

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 19, 2010, 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 (joined the meeting at 10:55 a.m.)
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
M. Honeyman, Manager, Community Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
J. Koch, Communications Coordinator
D. McDonald, Planner
T. Connatty, Planner
G. Evers, Executive Assistant

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

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

Reeve Kemmere introduced Council and Staff.

AGENDA Reeve Kemmere advised that the agenda would be amended as follows:
(11.3) Legal Matter (Councillor Day)

Moved by Councillor Page
RC10-462 That Council adopt the agenda of the Regular Council Meeting of May 19, 2010 as amended. Carried.

MINUTES Moved by Councillor Yakimchuk
RC10-463 That Council adopt the minutes of the Regular Council Meeting of April 21, 2010. Carried.

PUBLIC HEARINGS
Bylaw #LU 47/09
NE 12-33-2 W5M
Reeve Kemmere opened the public hearing regarding Bylaw #LU 47/09.

The application for redesignation of the NE 12-33-2 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

ADOPTED

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 7.5 acres from Agricultural District "A" to Country Residential (1) District "CR1"
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 47/09 be given second reading.

The Planning and Development Department advised that no objective correspondence was received.

David Derksen, applicant, stated that the owner wishes to amend the concept plan to include a shared access by way of access agreements.

The Planning and Development Department advised that access would be addressed at the time of 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 the time of subdivision if the concept plan is not approved by Council
- The access road could be paved by the owner at the same time Range Road 20 is paved

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 Yakimchuk
RC10-464 That Council approve the concept plan (small development) affecting the lands within the NE 12-33-2 W5M.
Carried.

Moved by Councillor Day
RC10-465 That Council give second reading to Bylaw No. LU 47/09 to redesignate lands in the NE 12-33-2 W5M.
Carried.

Moved by Councillor Blain
RC10-466 That Council give third reading to Bylaw No. LU 47/09 to redesignate lands in the NE 12-33-2 W5M.
Carried.

Moved by Councillor Blain

RC10-467 That Council recommend that the Municipal Planning Commission consider only one access to the redesignated lands within NE 12-33-2 W5M under a Road Access Agreement; and further, that road be maintained by the landowners.

Motion Defeated.

Bylaw #LU 15/10
SE 24-32-2 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 15/10.

The application for redesignation of the SE 24-32-2 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 1.8 acres from Country Residential "CR" to Country Residential (1) District "CR1"
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 15/10 be given second reading.

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

Ken Taylor, applicant, stated that during the preparation of the concept plan the owner took into the loss of agricultural lands. The oil lease road to the north of the proposed redesignation could be used to accommodate access to the lots and access agreements could be undertaken.

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

Council questions resulted in the following information:

- An access agreement would be required with the oil company for use of the oil lease road to the north
- Concept plans can be approved even if adjacent landowners are not in favour
- Pengrowth currently maintain the lease 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 clustering could be accommodated on the quarter section to the north. Road access agreements could be undertaken if necessary.

ADOPTED

The Planning and Development Department was provided the opportunity for closing remarks and reiterated that the adjacent landowner is opposed to the Concept Plan.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

RC10-468 Moved by Councillor Ingeveld
That Council approve the concept plan (small development) affecting the lands within the SE 24-32-2-5 Plan 0514013 Block 1 Lot 1.

Motion Defeated.

RC10-469 Moved by Councillor Day
That Council give second reading to Bylaw No. LU 15/10 to redesignate lands in the SE 24-32-2 W5M.

Carried.

RC10-470 Moved by Councillor Page
That Council give third reading to Bylaw No. LU 15/10 to redesignate lands in the SE 24-32-2 W5M.

The question on Motion No. RC10-470 was not called.

RC10-471 Moved by Councillor Ingeveld
That Schedule A of Bylaw No. LU 15/10 redesignating the lands within the SE 24-32-2-5, Plan 051403, Block 1, Lot 1 be amended to read SE 24, Twp 32, Rge 2 W5M, Plan 051403, Block 1, Lot 1.

Carried.

The question on Motion No. RC10-470 was called.

Carried.

Bylaw #LU 38/10
SE 12-31-2 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 38/10.

The application for redesignation of the SE 12-31-2 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 6 acres from Agricultural District "A" to Country Residential "CR"
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 38/10 be given second reading.

The Planning and Development Department advised that no objections were received. The landowner has had consultations with the adjacent landowners.

ADOPTED

Larry and Linda Hunsperger, owners, stated that there are some trees that would need to be removed to accommodate sight lines.

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

Council questions resulted in the following information:

- Access agreements would be undertaken so that access to the proposed redesignation would be from the conditionally approved development to the south
- The landowners would be responsible for any required paving

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
RC10-472 That Council approve the concept plan (small development) affecting the lands within the SE 12-31-2 W5M.

Carried.

Moved by Councillor Yakimchuk
RC10-473 That Council give second reading to Bylaw No. LU 38/10 to redesignate lands in the SE 12-31-2 W5M.

Carried.

Moved by Councillor Day
RC10-474 That Council give third reading to Bylaw No. LU 38/10 to redesignate lands in the SE 12-31-2 W5M.

Carried.

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

Reeve Kemmere opened the public hearing regarding Bylaw #LU 43/10.

The application for redesignation of the NE 35-31-6 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 acres from Agriculture District "A" to Agriculture Two District "A2"
- Division 4
- Rural Community: Bergen

ADOPTED

The Planning and Development Department recommended that Bylaw #LU 43/10 be given second reading.

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

David Derksen, applicant, stated that the existing cabin was occupied last fall by a farm worker. A proposed purchaser has indicated that she would like to keep the cabin in place.

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

Council questions resulted in the following information:

- The proposed purchaser is aware that there will be no further subdivision of the 20 acre parcel

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 Blain
RC10-475 That Council give second reading to Bylaw No. LU 43/10 to redesignate lands in the NE 35-31-6 W5M.
Carried.

Moved by Councillor Page
RC10-476 That Council give third reading to Bylaw No. LU 43/10 to redesignate lands in the NE 35-31-6 W5M.
Carried.

Recess and Reconvene
Reeve Kemmere recessed the meeting at 10:36 a.m. and reconvened at 10:49 a.m.

NEW BUSINESS
SW 20-30-3 W5M
Time Extension
RC10-477 Moved by Councillor Blain
That Council rescind motion RC09-689 "That a time extension for one year from today's date be granted for the previous subdivision application (SD08-054) for the lands in the SW 20-30-3 W5M; and further that no additional subdivision be supported in the SW 20-30-3 W5M".
Carried.

Moved by Councillor Ingeveld
RC10-478 That Council approve a time extension for subdivision application SD08-054 to October 28, 2010.
Carried.

BYLAWS

Bylaw #11/10 - Solid Waste Collection RC10-479 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. 11/10 - Solid Waste Collection Bylaw.
Carried.

Councillor Negropontes joined the meeting at 10:55 a.m.

RC10-480 Moved by Councillor Negropontes
That Council give second reading to Bylaw No. 11/10 - Solid Waste Collection Bylaw.
Carried.

RC10-481 Moved by Councillor Page
That Council give unanimous consent to proceed to third reading of Bylaw No. 11/10 - Solid Waste Collection Bylaw.
Carried.

RC10-482 Moved by Councillor Day
That Council give third reading to Bylaw No. 11/10 - Solid Waste Collection Bylaw.
Carried.

Bylaw #LU 28/10 SW 4-30-1 W5M RC10-483 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 28/10 redesignating the lands within the SW 4-30-1 W5M.
Carried.

RC10-484 Moved by Councillor Day
That Council set the Public Hearing for Bylaw No. LU 28/10 redesignating the lands within the SW 4-30-1 W5M to June 16, 2010 at or after 9:00 a.m.
Carried.

Bylaw #LU 46/10 SW 1-33-6 W5M RC10-485 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 46/10 redesignating the lands within the SW 1-33-6 W5M.
Carried.

RC10-486 Moved by Councillor Day
That Council set the Public Hearing for Bylaw No. LU 46/10 redesignating the lands within the SW 1-33-6 W5M to June 16, 2010 at or after 9:00 a.m.
Carried.

Bylaw #LU 47/10 SE 36-30-28 W4M RC10-487 Moved by Councillor Page
That Council give first reading to Bylaw No. LU 47/10 redesignating the lands within the SE 36-30-28 W4M.
Carried.

RC10-488 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 47/10 redesignating the lands within the SE 36-30-28 W4M to June 16, 2010 at or after 9:00 a.m.
Carried.

Bylaw #LU 48/10 NE 35-30-2 W5M RC10-489 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 48/10 redesignating the lands within the NE 35-30-2 W5M Plan 9412072, Lot 2.
Carried.

- Moved by Councillor Yakimchuk
RC10-490 That Council set the Public Hearing for Bylaw No. LU 48/10 redesignating the lands within the NE 35-30-2 W5M Plan 9412072, Lot 2 to June 16, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 49/10
SE 27-33-28 W4M RC10-491 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 49/10 redesignating the lands within the SE 27-33-28 W4M.
Carried.
- RC10-492 Moved by Councillor Page
That Council set the Public Hearing for Bylaw No. LU 49/10 redesignating the lands within the SE 27-33-28 W4M to June 16, 2010 at or after 9:00 a.m.
Carried.
- NEW BUSINESS
2010 FCSS
Grant RC10-493 Moved by Councillor Ingeveld
That Council approve funding \$5,000.00 to the Mountain View Parent Link Program from remaining 2010 FCSS funds.
Carried.
- Sundre Fire
Dept Reserves RC10-494 Moved by Councillor Yakimchuk
That Council approve the funding of the County's portion of the Sundre Fire Department command vehicle from the Fire Reserves.
Carried.
- Regional Fire Administrative
Services
Coordinator RC10-495 Moved by Councillor Negropontes
That Council support in principle the Regional Fire Administrative Services Coordinator position to be shared between the Fire Departments in Mountain View County.
Carried.
- RC10-496 Moved by Councillor Yakimchuk
That Council recommend that the Municipal Area Partnership Committee consider that the Regional Fire Administrative Services Coordinator Position oversee the Regional Ambulance Services.
Carried.
- Prairie Grain
Roads Program RC10-497 Moved by Councillor Day
That Council receive the information on the Prairie Grain Roads Program.
Carried.
- RC10-498 Moved by Councillor Ingeveld
That Reeve Kemmere send correspondence to Kevin Sorenson, MP, and Blake Richards, MP noting concerns regarding the reduction of the Prairie Grain Roads Program funding and that Mountain View County intends to bring the matter forward at the 2010 Federation of Canadian Municipalities Convention.
Carried.
- SE Sundre ASP and
Wessex ASP RC10-499 Moved by Councillor Blain
That Council approve the Terms of Reference for the Southeast Sundre Area Structure Plan Steering Committee and Terms for Reference for the Wessex Area Structure Plan Steering Committee.

The question on Motion RC10-499 was not called.

Moved by Councillor Blain
RC10-500 That Council approve the Terms of Reference for the Wessex Area Structure Plan Steering Committee be amended to read that Council appoint all members.
Carried.

Moved by Councillor Ingeveld
RC10-501 That Council approve the Terms of Reference for the Southeast Sundre Area Structure Plan Steering Committee as amended to read that Council appoint all members.
Carried.

Moved by Councillor Blain
RC10-502 That Council defer the actions of the Southeast Sundre Area Structure Plan Steering Committee until after the October 2010 Municipal election.

The question on Motion RC10-502 was not called.

Moved by Councillor Ingeveld
RC10-503 That Motion RC10-502 be amended to delete "until after the October 2010 Municipal election".

The question on Motion RC10-503 was not called.

Moved by Councillor Ingeveld
RC10-504 That Council defer of the Southeast Sundre Area Structure Plan Steering Committee to a June 2010 Regular Council Meeting and the objectives are more clearly defined by Administration and approved by Council .
Carried.

The question on Motion RC10-503 was called.

Carried.

Subdivision
Paving 2010

Moved by Councillor Yakimchuk
RC10-505 That Council approve the plan to pave the Mountain View Estates, East Didsbury Industrial, and Rosebud Estates, and to recover the cost through a per acre Local Improvement Tax Bylaw.
Carried.

Big Prairie
Bridge Design

Moved by Councillor Yakimchuk
RC10-506 That Council approve that Mountain View County enter into a contract with CIMA for \$123,084.00 for the design of Bridge File: 1009 the Big Prairie Bridge.
Carried.

Reeve Kemmere recessed the Regular Council Meeting of May 19, 2010 at 12:28 p.m. and advised that the meeting will reconvene immediately following the Municipal Planning Commission Meeting.

Reeve Kemmere reconvened the meeting at 2:55 p.m.

Councillor Blain did not re-join the meeting.

Access Easement Agreement	RC10-507	Moved by Councillor Yakimchuk That Council approve in principle the granting of an access easement agreement to the NE 16-30-5 W5M through the SE 16-30-5 W5M should these lands become County owned lands; and further, that the Chief Administrative Officer be requested to bring this matter back to Council once the lands have been transferred to Mountain View County.	Carried.
Sale of Chip Spreader	RC10-508	Moved by Councillor Day That Council approve the sale of a 1992 Etnyre Chip Spreader to West-Can Seal Coating Inc. of Didsbury for the sum of \$20,000.00 (plus applicable taxes).	Carried.
South Red Deer Regional Waste Water Commission	RC10-509	Moved by Councillor Negropontes That Council appoint Councillor Page to the South Red Deer Regional Waste Water Commission as alternate until the 2010/2011 Organizational Meeting.	
		Councillor Negropontes withdrew Motion RC10-507	
	RC10-510	Moved by Councillor Negropontes That Council appoint Councillor Day to the South Red Deer Regional Waste Water Commission as alternate until the 2010/2011 Organizational Meeting.	Carried.
Gravel Pit Sound Attenuation	RC10-511	Moved by Councillor Ingeveld That Council receive the report on gravel pit sound attenuation as information; and further, that Council request that the Chief Administrative Officer draft sound attenuation standards to be incorporated into the Mountain View County gravel crushing tenders.	Carried.
Hwy 27 Realignment Study	RC10-512	Moved by Councillor Negropontes That Council receive the correspondence from Alberta Transportation Functional Planning Study on the long term realignment of Highway 27.	Carried.
Inter-municipal Planning Commission	RC10-513	Moved by Councillor Day That Council authorize the Reeve to appoint, in the absence of the appointed Councillor, any Mountain View County Councillor to sit at an Inter-municipal Planning Commission meeting; and further, that the appointment be in writing.	Carried.
INFORMATION ITEMS	RC10-514	Moved by Councillor Page That Council receive the following items as information: (a) CAO Action List for May 19, 2010 (b) ASB Minutes - Jan 18, 2010 (c) ASB Minutes - February 22, 2010 (d) MAP Minutes February 16 2010 (e) MAP Minutes March 25 2010 (f) MVSH Minutes-2010_03	Carried.

ADOPTED

IN CAMERA

RC10-515 Moved by Councillor Negropontes
That the Regular Council Meeting of May 19, 2010 go In
Camera at 4:41 p.m.

Carried.

RC10-516 Moved by Councillor Day
That the Regular Council Meeting of May 19, 2010 return
to the open meeting at 5:35 p.m.

Carried.

OLD BUSINESS
2010 Citizenship
Awards

RC10-517 Moved by Councillor Ingeveld
That Council approve the following 2010 Citizenship
Awards in accordance with Citizenship Awards Policy No.
8002:

Carstairs - Brandon Morgan
Cremona - Kathleen Pereversoff
Didsbury - Alison Graf
Olds - Brenden Bullock

Carried.

ADJOURNMENT

RC10-518 Moved by Councillor Negropontes
That Regular Council Meeting of May 19, 2010 be
adjourned at 5:36 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer