

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

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

PRESENT: Councillor G. Day  
Councillor D. Derksen  
Reeve A. Kemmere  
Councillor L. Negropontes  
Councillor L. Yakimchuk

ABSENT: Councillor K. Blain

IN ATTENDANCE: S. McInnis, Director, Operational 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 1:00 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:

- (6.16) Letter of Support - Fish and Wildlife Enforcement Officer
- (6.17) Letter of Support – Rumble Strips

Moved by Councillor Derksen  
RC07-176 That Council adopt the agenda of the Regular Council Meeting of Wednesday, March 28, 2007 as amended. Carried.

Moved by Councillor Day  
RC07-177 That Council adopt the minutes of the Regular Council Meeting of Wednesday, March 14, 2007. Carried.

DELEGATION  
Didsbury & District  
Search & Rescue

Reeve Kemmere welcomed Cst. Derek Lascelles and Bob Wigton, Didsbury and District Search and Rescue, to the Council Meeting.

Mr. Wigton provided an overview of the structure of the Didsbury and District Search and Rescue.

Cst. Lascelles provided information and a formal request to construct a building on County property at the same location as the current Water Valley Firehall to better serve the community and to store their equipment in a central, secure location, thereby expediting deployment time when searches are initiated by local authorities.

Council discussed the following:

- search locations
- response times
- pole-type building construction
- liability/ security of stored of equipment at private residences

PUBLIC HEARINGS  
Bylaw #LU 61/06  
NW 32-31-4 W5M

Reeve Kemmere thanked Cst. Lascelles and Bob Wigton for the presentation.

Reeve Kemmere opened the public hearing regarding Bylaw #LU 61/06.

The application for redesignation of the NW 32-31-4 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 4.65 acres from Agricultural District "A" to Country Residential District "CR".
- CLI rating of 5
- Assessment 9.5%, 39%

The Development and Community Services Department recommended that Bylaw #LU 61/06 be given second reading.

Fred Stanford, applicant, stated that this property is an original homestead and Cliff Gibbs intends to build his home on the property which will remain in the family name.

Glen Kershaw stated that in his opinion further subdivision is not necessary and subdivisions should be stopped. He expressed concerns regarding noise caused by acreage owners.

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

Council was provided the opportunity for discussion as follows:

- location of existing buildings

Mr. Stanford advised the following:

- house to be built in the north-west corner of the quarter section
- daughter intends to build in the location of the old home
- redesignation and subdivision is required for financing reasons

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 Yakimchuk

RC07-178

That Council give second reading to Bylaw No. LU 61/06 to redesignate lands in the NW 32-31-4 W5M.

Motion Defeated

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

Bylaw #LU 05/07  
SE 26-30-2 W5M

The application for redesignation of the SE 26-30-2 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 3.0 acres from Agricultural (2) District "A2" to Country Residential District "CR".
- Assessment 41.4%

The Development and Community Services Department recommended that Bylaw #LU 05/07 be defeated at second reading. Letters from Dave & Diane Sharek and John & Sharon Fulton noting concerns and letters from Melvin & Elaine Dick and Randy & Karen Dick in favour are included in the agenda package.

Ken Taylor, applicant, stated that the proposed redesignation is mainly on lower assessed property. The owner has planted numerous trees on the property in the last few years and the owner intends to convert the balance of the 80 acres to a tree farm and plant approximately 4,000 blue spruce trees.

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

Glen Kershaw advised that letters received from adjacent landowners in favour of the redesignation are family members. Subdivisions should be stopped.

Council was provided the opportunity for discussion as follows:

- existing trees are located to the north of the proposed redesignation

Curtis Dick advised that he intends to sell the proposed redesignation and intends to keep the balance of the quarter for a tree farm.

The Planning and Development Department advised that they were unaware of the future use of a tree farm and this would then be a separation of title.

Curtis Dick advised that he might be relocating and he cannot afford to own two places. He intends to keep the balance of the 80 acres and cannot say at this time if he would ever return and live on the balance of the 80 acres.

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 requested support for the proposed redesignation.

The Planning and Development Department was provided the opportunity for closing remarks and reiterated the recommendation for defeat due to the further fragmentation of the land.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC07-179

Moved by Councillor Negropontes  
That Council give second reading to Bylaw No. LU 05/07 to redesignate lands in the SE 26-30-2 W5M.

Motion Defeated.

Bylaw #LU 06/07  
NW 18-31-4 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 06/07.

The application for redesignation of the NW 18-31-4 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 3.44 acres from Agricultural District "A" to Country Residential District "CR".
- CLI rating of 5

- Assessment 11%

The Development and Community Services Department recommended that Bylaw #LU 06/07 be given second reading.

Ken Taylor, applicant, stated that there is low land in the southwest area of the proposed redesignation and there is a building site on the easterly area of the parcel.

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

Council was provided the opportunity for discussion and had no questions.

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.

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

RC07-180 Moved by Councillor Derksen  
That Council give second reading to Bylaw No. LU 06/07 to redesignate lands in the NW 18-31-4 W5M.

Carried.

RC07-181 Moved by Councillor Day  
That Council give third reading to Bylaw No. LU 06/07 to redesignate lands in the NW 18-31-4 W5M.

Carried.

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

Reeve Kemmere advised that the owner has requested that the Public Hearing be deferred

RC07-182 Moved by Councillor Yakimchuk  
That the Public Hearing for Bylaw No. LU 07/07 to redesignate lands in the NW 8-34-5 W5M be deferred to April 25, 2007 at or after 1:00 p.m..

Carried.

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

RC07-183 Moved by Councillor Derksen  
That Council give first reading to Bylaw No. LU 13/07 to redesignate lands in the SE 4-32-5 W5M.

Carried.

RC07-184 Moved by Councillor Negropontes  
That Council set the Public Hearing for Bylaw No. LU 13/07 for April 25, 2007 at or after 1:00 p.m. to redesignate lands in the SE 4-32-5 W5M.

Carried.

Bylaw No. 07/07  
Solid Waste  
Collection Bylaw

RC07-185 Moved by Councillor Derksen  
That Council give first reading to Bylaw No. 07/07 – Solid Waste Collection Bylaw.

Carried.

RC07-186 Moved by Councillor Day  
That Council give second reading to Bylaw No. 07/07 – Solid Waste Collection Bylaw.

Carried.

RC07-187 Moved by Councillor Negropontes  
That Council give unanimous consent to go to third reading of Bylaw No. 07/07 – Solid Waste Collection Bylaw.

Carried Unanimously.

	RC07-188	Moved by Councillor Yakimchuk That Council give third reading to Bylaw No. 07/07 – Solid Waste Collection Bylaw.	Carried.
NEW BUSINESS			
Didsbury & District Search and Rescue	RC07-189	Moved by Councillor Negroptes That Council grant permission for Didsbury and District Search and rescue to construct a building to house their equipment at the Water Valley Fire Hall site.	Carried.
Appointment of Returning Officer	RC07-190	Moved by Councillor Derksen That Council appoint Frank Dawley as Returning Officer for the October 2007 General Election.	Carried.
Alberta Emergency Carcass Disposal	RC07-191	Moved by Councillor Yakimchuk That receive as information, the letter from the Chief Provincial Veterinarian indicating which municipalities have been selected to participate in the Alberta Emergency Carcass Disposal Pilot Project.	Carried.
Mountain View Community Hall	RC07-192	Moved by Councillor Negroptes That provide a letter of municipal opinion for the renovation project of the Mountain View Community Hall.	Carried.
Cremona Rec Board Appointment	RC07-193	Moved by Councillor Negroptes That Council approve the Member at Large appointment of Daisy Skogen representing Elkton to the Cremona Recreation Board.	Carried.
LU Bylaw Review Committee	RC07-194	Moved by Councillor Day That Council ratify the Land Use Bylaw Review Committee Terms of Reference.	Carried.
Comm/Ind Advisory Committee	RC07-195	Moved by Councillor Derksen That Council ratify the Commercial / Industrial Advisory Committee Terms of Reference.	Carried.
Recess and Reconvene		Reeve Kemmere recessed the meeting at 2:34 p.m. and reconvened at 2:27 p.m.	
Kneehill Council Access to Gravel	RC07-196	Moved by Councillor Derksen That Council approve the formal request from Kneehill County to co-operate a gravel pit investigation within the geographic boundary of Mountain View County.	Carried.
Capital Equipment Purchases	RC07-197	Moved by Councillor Yakimchuk That Council approve the revised equipment purchase schedule for the Capital Equipment Purchases.	Carried.
Olds/Didsbury Airport Satellite School	RC07-198	Moved by Councillor Yakimchuk That Council receive the request from Fly Right Ltd., located at the Springbank Airport, to conduct a satellite school commencing on April 15, 2007 at the Olds/Didsbury Airport.	Carried.
Tax Cancellation Roll 432332009	RC07-199	Moved by Councillor Day That Council receive correspondence from Mr. Beukeboom dated March 6, 2007 regarding a Tax Cancellation for Roll 432332009 and deny the request for any tax relief.	
		Question on resolution RC07-199 was not called.	
	RC07-200	Moved by Councillor Negroptes That Council receive correspondence from Mr. Beukeboom dated March 6, 2007 regarding a Tax Cancellation for Roll 432332009 and approve tax relief of \$500.00.	Motion Defeated.

	RC07-201	Moved by Councillor Day That Council receive correspondence from Mr. Beukeboom dated March 6, 2007 regarding a Tax Cancellation for Roll 432332009 and grant cancellation of tax penalties added to his 2005 taxes of \$211.92 and tax relief of \$23.79 for the period of time he was not able to operate his business.	Carried.
2006 Financial Results	RC07-202	Moved by Councillor Derksen That Council accept the 2006 Financial Results report as information.	Carried.
Municipal Sustainability	RC07-203	Moved by Councillor Yakimchuk That Council receive the Minister's Council on Municipal Sustainability Report as information.	Carried.
South Regional Wastewater Proposal	RC07-204	Moved by Councillor Day That Council approve the retaining of Opertech Consulting Ltd. and contribute 25% of the project cost of \$3,405.25 to be funded from the Tax Rate Stabilization Reserve to prepare a funding application to study the Regional Wastewater options to service Mountain View County, Town of Didsbury, Town of Carstairs, and Town of Crossfield and that the cost be split equally four ways.	Carried.
Municipal Census	RC07-205	Moved by Councillor Negropontes That Council approve conducting a Municipal Census in 2007 at an approximate cost of \$25,000.	Carried.
	RC07-206	Moved by Councillor Yakimchuk That Council approve adding the cost of the 2007 Municipal Census to the revised 2007 budget and fund the Municipal Census from the Tax Rate Stabilization Reserve.	Carried.
Letter of Support	RC07-207	Moved by Councillor Day That Council receive correspondence from the Olds and District Community Policing Advisory to the Minister of Alberta Sustainable Resource Development dated March 27, 2007; and further, that the Reeve be authorized to forward a letter of support in principle to Minister Morton regarding filling the vacant Fish and Wildlife Enforcement Officer position for the Olds Branch.	Carried.
Letter of Support	RC07-208	Moved by Councillor Negropontes That Council receive correspondence from the Olds and District Community Policing Advisory to the Minister of Alberta Infrastructure and Transportation dated March 27, 2007; and further, that the Reeve be authorized to forward a letter of support in principle to Minister Ouellette regarding the use of rumble strips to enhance safety on Alberta's highways.	Carried.
INFORMATION			
Information Items	RC07-209	Moved by Councillor Day That Council receive the following items as information: a) Chief Administrative Officer Action List dated March 20, 2007 b) Correspondence from the Red Deer River Watershed Alliance dated February 28, 2007 c) 2007/08 AAMD&C Membership Fees	Carried.
IN CAMERA	RC07-210	Moved by Councillor Yakimchuk That the Regular Council Meeting of March 28, 2007 go In Camera at 4:41 p.m.	Carried.
	RC07-211	Moved by Councillor Negropontes That the Regular Council Meeting of March 28, 2007 return to the open meeting at 5:22 p.m.	Carried.

ADJOURN

RC07-212

Moved by Councillor Derksen  
That the Regular Council Meeting of Wednesday, March 28, 2007 be adjourned at  
5:22 p.m.

ADOPTED

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer