

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 10, 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:

- D. Plamping, Chief Administrative Officer
- S. McInnis, Director, Operational Services
- P. Olynyk, Director, Development and Community Services
- G. Wiens, Director, Corporate Services
- M. Honeyman, Manager, Community Services
- D. Hawryluk, Manager, Planning and Development
- T. Johnson, Planner
- G. Eyers, Executive Assistant

CALL TO ORDER:

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

Reeve Kemmere introduced Council and staff.

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

AGENDA & MINUTES

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

- (5.2) Old Administration Building
- (5.3) Statement of Claim
- (6.7) Chief Administrative Officer Annual Review

Moved by Councillor Yakimchuk
 RC07-001 That Council adopt the agenda of the Regular Council Meeting of Wednesday, January 10, 2007 as amended.

Carried.

Moved by Councillor Derksen
 RC07-002 That Council adopt the minutes of the Special Council Meeting of Wednesday, December 13, 2006.

Carried.

Moved by Councillor Day
 RC07-003 That Council adopt the minutes of the Regular Council Meeting of Wednesday, December 13, 2006.

Carried.

PUBLIC HEARINGS
Bylaw #LU46/06
SW 23-29-5 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 46/06.

The application for redesignation of the SW23-29-5 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 20 acres from Agricultural (2) District "A(2)" to Country Residential "CR"
- Assessment Value of 36.0%, 6.0%

- CLI rating 5

The Development and Community Services Department recommended that Bylaw #LU 46/06 be amended.

Ken Taylor, Applicant, stated that the northeast portion has been amended to keep a water draw with the balance of the quarter section. The application meets the criteria of the Water Valley Area Structure Plan.

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

Council was provided the opportunity for discussion.

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.

Moved by Councillor Derksen
RC07-004 That Council give second reading to Bylaw No. LU 46/06.

The question on Motion #RC07-004 was not called.

Moved by Councillor Yakimchuk
RC07-005 That Bylaw No. LU 46/06 be amended to replace the current Schedule "A" with the amended Schedule "A".

Carried.

The question on resolution RC07-004 was called.

Carried.

Moved by Councillor Negropontes
RC07-006 That Council give third reading to Bylaw No. LU 46/06.

Carried.

BYLAWS
Bylaw #14/06
Sundre ASP

Moved by Councillor Day
RC07-007 That Council give third reading to Bylaw No. 14/06.

The question on Motion #RC07-007 was not called.

Moved by Councillor Derksen
RC07-008 That Bylaw No. 14/06 be amended as follows:

- page 49(h) should read "and/or location permit"
- page 50(f) reword as "communal sewage systems"
- page 51(i) "flats": needs to be defined by legal description
- page 51(i) should be "construction" not "constructions"
- page 56- (b) and (j) on surface water management to be reworded to remove contradiction
- page 35 above 2.5 and p.36 "complement" (spelling corrections)
- page 37 should read "does not designate the land"
- page 39 4.2.1: "reached" not "reaching"
- page 41 5.1: "principles" (spelling correction)
- page 41 5.2c: should be "agriculture" not "agricultural"
- page 50(f): remove the word "areas" before country residential
- page 52 7.5 should read SE Sundre "Area"
- page 54(n) change "plan" to "plan area"

- page 7.6a) should be “applicants” not “applications”
- page 58a) 7.14: insert the word “include” to replace the word “provide”
- page 59e) add brackets (this includes.....requirements)
- page 65b) ad brackets (both quality runoff)

Carried.

Bylaw #LU 01/07
W ½ 2-33-5 W5M

RC07-009 Moved by Councillor Yakimchuk
That Council third reading of Bylaw No. 14/06 be deferred to the Regular Council Meeting of January 24, 2007 at or after 1:00 p.m..

Carried.

Councillor Day declared a perceived conflict of interest and left the room at 6:45 p.m.

Councillor Day returned to the room and re-joined the table at 6:47 p.m.

RC07-010 Moved by Councillor Negropontes
That Council give first reading to Bylaw No. LU 01/07

Carried.

RC07-011 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 01/07 for February 14, 2007 at or after 6:00 p.m.

Carried.

Bylaw #LU 02/07
NE 6-32-6 W5M

RC07-012 Moved by Councillor Derksen
That Council give first reading to Bylaw No. LU 02/07

Carried.

RC07-013 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 02/07 for February 14, 2007 at or after 6:00 p.m.

Carried.

OLD BUSINESS
Policy #6002

RC07-014 Moved by Councillor Blain
That Council approve MPC Standard Development and Location Permit Standard Conditions Policy #6002.

Carried.

Old Administration
Building

RC07-015 Moved by Councillor Yakimchuk
That Council receive information regarding the status of the Town of Didsbury permit approvals for the Old Administration Building property.

Carried.

Statement of Claim
Committee for Lone Pine

RC07-016 Moved by Councillor Negropontes
That Council authorize the Chief Administrative Officer to pay, based on approximately one third of legal and consulting invoices, a settlement of \$45,000.00 with the Committee for Lone Pine and \$3,000.00 with Ross Warner in return for a release from any further claims as a result of alleged actions and alleged lack of action by Mountain View County regarding the expansion of the AAA Cattle Company Ltd. intensive livestock operation beyond the approved level of 2500 head as provided for by the December 19, 2000 development permit; and further, that funding for the settlement to be drawn from the Tax Rate Stabilization Reserve.

Carried.

NEW BUSINESS
Tax Penalty
Roll # 230201001

RC07-017 Moved by Councillor Yakimchuk
That Council approve the request to cancel a total of \$219.76 in tax penalties for tax roll 230201001.

Carried.

DTHR Cattle
Roundup Donation

RC07-018 Moved by Councillor Derksen
That Council approve a donation of a maximum of \$1,300.00 to the David Thompson Health Region Foundation’s Cattle Round Up.

Carried.

Donation Policy
 RC07-019 Moved by Councillor Day
 That the Chief Administrative Officer be directed to prepare a Donation Policy for Council consideration.

Carried.

FCSS Grant
 Funding RC07-020 Moved by Councillor Day
 That Council approve the following 2007 FCSS Grant Funding as submitted:

| | |
|---|--------------|
| Mountain View County F.C.S.S. | \$ 34,307.33 |
| Accredited Supports to the Community | 2,850.17 |
| Chinook Arch Victim Services | 5,000.00 |
| Big Brothers Big Sisters | 6,000.00 |
| Mountain View Community Literacy | 8,700.00 |
| Chinook's Edge | 86,975.00 |
| Child and Youth Clubs of Didsbury | 1,750.00 |
| Wheatland County Food bank | 8,257.00 |
| Didsbury Out of School | 6,288.00 |
| Jungle Junction (formally OBASCA) | 10,000.00 |
| Water Valley Playschool | 5,359.50 |
| Sundre Playschool | 2,500.00 |
| Sundre and District Nutrition for Learning | 2,000.00 |
| Carstairs F.C.S.S. | 17,180.00 |
| Cremona FCSS | 20,260.00 |
| Didsbury F.C.S.S. | 23,820.00 |
| Olds F.C.S.S./Olds Neighbourhood Place | 28,450.00 |
| Sundre F.C.S.S./Greenwood Neighbourhood Place | 31,630.00 |

Carried.

Rural Addressing
 Bylaw No. 47/04 RC07-021 Moved by Councillor Blain
 That Council suspend the issuance of violation tickets for owners not in compliance with Rural Addressing Bylaw No. 47/04 until the completion of the conversion process from Telus.

Carried.

Bergen & Bearberry
 ASP Development RC07-022 Moved by Councillor Negroptes
 That Council approve the Area Structure Plan boundaries for the Bergen and Bearberry Area Structure Plans as provided.

Carried.

RC07-023 Moved by Councillor Negroptes
 That the Area Structure Plans for the Bergen and Bearberry Areas reflect that Development and Location Permit, Subdivision and Redesignation applications which are deemed by the Director of Development and Community Services not to have a negative impact on the Area Structure Plan area, shall be allowed to proceed through the appropriate application process. Applicants of all other applications deemed to have an impact on the Area Structure Plan area shall be requested to enter into a time extension agreement which will expire 60 days after the passing of the Bylaw adopting the appropriate Area Structure Plan.

Carried.

Bearberry ASP
 Committee RC07-024 Moved by Councillor Yakimchuk
 That Council accept the resignation of Neil Reynolds and appoint David Wells as a Public member and Don Livingston as a technical officer to the Bearberry Area Structure Plan Steering Committee.

Carried.

Municipal Area
 Partnership Committee RC07-025 Moved by Councillor Day
 Be it resolved that Council authorizes Mountain View County to participate in, and submit a Regional Partnership Initiative Implementation grant application for the Municipal Area Partnership – Mountain View Region under the Alberta Municipal Affairs Regional Partnerships Initiative; further
 That Mountain View County agrees to contribute \$21,705.07 towards the required 25 percent municipal financial contribution component of the implementation grant funding; further
 That Mountain View County agrees that Mountain View County be designated the managing partner of the Municipal Area Partnership – Mountain View Region for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further

ADOPTED

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.

Chief Administrative
Officer Annual Review

RC07-026

Moved by Councillor Negropontes
That Council authorize the Reeve to process necessary personnel documents regarding the Chief Administrative Officer's annual performance review.

Carried.

Regional Drug
Strategy

RC07-027

Moved by Councillor Day
That Council support the Municipal Area Partnership request that FCSS Directors develop a process to implement a Regional Illegal Drug Use Prevention Strategy.

Carried.

INFORMATION
ITEMS
CAO Action List

RC07-028

Moved by Councillor Negropontes
That Council receive the Chief Administrative Officer's Action List dated January 4, 2007 as information.

ADJOURN

RC07-029

Moved by Councillor Yakimchuk
That the Regular Council Meeting of Wednesday, January 10, 2007 be adjourned at 7:38 p.m.

Carried.

Reeve Kemmere

I hereby certify these minutes are correct.

Chief Administrative Officer