

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 6, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor G. Ingeveld  
Councillor L. Negropontes  
Councillor E. Page  
Councillor L. Yakimchuk

IN ATTENDANCE:

D. Plamping, Chief Administrative Officer  
T. Martens, Director, Legislative and Community Services  
D. Hawryluk, Director, Planning & Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
T. Connatty, Planner  
J. Koch, Communications Coordinator  
G. Evers, Executive Assistant  
K. Jamieson, Administrative Assistant  
J. Locke, Administrative Assistant

CALL TO ORDER:

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

Reeve Kemmere introduced Council and staff.

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

AGENDA

Reeve Kemmere advised that amendments to the agenda would be as follows:

- (8.7) Southern Watersheds Workshop
- (11.3) Legal Matter
- (11.4) Legal Matter
- (11.5) Legal Matter

Moved by Councillor Blain

RC09-276 That Council adopt the agenda of the Regular Council Meeting of May 6, 2009 as amended.

Carried.

ADOPTION OF MINUTES

Moved by Councillor Yakimchuk

RC09-277 That Council adopt the minutes of the Regular Council Meeting of April 1, 2009.

Carried.

OLDS COLLEGE  
BURSARY

Reeve Kemmere welcomed Joanna McKay, the recipient of the 2009 Mountain View County Bursary – Olds College, to the Council Meeting and read her biography.

Ms. McKay was presented a cheque in the amount of \$1,000.00 and was congratulated on her accomplishment. Photos were taken.

PUBLIC HEARINGS  
Bylaw #LU 71/08  
SE 9-32-28 W4M

Reeve Kemmere advised that due to a clerical oversight the Public Hearing for Bylaw #LU 71/08 – SE 9-32-28 W4M was not advertised pursuant to Section 606 of the Municipal Government Act and would therefore need to be rescheduled.

Moved by Councillor Day

RC09-278 That Council reschedule the Public Hearing for Bylaw No. LU 71/08 redesignating the lands within the SE 9-32-28 W4M from May 6, 2009 to May 20, 2009, at or after 9:00 a.m.

Carried.

Bylaw #LU 15/09  
NE 10-33-28-W4M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 15/09.

The application for redesignation of the NE 10-33-28-W4M, 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 3 acres from Agricultural District “A” to Country Residential “CR”
- Division 7
- Rural Community of Reed Ranch

The Planning and Development Department recommended that Bylaw #LU 15/09 be given second reading.

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

Loren Unger, owner, stated that he is a third generation farmer on this quarter section. The application submitted complies with the Municipal Development Plan Bylaw and has discussed the application with all neighbours and the NRCB regarding an adjacent feedlot.

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

Mr. Bruce Dodd, adjacent feedlot landowner, is opposed to the proposed redesignation. He further stated that he has concerns regarding nuisance factors of Country Residential vs feedlots such as dust or odors. He discussed the number of loads of manure that are generated; truck traffic; silage season; and a possible feedlot expansion plan.

Council questions resulted in the following information:

- Previous complaints from adjacent landowners
- Archaeological resource area
- Distance of the proposed redesignation from the existing feedlot
- Proposed redesignation is on a dead end road

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 stated that during the application completion prevailing winds were considered as Mr. Dodd has recently implemented a manure management plan. The only traffic on the dead end road is normally himself and Mr. Dodd.

The Planning and Development Department was provided the opportunity for closing remarks and advised that they had contacted the NRCB. The NRCB advised that an application had been sent back to the applicant. It was deemed incomplete because a Manure Management Plan was not in place at that time.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Blain  
 RC09-279 That Council give second reading to Bylaw No. LU 15/09 to redesignate lands in the NE 10-33-28-W4M. Carried.

Moved by Councillor Day  
 RC09-280 That Council give third reading to Bylaw No. LU 15/09 to redesignate lands in the NE 10-33-28-W4M. Carried.

BYLAWS  
 Bylaw #LU 17/09  
 SW 27-33-2 W5M RC09-281

Moved by Councillor Blain  
 That Council give first reading to Bylaw No. LU 17/09 redesignating the lands within the SW 27-33-2-W5M the east half of the South West quarter. Carried.

- RC09-282 Moved by Councillor Ingeveld  
That Council set the Public Hearing for Bylaw No. LU 17/09 redesignating the lands within the SW 27-33-2-W5M the east half of the South West quarter for May 27, 2009 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 18/09  
SE 15-31-27-W4M RC09-283 Moved by Councillor Page  
That Council give first reading to Bylaw No. LU 18/09 redesignating the lands within the SE 15-31-27-W4M.  
Carried.
- RC09-284 Moved by Councillor Day  
That Council set the Public Hearing for Bylaw No. LU 18/09 redesignating the lands within the SE 15-31-27-W4M for June 3, 2009 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 20/09  
NW 31-30-5-W5M RC09-285 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. LU 20/09 redesignating the lands within the NW 31-30-5-W5M.  
Carried.
- RC09-286 Moved by Councillor Ingeveld  
That Council set the Public Hearing for Bylaw No. LU 20/09 redesignating the lands within the NW 31-30-5-W5M for June 3, 2009, 2009 at or after 9:00 a.m.  
Carried.
- Bylaw #04/09  
Unightly Property RC09-287 Moved by Councillor Ingeveld  
That Council give first reading to Bylaw No. 04/09 – Unightly Property Bylaw.  
Carried.
- RC09-288 Moved by Councillor Negropontes  
That Council give second reading to Bylaw No. 04/09 – Unightly Property Bylaw.  
Carried.
- Recess and Reconvene  
Reeve Kemmere recessed the meeting at 10:22 a.m. and reconvened at 10:33 a.m.
- Bylaw #08/09  
Divisional  
Boundary RC09-289 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. 08/09 – Divisional Boundary Bylaw.  
Carried.
- RC09-290 Moved by Councillor Day  
That Council give second reading to Bylaw No. 08/09 – Divisional Boundary Bylaw.  
Carried.
- RC09-291 Moved by Councillor Day  
That Council give unanimous consent to proceed to third reading of Bylaw No. 08/09 – Divisional Boundary Bylaw.  
Carried Unanimously.

- RC09-292 Moved by Councillor Ingeveld  
That Council give third reading to Bylaw No. 08/09 –  
Divisional Boundary Bylaw.  
Carried.
- Bylaw #13/09  
Fee Schedule  
Councillor Blain declared a pecuniary interest as she is the  
owner of a campground at 10:40 a.m. and left the room.
- RC09-293 Moved by Councillor Day  
That Council give first reading to Bylaw No. 13/09 – Fee  
Schedule Bylaw.  
Carried.
- RC09-294 Moved by Councillor Page  
That Council give second reading to Bylaw No. 13/09 – Fee  
Schedule Bylaw.  
Carried.
- RC09-295 Moved by Councillor Negropontes  
That Council give unanimous consent to proceed to third  
reading of Bylaw No. 13/09 – Fee Schedule Bylaw.  
Carried Unanimously.
- RC09-296 Moved by Councillor Negropontes  
That Council give third reading of Bylaw No. 13/09 – Fee  
Schedule Bylaw.  
Carried.
- Councillor Blain re-joined the table at 10:46 a.m.
- NEW BUSINESS  
Red Deer River  
Watershed  
Alliance  
RC09-297 Moved by Councillor Blain  
That Council approve that all Councillors be authorized to  
attend the Red Deer River Watershed Alliance State of the  
Watershed Workshops.  
Carried.
- Policy #1019  
Technology Use  
RC09-298 Moved by Councillor Page  
That Council approve Policy #1019 - Technology Use Policy,  
and receive Procedures 1019-01 and 1019-02 -  
Technology Use as information.  
Carried.
- Red Deer River  
Erosion &  
Mitigation Study  
RC09-299 Moved by Councillor Ingeveld  
That Council approve the transfer of \$25,000.00 from the  
Tax Rate Stabilization Reserve, to fund the Red Deer River  
Erosion and Mitigation Study.  
Carried.
- Sundre  
Annexation  
RC09-300 Moved by Councillor Yakimchuk  
That Council receive correspondence from the Town of  
Sundre dated April 17, 2009 regarding Formal Notice of  
the Town of Sundre Annexation Application.  
Carried.

Chinook's Edge Strategic Plan RC09-301 Moved by Councillor Negropontes  
That Council approve that Reeve Kemmere, and those Councillors that wish, be authorized to attend the Chinook's Edge School Division Strategic Plan Workshop June 3, 2009 in Olds.

Carried.

Emerging Projects RC09-302 Moved by Councillor Negropontes  
That Council receive the emerging project list and recommend which projects are to proceed.

The question on motion RC09-302 was not called.

Recess and Reconvene Reeve Kemmere recessed the meeting at 12:16 p.m. and reconvened at 3:25 p.m.

Councillor Negropontes did not return to the Regular Council Meeting at 3:25 p.m.

Emerging Projects RC09-303 Moved by Councillor Ingeveld  
That Council approve the emerging projects as follows:  
• Deersprings Road  
• Bearberry #2 Pit  
• Bach Wigmore Pit  
• Hehr (additional reclamation)

Carried.

RC09-304 Moved by Councillor Day  
That Council approve that the Deersprings Road Project be funded from the Projects Reserve Fund.

Carried.

RC09-305 Moved by Councillor Ingeveld  
That Council approve that the Bearberry #2 Pit Reclamation Project, Bach Wigmore Pit Reclamation Project, and the Hehr Pit Reclamation Project be funded from the Pit Reclamation Reserve Fund.

Carried.

Council agreed that the Emerging Project list be amended as follows:

- Remove from List - #14 - RR 13 Reconstruction between Hwy 27 and Twp Rd 332
- Budget be adjusted from \$500,000 to \$250,000 - #9 - Range Road 271 between Twp Rd 300 and 302
- Remove from List #2 - Range Road 52 Paving from SH:579 to Twp Rd 304 as it is considered a shovel ready project
- Remove from List #6 - Hill Cut Twp Rd 315

Council discussed an Emerging Project - Acme Road between RR13 and RR15 - CCN2022, which was not included in the approvals.

Moved by Councillor Ingeveld  
RC09-306 That Council approve the following emerging projects, subject to funding approval, at the maximum estimated budget amounts presented:

- Road Work Twp Rd 310 & RR 281 (\$200,000)
- Intersection Straightening Rge Rd 65 & Twp Rd 332 (\$75,000)
- Rge Rd 271 between Twp Rd 300 and 302 (\$250,000)
- Road Construction Rge Rd 65 from SH:584 to Twp 332 (\$500,000)
- RR 282 North of Hwy 27 Reconstruction (\$200,000)
- Twp Rd 334 from RR 20 to RR23 (\$500,000)
- RR 15 from Twp Rd 334 to Olds Boundary (\$500,000)
- Twp 332 between RR 14 & 15 (\$300,000)
- RR 44 North of 340 (\$200,000)

Moved by Councillor Yakimchuk  
RC09-307 That funding for the emerging projects of Motion #RC09-306 be approved by Council on a project by project basis.  
Carried.  
The question on motion RC09-302 was called.  
Carried.

Southern Watershed Workshop  
RC09-308 Moved by Councillor Yakimchuk  
That Council approve that Reeve Kemmere be authorized to attend the Southern Watersheds Workshop in High River, AB May 20, 2009.  
Carried.

CORRESPONDENCE  
Information Items  
RC09-309 Moved by Councillor Ingeveld  
That Council receive the following items as information:

- (a) CAO Action List for May 6, 2009
- (b) ASB Minutes April 6 2009
- (c) AMC Minutes April 2 2009
- (d) Audit Committee Minutes 20090409
- (e) Letter from Emergency Health Services dated March 19 2009

Carried.

Councillor Reports  
Council discussed the following reports:

- MVSH LAP Grants, Building Funding and Budget Reserves
- Proposed Traffic Safety Committee
- Managing the Headwaters Workshop

IN CAMERA  
RC09-310 Moved by Councillor Blain  
That the Regular Council Meeting of May 6, 2009 go In Camera at 4:14 p.m.  
Carried.

Moved by Councillor Ingeveld  
RC09-311 That the Regular Council Meeting of May 6, 2009 return to the open meeting at 4:36 p.m.  
Carried.

Councillor Blain declared a pecuniary interest during the In Camera Meeting and did not participate in any discussion or vote regarding campgrounds. Councillor Blain left the room at 4:20 p.m. and returned at 4:38 p.m.

Westward  
Ho

Moved by Councillor Day  
RC09-312 That Council approve the Annual Operating Plan for Westward Ho with the clarification that annual camping be charged at a maximum of \$1,250.00 per year subject to the approval of an Amended Fee Schedule Bylaw.  
Carried.

Moved by Councillor Ingeveld  
RC09-313 That the Regular Council Meeting of May 6, 2009 go In Camera at 4:38 p.m.  
Carried.

Moved by Councillor Page  
RC09-314 That the Regular Council Meeting of May 6, 2009 return to the open meeting at 5:44 p.m.  
Carried.

Gravel  
Extraction

Moved by Councillor Ingeveld  
RC09-315 That Council approve the gravel extraction agreement with Eckhard and Cornelia Kamrath-Bartels, the owners of SW 23–34-4-W5M.  
Carried.

ADJOURNMENT

Moved by Councillor Blain  
RC09-316 That Regular Council Meeting of May 6, 2009 be adjourned at 5:47 p.m.  
Carried.

\_\_\_\_\_  
Chair

I hereby certify these minutes are correct.

\_\_\_\_\_  
Chief Administrative Officer