

M I N U T E S

JOINT SPECIAL COUNCIL MEETING

Mountain View County And the Town of Carstairs

Minutes of the Joint Special Council Meeting held on Wednesday July 4, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT:
Mountain View County

Reeve A. Kemmere
Councillor K. Blain
Councillor D. Derksen
Councillor L. Negropontes
Councillor L. Yakimchuk
Councillor G. Day

Town of Carstairs

Mayor Lance Colby
Councillor Bill Dallas
Councillor Bob Green
Councillor Peter Unrau

IN ATTENDANCE:

D. Plamping, Mountain View County, Chief Administrative Officer
C. McDonnell, Town of Carstairs, Chief Administrative Officer
J. Koch, Communications Coordinator
J. King, Administrative Assistant (Recording Secretary)

CALL TO ORDER:

Doug Plamping, Mountain View County, Chief Administrative Officer, called the meeting to order at 1:15 p.m.

Mayor Colby nominated Reeve Kemmere for the position of Chair of the Joint Special Council Meeting of July 4, 2007.

There were no further nominations

Reeve Kemmere was appointed as chair via acclamation.

Councillor Day declared a conflict of interest as she is an impacted landowner and left the room at 1:16 pm.

Councillor Day returned to the room as a member of the public and joined the gallery.

Council Meeting
Seating Arrangement

The Council of Mountain View County and Council of the Town of Carstairs agreed upon their seating arrangement for the Joint Special Council Meeting of July 4, 2007 and assumed their seat locations.

AGENDA

SC07-041

Moved by Councillor Derksen
That the Councils of the Joint Special Council Meeting adopt the agenda of the Joint Special Council Meeting of Wednesday, July 4, 2007.

Carried.

Public Hearing
Procedure

SC07-042

Moved by Councillor Derksen
That the Council of Mountain View County and Council of the Town of Carstairs agree to utilize the contents of Mountain View County Bylaw No. 56/05 for procedures regarding the Joint Special Council Meeting of July 4, 2007.

Carried.

NEW BUSINESS

MVC Bylaw #12/07
Town of Carstairs Bylaw #925

SC07-043

Moved by Councillor Negropontes
That the Council of Mountain View County and Council of the Town of Carstairs hold a Public Hearing regarding Mountain View County Inter-Municipal Development Plan Bylaw #12/07 and the Town of Carstairs Inter-Municipal Development Plan Bylaw #925.

Carried.

The Chair opened the public hearing regarding Bylaw #12/07.

Brian Austrom, Austrom Consulting Ltd. introduced himself and Dave Dittrick of Zap Municipal Consulting Inc.

Mr. Dittrick gave a presentation on the proposed Inter-Municipal Development Plan.

The Chair asked if there were any comments from the gallery.

Gwen Day, landowner, asked if the IDP was to be delivered to all the landowners in the referral area and wondered about the MOA signing process. She also commented on the hierarchy and how it applies to the referral areas.

The Councils of the Joint Special Council Meeting discussed the following:

- NRCB's power to overrule the municipalities decisions regarding Confined Feeding Operations.
- How are land uses applied in the referral area.

The Chair asked if there were any comments from the gallery.

Terry Newsome, landowner, wanted clarity on which parcels that are now identified as being included in the annexation.

The Chief Administrative Officer provided closing remarks.

Hearing no further comments the Chair closed the Public Hearing at 1:50 p.m.

ADJOURN

SC07-044

Moved by Councillor Green

That the Joint Special Council Meeting of Wednesday, July 4, 2007 be adjourned at 1:50 p.m.

Carried.

Mountain View County
Reeve Kemmere

I hereby certify these minutes are correct.

Mountain View County
Chief Administrative Officer

Town of Carstairs
Mayor

I hereby certify these minutes are correct.

Carl McDonnell
Chief Administrative Officer