site.

Questions from Council to Nelda Beagle, applicant, provided the following information:

- the Beagle family has owned this parcel since 2000 and it is a family campsite.
- The cabins are not permanent fixtures.

- There is no intention of renting out any sites.
- There is only one fire pit and they always have a barrel of water within 10 feet of the fire pit.
- The easiest way to the Beagle property is through Jack Morgan's laneway
- There hasn't been any motorbikes there for three years.
- They bring in cartons of water when they come to the property.
- The landowners checked with Alberta Environment about the outhouses and Alberta Environment passed the location of the outhouses.
- They are only there on weekends

Ms. Beagle was provided the opportunity for closing remarks and stated that they lay of their land is such that they are below a hill and it is so private that they disturb no one.

The Planning and Development Department was provided the opportunity and stated that they can address the concerns of the adjacent landowners through certain conditions being at the development permit stage. Planning is of the opinion that Recreational District is the best use of the land because of the road situation

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Derksen  
 RC07-558 That Council give second reading to Bylaw No. LU 41/07 redesignating lands in the NE 33-32-4 W5M  
 Carried.

Moved by Councillor Yakimchuk  
 RC07-559 That Council give third reading to Bylaw No. LU 41/07 redesignating lands in the NE 33-32-4 W5M  
 Carried.

Bylaw #LU 46/07  
SE 11-33-5 W5M

The application for redesignation of the SE 11-33-5 W5M, was introduced by the Development and Community Services 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 Development and Community Services Department provided specific information to the application as follows:

- To redesignate 23.89 acres from Agricultural District "A" to Agricultural (2) District "A(2)"
- Assessment Value of 45.2 & 9.0%
- CLI rating 1

Moved by Councillor Blain  
 RC07-559 That Council give third reading to Bylaw No. LU 32/07 redesignating the lands within SE 11-3-5 W5M  
 No Vote.

Moved by Councillor Derksen  
 RC07-560 That Council amend Bylaw No. LU 46/07 by replacing Schedule "A" with the emended Schedule "A"  
 Carried.

Reeve Kemmere called the question on Resolution RC07-559.  
 Carried.

OLD BUSINESS

Town of Olds  
Negotiation Report RC07-561 Moved by Councillor Day  
That Council receive the Town of Olds Negotiation Report and Administrative Requirements and authorize the Reeve and the CAO to sign the report.  
Carried.

Town of Carstairs  
Negotiation Report RC07-562 Moved by Councillor Derksen  
That Council receive the Town of Carstairs Negotiation Report and Administrative Requirements and authorize the Reeve and the CAO to sign the report.  
Carried.

Village of Cremona  
Negotiation Report RC07-563 Moved by Councillor Blain  
That Council receive the Village of Cremona Negotiation Report and Administrative Requirements and authorize the Reeve and the CAO to sign the report.  
Carried.

Recess and Reconvene Reeve Kemmere recessed the meeting at 7:26 p.m. and reconvened at 7:40 p.m.

NEW BUSINESS

Memorandum of Understanding  
(MOU) RC07-564 Moved by Councillor Derksen  
The Council authorize the CAO to sign the MOU between Mountain View County and the RCMP as presented.  
Carried.

Bergen and Berrberry  
Area Structure Plan  
Steering Committees RC07-565 Moved by Councillor Blain  
That Council postpone the Bearberry Area Structure Plan and the Bergen Area Structure Plan as adopted.  
Carried.

RC07-566 Moved by Councillor Day  
The Council approve the additional funding of \$12,000.00 for the Bearberry Area Structure Plan in order to have two additional Steering Committee Meetings, one additional Public Open House, Newsletter, and Community Feedback Report.  
Carried.

RC07-567 Moved by Councillor Blain  
That Council approve the additional funding of \$12,000.00 for the Bergen Area Structure Plan in order to have two additional Steering Committee Meetings, one additional Public Open House, Newsletter, one additional Public Open House, Newsletter, and Community Feedback Report.  
Carried.

Reeve at Large Public  
Information Campaign RC07-568 Moved by Councillor Yakimchuk  
That Council direct the CAO to make the necessary corrections to the Reeve at Large Public Information Campaign brochure and distribute it to the ratepayers of Mountain View County.  
Carried.

E-Council RC07-568 Moved by Councillor Day  
That Council receive as information and for discussion, the Draft Project Charter for the E-Council project.  
Carried.

Central AAMD&C Resolution  
Water Bodies RC07-569 Moved by Councillor Blain  
That Council support the resolution by Clearwater County to the Central AAMD&C meeting regarding water bodies subject to revisions.

That being:

**WHEREAS**, jurisdiction for rivers, lakes and other water bodies is the responsibility of the Provincial or Federal Governments and,  
**WHEREAS** prior to 1996 AB Environment planned, managed and undertook work necessary for the management of riparian issues and “training” of rivers, which program has since been discontinued, and  
**WHEREAS** municipalities are now being required to address riparian issues following major flooding, erosion, or other significant rainfall/flow events,  
**NOWTHEREFORE BE IT RESOLVED**, that the Alberta Association of Municipal Districts and Counties urge the Province of Alberta to establish a policy framework for evaluating river management issues within Alberta as well as developing a financial program for addressing problems associated with river flooding and erosion, and that the responsibility for the program be assigned to Alberta Environment.

Carried.

**INFORMATION ITEMS**

RC07-571 Moved by Councillor Yakimchuk  
That Council receive the following items as information:  
a) Chief Administrative Officer Action List dated September 5, 2007  
b) Agricultural Service Board Meeting of August 20, 2007  
c) Municipal Sponsorship Program for 2007  
d) Red Deer College – Alternative Transportation Strategies  
e) Alberta Wood Works – Build with Alberta Wood  
f) Revised Draft Terms of Reference for Red Deer upstream of Sundre  
g) New Deal for Cities and Communities Program letter

Carried.

**Committees**

RC07-572 Moved by Councillor Day  
That Council direct the CAO to begin the process of establishing the communication package between staff and committees.

Carried.

**Land Use Bylaw**

RC07-573 Moved by Councillor Blain  
That Council receive the letter from EBA Engineering Consultants Ltd. dated August 28, 2007 advising of the closing of their Planning and Community Consultation Group.

**ADJOURN**

RC07-574 Moved by Councillor Yakimchuk  
That the Regular Council Meeting of Wednesday, September 12, 2007 be adjourned at 9:43 p.m.

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer