

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 11, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Councillor K. Blain  
Councillor G. Day  
Councillor D. Derksen  
Councillor L. Negropontes  
Deputy Reeve L. Yakimchuk (Chair)

ABSENT: Reeve A. Kemmere

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
D. Hawryluk, Manager, Planning and Development  
R. Morrison, Manager, Infrastructure  
H. Horvath, Planner  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 6:04 p.m.

Deputy Reeve Yakimchuk introduced Council and staff.

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

AGENDA & MINUTES

Deputy Reeve Yakimchuk advised that the following would be added to the agenda:  
(6.3) Minister's Council on Municipal Sustainability Report (additional information)  
(6.4) Intermunicipal Committees  
(6.5) Town of Olds – Sewer Lagoons  
(6.6) 2008 Engineering Design Projects

Moved by Councillor Negropontes  
RC07-213 That Council adopt the agenda of the Regular Council Meeting of Wednesday, April 11, 2007 as amended. Carried.

Moved by Councillor Day  
RC07-214 That Council adopt the minutes of the Regular Council Meeting of Wednesday, March 28, 2007 as amended. Carried.

PUBLIC HEARINGS  
Bylaw #LU 08/07  
NE 7-34-2 W5M

Deputy Reeve Yakimchuk opened the public hearing regarding Bylaw #LU 08/07.

Moved by Councillor Negropontes  
RC07-215 That the Public Hearing for Bylaw #LU 08/07 be deferred to April 25, 2007 at or after 1:00 p.m. due to a clerical error in the circulation for the file. Carried.

Bylaw #LU 09/07  
SE 15-29-5 W5M

Deputy Reeve Yakimchuk opened the public hearing regarding Bylaw #LU 09/07.

Moved by Councillor Derksen  
RC07-216 That the Public Hearing for Bylaw #LU 09/07 be deferred to June 13, 2007 at or after 6:00 p.m. due to a required site visit. Carried.

BYLAWS

Bylaw No. 04/07  
Code of Ethics  
& Conduct Bylaw

RC07-217

Moved by Councillor Blain  
That Council give second reading to Bylaw No. 04/07 – Code of Ethics and Conduct for Councillors Bylaw.

The question on Motion #RC07-217 was not called.

RC07-218

Moved by Councillor Derksen  
That Council amend Bylaw No. 04/07 – Code of Ethics and Conduct for Councillors Bylaw as presented.

Carried.

The question on resolution RC07-217 was called.

Carried.

RC07-219

Moved by Councillor Negropontes  
That Council give third reading to Bylaw No. 04/07 – Code of Ethics and Conduct for Councillors Bylaw.

Carried.

Bylaw No. LU 11/07  
SW 32-29-1 W5M

RC07-220

Moved by Councillor Day  
That Council give first reading to Bylaw No. LU 11/07 to redesignate lands in the SW 32-29-1 W5M.

Carried.

RC07-221

Moved by Councillor Blain  
That Council set the Public Hearing for Bylaw No. LU 11/07 for May 9, 2007 at or after 6:00 p.m. to redesignate lands in the SW 32-29-1 W5M.

Carried.

Bylaw No. LU 14/07  
NE 33-29-3 W5M

RC07-222

Moved by Councillor Derksen  
That Council give first reading to Bylaw No. LU 14/07 to redesignate lands in the NE 33-29-3 W5M.

Carried.

RC07-223

Moved by Councillor Negropontes  
That Council set the Public Hearing for Bylaw No. LU 14/07 for May 23, 2007 at or after 1:00 p.m. to redesignate lands in the NE 33-29-3 W5M.

Carried.

Bylaw No. LU 15/07  
NE 22-34-4 W5M

RC07-224

Moved by Councillor Day  
That Council give first reading to Bylaw No. LU 15/07 to redesignate lands in the NE 22-34-4 W5M.

Carried.

RC07-225

Moved by Councillor Blain  
That Council set the Public Hearing for Bylaw No. LU 15/07 for May 23, 2007 at or after 1:00 p.m. to redesignate lands in the NE 22-34-4 W5M.

Carried.

NEW BUSINESS

Luft Pit  
Sand/Salt Shed

RC07-226

Moved by Councillor Derksen  
That Council approve the purchase of a Salt Sand Shed at the Luft Pit from Starline Equipment Sales for \$299,667.

Carried.

2008 Engineering  
Design Projects

RC07-227

Moved by Councillor Day  
That Council approve the designing of four (4) miles of the Red Lodge Road and three (3) miles of the Acme Road in 2007 for construction in 2008.

Carried.

2006 Capital  
Expenditures

RC07-228

Moved by Councillor Day  
That Council accept the 2006 Capital Expenditures Summary as information.

Carried.

Minister's Council  
Sustainability Report

RC07-229

Moved by Councillor Blain  
That Council request that the Chief Administrative Officer forward correspondence to the Minister of Municipal Affairs and Housing and the AAMD&C noting Council's concerns regarding the review process for the Minister's Council on Municipal Sustainability Report and request the opportunity to provide input.

Carried.

Intermunicipal  
Committees

RC07-230 Moved by Councillor Blain  
 That Council appoint Reeve Al Kemmere and Councillor Yakimchuk to the Cremona Intermunicipal Committee;  
 That Council appoint Reeve Al Kemmere and Councillor Day to the Didsbury Intermunicipal Committee;  
 That Council appoint Reeve Al Kemmere and Councillor Negroptes to the Olds Intermunicipal Committee;  
 That Council appoint Reeve Al Kemmere and Councillor Blain to the Sundre Intermunicipal Committee.

Carried.

RC07-231 Moved by Councillor Day  
 That Council hold open their schedule and the use of the Council Chamber for the evening of Wednesday April 18<sup>th</sup>, Tuesday May 1<sup>st</sup>, Thursday May 10<sup>th</sup>, Thursday May 24<sup>th</sup>, and Wednesday July 4<sup>th</sup> 2007 for scheduling of meetings on the annexation process.

Carried.

Town of Olds  
Sewer Lagoons

RC07-232 Moved by Councillor Blain  
 That Council receive the verbal report from Operational Services about the ongoing operation of the Town of Olds' sewer lagoons, located on NE 22-32-2 W5.

Carried.

INFORMATION  
Information  
Items

RC07-233 Moved by Councillor Derksen  
 That Council receive the following items as information:  
 a) Chief Administrative Officer Action List dated April 3, 2007  
 b) Agricultural Service Board Meeting Minutes February 20, 2007  
 c) Agricultural Service Board Meeting Minutes March 26, 2007  
 d) Mountain View Regional Emergency Services Commission Minutes January 25, 2007  
 e) Correspondence from Taylor NGL dated March 7, 2007  
 f) Correspondence from CAAMDC dated March 16, 2007

Carried.

IN CAMERA

RC07-234 Moved by Councillor Derksen  
 That the Regular Council Meeting of April 11, 2007 go In Camera at 7:48 p.m.

Carried.

RC07-235 Moved by Councillor Blain  
 That the Regular Council Meeting of April 11, 2007 return to the open meeting at 8:45 p.m.

Carried.

ADJOURN

RC07-236 Moved by Councillor Day  
 That the Regular Council Meeting of Wednesday, April 11, 2007 be adjourned at 8:45 p.m.

Carried.

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Deputy Reeve Yakimchuk

I hereby certify these minutes are correct.

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Chief Administrative Officer