

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 14, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT:

- Reeve A. Kemmere
- Councillor K. Blain
- Councillor G. Day
- Councillor D. Derksen (arrived at 6:06 p.m.)
- Councillor L. Negroptes
- Councillor L. Yakimchuk

IN ATTENDANCE:

- D. Plamping, Chief Administrative Officer
- S. McInnis, Director, Operational Services
- P. Olynyk, Director, Development and Community 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 6:00 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:

- (2.1) Duties and Responsibilities of the Planning and Development Department (information attached)
- (3.2) Bylaw No. LU 02/07 - NE 6-32-6-W5M (Revised information provided)
- (5.2) Bergen and Bearberry ASP – Consultants)
- (6.6) Review of the Flood Risk of the Red Deer River West of Sundre
- (6.7) Central Alberta Regional Wastewater Initiative – Managing Partner
- (6.8) Highway 22 Regional Water Steering Committee
- (6.9) South Central Regional Wastewater Partnership Exploration Grant
- (6.10) Carstairs K-4 School – Request for Meeting
- (6.11) Carstairs IDP Committee
- (6.12) Carstairs Library Committee
- (6.13) CAAMD&C Resolutions
- (6.14) Policy for Ploughing of Private Driveways
- (8.4) Personnel Matter

Moved by Councillor Day  
 RC07-067 That Council adopt the agenda of the Regular Council Meeting of Wednesday, February 14, 2007 as amended.

Carried.

Moved by Councillor Yakimchuk  
 RC07-068 That Council adopt the minutes of the Regular Council Meeting of Wednesday, January 24, 2007 as amended.

Carried.

Councillor Derksen joined the meeting at 6:20 p.m.

DELEGATION

Reeve Kemmere welcomed Diana Hawryluk, Manager, Planning and Development to the Council Meeting.

Ms. Hawryluk provided an overview of the Duties and Responsibilities of the Planning and Development Department.

Reeve Kemmere thanked Ms. Hawryluk for the presentation.

Bearberry & Bergen  
ASP Consultants

RC07-069

Moved by Councillor Negropontes  
That Council approve the firm of Parkland Community Planning Services in association with BPS Consulting Ltd. to undertake the completion of the Bergen Area Structure Plan at a cost of \$49,200 excluding GST.

Carried.

RC07-070

Moved by Councillor Blain  
That Council approve the firm of Parkland Community Planning Services in association with BPS Consulting Ltd. to undertake the completion of the Bearberry Area Structure Plan at a cost of \$49,200 excluding GST.

Carried.

PUBLIC HEARINGS  
Bylaw #LU 01/07  
W ½ 2-33-5 W5M

Councillor Day declared a pecuniary interest and left the room at 6:53 p.m. as she currently owns a Golf Course.

Reeve Kemmere opened the public hearing regarding Bylaw #LU 01/07.

The application for redesignation of the W ½ 2-33-5 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 105.27 acres from Agricultural District "A" to Recreational Facility District "RF"
- CLI rating of 90, and 10%

The Development and Community Services Department recommended that Bylaw #LU 01/07 be given second reading.

Eugene Collins, applicant, was provided the opportunity for comment and declined.

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

Council was provided the opportunity for discussion.

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.

RC07-071

Moved by Councillor Negropontes  
That Council give second reading to Bylaw No. LU 01/07 for redesignation of the W ½ 2-33-5 W5M .

The vote on Resolution RC07-071 was not called.

RC07-072 Moved by Councillor Derksen  
That Bylaw No. LU 01/07 for redesignation of lands in the W ½ 2-33-5 W5M be amended deleting the word "Quarter" .

Carried.

The question on Resolution RC07-071 was called.

Carried.

RC07-073 Moved by Councillor Negroportes  
That Council give third reading to Bylaw No. LU 01/07 for redesignation of lands in the W ½ 2-33-5 W5M .

Carried.

Councillor Day returned to the meeting at 7:00 p.m.

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

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

The application for redesignation in 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 District "CR"
- CLI rating of 85%, and 15%
- Assessment Rating 7.5%

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

Ken Taylor, applicant, stated that the proposed redesignation is on a hill. He further provided information regarding drainage. The owner intends to sell the property. The owner did intend to do some logging but due to an infestation of Pine Beetle the trees are not saleable.

Mrs. Molstad advised that there is not an infestation of Pine Beetle but due to a decrease in the lumber market it is not viable to log the property.

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

Council discussed the following:

- residence occupied by Mr. & Mrs. Molstad
- groundwater concerns
- wastewater concerns
- environmental impact study

Ken Taylor stated that he believes that the Planning and Development Department are considering the incorrect lands. He stated that he feels that a Stormwater Management Plan or Environmental Impact Plan are overkill and should not be required. Mr. Taylor does not have a concern with a deferral until March 14, 2007.

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.

Councillor Derksen left the room during a portion of the Public Hearing.

	RC07-074	Moved by Councillor Derksen That the Public Hearing on Bylaw No. LU 02/07 redesignating lands in NE 6-32-6 W5M be tabled to March 14, 2007 at 6:00 p.m.	Carried.
BYLAWS Bylaw #03/07 Voter Identification	RC07-075	Moved by Councillor Derksen That Council give first reading to Bylaw No. 03/07 Voter Identification .	Carried.
	RC07-076	Moved by Councillor Yakimchuk That Council set the Public Hearing for Bylaw No. 03/07 Voter Identification for March 14, 2007 at or after 6:00 p.m.	Carried.
Bylaw #LU61/06 NW 32-31-4 W5M	RC07-077	Moved by Councillor Blain That Council give first reading to Bylaw No. LU61/06 for redesignation of lands in the NW 32-31-4 W5M.	Carried.
	RC07-078	Moved by Councillor Derksen That Council set the Public Hearing for Bylaw No. LU 61/06 for redesignation of lands in NW 32-31-4 W5M for March 28, 2007 at or after 1:00 p.m.	Carried.
Bylaw #LU 05/07 SE 26-30-2 W5M	RC07-079	Moved by Councillor Negropontes That Council give first reading to Bylaw No. LU 05/07 for redesignation of lands in SE 26-30-2 W5M.	Carried.
	RC07-080	Moved by Councillor Yakimchuk That Council set the Public Hearing for Bylaw No. LU 05/07 for redesignation of lands in SE 26-30-2 W5M for March 28, 2007 at or after 1:00 p.m.	Carried.
Bylaw #LU 06/07 NW 18-31-4 W5M	RC07-081	Moved by Councillor Blain That Council give first reading to Bylaw No. LU06/07 for redesignation of lands in NW 18-31-4 W5M.	Carried.
	RC07-082	Moved by Councillor Day That Council set the Public Hearing for Bylaw No. LU 06/07 for for redesignation of lands in NW 18-31-4 W5M for March 28, 2007 at or after 1:00 p.m.	Carried.
Bylaw #LU 07/07 NW 8-34-5 W5M	RC07-083	Moved by Councillor Negropontes That Council give first reading to Bylaw No. LU 07/07 for redesignation of lands in NW 8-34-5 W5M.	Carried.
	RC07-084	Moved by Councillor Derksen That Council set the Public Hearing for Bylaw No. LU 07/07 for for redesignation of lands in NW 8-34-5 W5M for March 28, 2007 at or after 1:00 p.m.	Carried.
OLD BUSINESS Road Use Agreements	RC07-085	Moved by Councillor Day That Council approve Policy No. 4006 authorizing the use of Road Use Agreements within Mountain View County.	Carried.
Councillor Attendance Effective People Workshop	RC07-086	Moved by Councillor Yakimchuk That Council authorize all Council members to attend the 7-Habits for Highly Effective People training scheduled in March 2007 at the Westcott Hall.	Carried.
Minimum Tax Levy	RC07-087	Moved by Councillor Day That Council approve the implementation of a \$10 minimum tax levy per tax roll.	Carried.

Sale of Administration Bldg	RC07-088	Moved by Councillor Blain That Council receive the notice of the sale of the Administration Building in Didsbury to Wells Gray Enterprises Ltd. for \$530,000 as information.	Carried.
RECESS AND RECONVENE		Reeve Kemmere recessed the meeting at 8:16 p.m. and reconvened at 8:26 p.m.	
NEW BUSINESS			
Committees, Commissions & Boards	RC07-089	Moved by Councillor Negroptes That Council table the Members at Large appointments to the Commercial/Industrial Advisory Committee, Cremona Recreation Board and the Land Use Bylaw Review Committee.	Carried.
Policy #8003 Donations/Promotional	RC07-090	Moved by Councillor Yakimchuk That Council approve Policy No. 8003 – Donations/Promotional Items Policy.	Carried.
2007 CAAMD&C Curling Bonspiel	RC07-091	Moved by Councillor Blain That Council receive information regarding the 2007 CAAMD&C Curling Bonspiel; and that, Councillors Day, Derksen and two staff members be authorized to attend the 2007 CAAMD&C Curling Bonspiel March 1, 2007 in Stettler.	Carried.
CABK Broadcasting Letter of Support	RC07-092	Moved by Councillor Negroptes That Council receive correspondence from CAB-K Broadcasting Ltd. dated February 5, 2007; and further, that Council provide support in principle for their CRTC application for a second radio station.	Carried.
2007 Olds College Gala	RC07-093	Moved by Councillor Derksen That Council ratify the purchase of reserved seating for eight (8) at a cost of \$1,600.00 and that Councillors Day, Blain, Negroptes, and Yakimchuk and spouses be authorized to attend the 2007 Olds College Growing the Legacy Gala March 9, 2007.	Carried.
Flood Risk Red Deer River	RC07-094	Moved by Councillor Blain That Council send a letter of support to the Ministers of Alberta Infrastructure and Transportation, Alberta Environment and the Federal Minister of Fisheries and Oceans, supporting the review of the flood risk of the Red Deer River, South West of Sundre.	Carried.
Regional Wastewater Initiative	RC07-095	Moved by Councillor Yakimchuk That Council confirm that Mountain View County will accept the Town of Lacombe being designated the managing partner in the Central Alberta Regional Wastewater System Concept Refinement Study and Master Sewage Treatment Plan.	Carried.
Hwy 22 Regional Water Steering Committee	RC07-096	Moved by Councillor Day That Council support a motion to designate the Town of Sundre as the sponsoring municipality for the purposes of administering and accounting for the grant on behalf of the Highway 22 Regional Water Initiative.	Carried.
South Central Regional Wastewater Partnership Exploration Grant	RC07-097	Moved by Councillor Negroptes That Council authorizes Mountain View County's participation in and submit a Regional Partnership Exploration Grant application to explore the governance and management alternatives for the South Central Regional Wastewater System South Segment to Olds. Also, that Mountain View County agrees to designate the Town of Olds as the managing partner in this initiative. Be it resolved that Council authorizes Mountain View County to participate in, and submit a Regional Partnership Exploration grant application to explore the governance and management alternatives for the South Central Regional Wastewater Partnership for the Central Alberta Regional Wastewater System – South Segment from Olds to Red Deer under the Alberta Municipal Affairs Regional Partnerships Initiative; and further That Mountain View County agrees that the Town of Olds be designated the managing partner of the South Central Regional Wastewater Partnership for the purposes of	Carried.

		receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further That Mountain View County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner, or if not the managing partner, agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds.	Carried.
Carstairs IDP Committee	RC07-098	Moved by Councillor Yakimchuk That Council appoint the Reeve and Councillor Derksen to serve on the Town of Carstairs Inter-municipal Development Planning (IDP) Committee.	Carried.
Carstairs Library Bldg Committee	RC07-099	Moved by Councillor Derksen That Council appoint the following three (3) representatives to serve on the Town of Carstairs Library Building Committee, including Councillors Day and Yakimchuk and Peter Olynyk as a member of the public.	Carried.
Spring 2007 AAMDC Convention Resolutions	RC07-100	Moved by Councillor Day That Council request that the Chief Administrative Officer submit amended resolutions to the 2007 Spring AAMDC Convention ; and further, that the resolutions be submitted first to the Central Alberta Zone meeting for consideration on March 2, 2007 regarding Debt for Seniors' Housing Authorities and Access to Water.	Carried.
Snow Ploughing Of Private Driveway Policy		Councillor Blain requested that the matter of the Snow Ploughing of Private Driveways Policy be brought forward to a Policies and Priorities Committee Meeting for consideration.	Carried.
INFORMATION CAO Action List	RC07-101	Moved by Councillor Day That Council receive the Chief Administrative Officer's Action List dated February 5, 2007 as information.	Carried.
		Council requested that Council Remuneration be given a higher priority.	
Mountain View Seniors' Housing	RC07-102	Moved by Councillor Yakimchuk That Council receive the Mountain View Seniors' Housing Board Meeting Minutes of January 18, 2007 as information.	Carried.
Olds & Community Assistance Foundation	RC07-103	Moved by Councillor Negroportes That Council receive correspondence from the Olds & Community Assistance Foundation dated January 11, 2007 as information.	Carried.
2009 Alberta 55 Plus Winter or Summer Games	RC07-104	Moved by Councillor Day That Council receive correspondence from the Town of Olds regarding the 2009 Alberta 55 Plus Winter or Summer Games dated January 10, 2007 as information.	Carried.
IN CAMERA	RC07-105	Moved by Councillor Derksen That the Regular Council Meeting of February 14, 2007 go In Camera at 9:18 p.m.	Carried.
	RC07-106	Moved by Councillor Day That the Regular Council Meeting of February 14, 2007 return to the open meeting at 10:28 p.m.	Carried.
Committees, Commissions & Boards	RC07-107	Moved by Councillor Yakimchuk That Council appoint the following Members at Large: <u>Commercial/Industrial Advisory Committee</u> Les Hengen Chris Newton	

Kim Walton  
Rick Waymore  
Cremona Recreation Board  
Allyson Wise  
Land Use Bylaw Review Committee  
Gerard Hagel

Carstairs K-4  
School

RC07-108

Moved by Councillor Derksen  
That Council receive correspondence from The Town of Carstairs dated January 11, 2007 and that the Reeve set a suitable date to meet with officials from the Town of Carstairs to discuss plans for the proposed new K-4 School.

Carried.

MOA Template

RC07-109

Moved by Councillor Day  
That Council approve the MOA template in principle as presented at the Regular Council Meeting of February 14, 2007.

Carried.

ADJOURN

RC07-110

Moved by Councillor Yakimchuk  
That the Regular Council Meeting of Wednesday, February 14, 2007 be adjourned at 10:31 p.m.

Carried.

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer