

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 23, 2008, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor G. Day  
Councillor G. Ingeveld  
Councillor L. Negroptes  
Councillor L. Yakimchuk

ABSENT: Councillor K. Blain  
Councillor E. Page

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
T. Martens, Director, Legislative and Community Services  
D. Hawryluk, Director, Planning and Development  
T. Johnston, Planner  
J. Koch, Communications Coordinator  
S. Carrick, Municipal Intern  
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 9:00 a.m.

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

AGENDA & MINUTES

Moved by Councillor Day  
RC08-030 That Council adopt the agenda of the Regular Council Meeting of Wednesday, January 23, 2008.

Carried.

Moved by Councillor Yakimchuk  
RC08-031 That Council adopt the minutes of the Regular Council Meeting of December 19, 2007.

Carried.

PUBLIC HEARINGS  
Bylaw #LU 65/07  
SW 29-29-1 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 65/07.

The application for redesignation of the SW 29-29-1 W5M, was introduced by the Planning and Development 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 Planning and Development Department provided specific information to the application as follows:

- To redesignate 7.6 acres from Agricultural District "A" to Country Residential "CR"
- Assessment Value of 72.1%
- CLI rating 70% and 30%

The Planning and Development Department recommended that Bylaw #LU 65/07 be defeated as MDP Policies 3.1.1, 3.1.2, 3.2.7(f) and 3.2.10(j) have not been satisfied.

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

Cassandra Yousph, granddaughter of the owner, stated the following:

- the lot is deliniated by shelter belts
- adjacent owners have larger lots
- there would be minimal impact on adjacent landowners
- there are no objections from neighbours

James Yousph, stated that it is very important to him for his family to have this piece of land.

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

Council discussed the following:

- existing subdivision in the NW of the quarter is owned by family
- building site locations
- lack of building site within the coulee
- possible boundaries if the size were reduced

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 advised that if this redesignation is approved there is a possibility for 2 future residences on the balance of the quarter section.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Negropontes  
 RC08-032 That Council adopt the Outline Plan as submitted for the proposed redesignation of lands in the SW 29-29-1 W5M.

The question on Motion #RC08-032 was not called.

Moved by Councillor Day  
 RC08-033 That Council amend the outline plan and that the southerly boundary of the proposed redesignation of lands within the SW 29-29-1 W5M be located 100 feet south of the existing approach and run easterly to within 20 feet of the existing quonset, run southerly parallel to the Quonset to 20 feet south of the quonset and then easterly to meet the eastern boundary.

Carried.

The question on resolution RC#08-032 was called.

Carried.

Moved by Councillor Day  
 RC08-034 That Council give second reading to Bylaw No. LU 65/07 redesignation of lands in the SW 29-29-1 W5M

The question on Motion #RC08-034 was not called.

Moved by Councillor Day  
 RC08-035 To Council Bylaw No. 65/07 Schedule "A" be amended to indicate that the southerly boundary of the proposed redesignation of lands within the SW 29-29-1 W5M be located 100 feet south of the existing approach and run easterly to within 20 feet of the existing quonset, run southerly parallel to the Quonset to 20 feet south of the quonset and then easterly to meet the eastern boundary.

Carried.

The question on resolution RC#08-034 was called.

Carried.

Bylaw #LU 66/07  
NW 20-32-6 W5M

RC08-036

Moved by Councillor Yakimchuk  
That Council give third reading to Bylaw No. LU 65/07 redesignation of lands in the SW 29-29-1 W5M.

Carried.

Reeve Kemmere opened the public hearing regarding Bylaw #LU 66/07.

The application for redesignation of the NW 20-32-6 W5M, was introduced by the Planning and Development 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 Planning and Development Department provided specific information to the application as follows:

- To redesignate 4.2 acres from Agricultural District "A" to Country Residential "CR"
- Assessment Value of 7.5%
- CLI rating5

The Planning and Development Department recommended that Bylaw #LU 66/07 be adopted.

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

Kent Pashko, owner, stated that he is in agreement to the information presented.

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

Council discussed the following:

- Marginal grazing land in the NE of the quarter section
- Suitable building site exists

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 drawings would be in accordance with the measurements stated.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC08-037

Moved by Councillor Negropontes  
That Council give second reading to Bylaw No. LU 66/07 redesignation of lands in the NW 20-32-6 W5M.

Carried.

RC08-038

Moved by Councillor Ingeveld  
That Council give third reading to Bylaw No. LU 66/07 redesignation of lands in the NW 20-32-6 W5M.

Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 10:12 a.m. and reconvened at 1025 a.m.

BYLAWS  
Bylaw #01/08  
CAO Bylaw

RC08-039

Moved by Councillor Day  
That Council give first reading to Bylaw No. 01/08 – Establish Position of Chief Administrative Officer.

Carried.

		Moved by Councillor Yakimchuk That Council give second reading to Bylaw No. 01/08 – Establish Position of Chief Administrative Officer.	Carried.
	RC08-040		
		Moved by Councillor Negropontes That Council give unanimous consent to consider Bylaw No. 01/08 – Establish Position of Chief Administrative Officer for third reading.	Carried Unanimously.
	RC08-041		
		Moved by Councillor Ingeveld That Council give third reading to Bylaw No. 01/08 – Establish Position of Chief Administrative Officer.	Carried.
	RC08-042		
Bylaw #02/08 Solid Waste Collection		Moved by Councillor Day That Council give first reading to Bylaw No. 02/08 – Solid Waste Collection Bylaw.	Carried.
	RC08-043		
		Moved by Councillor Yakimchuk That Council give second reading to Bylaw No. 02/08 – Solid Waste Collection Bylaw.	Carried.
	RC08-044		
		Moved by Councillor Ingeveld That Council give unanimous consent to consider Bylaw No. 02/08 – Solid Waste Collection Bylaw for third reading.	Carried Unanimously.
	RC08-045		
		Moved by Councillor Negropontes That Council give third reading to Bylaw No. 02/08 – Solid Waste Collection Bylaw.	Carried.
	RC08-046		
Bylaw #03/08 Repeal of Bylaws		Moved by Councillor Day That Council give first reading to Bylaw No. 03/08 – Repeal of Old Bylaws.	Carried.
	RC08-047		
		Moved by Councillor Yakimchuk That Council give second reading to Bylaw No. 03/08 – Repeal of Old Bylaws.	Carried.
	RC08-048		
		Moved by Councillor Ingeveld That Council give unanimous consent to consider Bylaw No. 03/08 – Repeal of Old Bylaws.	Carried Unanimously.
	RC08-049		
		Moved by Councillor Negropontes That Council give third reading to Bylaw No. 03/08 – Repeal of Old Bylaws.	Carried.
	RC08-050		
Bylaw #04/08 FOIP Head & Fees		Moved by Councillor Day That Council give first reading to Bylaw No. 04/08 – FOIP Head & Fees.	Carried.
	RC08-051		
		Moved by Councillor Ingeveld That Council give second reading to Bylaw No. 04/08 – FOIP Head & Fees.	Carried.
	RC08-052		
		Moved by Councillor Yakimchuk That Council give unanimous consent to consider Bylaw No. 04/08 – FOIP Head & Fees.	Carried Unanimously.
	RC08-053		
		Moved by Councillor Negropontes That Council give third reading to Bylaw No. 04/08 – FOIP Head & Fees.	Carried.
	RC08-054		
Bylaw #LU 05/08 SE 26-29-1 W5M		Moved by Councillor Day That Council give first reading to Bylaw No. LU 05/08 redesignating the lands within the SE 26-29-1 W5M.	Carried.
	RC08-055		
		Moved by Councillor Negropontes That Council set the Public Hearing for Bylaw No. LU 05/08 redesignating the lands within the SE 26-29-1 W5M. to February 27, 2008 at or after 9:00 a.m.	Carried.
	RC08-056		

Bylaw #LU 06/08 NE 30-29-1 W5M	RC08-057	Moved by Councillor Day That Council give first reading to Bylaw No. LU 06/08 redesignating the lands within the NE 30-29-1 W5M.	Carried.
	RC08-058	Moved by Councillor Yakimchuk That Council set the Public Hearing for Bylaw No. LU 06/08 redesignating the lands within the NE 30-29-1 W5M. to February 27, 2008 at or after 9:00 a.m.	Carried.
OLD BUSINESS Policy 1016 Risk Control Policy	RC08-059	Moved by Councillor Yakimchuk That Council approve Policy No. 1016 – Risk Control Policy.	Carried.
Sundre Fire Tanker	RC08-060	Moved by Councillor Yakimchuk That Council amend the Fire Service Agreement with the Town of Sundre to state that the cost sharing for the tanker truck be 80% County and 20% Town of Sundre.	Carried.
NEW BUSINESS AAMDC Member Consultation	RC08-061	Moved by Councillor Negropontes That Council provide consensus responses to the "AAMDC member Survey: Building on Strength: The AAMDC Strategic Plan" and request the Chief Administrative Officer to submit those responses to AAMDC on behalf of Council.	Carried.
Natural Environment Workshop	RC08-062	Moved by Councillor Yakimchuk That Council authorize Councillors Ingeveld and Yakimchuk to attend the Living in the Natural Environment Workshop February 8, 2008 in Cochrane, AB and Councillor Blain and Page if interested.	Carried.
Affordable Housing Business Case Study	RC08-063	Moved by Councillor Day That Mountain View County support a regional Affordable Housing Business Case Study with financial assistance not to exceed \$1.00 per capita.	Carried.
FCM African Local Governance Program	RC08-064	Moved by Councillor Ingeveld That Council receive information regarding the FCM African Local Governance program and provide support in principal.	Carried.
INFORMATION ITEMS	RC08-065	Moved by Councillor Yakimchuk That Council receive the following items as information: a) Chief Administrative Officer Action List dated January 16, 2008 b) SPOG Meeting January 9, 2008	Carried.
Recess and Reconvene		Reeve Kemmere recessed the meeting at 11:57 a.m. and reconvened at 1:00 p.m.	
IN CAMERA	RC08-066	Moved by Councillor Negropontes That the Regular Council Meeting of January 23, 2008 go In Camera at 1:00 p.m.	Carried.
	RC08-067	Moved by Councillor Negropontes That the Regular Council Meeting of January 23, 2008 return to the open meeting at 2:35 p.m.	Carried.
	RC08-068	Moved by Councillor Negropontes That Council approve entering into an agreement with pit owners, George & Coreen Bauer for the gravel pit located at SW 32-31-27 W4, which has approximately 60,000 cubic yards of gravel available, at a price of \$1.50 per yd <sup>3</sup> .	Carried

ADJOURN

RC08-069

Moved by Councillor Ingeveld  
That the Regular Council Meeting of Wednesday, January 23, 2008 be adjourned at 2:36  
p.m.

ADOPTED

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer