

MINUTES

WATER VALLEY/ WINCHELL LAKE AREA STRUCTURE PLAN STEERING COMMITTEE MEETING

Mountain View County

Minutes of the Water Valley/ Winchell Lake Area Structure Plan Steering Committee held on Tuesday, September 14, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT: Doug Collister  
Penny Copping  
Greg Harris  
Councilor Lana Yakimchuk  
Councilor Gwen Day  
Councilor Kathy Blain
- ABSENT: Kerry Litzenberger
- IN ATTENDANCE: Diana Hawryluk, Director of Planning and Development  
Sheena Carrick, Grants/ Special Projects Coordinator  
Candace Banack, Planner  
Steve McInnis, Director of Operational Services  
Ken Bellamy, Manager of Technical Services
- CALL TO ORDER: Chair Doug Collister called the meeting to order at 9:03 a.m.
- AGENDA
- WV10-023 Moved by Greg Harris  
That the Steering Committee adopt the agenda of the WV/ WL ASP Steering committee Meeting of September 14, 2010.  
Carried.
- ADOPTION OF MINUTES
- WV10-024 Moved by Councilor Yakimchuk  
That the Steering Committee adopt the minutes of the WV/ WL ASP Steering Committee Meeting of June 22, 2010.  
Carried.
- Councilor Blain arrived at 11:20 a.m.
- NEW BUSINESS
- WV10-025 Moved by Greg Harris  
That the Water Valley/ Winchell Lake Area Structure Plan Steering Committee be authorized to release the final draft via email vote.  
Carried.
- CONFIDENTIAL ITEMS
- WV10-026 Moved by Councilor Yakimchuk  
That the Steering Committee go In Camera at 4:56 p.m.  
Carried.

Moved by Greg Harris  
WV10-027 That the Steering Committee return to open meeting at 5:07 p.m.

Carried.

Moved by Councilor Blain  
WV10-028 That the Water Valley/ Winchell Lake Area Structure Plan Steering Committee recommend to Council that the NW 4-29-5 W5M Plan 9811870 Block 5 Lot 5ER be retained as Environmental Reserve.

Carried.

Moved by Councilor Blain  
WV10-029 That the Water Valley/ Winchell Lake Area Structure Plan Steering Committee recommend to Council that the SE 27-29-5 W5M Plan 9111193 Lot 13 MR be disposed of.

Carried.

Moved by Greg Harris  
WV10-030 That the Water Valley/ Winchell Lake Area Structure Plan Steering Committee recommend to Council that the NE 26-29-6 W5M be retained by Mountain View County.

Motion Defeated.

ADJOURNMENT

Moved by Greg Harris  
WV10-031 That the Water Valley/ Winchell Lake Area Structure Plan Steering Committee Meeting of Tuesday, September 14, 2010 be adjourned at 5:11 p.m.

Carried.