

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 16, 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
G. Wiens, Director, Corporate Services
D. McDonald, Planner
T. Connatty, Planner
C. Banack, Planner
J. Koch, Communications Coordinator
G. Evers, Executive Assistant

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

Reeve Kemmere introduced Council and Staff.

AGENDA Reeve Kemmere advised that the order of the agenda would be changed to address priority issues and include the following additions:
(11.1) Personnel Matter (Councillor Negropontes)
(11.2) Land Matter

Moved by Councillor Blain
RC09-781 That Council adopt the agenda of the Regular Council Meeting of December 16, 2009 as amended. Carried.

MINUTES Moved by Councillor Day
RC09-782 That Council adopt the minutes of the Regular Council Meeting November 25, 2009. Carried.

PUBLIC HEARINGS
Bylaw #LU 50/09
SE 27-33-28 W4M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 50/09.

The application for redesignation of the SE 27-33-28 W4M, was introduced by the Planning and Development Department and the following information was introduced

ADOPTED

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 3.2 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 7
- Rural Community: Reed Ranch

The Planning and Development Department recommended that Bylaw #LU 50/09 be given second reading.

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

Ken Taylor, applicant, discussed access and stated that this would be addressed at subdivision.

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

Council questions resulted in the following information:

- Access would be addressed at time of subdivision
- Existing bins would be addressed at time of subdivision

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 Ingeveld

RC09-783 That Council approve the concept plan (low density development within the SE 27-22-28- W4M.

The question on motion RC09-783 was not called.

Moved by Councillor Blain

RC09-784 That the concept plan (low density development within the SE 27-22-28- W4M be amended to allow an eyelid style approach.

Carried.

The question on Motion RC09-783 was called.

Carried.

Moved by Councillor Yakimchuk
RC09-785 That Council give second reading to Bylaw No. LU 50/09 to redesignate lands in the SE 27-33-28 W4M.

Carried.

Moved by Councillor Negroptes
RC09-786 That Council give third reading to Bylaw No. LU 50/09 to redesignate lands in the SE 27-33-28 W4M.

Carried.

Bylaw #LU 51/09
NE 1-31-2 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 51/09.

The application for redesignation of the NE 1-31-2 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 5.48 acres and 3.51 acres from Agricultural District "A" to Country Residential (1) District (CR1) and Country Residential District (CR)
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 51/09 be given second reading.

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

Ryan Dietz, owner, stated that he has nothing to add to the presentation.

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

Council questions resulted in the following information:

- There would be a temporary access agreement

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 Negropontes
RC09-787 That Council approve the concept plan affecting the lands within the NE 1-31-2 W5M.

Carried.

Moved by Councillor Page
RC09-788 That Council give second reading to Bylaw No. LU 51/09 to redesignate lands in the NE 1-31-2 W5M.

Carried.

Moved by Councillor Day
RC09-789 That Council give third reading to Bylaw No. LU 51/09 to redesignate lands in the NE 1-31-2 W5M.

Carried.

Bylaw #LU 54/09
W SE 6-30-1 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 54/09.

The application for redesignation of the SE 6-30-1 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 10.4 acres from Agricultural District "A" to Country Residential "CR"
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 54/09 be given second reading.

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

Ken Taylor, applicant, stated that the proposed access was designed in this manner to consider access to the remainder of the property.

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

Council questions resulted in the following information:

- Individual services would be installed at this time and would be discontinued when the area is built out and communal services are installed

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 Negropontes
RC09-790 That Council approve the urban overlay plan for the lands in the SE 6-30-1 W5M.

Carried.

Moved by Councillor Yakimchuk
RC09-791 That Council give second reading to Bylaw No. LU 54/09 to redesignate lands in the SE 6-30-1 W5M.

Carried.

Moved by Councillor Day
RC09-792 That Council give third reading to Bylaw No. LU 54/09 to redesignate lands in the SE 6-30-1 W5M.

Carried.

Bylaw #LU 55/09
NE 11-33-29 W4M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 55/09.

The application for redesignation of the NE 11-33-29 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 7 acres from Agricultural District "A" to Country Residential "CR"
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 55/09 be given second reading.

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

Ken Taylor, applicant, stated that he has nothing to add to the presentation.

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

Council questions resulted in the following information:

- The road to the south is a county 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 declined.

ADOPTED

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
RC09-793 That Council give second reading to Bylaw No. LU 55/09 to redesignate lands in the NE 11-33-29 W4M.
Carried.

Moved by Councillor Negropontes
RC09-794 That Council give third reading to Bylaw No. LU 55/09 to redesignate lands in the NE 11-33-29 W4M.
Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 10:20 a.m. and reconvened at 10:28 a.m.

DELEGATIONS

Reeve Kemmere welcomed Mr. Paddy Munro, representing The Rural Roots Association, to the Regular Council Meeting.

The Rural Roots Association designate Paddy Munro, and Kevin Good advised that they would be speaking on behalf of the Association.

Representatives of Rural Roots Association stated:

- They had a meeting yesterday with The Minister of Municipal Affairs, Ray Danyluk, at which time they discussed five (5) petitions
- Council should show fiscal restraint and cut the 2010 budget by 25% or resign
- Council has lost the vision of supporting agriculture
- The majority of Mountain View County citizens are strongly opposed to Council's decisions
- The results of the surveys are as follows:
 - Support of Municipal Development Plan and Land Use Bylaw - 94% strongly disagree
 - Satisfied with Planning and Development Department - 93% strongly disagree
 - Satisfied with Chief Administrative Officer's performance - 92% disagree
- The Rural Roots Association discussed Reeve Kemmere's letter to the Minister of Municipal Affairs with the Minister
- Rural Roots Association goal has always been for Mountain View County to follow the wishes of the people
- There needs to be a review of the performance of the Operational Services Department, Planning and Development Department and of Human Resources practices, for both past and present employees
- The Rural Roots Association disagrees about Council renewing the CAO's employment contract and stated

ADOPTED

that the CAO has never done anything wrong or illegal but that he is not the right man for the job

- Their closing comment to the Minister was that the Rural Roots Association is requesting a review which Mountain View County says they welcome.
- The Rural Roots Association would not be giving Mountain View County the petitions or names of people that signed to protect the people from retribution and there is no advantage to providing the County with the petitions
- The Minister of Municipal Affairs is a man of good common sense and they believe that he will do the right thing

Kevin Good presented the following:

- Hardships of farming
- The Reeve did not pass on their concerns to council after the meeting held in the lawyers office
- The statement that Council advertised the Off Site Levy meeting for developers on the radio is not true
- Council ignored the wishes of the public by renewing the CAO's Employment Agreement

Reeve Kemmere stated that Council has not seen any petitions or signatures. He extended an invitation for the Rural Roots Association to meet with Council to discuss their concerns. If requested the County would hire a facilitator and a meeting could be held on neutral ground with only Councillors and Board members present.

Paddy Munroe agreed that a meeting should be held. There are two reasons that they did not turn the petitions over to the County because Council had sent them a letter and that people said they did not want them turned in to Mountain View County because of possible implications.

Reeve Kemmere stated that the purpose of the County's letter was to refer to municipal law.

Paddy Munro advised that the Minister of Municipal Affairs stated that Council is responsible to listen to the people.

Reeve Kemmere requested that the Rural Roots Association meet with Council within the last 2 weeks of January as Council would like to sit down with their representatives.

Paddy Munro stated that he agreed that they need to meet and that he would discuss this with their Association Board members and get back to the Reeve within the next couple days with a potential date.

Reeve Kemmere thanked Mr. Munro for the presentation.

ADOPTED

The Rural Roots Association representatives left the meeting and did not present the petitions to the County.

Moved by Councillor Negropontes
RC09-795 That Council receive the verbal information as presented by Paddy Munro and Kevin Good representing the Rural Roots Association.
Carried.

BYLAWS

Bylaw #LU 56/09
SW 1-32-5 W5M

Moved by Councillor Page
RC09-796 That Council give first reading to Bylaw No. LU 56/09 redesignating the lands within the SW 1-32-5 W5M.
Carried.

Moved by Councillor Day
RC09-797 That Council set the Public Hearing for Bylaw No. LU 56/09 redesignating the lands within the SW 1-32-5 W5M to January 20, 2010 at or after 9:00 a.m.
Carried.

Bylaw #LU 60/09
SE 3-32-2 W5M

Moved by Councillor Blain
RC09-798 That Council give first reading to Bylaw No. LU 60/09 redesignating the lands within the SE 3-32-2 W5M.
Carried.

Moved by Councillor Negropontes
RC09-799 That Council set the Public Hearing for Bylaw No. LU 60/09 redesignating the lands within the SE 3-32-2 W5M to January 6, 2010 at or after 9:00 a.m.
Carried.
(See Motion #RC09-804 and #RC09-805)

Bylaw #LU 61/09
SE 36-33-3 W5M

Moved by Councillor Yakimchuk
RC09-800 That Council give first reading to Bylaw No. LU 61/09 redesignating the lands within the SE 36-33-3 W5M.
Carried.

Moved by Councillor Day
RC09-801 That Council set the Public Hearing for Bylaw No. LU 61/09 redesignating the lands within the SE 36-33-3 W5M to January 6, 2010 at or after 9:00 a.m.
Carried.

Bylaw #LU 62/09
Plan 0311064,
Block 1, Lot 1

Moved by Councillor Negropontes
RC09-802 That Council give first reading to Bylaw No. LU 62/09 redesignating the lands within Plan 0311064, Block 1, Lot 1.
Carried.

Moved by Councillor Page
RC09-803 That Council set the Public Hearing for Bylaw No. LU 62/09 redesignating the lands within Plan 0311064, Block 1, Lot 1 to January 20, 2010 at or after 9:00 a.m.
Carried.

- Bylaw #LU 60/09
SE 3-32-2 W5M
- RC09-804 Moved by Councillor Negropontes
That Council recind motion RC09-799
Carried.
- RC09-805 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 60/09
redesignating the lands within the SE 3-32-2 W5M to
January 20, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 63/09
NW 15-33-6 W5M
- RC09-806 Moved by Councillor Day
That Council give first reading to Bylaw No. LU 63/09
redesignating the lands within the NW 15-33-6 W5M.
Carried.
- RC09-807 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 63/09
redesignating the lands within the NW 15-33-6 W5M to
January 20, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 64/09
NE 21-29-2 W5M
- RC09-808 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 64/09
redesignating the lands within the NE 21-29-2 W5M.
Carried.
- RC09-809 Moved by Councillor Day
That Council set the Public Hearing for Bylaw No. LU 64/09
redesignating the lands within the NE 21-29-2 W5M to
January 27, 2010 at or after 9:00 a.m.
Carried.
- NEW BUSINESS
Time Extension
SD 08-090
- RC09-810 Moved by Councillor Day
That Council approve a time extension for conditionally
approved subdivision SD 08-090 to June 30, 2010.
Carried.
- BYLAWS
Bylaw #22/09
Solid Waste
Collection
- RC09-811 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. 22/09 – Solid
Waste Collection.
Carried.
- RC09-812 Moved by Councillor Page
That Council give second reading to Bylaw #22/09 - Solid
Waste Collection Bylaw.
Carried.
- RC09-813 Moved by Councillor Ingeveld
That Council give unanimous consent to proceed to third
reading of Bylaw #22/09 - Solid Waste Collection Bylaw.
Carried Unanimously.
- RC09-814 Moved by Councillor Yakimchuk
That Council give third reading to Bylaw #22/09 - Solid
Waste Collection Bylaw.
Carried.
- Bylaw #23/09
Fee Schedule
- RC09-815 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. 23/09 – Fee
Schedule.
Carried.

RC09-816 Moved by Councillor Yakimchuk
That Council give second reading to Bylaw No. 23/09 – Fee Schedule.

Carried.

RC09-817 Moved by Councillor Page
That Council give unanimous consent to proceed to third reading of Bylaw No. 23/09 – Fee Schedule.

Carried Unanimously.

RC09-818 Moved by Councillor Ingeveld
That Council give third reading to Bylaw No. 23/09 – Fee Schedule.

Carried.

NEW BUSINESS

Airport
Development

RC09-819 Moved by Councillor Ingeveld
That Mountain View County sell the airside lots for Phase One of the Olds/Didsbury Airport at market value, but not lower than 75% of the calculated cost recovery price.

Carried.

RC09-820 Moved by Councillor Yakimchuk
That Mountain View County undertake the construction of the improvements once 50% of the lots have conditional sales, including the stipulated deposit.

Carried.

Snow Plowing
MVC Airports

RC09-821 Moved by Councillor Blain
That Council approve the increase in priority for the snow plowing of Mountain View County airports after the County Collector Network roads and while plowing the adjacent local roads, and after the storm event has ended.

The question on motion #RC09-821 was not called.

Councillor Yakimchuk left the room at 11:46 a.m. and returned at 11:48 a.m.

RC09-822 Moved by Councillor Blain
That the matter of increasing the Airport plowing priority be deferred; and further, that the Chief Administrative Officer be requested to bring back information regarding contract services.

Carried.

RC09-823 Moved by Councillor Negropontes
That until Council makes a decision regarding Airport plowing contract services the priority be approved for the snow plowing of Mountain View County airports after the County Collector Network roads and while plowing the adjacent local roads, and after the storm event has ended.

Councillor Negropontes withdrew motion #RC09-823

Moved by Councillor Negropontes
RC09-824 That, in the interim, Mountain View County Airport plowing services be contracted and that the Olds/Didsbury and Sundre Airport runways be cleared within 24 hours of a snow event and that it be funded from the snow plowing budget.

Motion Defeated.

Big Prairie Bridge

Moved by Councillor Ingeveld
RC09-825 That Council receive the report on the removal of Bridge File 1009, the Big Prairie Bridge over the Little Red Deer River as information.

Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 12:04 p.m. and reconvened at 3:43 p.m.

2009/2010
MSP Grant
Allocations

Moved by Councillor Negropontes
RC09-826 Be it resolved that Council authorizes Mountain View County to participate in a Municipal Sponsorship Program grant application for Fire Services Upgrade Project under the Alberta Municipal Affairs Municipal Sponsorship Program; further

That Mountain View County agrees that Mountain View County be designated the managing partner of Fire Services Upgrade Project for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further

That Mountain View County agrees to allocate \$50,447.00 or 64.8 % of its Municipal Sponsorship Program base grant to the Fire Services Upgrade Project; and further

That Mountain View County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

Carried.

Moved by Councillor Ingeveld
RC09-827 Be it resolved that Council authorizes Mountain View County to participate in a Municipal Sponsorship Program grant application for the East Side Transportation Master Plan under the Alberta Municipal Affairs Municipal Sponsorship Program; further

That Mountain View County agrees that Town of Sundre be designated the managing partner of East Side Transportation Master Plan for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further

That Mountain View County agrees to allocate \$19,615.91 or 25.20% of its Municipal Sponsorship Program base grant to the East Side Transportation Master Plan; and further

That Mountain View County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

Carried.

Moved by Councillor Blain

RC09-828 Be it resolved that Council authorizes Mountain View County to participate in a Municipal Sponsorship Program grant application for the Didsbury Memorial Complex Energy and Equipment Assessments and Upgrades under the Alberta Municipal Affairs Municipal Sponsorship Program; further

That Mountain View County agrees that Town of Didsbury be designated the managing partner of Didsbury Memorial Complex Energy and Equipment Assessments and Upgrades for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further

That Mountain View County agrees to allocate \$7,850.00 or 10% of its Municipal Sponsorship Program base grant to the Didsbury Memorial Complex Energy and Equipment Assessments and Upgrades; and further

That Mountain View County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

Carried.

Moved by Councillor Page

RC09-829 That Council approve the reduction of the 2010 recreation grant to the Town of Didsbury by \$14,188.16 subject to approval by the Town of Didsbury.

Carried.

Dust Control RR 23
South of Hwy 27

Moved by Councillor Yakimchuk

RC09-830 That Mountain View County provide dust control on the first 1100 meters of RR 23, south of Hwy 27 at a cost not to exceed \$2,500.00 in 2010; and further, negotiate with the Gravel Pit Operator and Mountain View Marksman Association for the balance of the cost.

Carried.

- RC09-831 Moved by Councillor Day
That Mountain View County Council receive as information the reduction of speed from 80 km to 50 km/hr on RR 23, south of Hwy 27.
Carried.
- Policy 4015
Dust Control RC09-832 Moved by Councillor Day
That Council refer Dust Control Policy 4015 and Procedure 4015-1 to the Policies and Priorities Committee.
Carried.
- Emerging Trends
Workshop RC09-833 Moved by Councillor Yakimchuk
That Council authorize any Councillors to attend the Brownlee Emerging Trends in Municipal Law Workshop.
Carried.
- Fire Truck
Contribution – Olds RC09-834 Moved by Councillor Page
That Council approve the contribution of \$250,000 for the purchase of an aerial truck for the Olds Fire Department.
The question on Motion RC09-834 was not called.
- RC09-835 Moved by Councillor Blain
That Council defer the contribution of \$250,000 for the purchase of an aerial truck for the Olds Fire Department until the Fire Services Review is complete.
Motion Defeated.
The question on Motion RC09-834 was called.
Carried.
Councillor Blain left the meeting at 4:42 p.m.
- 2010 Budget RC09-836 Moved by Councillor Ingeveld
That Council receive the report on the 2010 fleet replacement plan and the priority listing.
Carried.
- RC09-837 Moved by Councillor Ingeveld
That Council approve the 2010 Mountain View County Operating and Capital Budget.
The question on motion RC09-838 was not called.
- RC09-838 Moved by Councillor Negroptes
That Council amend the 2010 Mountain View County Operating and Capital Budget by approving only Priority 1 of the Equipment Replacement Summary.
Motion Defeated.
- RC09-839 Moved by Councillor Ingeveld
That RC09-826 – Municipal Sponsorship Program grant application for Fire Services Upgrade Project be an amendment in the 2010 Mountain View County Operating and Capital Budget.
Carried.

Moved by Councillor Ingeveld
RC09-840 That RC09-827 - Municipal Sponsorship Program grant application for the East Side Transportation Master Plan be an amendment in the 2010 Mountain View County Operating and Capital Budget.

Carried.

Moved by Councillor Ingeveld
RC09-841 That RC09-828 - Municipal Sponsorship Program grant application for the Didsbury Memorial Complex Energy and Equipment Assessments and Upgrades be an amendment in the 2010 Mountain View County Operating and Capital Budget.

Carried.

Moved by Councillor Ingeveld
RC09-842 That RC09-829 - 2010 recreation grant to the Town of Didsbury be amended in the 2010 Mountain View County Operating and Capital Budget.

Carried.

Moved by Councillor Negroptes
RC09-843 That RC09-836 - Aerial Fire Truck for the Olds Fire Department be amended in the 2010 Mountain View County Operating and Capital Budget.

Carried.

Moved by Councillor Yakimchuk
RC09-844 That a vacant Administrative Support position in Planning and Development Services be eliminated for 2010; and further, that Council approve a FTE Economic Development Officer position in the 2010 Mountain View County Operating and Capital Budget.

Councillor Day left the room at 6:01 p.m. and returned at 6:03 p.m.

The question on Motion RC09-845 was called.

Carried.

The question on motion RC09-838 was called.

Carried.

Councillor Page left the meeting at 6:13 p.m.

Navigable
Waters

Moved by Councillor Yakimchuk
RC09-845 That Council request that the Chief Administrative Officer send a letter to Transport Canada, Navigable Waters, on the Mountain View County submission regarding the Minor Works and Waters Ministerial Order conversion to a regulation.

Carried.

Information
Items

Moved by Councillor Ingeveld
RC09-846 That Council receive the following items as information:

- CAO Action List for December 16, 2009
- Emergency Mgmt Letter dated November 30, 2009
- Municipal Affairs Letter re MSP Grant
- PRL Draft Minutes Nov-12-09
- RCMP Letter dated November 30 2009

Carried.

ADOPTED

Minutes
October 21, 2009 RC09-847 Moved by Councillor Ingeveld
That Council receive as information the adopted Minutes of
the Regular Council Meeting of October 21, 2009 as
executed.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

RC09-848 Moved by Councillor Day
That the Regular Council Meeting of December 16, 2009
go Into closed meeting at 6:24 p.m.

Carried.

RC09-849 Moved by Councillor Yakimchuk
That the Regular Council Meeting of December 16, 2009
return to the open meeting at 6:48 p.m.

Carried.

ADJOURNMENT

RC09-850 Moved by Councillor Negropontes
That Regular Council Meeting of December 16, 2009 be
adjourned at 6:48 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer