

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 25, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day (joined the meeting at 1:24 p.m.)  
Councillor D. Derksen  
Councillor L. Negropontes  
Councillor L. Yakimchuk

IN ATTENDANCE: P. Olynyk, Acting Chief Administrative Officer  
G. Wiens, Director, Corporate Services  
K. Bellamy, Manager, Operational Services  
M. Honeyman, Manager, Community Services  
D. Hawryluk, Manager, Planning and Development  
T. Martens, Manager, Legislative Services  
R. Morrison, Manager, Infrastructure Projects  
H. Horvath, Planner  
T. Johnson, Planner  
J. Koch, Communications Coordinator  
G. Evers, Executive 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 would be added to the agenda:

- (6.8) Work Station Purchase
- (6.9) Flat Deck Trailer Purchase
- (6.10) Signage
- (6.11) Sundre Shop Review Committee

Moved by Councillor Yakimchuk  
RC07-237 That Council adopt the agenda of the Regular Council Meeting of Wednesday, April 25, 2007 as amended.

Carried.

Moved by Councillor Derksen  
RC07-238 That Council adopt the minutes of the Regular Council Meeting of Wednesday, April 11, 2007.

Carried.

DELEGATION  
Special Presentation  
Olds College Bursary

Reeve Kemmere presented a \$1,000 cheque to Angela Dickson, Olds College Bursary recipient, and provided an overview of her accomplishments. He congratulated Angela on her accomplishments.

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

Reeve Kemmere re-opened the public hearing regarding Bylaw #LU 02/07.

The application for redesignation of the NE 6-32-6 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 5.0 acres from Agricultural District "A" to Country Residential "CR"
- Assessment Value of 7.5%
- CLI rating 85% No. 6, and 15% No. 5

The Development and Community Services Department advised that two objection letters were received and were included in the agenda. The approval will address the concerns submitted by the adjacent land owners.

The Development and Community Services Department recommended that Bylaw #LU 02/07 be given second reading.

Ken Taylor, applicant, stated the Geotechnical Report is very extensive. Mr. Taylor advised that he had received two (2) letters of support from Sharon Cooper and G. Swanson, which he read aloud, and provided them for the record.

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

Council discussed the following:

- building site location is on an elevated flat area
- the owner intends to keep the trees in front of the house

Councillor Day joined the meeting at 1:24 p.m.

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.

Councillor Day advised that she would refrain from voting on Bylaw No. LU02/07.

Moved by Councillor Blain  
 RC07-239 That Council give second reading to Bylaw No. LU 02/07 to redesignate land in the NE 6-32-6 W5M.

Carried.

Moved by Councillor Derksen  
 RC07-240 That Council give third reading to Bylaw No. LU 02/07 to redesignate lands in the NE 6-32-6 W5M.

Carried.

Bylaw #LU 07/07  
NW 8-34-5 W5M

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

The application for redesignation of the NW 8-34-5 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 3.34 acres from Agricultural District "A" to Country Residential "CR"
- Assessment Value of. 7.5%
- CLI rating 5

The Development and Community Services Department recommended that Bylaw #LU 07/07 be given second reading at the amended size of 3.34 acres.

The Development and Community Services Department advised that no objections from referrals agencies or adjacent landowners were received.

David and Margaret Grant, owners, stated that they moved to the property in December 2006 and since that time have undertaken extensive renovations to the existing home. They intend to build a new home on the balance of the quarter in the south-west. Mr. Grant advised that they intend to sell the proposed redesignation area after subdivision.

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

Council discussed the following:

- Revised site sketch included in Bylaw

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.

RC07-241 Moved by Councillor Day  
That Council give second reading to Bylaw No. LU 07/07 to redesignate lands in the NW 8-34-5 W5M.

The question on Motion #RC07- 241 was not called.

RC07-242 Moved by Councillor Yakimchuk  
That Bylaw No. LU 07/07 be amended to a parcel size of 3.34 acres.

Carried.

The question on resolution RC07-241 was called.

Carried.

RC07-243 Moved by Councillor Negroportes  
That Council give third reading to Bylaw No. LU 07/07 to redesignate lands in the NW 8-34-5 W5M.

Carried.

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

Reeve Kemmere re-opened the public hearing regarding Bylaw #LU 08/07.

The application for redesignation of the NE 7-34-2 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 3.95 acres from Agricultural District "A" to Country Residential "CR"
- Assessment Value of 70.1%, 25%
- CLI rating 2

The Development and Community Services Department recommended that Bylaw #LU 08/07 be defeated because it is located on higher capability 70.1 % assessment land which means that it does not comply with MDP Policy 3.2.3 (a).

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

Ken Taylor, applicant, stated Jim Zimmerman intends to build a home on the proposed redesignation area. They intend to use the open area for fruit trees to increase their nursery-greenhouse business. Mr. Taylor advised that the area is not below the required 28% assessment; however, it is not the highest assessment of the quarter section.

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

Council discussed the following:

- Red Deer County was sent a referral letter and no response was received
- Lack of buffering on the south
- Area of high assessment
- Setback requirements

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 the application does not comply with the lower assessment requirement and is 70% assessment.

Jim Zimmerman provided an overview of his experience with fruit trees and market-gardening.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC07-244 Moved by Councillor Negropontes  
That Council give second reading to Bylaw No. LU 08/07 to redesignate lands in the NE 7-34-2 W5M. Carried.

RC07-245 Moved by Councillor Blain  
That Council give third reading to Bylaw No. LU 08/07 to redesignate lands in the NE 7-34-2 W5M. Carried.

Bylaw #LU 13/07  
SE 4-32-5 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 13/07.

The Development and Community Services Department recommended that the Public Hearing for Bylaw #LU 13/07 be deferred to May 23, 2007 at or after 1:00 p.m. due to a required recirculation to adjacent landowners and referral agencies.

RC07-246 Moved by Councillor Yakimchuk  
That the Public Hearing for Bylaw #LU 13/07 be deferred to May 23, 2007 at or after 1:00 p.m. due to a required recirculation to adjacent landowners and referral agencies. Carried.

BYLAWS  
Bylaw No. LU1607  
NE 14-32-2 W5M

RC07-247 Moved by Councillor Derksen  
That Council give first reading to Bylaw No. LU 16/07 to redesignate lands in the NE 14-32-2 W5M. Carried.

RC07-248 Moved by Councillor Day  
That Council set the Public Hearing for Bylaw No. LU 16/07 for June 13, 2007 at or after 6:00 p.m. to redesignate lands in the NE 14-32-2 W5M. Carried.

Bylaw No. LU 17/07 NE 33-33-5 W5M	RC07-249	Moved by Councillor Negropontes That Council give first reading to Bylaw No. LU 17/07 to redesignate lands in the NE 33-33-5 W5M.	Carried.
	RC07-250	Moved by Councillor Yakimchuk That Council set the Public Hearing for Bylaw No. LU 17/07 for June 13, 2007 at or after 6:00 p.m. to redesignate lands in the NE 33-33-5 W5M.	Carried.
Recess and Reconvene		Reeve Kemmere recessed the meeting at 2:14 p.m. and reconvened at 2:23 p.m.	
OLD BUSINESS 2007 Budget and 2007 Tax Rate Bylaw	RC07-251	Moved by Councillor Negropontes That a Special Regular Council Meeting to consider the 2007 budget and 2007 Tax Rate Bylaw be set for May 16, 2007 at 1:00 p.m.	Carried.
NEW BUSINESS 2006 Financial Statements	RC07-252	Moved by Councillor Derksen That Council approve the 2006 Audited Financial Statements.	Carried.
2007 Budget	RC07-253	Moved by Councillor Derksen That Council receive information regarding the April 19, 2007 Provincial budget.	Carried.
Advance Vote 2007 General Election	RC07-254	Moved by Councillor Derksen That Council approve the holding of an Advanced Vote for the 2007 General Election for the election of Councillors as well as the plebiscite to elect the Reeve at Large.	Carried.
Fire Guardian Appointments	RC07-255	Moved by Councillor Blain That Council appoint the following as Fire Guardians for Mountain View County for the period April 1, 2007 to March 31, 2008: Juergen Sadlowski Harvey Reid Leanne & Lorne Patmore Bob Towns Jeff Holmes Ron Campbell	Bergen Cremona Water Valley Eagle Hill  Carried.
Skunk Hollow Access Road	RC07-256	Councillor Blain declared a conflict of interest, as Council would be discussing a County owned campground that generates revenue, and left the room at 4:00 p.m.  Moved by Councillor Derksen That Council pass a resolution to re-submit this project to Emergency Management Alberta for full funding to reconstruct the access road to the Skunk Hollow campground under the 2005 flood assistance program.	Carried.
		Councillor Blain returned to the room and table at 4:12 p.m.	
2007 Gravel Crushing Contract	RC07-257	Moved by Councillor Day That Council approve the 2006 into 2007 contract extension with Rick Martin Trucking to crush aggregate for Mountain View County.	Carried.
Sundre Shop Building Committee	RC07-258	Moved by Councillor Yakimchuk That Council approve the terms of reference for the Sundre Shop Design Build Committee.	Carried.
	RC07-259	Moved by Councillor Yakimchuk That Council appoint Councillors Derksen and Negropontes and Ryan Morrison, Manager of Infrastructure Projects to the Sundre Shop Design Build Committee.	Carried.

Recommendations  
From MAP

RC07-260

Moved by Councillor Day  
That Council receive the information from the Municipal Area Partnership (MAP) Committee and endorse their recommendations as follows:  
That Mountain View County Council:  
(a) Request that all Commissions & Authorities activate a process for proactive communication between the Commission / Authority and the municipalities; and further that a 5-year business plan be provided to all participating councils,  
(b) Request that all Commissions & Authorities direct their Chief Administrative Officers to provide a copy of the Commission / Authority meeting minutes to the Chief Administrative Officers of the municipalities, and  
(c) Request that all Commissions & Authorities provide their proposed budget to the participating Council's prior to approval by the Commissions / Authority.

Carried.

Work Station  
Purchase

RC07-261

Moved by Councillor Day  
That Council approve the increase in budget # 0SC-01-07, for the new office work stations from the original budget of \$38,500.00 by \$11,371.55 to \$49,871.55 and the additional funds be allocated from the Office Equipment Reserve.

Councillor Blain requested that the vote for the Work Station Purchase be recorded.

In Favour: Councillors Derksen, Day, Yakimchuk, and Reeve Kemmere  
Opposed: Councillors Blain and Negropontes

Motion Carried.

Flat Deck Trailer  
Purchase

RC07-262

Moved by Councillor Derksen  
That Council approve a \$50,000.00 budget from the equipment reserve, for the purchase of a flat deck trailer for the hauling of Mountain View County equipment.

Carried.

Signage

RC07-263

Moved by Councillor Blain  
That Council approve \$15,000 be added to the 2007 Budget for the purchase of a sign to the entrance to the County Administration Building.

Carried.

INFORMATION  
Information  
Items

RC07-264

Moved by Councillor Negropontes  
That Council receive the following items as information:  
a) Chief Administrative Officer Action List dated April 18, 2007  
b) Correspondence from Taylor NGL dated March 7, 2007

Carried.

IN CAMERA

RC07-265

Moved by Councillor Yakimchuk  
That the Regular Council Meeting of April 25, 2007 go In Camera at p.m.

Carried.

RC07-266

Moved by Councillor Blain  
That the Regular Council Meeting of April 25, 2007 return to the open meeting at 5:03 p.m.

Carried.

RC07-267

Moved by Councillor Yakimchuk  
That Council appoint Ruf May, Caroline Baldwin, Randy Ackert, Craig Mills, and two vacant positions to be filled by members at large from the Sundre area; and that the term of the appointments be determined by the Committee in accordance with the recommendations in the Request for Decision.

Carried.

RC07-268

Moved by Councillor Derksen  
That Council appoint Councillor Negropontes and Councillor Derksen to the Mountain View County Airport Management Committee to October, 2007.

Carried.

ADJOURN

RC07-269

Moved by Councillor Blain  
That the Regular Council Meeting of Wednesday, April 25, 2007 be adjourned at 5:06  
p.m.

ADOPTED

Carried.

---

Reeve Kemmere

I hereby certify these minutes are correct.

---

Chief Administrative Officer