

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 4, 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
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
D. Oldridge, Acting Director, Corporate Services
J. Koch, Communications Coordinator
T. Connatty, Planner
D. McDonald, Planner
C. Banack, Planner
S. Tremblay, Planner
G. Eyers, 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 of the following amendments to the agenda:
(2.1 f) Remove from Agenda - Special Council Meeting June 30, 2010
(6.16) Revised information
(8.2) Special Council Meeting - September 29, 2010
(8.10) Police Funding - AAMDC SIC Committee (Verbal Report)
(8.11) Sustainability Plan Meeting
(8.12) Olds Heritage Days

Moved by Councillor Ingeveld
RC10-752 That Council adopt the agenda of the Regular Council Meeting of August 4, 2010 as amended.

Carried.

MINUTES

Moved by Councillor Day
RC10-753 That Council adopt the Regular Council Meeting Minutes of June 16, 2010.

Carried.

ADOPTED

- RC10-754 Moved by Councillor Page
That Council adopt the Special Council Meeting Minutes of June 16, 2010.
Carried.
- RC10-755 Moved by Councillor Blain
That Council adopt the Special Council Meeting Minutes of June 19, 2010.
Carried.
- RC10-756 Moved by Councillor Yakimchuk
That Council adopt the Regular Council Meeting Minutes of June 23, 2010.
Carried.
- RC10-757 Moved by Councillor Ingeveld
That Council adopt the Special Council Meeting Minutes of June 28, 2010.
Carried.
- RC10-758 Moved by Councillor Page
That Council adopt the Regular Council Meeting Minutes of July 7, 2010.
Carried.

PUBLIC HEARINGS
Bylaw No. LU 39/10
NW 28-31-2 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 39/10.

The application for redesignation of the NW 28-31-2 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 20 acres from Agricultural District (A) to Agricultural (2) District (A2)
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 39/10 be given second reading.

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

Ken Taylor, applicant, stated that the information provided by the Planning and Development Department is complete. Alberta Transportation is in support of this as it is intended to be used as an agricultural operation.

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

Council questions resulted in the following information:

- The existing water body is not required for the agricultural operation

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

RC10-759 That Council give second reading to Bylaw No. LU 39/10 redesignating the lands within the NW 28-31-2 W5M.

The question on Motion RC10-759 was not called.

Moved by Councillor Day

RC10-760 That Bylaw No. LU 39/10 redesignating the lands within the NW 28-31-2 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

The question on Motion RC10-759 was called.

Carried.

Moved by Councillor Negropontes

RC10-761 That Council give third reading to Bylaw No. LU 39/10 redesignating the lands within the NW 28-31-2 W5M.

Carried.

Bylaw No. LU 66/10
NW 32-31-5 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 66/10.

The application for redesignation of the NW 32-31-5 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 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 66/10 be given second reading.

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

ADOPTED

David Derksen, applicant, stated that the owner is currently out of the country and requested a recess of this application. However, due to the number of applications that are currently being considered by the County he wishes to proceed at this time. The concern of the applicant is the proposed service road access and requested that the access be a joint access.

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

Council questions resulted in the following information:

- The owner would agree to increase the size to make the area consistent with the adjacent subdivision
- Access issues would be address by the Municipal Planning Commission at the time of subdivision
- The applicant would be required to submit a letter to the Municipal Planning Commission regarding access issues

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 stated that the proposed redesignation is adjacent to a County road and Alberta Transportation does not comment regarding access on County roads.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Ingeveld

RC10-762 That Council give second reading to Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M.

The question on Motion RC10-762 was not called.

Moved by Councillor Page

RC10-763 That Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

Moved by Councillor Yakimchuk

RC10-764 That Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M be amended to replace the acronym for Country Residential One District from "CR1" to "R-CR1".

Carried.

Moved by Councillor Negropontes
 RC10-765 That Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M be amend to adjust the south boundary to align with the adjacent 20 acre parcel.
 Motion Defeated.

The question on Motion RC10-762 was called.
 Carried.

Moved by Councillor Blain
 RC10-766 That Council give third reading to Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M.
 Carried.

Moved by Councillor Blain
 RC10-767 That the application for subdivision be brought back to the Municipal Planning Commission and that Council recommend to the Municipal Planning Commission that a joint access be considered for Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M.
 Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 9:45 a.m. and reconvened at 9:54 a.m.

Bylaw No. LU 67/10
 NW 24-30-5 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 67/10.

The application for redesignation of the NW 24-30-5 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 District (R-CR)
- Division 2
- Rural Community: Fallentimber

The Planning and Development Department recommended that Bylaw #LU 67/10 be given second reading.

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

Shannon Argent, owner, stated that the proposed application would allow the owner to continue with their current farming operation.

Reeve Kemmere asked if there were any comments from the gallery.

Garry Gallot, adjacent landowner, has concerns regarding subdivision immediately adjacent to his property and in a predominately agricultural area.

Linda Gallot, adjacent landowner, is concerned about privacy issues.

Council questions resulted in the following information:

- There is an existing well located on the proposed redesignation
- The application is for a six acre parcel. Any further subdivision would require a CR1 zoning which would require change of redesignation
- The Municipal Planning Commission could bring forward a condition requiring a buffer
- Livestock grazing on the balance of the quarter would be as per the existing farm plan
- The adjacent landowner currently runs a heavy duty mechanical shop

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 stated that the application is in accordance with the current Municipal Development Plan.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Yakimchuk
RC10-768 That Council approve the concept plan (small development) affecting the lands within the NW 24-30-5 W5M.

The question on Motion RC10-768 was not called.

Moved by Councillor Ingeveld.
RC10-769 That the concept plan (small development) affecting the lands within the NW 24-30-5 W5M, be amended to include a tree buffer of not less than 50 ft. on the north edge of the property.

Carried.

The question on Motion RC10-768 was called.

Carried.

Moved by Councillor Ingeveld
RC10-770 That Council give second reading to Bylaw No. LU 67/10 redesignating the lands within the NW 24-30-5 W5M.

The question on Motion RC10-770 was not called.

Moved by Councillor Yakimchuk
RC10-771 That Bylaw No. LU 67/10 redesignating the lands within the NW 24-30-5 W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

Moved by Councillor Page
RC10-772 That Bylaw No. LU 67/10 redesignating the lands within the NW 24-30-5 W5M be amended to replace the acronym for Country Residential District from "CR" to "R-CR".

Carried.

The question on Motion RC10-770 was called.

Carried.

Moved by Councillor Day
RC10-773 That Council give third reading to Bylaw No. LU 67/10 redesignating the lands within the NW 24-30-5 W5M.

Carried.

Moved by Councillor Ingeveld
RC10-774 That future subdivision of lands redesignated in Bylaw No. LU 67/10 - NW 24-30-5 W5M be brought forward to the Municipal Planning Commission and that Council request that the Municipal Planning Commission consider a tree buffer of not less than 50 ft to address privacy issues of the subdivision to the north.

Carried.

Bylaw No. LU 68/10
SE 4-29-3 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 68/10.

The application for redesignation of the SE 4-29-3 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 20.5 acres from Agricultural District "A" to Agriculture (2) District
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 68/10 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council. The Planning and Development Department provided a fax to Council received from Karen Farquharson which included a Water Well Drilling Report.

Keren Farquharson, applicant, stated that the new well is sufficient to accommodate a residence. There is also a second well on the property.

ADOPTED

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

Council questions resulted in the following information:

- The east boundary contains a jut in the proposed redesignation to accommodate a shelter belt and a horse barn

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 the well meets the Water Act requirements of 3 gal/minute.

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

RC10-775 That Council give second reading to Bylaw No. LU 68/10 redesignating the lands within the W5M.

The question on Motion RC10-775 was not called.

Moved by Councillor Yakimchuk

RC10-776 That Bylaw No. LU 68/10 redesignating the lands within the SE 4-29-3-W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

Moved by Councillor Negropontes

RC10-777 That Bylaw No. LU 68/10 redesignating the lands within the SE 4-29-3-W5M be amended to align the lower portion of the easterly boundary in a straight line.

Carried.

The question on Motion RC10-775 was called.

Carried.

Reeve Kemmere stated that the matter would be deferred until later in the meeting in order to provide for Council to consider the written Bylaw No. LU 68/10.

Bylaw No. LU 70/10
NW 5-30-1 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 70/10.

The application for redesignation of the NW 5-30-1 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 80 acres from Agricultural District "A" to Agricultural (2) District
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 70/10 be given second reading.

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

Ken Taylor, applicant, stated that the application was presented very well.

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 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
 RC10-778 That Council give second reading to Bylaw No. LU 70/10 redesignating the lands within the NW 5-30-1 W5M.

The question on Motion RC10-778 was not called.

Moved by Councillor Ingeveld
 RC10-779 That Bylaw No. LU 70/10 redesignating the lands within the NW 5-30-1-W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

The question on Motion RC10-778 was called.

Carried.

Moved by Councillor Yakimchuk
 RC10-780 That Council give third reading to Bylaw No. LU 70/10 redesignating the lands within the NW 5-30-1 W5M.

Carried.

Bylaw No. LU 74/10
NW 5-30-1 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 74/10.

The application for redesignation of the NW 5-30-1 W5M 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 30.1 acres from Agricultural District "A" to Agricultural (2) District
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU /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 owner is concerned regarding Alberta Transportation's access requirement and would provide their concern in writing at the time of subdivision.

Reeve Kemmere asked if there were any comments from the gallery.

Leif Terning, owner, stated that he is opposed to the Alberta Transportation access cavaet.

Council questions resulted in the following information:

- The applicant was encouraged to discuss access concerns with Alberta Transportation

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 requested that a future subdivision be brought forward to the Municipal Planning Commission.

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

RC10-781 That Council give second reading to Bylaw No. LU 74/10 redesignating the lands within the NW 5-30-1 W5M.

The question on Motion RC10-781 was not called.

Moved by Councillor Negropontes

RC10-782 That Bylaw LU 74/10 redesignating the lands within the NE 5-30-1-W5M be amended to replace reference to "Bylaw No. 55/95" with "Bylaw No. 10/10".

Carried.

ADOPTED

The question on Motion RC10-781 was called.

Carried.

Moved by Councillor Ingeveld
RC10-783 That Council give third reading to Bylaw No. LU 74/10 redesignating the lands within the NW 5-30-1 W5M.

Carried.

Moved by Councillor Day
RC10-784 That a subdivision application for lands affected in Bylaw No. LU 74/10 redesignating the lands within the NW 5-30-1 W5M be brought forward to the Municipal Planning Commission.

Carried.

Recess and Reconvene

Reeve Kemmere recessed the meeting at 11:19 a.m. and reconvened at 11:30 a.m.

BYLAWS

Bylaw No. LU 94/10
NE 11-32-6 W5M

Councillor Ingeveld declared a pecuniary interest as he is an affected business partner and left the room at 11:32 a.m.

Moved by Councillor Yakimchuk
RC10-785 That Council give first reading to Bylaw No. LU 94/10 redesignating the lands within the NE 11-32-6 W5M.

Carried.

Moved by Councillor Blain
RC10-786 That Council set the Public Hearing for Bylaw No. LU 94/10 redesignating the lands within the NE 11-32-6 W5M for September 22, 2010 at or after 9:00 a.m.

Carried.

Councillor Ingeveld returned to the room and re-joined the table at 11:33 a.m.

Bylaw No. LU 96/10
Bylaw No. 19/10
SW 35-32-5 W5M

Moved by Councillor Yakimchuk
RC10-787 That Council give first reading to Bylaw No. 19/10 the SW 35-32-5 W5M Concept Plan affecting those lands contained within SW 35-32-5 W5M.

Carried.

Moved by Councillor Day
RC10-788 That Council give first reading to Bylaw No. LU 96/10 redesignating the lands within the SW 35-32-5 W5M Plan 9212437 Block 2.

Carried.

Moved by Councillor Ingeveld
RC10-789 That Council set the Public Hearing to consider Bylaw No. 19/10 and Bylaw No. LU 96/10 for September 16, 2010 at or after 9:00 a.m. in the Town of Sundre Council Chamber, if available, and failing that, in the Mountain View County Council Chamber.

Carried.

- Bylaw No. 09/10 Rural Addressing RC10-790 Moved by Councillor Ingeveld That Bylaw No. 09/10 – Rural Addressing Bylaw be amended by removing 22(a); and further, include a clause regarding the installation of Rural Addressing Signs by the County, if not installed by the deadline, and that the landowner be charged for the cost of the installation.
Carried.
- RC10-791 Moved by Councillor Yakimchuk That Bylaw No. 09/10 – Rural Addressing Bylaw be amended as follows:
Section 1.01 h) b) not to include buildings.
Carried.
- RC10-792 Moved by Councillor Negropontes That Bylaw No. 09/10 – Rural Addressing Bylaw be deferred to the August 18, 2010 Regular Council Meeting.
Carried.
- No readings of Bylaw No. 09/10 were moved or voted on.
- Bylaw No. 15/10 Fee Schedule RC10-793 Moved by Councillor Yakimchuk That Council give first reading to Bylaw #15/10 – Fee Schedule Bylaw.
The question on Motion RC10-793 was not called.
- RC10-794 Moved by Councillor Blain That Council defer Bylaw #15/10 – Fee Schedule Bylaw to the August 18, 2010 Regular Council Meeting and review the relevant policy at the same meeting.
Carried.
- Bylaw No. LU 68/10 SE 4-29-3 W5M RC10-795 Moved by Councillor Negropontes That Council give third reading to Bylaw No. LU 68/10 redesignating the lands within the SE 4-29-3 W5M.
Carried.
- Recess and Reconvene Reeve Kemmere recessed the meeting at 12:34 p.m. and reconvened at 3:41 p.m.
Councillor Day and Councillor Page did not return to the meeting.
- Bylaw No. LU 75/10 NE 13-30-4 W5M RC10-796 Moved by Councillor Yakimchuk That Council give first reading to Bylaw No. LU 75/10 redesignating the lands within the NE 13-30-4 W5M.
Carried.
- RC10-797 Moved by Councillor Negropontes That Council set the Public Hearing for Bylaw No. LU 75/10 redesignating the lands within the NE 13-30-4 W5M for August 25, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. LU 76/10 NW 25-30-3 W5M RC10-798 Moved by Councillor Blain That Council give first reading to Bylaw No. LU 76/10 redesignating the lands within the NW 25-30-3 W5M.
Carried.
- Moved by Councillor Ingeveld

ADOPTED

RC10-799 That Council set the Public Hearing for Bylaw No. LU 76/10 redesignating the lands within the NW 25-30-3 W5M for August 25, 2010 at or after 9:00 a.m.
Carried.

Bylaw No. LU 78/10
NE 20-29-27 W4M RC10-800 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 78/10 redesignating the lands within the NE 20-29-27 W4M.
Carried.

RC10-801 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 78/10 redesignating the lands within the NE 20-29-27 W4M for August 25, 2010 at or after 9:00 a.m.
Carried.

Bylaw No. LU 79/10
NE 2-32-6 W5M RC10-802 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 79/10 redesignating the lands within the NE 2-32-6 W5M.
Carried.

RC10-803 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 79/10 redesignating the lands within the NE 2-32-6 W5M for September 1, 2010 at or after 9:00 a.m.
Carried.

Bylaw No. LU 86/10
NW 8-32-3 W5M RC10-804 Moved by Councillor Negropontes
That Council give first reading to Bylaw No. LU 86/10 redesignating the lands within the NW 8-32-3 W5M.
Carried.

RC10-805 Moved by Councillor Ingeveld
That Council set the Public Hearing for Bylaw No. LU 86/10 redesignating the lands within the NW 8-32-3 W5M for September 1, 2010 at or after 9:00 a.m.
Carried.

Bylaw No. LU 88/10
SW 15-33-2 W5M RC10-806 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 88/10 redesignating the lands within the SW 15-33-2 W5M.
Carried.

RC10-807 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 88/10 redesignating the lands within the SW 15-33-2 W5M for September 1, 2010 at or after 9:00 a.m.
Carried.

Bylaw No. LU 89/10
NE 9-33-1 W5M RC10-808 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 89/10 redesignating the lands within the NE 9-33-1 W5M that portion of the north 552.75 feet of the North East Quarter which lies east of the road on Plan 9411212 containing 7.62 hectares (18.8 acres) more or less.
Carried.

RC10-809 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 89/10 redesignating the lands within the NE 9-33-1 W5M that portion of the north 552.75 feet of the North East Quarter which lies east of the road on Plan 9411212 containing 7.62 hectares (18.8 acres) more or less for September 22, 2010 at or after 9:00 a.m.
Carried.

- Bylaw No. LU 90/10
SW 21-31-4 W5M RC10-810 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 90/10 redesignating the lands within the SW 21-31-4 W5M.
Carried.
- RC10-811 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 90/10 redesignating the lands within the SW 21-31-4 W5M for September 1, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. LU 91/10
NE 36-30-28 W4M RC10-812 Moved by Councillor Negropontes
That Council give first reading to Bylaw No. LU 91/10 redesignating the lands within the NE 36-30-28 W4M.
Carried.
- RC10-813 Moved by Councillor Yakimchuk
That Council set the Public Hearing for Bylaw No. LU 91/10 redesignating the lands within the NE 36-30-28 W4M for September 22, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. LU 92/10
SW 19-31-3 W5M RC10-814 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 92/10 redesignating the lands within the SW 19-31-3 W5M.
Carried.
- RC10-815 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 92/10 redesignating the lands within the SW 19-31-3 W5M for September 22, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. LU 93/10
NE 30-32-3 W5M RC10-816 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 93/10 redesignating the lands within the NE 30-32-3 W5M.
Carried.
- RC10-817 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 93/10 redesignating the lands within the NE 30-32-3 W5M for August 25, 2010 at or after 9:00 a.m.
Carried.
- Bylaw No. 16/10
Approving Authority RC10-818 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. 16/10 – Approving Authority a bylaw to amend Bylaw No. 05/07.
Carried.
- RC10-819 Moved by Councillor Ingeveld
That Council give second reading to Bylaw No. 16/10 – Approving Authority a bylaw to amend Bylaw No. 05/07.
Carried.
- RC10-820 Moved by Councillor Negropontes
That Council give unanimous consent to proceed with third reading of Bylaw No. 16/10 – Approving Authority a bylaw to amend Bylaw No. 05/07.
Carried Unanimously.
- RC10-821 Moved by Councillor Ingeveld
That Council give third reading to Bylaw No. 16/10 – Approving Authority a bylaw to amend Bylaw No. 05/07.
Carried.

OLD BUSINESS

SD08-109

Concept Plan

RC10-822

Moved by Councillor Blain

That Council amend the original concept plan approved by Council on September 16, 2009 (RC09-545) to provide for shared approaches as per attachment 02.

Carried.

Bylaw No. LU 23/10

SW 30-31-3 W5M

RC10-823

Moved by Councillor Yakimchuk

That Council recommend to the Municipal Planning Commission that the applicant for PLRD20090000138/SW 30-31-3 W5M submit a Groundwater Supply Evaluation that includes extra information regarding mineral contamination to the Planning Department, prior to the subdivision application being brought before the Municipal Planning Commission.

Carried.

Meeting with Rural

Roots Association

RC10-824

Moved by Councillor Ingeveld

That Council consider an early order of business following the October, 2010 election to hold a facilitated workshop with Council and members of the public.

Carried.

Fire Truck Contribution

Olds Fire

RC10-825

Moved by Councillor Negropontes

That Council approve the contribution of an additional \$30,000 for the purchase of the replacement pumper truck for the Olds Fire Department.

Carried.

NEW BUSINESS

MNP Independent

Review

RC10-826

Moved by Councillor Yakimchuk

That Council receive from Meyers Norris Penny LLP the Report to Mountain View County in the matter of: Issues Raised by Petitioners.

Carried.

Special Council

Meeting

RC10-827

Moved by Councillor Ingeveld

That Council schedule a Special Council Meeting on September 29, 2010 commencing at 9:00 a.m. for Public Hearings on Redesignation Bylaws and First Readings of Redesignation Bylaws.

Carried.

RC10-828

Moved by Councillor Yakimchuk

That Council approve the Chief Administrative Officer, if required, to place more than six public hearing files on the September 29, 2010 agenda.

Carried.

Time

Extensions

RC10-829

Moved by Councillor Negropontes

That Council approve a time extension for conditionally approved subdivision SD 08-094 / Plan 0811884 Block 1 Lot 1 within SW 1-31-28 W4M (Lee), subject to the payment of the application fee, to December 16th, 2010.

Carried.

RC10-830

Moved by Councillor Ingeveld

That Council approve a time extension for conditionally approved subdivision SD08-066/NE 20-33-6-5 (Caldwell) to December 23, 2010, subject to the payment of the application fee.

Carried.

- Moved by Councillor Yakimchuk
 RC10-831 That Council approve a time extension for conditionally approved subdivision SD 08-090/ SE 1-31-29-4 (Hildebrandt), subject to the payment of the application fee, to November 30, 2010.
 Carried.
- Moved by Councillor Ingeveld
 RC10-832 That Council approve a time extension for conditionally approved subdivision SD 08-014 / NW 26-33-3-5 (Clark) subject to the payment of the application fee to January 18, 2011.
 Carried.
- MNP Invoicing
 RC10-833 Moved by Councillor Ingeveld
 That Council authorize Chief Administrative Officer to pay the additional professional time and administrative expenses for Meyers Norris Penny LLP in undertaking the Report to Mountain View County in the matter of: Issues Raised by Petitioners, in the amount of \$33,569.75
 Carried.
- Operations Services
 Procedures Review RC10-834 Moved by Councillor Blain
 That Council direct the Chief Administrative Officer to forward a project for consideration in the 2011 budget to retain a consultant to undertake the Operations Services Procedures Review.
 Carried.
- Tender Results
 Netook Rd/Twp 334 RC10-835 Moved by Councillor Yakimchuk
 That Council defer the construction of Township Road 334 between Range Road 23 and 20, and reconsider it in the 2011 Budget process.
 Carried.
- Policy 6007
 Secondary Suites RC10-836 Moved by Councillor Yakimchuk
 That Council rescind Policy 6007 Secondary Suite Guidelines and request the Chief Administrative officer to rescind Procedure 6007-01 Secondary Suite Guidelines.
 Carried.
- Utility
 Company RC10-837 Moved by Councillor Negropontes
 That Council direct the Chief Administrative Officer to draft the articles of Association for the Mountain View County Utility Company and bring back to Council for approval, prior to registration of the Part 9 Company.
 Carried.
- Fire Dispatch
 Services RC10-838 Moved by Councillor Ingeveld
 That Council support the regional Chief Administrative Officers' recommendation that the Regional Fire Dispatch Service contract be awarded to Red Deer Emergency Services.
 Carried.
- Police Funding
 Reeve Kemmere provide a verbal report regarding Police Funding including payment models being brought forward by the AAMDC.

ADOPTED

Sustainability
Workshop RC10-839 Moved by Councillor Blain
That Council request that the Chief Administrative Officer
arrange a Sustainability Plan Workshop for September 7,
2010 at 9:00 a.m.

Carried.

Olds Heritage
Days RC10-840 Moved by Councillor Negropontes
That Council approve the sponsorship of a pony chuck
wagon for the Olds Heritage Days August 5 to 8, 2010 in
the amount of \$800.00.

Carried.

INFORMATION
ITEMS RC10-841 Moved by Councillor Yakimchuk
That Council receive the following information:
(a) CAO Action List for August 4, 2010
(b) Letter from Alberta Environment dated June 10, 2010
(c) Letter from ERCB re Taylor Processing Hearing
(d) Letter from Govt of AB Transportation dated June 3,
2010
(e) Letter from Municipal Affairs dated May 25, 2010 -
UMGP
(f) MAP Minutes May 18 2010
(g) Bear Smart correspondence received July 12, 2010
(h) Agricultural Service Board Minutes April 26, 2010
(i) Agricultural Service Board Minutes May 17, 2010
(j) Airport Management Committee Unadopted Minutes
July 8, 2010
(k) MV Regional Waste Commission Minutes June 25,
2010

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

RC10-842 Moved by Councillor Blain
That the Regular Council Meeting of August 4, 2010 go into
closed meeting at 5:15 p.m.

Carried.

Councillor Yakimchuk left the meeting at 6:04 p.m.

RC10-843 Moved by Councillor Ingeveld
That the Regular Council Meeting of August 4, 2010 return
to the open meeting at 6:05 p.m.

Carried.

Mountain View
Seniors Housing RC10-844 Moved by Councillor Ingeveld
That Council request that the Chief Administrative Officer
work with the Chief Administrative Officers representatives
of the Mountain View Senior's Housing Board to provide a
recommendation of an alternative management structure
for Mountain View Seniors' Housing.

Carried.

ADJOURNMENT

ADOPTED

RC10-845 Moved by Councillor Blain
That the Regular Council Meeting of August 4, 2010 be
adjourned at 6:07 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer