

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 28, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

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

ABSENT: Reeve A. Kemmere

IN ATTENDANCE: S. McInnis, Director, Operational Services
P. Olynyk, Director, Development and Community Services
G. Wiens, Director, Corporate Services
M. Honeyman, Manager, Community Services
T. Johnson, Planner
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Negropontes called the meeting to order at 1:00 p.m.

Deputy Reeve Negropontes introduced Council and staff.

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

AGENDA & MINUTES

Deputy Reeve Negropontes advised that the following would be added to the agenda:
(6.5) Olds Golf Course Letter of Support
(6.6) Regional Sewer Steering Committee
(6.7) Status of Road Allowance Closure Application -
(6.8) Council Workshop
(7.2) Didsbury Fire Authority – Verbal Report by Councillor Blain

Moved by Councillor Derksen
RC07-111 That Council adopt the agenda of the Regular Council Meeting of Wednesday, February 28, 2007 as amended. Carried.

Moved by Councillor Yakimchuk
RC07-112 That Council adopt the minutes of the Special Council Meeting of Wednesday, February 14, 2007. Carried.

Moved by Councillor Day
RC07-113 That Council adopt the minutes of the Regular Council Meeting of Wednesday, February 14, 2007 as amended. Carried.

PUBLIC HEARINGS
Bylaw #LU 03/07
SE 16-31-2 W5M

Deputy Reeve Negropontes opened the public hearing regarding Bylaw #LU 03/07.

The application for redesignation of the SE 16-31-2 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 3.2 acres from Agricultural District “A” to Country Residential District “CR”.

- CLI rating of 2
- Assessment 90%

The Development and Community Services Department recommended that Bylaw #LU 03/07 be defeated at second reading.

The applicant or owner were not in attendance at the meeting.

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

Council was provided the opportunity for discussion and did not have any questions.

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

The applicant was provided the opportunity for closing remarks and was not in attendance.

Hearing no further comments Deputy Reeve Negroptes closed the Public Hearing.

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

RC07-114 Moved by Councillor Blain
 That Council give second reading to Bylaw No. LU 03/07 to redesignate lands in the SE 16-31-2 W5M.
 Motion Defeated.

Bylaw #04/07
 Code of Ethics & Conduct

RC07-115 Moved by Councillor Derksen
 That Council give first reading to Bylaw No. LU 08/07 to redesignate lands in the NE 7-34-2 W5M.
 Carried.

RC07-116 Moved by Councillor Day
 That Council set the Public Hearing for Bylaw No. LU 08/07 for April 11, 2007 at or after 6:00 p.m. to redesignate lands in the NE 7-34-2 W5M.
 Carried.

RC07-117 Moved by Councillor Day
 That Council give first reading to Bylaw No. 04/07 for a Code of Ethics and Conduct of Councillors.
 Carried.

OLD BUSINESS
 Policy #4007
 Riparian Policy

RC07-118 Moved by Councillor Derksen
 That Council approve Policy No. 4007– Riparian Policy.
 Carried.

Shop and Facilities
 Evaluation

RC07-119 Councillor Blain declared a pecuniary interest as she owns property affected by the evaluation and left the room at 1:39 p.m.

Councillor Blain returned to the room and table at 1:46 p.m.

RC07-119 Moved by Councillor Day
 That Council receive the Shop and Facilities Evaluation proposal dated February 13, 2007 submitted by A. D. Williams Engineering Inc. as information.
 Carried.

NEW BUSINESS
 Fee Refund
 NE 7-34-2 W5M

Councillor Day declared a pecuniary interest as she has a current business arrangement with the party being discussed, and left the room at 1:47 p.m.

Councillor Day returned to the room and joined the gallery at 1:47 p.m.

Moved by Councillor Yakimchuk
RC07-120 That Council approve a refund of fees received by Mountain View County from the applicant pertaining to Bylaw No. 32/04 for the Redesignation of SW 20-31-1-W5M in the amount of Nine Thousand Dollars (\$9,000.00).

Carried.

Councillor Day returned to the table at 1:49 p.m.

Rural Community Grants

Moved by Councillor Derksen
RC07-121 That Council approve the following allocations of the Rural Community Grant:
Strings & Keys Music Program Summer Music Program \$2,500.00
Bergen Community Association Bergen Area History Book \$2,500.00
Foothills Curling Association Replace roof \$5,000.00
Mountain View Choraliars Operating expenses \$1,500.00

And, further that the following allocation be approved conditional upon providing proof of not-for-profit status:

Meadow Creek Vaulting Club Operating expenses \$2,000.00

Carried.

Moved by Councillor Day
RC07-122 That the Chief Administrative Officer be requested bring the Grant Funding Policy forward to the Policies and Priorities Committee for consideration.

Carried.

DTHR Health Symposium

Moved by Councillor Yakimchuk
RC07-123 That Council approve that Councillors Blain and Day attend the David Thompson Health Region Health Symposium April 5, 2007 in Innisfail, AB.

Carried.

Recommendations Of MAP

Moved by Councillor Derksen
RC07-124 That Council receive the information from the Municipal Area Partnership (MAP) committee and endorse the recommendations as follows:

That Mountain View County Council:

- (a) supports a MAP sponsored Pre-election Information Session on Saturday, June 16th, 2007,
- (b) supports a MAP sponsored a full day Regional Council Member Orientation Session for all Council members on Friday, October 19th, 2007,
- (c) supports the recommendation from MAP in regards to the MAP Exploration Grant Business Plan and, in particular, the proposed expenditures of the final \$34,000,
- (d) supports sending the Mountain View County CEOs to Edmonton to meet with various Ministers regarding issues of regional significance, and
- (e) supports MAP inviting the two MLAs, Richard Marz and Ty Lund, to meet with MAP to discuss issues of regional significance.

Carried.

Olds Golf Course

Councillor Day declared a pecuniary interest as she currently owns and operates a golf course and left the room at 2:18 p.m.

Councillor Day returned to the room and joined the gallery at 2:18 p.m.

Moved by Councillor Blain
RC07-125 That Council receive correspondence from the Olds Central Highlands Golf Course received February 26, 2007; and further, that Council provide a letter of support in principle for their Community Facilities Enhancement (CFEP) Program Grant funded by the Alberta Lottery's Board for implementation of their Golf Course Master Plan.

Carried.

Councillor Day returned to the table at 2:21 p.m.

Regional Sewer Steering Committee

RC07-126 Moved by Councillor Yakimchuk
That Council appoint Councillor Day (with Councillor Yakimchuk as alternate) and Ryan Morrison, Manager of Infrastructure Projects (with Stephen McInnis, Director of Operational Services as alternate) as representatives to the Mountain View County/Didsbury/Carstairs/Crossfield, Regional Sewer Steering Committee.

Carried.

Road Allowance Closure

Councillor Blain requested a future update on the status of the closure of an undeveloped road allowance which includes the southerly portion of the undeveloped road allowance adjacent to SE 10-30-5 W5M, and undeveloped road allowance adjacent to NE 3-30-5 W5M, and the northerly portion of the undeveloped road allowance adjacent to SE 3-30-5 W5M.

Council Workshop

Council discussed possible locations and dates for an April 2007 workshop.

INFORMATION Information Items

RC07-127 Moved by Councillor Derksen
That Council receive the following items as information:
a) Chief Administrative Officer Action List dated February 22, 2007
b) Correspondence from the Minister of Municipal Affairs dated February 1, 2007 re: 2006 Municipal Sponsorship Grant
c) Correspondence from Alberta Environment dated February 5, 2007 re: Water Act Licence for Balzac Development
and further, that that the Chief Administrative Officer be requested to provide clarification regarding Information Item 7.1(b).

Carried.

IN CAMERA

RC07-128 Moved by Councillor Day
That the Regular Council Meeting of February 28, 2007 go In Camera at 2:48 p.m.

Carried.

RC07-129 Moved by Councillor Derksen
That the Regular Council Meeting of February 28, 2007 return to the open meeting at 3:32 p.m.

Carried.

Bearberry & Bergen ASP Committees

RC07-130 Moved by Councillor Derksen
That Council accept the resignation of Councillor Day from the Bergen Area Structure Plan Committee and the resignation of Councillor Yakimchuk from the Bearberry Area Structure Plan Committee.

Carried.

RC07-131 Moved by Councillor Blain
That Councillor Day be appointed to the Bearberry Area Structure Plan Committee; and further, that Councillor Yakimchuk be appointed to the Bergen Area Structure Plan Committee.

Carried.

ADJOURN

RC07-130 Moved by Councillor Day
That the Regular Council Meeting of Wednesday, February 28, 2007 be adjourned at 3:37 p.m.

Carried.

Deputy Reeve Negroptes

I hereby certify these minutes are correct.

Chief Administrative Officer

