

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 5, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve L. Negropontes (Chair)
Councillor K. Blain
Councillor G. Ingeveld
Councillor E. Page
Councillor L. Yakimchuk

ABSENT: Reeve A. Kemmere
Councillor G. Day

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
G. Eyers, Executive Assistant

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

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

Deputy Reeve Negropontes introduced Council and Staff.

AGENDA Deputy Reeve Negropontes advised that the agenda would be amended as follows:

- (4.1) Bylaw No. LU 27/10 - NW 36-29-2 W5M (information attached)
- (8.14) Request for Proposal - Review of Issues Raised by Petitioners (additional information to be provided at meeting)
- (8.15) Fire Ban Boundaries
- (11.9) Land Matter
- (11.10) Land Matter

Moved by Councillor Page
RC10-409 That Council adopt the agenda of the Regular Council Meeting of May 5, 2010 as amended.

Carried.

MINUTES Moved by Councillor Ingeveld
RC10-410 That Council adopt the minutes of the Regular Council Meeting of March 24, 2010.

Carried.

Moved by Councillor Blain
RC10-411 That Council adopt the minutes of the Regular Council Meeting of April 7, 2010.

Carried.

PUBLIC HEARINGS
Bylaw #LU 27/10
NW 36-29-2 W5M

Deputy Reeve Negropontes opened the public hearing regarding Bylaw #LU 27/10.

The application for redesignation of the NW 36-29-2 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 8 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 27/10 be given second reading.

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

Ken Taylor, applicant, stated that the applicant's granddaughter will be the future owner of this property. The original application has changed due to Alberta Transportation setback requirements. There are suitable building sights.

Deputy Reeve Negropontes asked if there were any comments from the gallery.

Kristian Vester, representing Henry and Erika Vester, adjacent landowners, provided a written submission which expressed concerns regarding water, sewage, odors, and various negative impacts.

Council questions resulted in the following information:

- Water and sewage studies would be requested at the time of subdivision
- The southwest corner of the quarter section is not suitable because of drainage, wetlands, and sightlines

Deputy Reeve Negropontes 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 there would be not problem meeting setback requirements. The adjacent farm is approximately ¼ mile away.

The Planning and Development Department was provided the opportunity for closing remarks and stated that individual approaches may be required and addressed at the time of subdivision.

Hearing no further comments Deputy Reeve Negropontes closed the Public Hearing.

Moved by Councillor Ingeveld
RC10-412 That Council approve the concept plan affecting lands within the NW 36-29-2 W5M.

Carried.

Moved by Councillor Yakimchuk
RC10-413 That Council give second reading to Bylaw No. LU 27/10 to redesignate lands in the NW 36-29-2 W5M.

Carried.

Moved by Councillor Page
RC10-414 That Council give third reading to Bylaw No. LU 27/10 to redesignate lands in the NW 36-29-2 W5M.

Carried.

BYLAWS

Bylaw #LU 40/10
NE 6-32-2 W5M

Moved by Councillor Yakimchuk
RC10-415 That Council give first reading to Bylaw No. LU 40/10 redesignating the lands within the NE 6-32-2 W5M.

Carried.

Moved by Councillor Blain
RC10-416 That Council set the Public Hearing for Bylaw No. LU 40/10 redesignating the lands within the NE 6-32-2 W5M to May 26, 2010 at or after 9:00 a.m.

Carried.

Bylaw #LU 41/10
NE 24-33-3 W5M

Moved by Councillor Page
RC10-417 That Council give first reading to Bylaw No. LU 41/10 redesignating the lands within the NE 24-33-3 W5M.

Carried.

Moved by Councillor Ingeveld
RC10-418 That Council set the Public Hearing for Bylaw No. LU 41/10 redesignating the lands within the NE 24-33-3 W5M to May 26, 2010 at or after 9:00 a.m.

Carried.

Bylaw #LU 42/10
SE 6-32-3 W5M

Moved by Councillor Ingeveld
RC10-419 That Council give first reading to Bylaw No. LU 42/10 redesignating the lands within the SE 6-32-3 W5M.

Carried.

Moved by Councillor Yakimchuk
RC10-420 That Council set the Public Hearing for Bylaw No. LU 42/10 redesignating the lands within the SE 6-32-3 W5M to May 26, 2010 at or after 9:00 a.m.

Carried.

Bylaw #LU 43/10
NE 35-31-6 W5M

Moved by Councillor Page
RC10-421 That Council give first reading to Bylaw No. LU 43/10 redesignating the lands within the NE 35-31-6 W5M.

Carried.

		Moved by Councillor Blain	
	RC10-422	That Council set the Public Hearing for Bylaw No. LU 43/10 redesignating the lands within the NE 35-31-6 W5M to May 19, 2010 at or after 9:00 a.m.	Carried.
Bylaw #LU 44/10 SE 24-29-2 W5M		Moved by Councillor Yakimchuk	
	RC10-423	That Council give first reading to Bylaw No. LU 44/10 redesignating the lands within the SE 24-29-2 W5M.	Carried.
		Moved by Councillor Ingeveld	
	RC10-424	That Council set the Public Hearing for Bylaw No. LU 44/10 redesignating the lands within the SE 24-29-2 W5M to May 26, 2010 at or after 9:00 a.m.	Carried.
Bylaw #LU 45/10 NE 24-29-2 W5M		Moved by Councillor Page	
	RC10-425	That Council give first reading to Bylaw No. LU 45/10 redesignating the lands within the NE 24-29-2 W5M.	Carried.
		Moved by Councillor Yakimchuk	
	RC10-426	That Council set the Public Hearing for Bylaw No. LU 45/10 redesignating the lands within the NE 24-29-2 W5M to May 26, 2010 at or after 9:00 a.m.	Carried.
NEW BUSINESS			
Range Road 45 Dust Suppression		Moved by Councillor Blain	
	RC10-427	That Council approve \$25,000.00 from the Projects Reserve to fund the dust suppression of Range Road 45, from Township Road 302 to Township Road 304.	Carried.
Street Lights East Ridge Estates		Moved by Councillor Blain	
	RC10-428	That Council not add the three additional street lights in the East Ridge Estates Subdivision.	
		The question on motion RC10-428 was not called.	
		Moved by Councillor Ingeveld	
	RC10-429	That the request of the addition of three street lights in the East Ridge Estates Subdivision be deferred to the next Regular Council Meeting and that a neighbourhood representative be invited to attend the meeting.	Carried.
Cremona Gravel Sales		Moved by Councillor Yakimchuk	
	RC10-430	That Council approve the sale of gravel of up to a maximum of 250 yards / year to the Village of Cremona according to the Mountain View County Fee Schedule.	Carried.
Bridge Inspection Contract		Moved by Councillor Ingeveld	
	RC10-431	That Council approve entering into a contract with Bow Valley Bridge Services for bridge inspection in 2011, 2012 and 2013.	Carried.
Water Act Application		Moved by Councillor Ingeveld	
	RC10-432	That Council receive the additional Information Water Act Application letter to Alberta Environment.	Carried.

- Recess and Reconvene Deputy Reeve Negropontes recessed the meeting at 10:31 a.m. and reconvened at 10:44 a.m.
- AAMDC Financial Support RC10-433 Moved by Councillor Yakimchuk
That Council receive as information the County's contribution to the Wheatland County Appeal Fund for an Appeal of a Canadian Radio and Telecommunication Commission decision.
Carried.
- Tax Recovery Land Transfers RC10-434 Moved by Councillor Blain
That Council receive the letter from the Government of Alberta on Tax Recovery Land Transfers as information.
Carried.
- RC10-435 Moved by Councillor Ingeveld
That the Chief Administrative Officer be requested to investigate Mountain View County obtaining the Sundre Airport Lands from the Government of Alberta.
Carried.
- 2009 Audited Financial Stmts
Greg Wiens, Director of Finance, introduced Grant Stange, Collins Barrow, and welcomed him to the Regular Council Meeting. Mr. Wiens advised that discussion would be centered around the 2009 Audited Financial Statements.

Mr. Stange commented that Collins Barrow has carried out the audit of the County's financial statement for a number of years, noting some of the changes in recent years but pointing out that the basis of what an Auditor does has always remained the same. They try to express an audit opinion as to whether the statements are presented fairly and to assist in the County's efforts to improve its accountability. He discussed the process, stating that the County Audit Committee held meetings with the Auditors to discuss the financial statements.

Mr. Stange stated that the consolidated financial statements were present fairly, in all material respects, the financial position of Mountain View County as at December 31, 2009 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Mr. Stange noted various items that were discussed during meetings with the Audit Committee.
- IN CAMERA Council was provided the opportunity to go In Camera to discuss any confidential matters with the Auditor.

RC10-436 Moved by Councillor Yakimchuk
That the Regular Council Meeting of May 5, 2010 go In Camera at 10:58 a.m.
Carried.
All staff left the room at 10:58 a.m.

- Moved by Councillor Yakimchuk
RC10-437 That the Regular Council Meeting of May 5, 2010 return to the open meeting at 11:07 a.m.
Carried.
All staff returned to the room at 11:07 a.m.
- Moved by Councillor Yakimchuk
RC10-438 That Council approve the 2009 Audited Financial Statements for Mountain View County.
The question on motion RC10-438 was not called.
Greg Wiens then reviewed the various notes to the Financial Statement and the draft mail out and answered Councillors' questions.
The question on motion RC10-438 was called.
Carried.
- Moved by Councillor Ingeveld
RC10-439 That Council approve the transfer of funds in excess of 20% of municipal tax revenue from the Tax Rate Stabilization Reserve to the Working Capital Reserve as part of 2010 year end transactions.
Carried.
- Moved by Councillor Blain
RC10-440 That Council request that the Chief Administrative Officer arrange a Public Information Open House regarding the 2009 Audited Financial Statements.
Carried.
- Tax Sale Date
RC10-441 Moved by Councillor Ingeveld
That Council receive, as information, the 2010 Tax Sale Date of Friday September 24, 2010.
Carried.
- WV/WL Area Structure Plan
RC10-442 Moved by Councillor Yakimchuk
That Council appoint Kerry Litzenberger as the Water Valley Community Association Representative to the Water Valley/Winchell Lake Area Structure Plan for the duration of the project.
Carried.
- 2010 Citizenship Awards
RC10-443 Moved by Councillor Yakimchuk
That the 2010 Citizenship Awards be deferred to the May 19, 2010 Regular Council Meeting.
Carried.
- Time Extension SD08-095
RC10-444 Moved by Councillor Blain
That Council approve a time extension for conditionally approved subdivision SD 08-095 to August 4, 2010.
Carried.
- Netook Crossing Tax Revenue
RC10-445 Moved by Councillor Page
That Council receive as information the report regarding Netook Crossing tax revenue projections.
Carried.
- Recess and Reconvene
Deputy Reeve Negropontes recessed the meeting at 12:12 p.m. and reconvened at 12:54 p.m.

- RFP – Issues Raised
By Petitioners RC10-446 Moved by Councillor Ingeveld
That Council approve the Initial Review of the Proposals received on the RFP – Review of Issues Raised by Petitioners.
Carried.
- RC10-447 Moved by Councillor Yakimchuk
That Council approve the Technical Review of the Proposals received on the RFP – Review of Issues Raised by Petitioners.
Carried.
- RC10-448 Moved by Councillor Ingeveld
That Council award the “Review of Issues Raised by Petitioners” project to Meyers Norris Penny at a cost of \$125,300.00, with funds for the project being drawn from the Tax Rate Stabilization Reserve.
Carried.
- RC10-449 Moved by Councillor Page
That the Regular Council Meeting of May 5, 2010 be reconvened immediately following the Municipal Planning Commission Meeting.
Carried.
- Reconvene Deputy Reeve Negroportes reconvened the meeting at 2:50 p.m.
- Fire Ban
Boundaries RC10-450 Moved by Councillor Ingeveld
That Council receive as information the report regarding Sustainable Resource Development adherence to County Fire Bans.
Carried.
- NEW BUSINESS
CORRESPONDENCE
Information Items RC10-451 Moved by Councillor Yakimchuk
That Council receive the following items as information:
(a) CAO Action List for May 5, 2010
(b) Library Partnership Information Letter
(c) Municipal Affairs Letter - Grant Process
(d) Municipal Affairs Letter - Internship Program
(e) SPOG March 10, 2010 CA minutes
(f) Southeast Sundre ASP Appointment
(g) Premier’s Dinner May 13, 2010
Carried.
- CONFIDENTIAL ITEMS
IN CAMERA RC10-452 Moved by Councillor Yakimchuk
That the Regular Council Meeting of May 5, 2010 go Into closed meeting at 2:58 p.m.
Carried.
- RC10-453 Moved by Councillor Ingeveld
That the Regular Council Meeting of May 5, 2010 return to the open meeting at 3:58 p.m.
Carried.

Land Matter NE 8-33-3 W5M	RC10-454	Moved by Councillor Ingeveld That Council approve that the NE 8-33-3 W5 be retained until a Parks and Open Space Plan for Mountain View County is finalized.	Carried.
	RC10-455	Moved by Councillor Ingeveld That Council approve that management plans, policies and bylaws be developed for identified County properties to become part of a Parks and Open Spaces plan.	Carried.
Land Matter NE 26-29-6 W5M	RC10-456	Moved by Councillor Yakimchuk That Council approve that the +/- 81.73 acres South of Highway 579 on the NE 26-29-6 W5 be sold upon completion of subdivision.	Carried.
Land Matter NW 2-28-4 W5M	RC10-457	Moved by Councillor Blain That Council approve that the 1.95 acres, Pt. NW 2-28-4W5 be listed for sale.	Carried.
Land Matter Rigsby Pit	RC10-458	Moved by Councillor Page That Council approve the agreement with Mr. Eric Valentine Rigsby for pre-purchase of 100,000 tonnes of pitrun in SW 5-31-4 W5 for the agreed upon price of \$1.25 per tonne.	Carried.
Land Matter Sundre Airport Helipad Site	RC10-459	Moved by Councillor Page That Council authorize Mountain View County to take over the Sundre Airport site that is County property and was leased to Alberta Forest Services, to use for locked storage area.	Carried.
Land Matter SW 25-33-7 W5M	RC10-460	Moved by Councillor Blain That Council approve that the SW 25-33-7 W5M be subdivided, and the +/- 25 acre agriculture parcel created be sold.	Carried.
ADJOURNMENT	RC10-461	Moved by Councillor Ingeveld That Regular Council Meeting of May 5, 2010 be adjourned at 4:04 p.m.	Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer