

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 27, 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 E. Page  
Councillor L. Negropontes  
Councillor L. Yakimchuk

IN ATTENDANCE:

D. Plamping, Chief Administrative Officer  
D. Hawryluk, Director, Planning and Development Services  
T. Martens, Director, Legislative and Community Services  
S. McInnis, Director, Operational Services  
J. Koch, Communications Coordinator  
D. McDonald, Planner  
B. Harlick, Road Maintenance Planner  
R. Morrison, Manager, Infrastructure Services  
G. Evers, Executive Assistant

CALL TO ORDER:

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

AGENDA

Reeve Kemmere advised that the following would be added to the agenda:

- (11.1) Legal Matter – requested by Councillor Blain
- (11.2) Personnel Matter – requested by S. McInnis

Moved by Councillor Yakimchuk

RC09-338 That Council adopt the agenda of the Regular Council Meeting of May 27, 2009 as amended.

Carried.

PUBLIC HEARINGS

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

Reeve Kemmere opened the public hearing regarding Bylaw #LU 17/09.

The application for redesignation of the SW 27-33-2-W5M the east half of the South West quarter, 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 acres from Agricultural District "A" to Country Residential One "CR1"
- Division 7
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 17/09 be given second reading.

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

Ken Taylor, applicant, stated that the Confined Feeding Operation was permitted in 1991 and there has not been any CFO activity on the land since 1992.

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

Council questions resulted in the following information:

- The permit for the CFO is still active and could be activated at any time
- There will be two approaches
- The landowner has indicated that the lowland water would not interfere with the building envelope

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 Day

RC09-339 That Council approve the conceptual scheme submitted for the SW 27-33-2-W5M the east half of the South West quarter.

Motion Defeated.

Moved by Councillor Negropontes

RC09-340 That Council give second reading to Bylaw No. LU 17/09 to redesignate lands in the SW 27-33-2-W5M the east half of the South West quarter.

Carried.

Moved by Councillor Page  
RC09-341 That Council give third reading to Bylaw No. LU 17/09 to redesignate lands in the SW 27-33-2-W5M the east half of the South West quarter.

Carried.

Moved by Councillor Day  
RC09-342 That Council recommend to the Approval Authority, that access for the lands redesignated in Bylaw No. LU 17/09 in the SW 27-33-2-W5M the east half of the South West quarter, that two accesses be created; and, further that the existing driveway be relocated to the easterly boundary of the redesignation and a new access be created on the westerly boundary of the redesignation.

Carried.

BYLAWS

Bylaw #22/09

Pt Lot 1 Plan 9411025 and  
NE 22-32-2 W5M RC09-343

Moved by Councillor Blain  
That Council give first reading to Bylaw No. 22/09 redesignating lands within Part of Lot 1 Plan 9411025 and NE 22-32-2 W5M.

Carried.

Moved by Councillor Negropontes  
RC09-344 That Council set the Public Hearing for Bylaw No. 22/09 redesignating lands within Part of Lot 1 Plan 9411025 and NE 22-32-2 W5M for June 17, 2009 at or after 9:00 a.m.

Carried.

NEW BUSINESS

Water Valley/  
Winchell Lake ASP RC09-345

Moved by Councillor Yakimchuk  
That Council request the Chief Administrative Officer to obtain a letter of comment from a qualified professional engineering regarding potential impacts and risks, if any, of gravel extraction on ground water aquifers.

Carried.

Red Deer River  
Watershed Alliance  
AGM RC09-346

Moved by Councillor Day  
That Council authorize all Councillors and a Mountain View County staff representative to attend the Red Deer River Watershed Alliance AGM on June 19, 2009 in Red Deer.

Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

Moved by Councillor Ingeveld  
RC09-347 That the Regular Council Meeting of May 27, 2009 go In Camera at 10:06 a.m.

Carried.

Moved by Councillor Blain  
RC09-348 That the Regular Council Meeting of May 27, 2009 return to the open meeting at 11:15 a.m.

Carried.

RC09-349 Moved by Councillor Negropontes  
That Council accept Councillor Blain's resignation as the  
County representative on the Mountain View Senior's  
Housing Authority.

Carried.

RC09-350 Moved by Councillor Blain  
That Council appoint Councillor Ingeveld as a County  
representative on the Mountain View Senior's Housing  
Authority until the October 2009 Organizational Meeting.

Carried.

ADJOURNMENT

RC09-351 Moved by Councillor Yakimchuk  
That Regular Council Meeting of May 27, 2009 be  
adjourned at 11:17 a.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer