

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 17, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Reeve A. Kemmere
Councillor K. Blain
Councillor G. Ingeveld
Councillor L. Negropontes
Councillor E. Page (joined the meeting at 9:09 a.m.)

ABSENT:

Councillor G. Day
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
J. Koch, Communications Coordinator
T. Connatty, Planner
G. Evers, Executive Assistant

CALL TO ORDER:

Reeve Kemmere called the meeting to order at 9:04 a.m.

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

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

- (7.3) Notice of Motion
- (8.2) Road Closure - SW 27-31-1-W5M (additional information)
- (9.1) Information Items
 - (d) Letter from Minister of Municipal Affairs - Municipal Excellence Awards
 - (e) Town of Sundre - Sundre Hospital
 - (f) CAEP Inaugural CAO Roundtable
 - (g) CN 2009 Safer Community Award
 - (h) Alberta Transportation Grant Funding
 - (i) Chinooks Edge School Division Capital Plan
- (9.2) EMS 2008 Annual Report (provided in previous agenda)
- (11.1) Personnel Matter (Councillor Negropontes)
- (11.2) Land Matter (Councillor Ingeveld)

AGENDA

RC09-363 Moved by Councillor Blain
That Council adopt the agenda of the Regular Council Meeting of June 17, 2009 as amended.
Carried.

ADOPTION OF MINUTES

RC09-364 Moved by Councillor Negropontes
That Council adopt the minutes of the Regular Council Meeting of May 6, 2009.
Carried.

RC09-365 Moved by Councillor Blain
That Council adopt the minutes of the Regular Council Meeting of May 20, 2009.
Carried.

RC09-366 Moved by Councillor Ingeveld
That Council adopt the minutes of the Regular Council Meeting of May 27, 2009.
Carried.

PUBLIC HEARINGS
Bylaw #LU 22/09
NE 22-32-2 W5M

Councillor Page joined the meeting at 9:09 a.m.

Reeve Kemmere opened the public hearing regarding Bylaw #LU 22/09.

The application for redesignation of the NE 22-32-2 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 2.87 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 7
- Westerdale Rural Community

The Planning and Development Department recommended that Bylaw #LU 22/09 be given second reading.

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

John and Kendra Holland, owners, were not present.

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

Council did not have any questions.

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

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 Blain
RC09-367 That Council give second reading to Bylaw No. LU 22/09 to redesignate lands in the NE 22-32-2 W5M. Carried.

Moved by Councillor Page
RC09-368 That Council give third reading to Bylaw No. LU 22/09 to redesignate lands in the NE 22-32-2 W5M. Carried.

BYLAWS
Bylaw 14/09
Fee Schedule

Councillor Blain declared a pecuniary interest as she is the owner of a campground at 9:18 a.m. and left the room.

Councillor Blain returned to the room and joined the gallery.

Moved by Councillor Negropontes
RC09-369 That Council give first reading to the Bylaw No. 14/09- Fee Schedule. Carried.

Moved by Councillor Page
RC09-370 That Council give second reading to Bylaw No. 14/09- Fee Schedule. Carried.

Moved by Councillor Ingeveld
RC09-371 That Council give unanimous consent to proceed to third reading of Bylaw No. 14/09- Fee Schedule. Carried Unanimously.

Moved by Councillor Negropontes
RC09-372 That Council give third reading to Bylaw No. 14/09- Fee Schedule. Carried.

Councillor Blain re-joined the table.

Bylaw #15/09
Sundre IDP Bylaw

Moved by Councillor Negropontes
RC09-373 That Council schedule a Special Council Meeting on July 14, 2009 at 7:00 p.m. at the Sundre Community Centre for the purpose of holding a Public Hearing on Bylaw No. 15/09 - Town of Sundre Inter-municipal Development Plan. Carried.

- RC09-374 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. 15/09 - Town of Sundre Inter-municipal Development Plan.
Carried.
- RC09-375 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. 15/09 - Town of Sundre Inter-municipal Development Plan for July 14, 2009 at or after 7:00 p.m. at the Sundre Community Centre.
Carried.
- Bylaw #LU 24/09
NE 10-31-2 W5M RC09-376 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 24/09 redesignating the lands within the NE 10-31-2 W5M.
Carried.
- RC09-377 Moved by Councillor Page
That Council set the Public Hearing for Bylaw No. LU 24/09 redesignating the lands within the NE 10-31-2 W5M to July 15, 2009 at or after 9:00 a.m.
Carried.
- OLD BUSINESS
Policy #8005
Community Recognition
Awards Policy RC09-378 Moved by Councillor Negropontes
That Council approve Policy #8005 Mountain View County Recognition Awards and that Procedure #8005-01 be received as information.
Carried.
- Highway 22
Passing Lanes RC09-379 Moved by Councillor Blain
That Council receive information from Alberta Transportation, pertaining to the proposed passing lanes and service roads that are to be constructed along Highway 22.
Carried.
- Notice of
Motion RC09-380 Moved by Councillor Negropontes
Councillor Negropontes presented a Notice of Motion that the Chief Administrative Officer provide a report regarding Twp Road 334 to be brought forward to a Regular Council Meeting for consideration.
Carried.
- NEW BUSINESS
Development
Permit Refund RC09-381 Moved by Councillor Ingeveld
That Council deny the requested refund of Development Permit fees that was submitted for DP 09-047 on part of SE 34-32-4-5, submitted by Robert Towns on behalf of Eagle Hill Co-operative Association Ltd.
Carried.
- Road Closure RC09-382 Moved by Councillor Ingeveld
That Council approve the closure of Road Plan 6340 B4 that lies within the southwest corner of the SW 27-31-1-W5M.
Carried.

		Moved by Councillor Ingeveld	
	RC09-383	That Council approve to consolidate Road Plan 6340 B4 that lies within the southwest corner of the SW 27-31-1-W5M into the SW 27-31-1-W5M.	Carried.
Parkland Regional Library Celebration		Moved by Councillor Blain	
	RC09-384	That Council approve Councillor Yakimchuk to attend the Parkland Regional Library 50 years of Service Celebration on October 2, 2009.	Carried.
FCM Standing Committee		Moved by Councillor Negropontes	
	RC09-385	That Council support an application for Reeve Kemmere to participate in a FCM Standing Committee and authorize the annual cost of up to \$8,000 for his to participation from existing budgets.	Carried.
Recreational Infrastructure Canada (RInC) Grant		Moved by Councillor Negropontes	
	RC09-386	That Council approve the grant submission of creating a walk-in trail access to Bagnall Park under the Recreational Infrastructure Canada (RInC) Program.	Carried.
CORRESPONDENCE			
Information Items		Moved by Councillor Page	
	RC09-387	That Council receive the following items as information: <ul style="list-style-type: none"> • CAO Action List for June 17, 2009 • CCAMD&C 2009 Zone Golf Tournament • Letter from AAMD&C to Honourable Luke Ouellette • Letter from Minister of Municipal Affairs – Municipal Excellence Awards • Town of Sundre - Sundre Hospital • CAEP Inaugural CAO Roundtable • CN 2009 Safer Community Award • Alberta Transportation Grant Funding • Chinooks Edge School Division Capital Plan 	Carried.
EMS Annual Report		Moved by Councillor Blain	
	RC09-388	That Council receive the Mountain View Regional Emergency Services Commission 2008 Annual Report as information.	Carried.
IN CAMERA		Moved by Councillor Negropontes	
	RC09-389	That the Regular Council Meeting of June 17, 2009 go In Camera at 10:36 a.m.	Carried.
		Moved by Councillor Blain	
	RC09-390	That the Regular Council Meeting of June 17, 2009 return to the open meeting at 12:07 p.m.	Carried.

ADOPTED

ADJOURNMENT

RC09-391 Moved by Councillor Page
That Regular Council Meeting of June 17, 2009 be
adjourned at 12:07 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer