

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, December 15, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve P. Munro
Councillor B. Beattie
Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne

ABSENT: Councillor R. Orr

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

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

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

Reeve Munro introduced Council and Staff.

AGENDA Reeve Munro advised of the following amendments to the agenda:

- 8.6 Olds/Didsbury Airport Road Closure
- 8.7 Municipal Development Plan Bylaw Process
- 11.1 Legal Matter
- 11.2 Legal Matter

Moved by Councillor Good

RC10-1274 That Council adopt the agenda of the Regular Council Meeting of December 15, 2010 as amended.

Carried.

PUBLIC HEARINGS
Bylaw #LU 122/10
NW 32-32-3-W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 122/10.

The application for redesignation of the NW 32-32-3 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 8 acres from Agricultural District “A” to Country Residential District “R-CR”
- Division 6
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 122/10 be given second reading.

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

Ken Taylor, applicant, stated that Alberta Transportation requires that buildings be located as far from the highway as possible. The proposed site has appropriate drainage. The owner does not intend to go ahead with the Concept Plan at this time.

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

Council did not have any questions.

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

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor Kemmere

RC10-1275 That Council approve the concept plan (small development) affecting the lands within NW 32-32-3-5.

Carried.

Moved by Councillor Beattie

RC10-1276 That Council give second reading to Bylaw No. LU 122/10 to redesignate lands in the NW 32-32-3 W5M.

Carried.

Moved by Councillor Good

RC10-1277 That Council give third reading to Bylaw No. LU 122/10 to redesignate lands in the NW 32-32-3 W5M.

Carried.

Bylaw #LU 124/10
NE 26-31-4-W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 124/10.

The application for redesignation of the NE 26-31-4 W5M, was introduced by the Planning and Development

ADOPTED

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 "A(2)"
- Division 4
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 124/10 be given second reading.

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

Dallas Rosevear, Rosevear Land Services Ltd., applicant, stated that the proposed redesignation is to accommodate a future land sale. The applicant requested that the location of the proposed redesignation be amended and rotated in order to take out less farmland.

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

Council questions resulted in the following information:

- The location was confirmed on an air photo

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

The Planning and Development Department was provided the opportunity for closing remarks and stated that, due to the request to change the configuration, recommend that the Bylaw be deferred pending recirculation.

The applicant was provided the opportunity for closing remarks and stated that the proposed configuration would meet the required pipeline setbacks.

Moved by Councillor Beattie

RC10-1278 That Bylaw No. LU 124/10 to redesignate lands in the NE 26-31-4 W5M be deferred to the Regular Council Meeting January 5, 2011 at or after 9:00 a.m.

Carried.

Bylaw #LU 128/10
NW 6-34-2-W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 128/10.

The application for redesignation of the NW 6-34-2 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

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map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 24.3 acres from Agricultural District “A” to Agricultural (2) District “A(2)”
- Division 6
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 124/10 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 is being brought forward to accommodate estate planning. The owner intends to continue farming at this time.

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

Council questions resulted in the following information:

- There would be no further subdivision of the quarter section if this is approved

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

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor McKean

RC10-1279 That Council give second reading to Bylaw No. LU 124/10 to redesignate lands in the NW 6-34-2 W5M.

Carried.

Moved by Councillor Kemmere

RC10-1280 That Council give third reading to Bylaw No. LU 124/10 to redesignate lands in the NW 6-34-2 W5M.

Carried.

Recess and Reconvene

Reeve Munro recessed the meeting at 9:51 a.m. and reconvened at 10:01 a.m.

BYLAWS

Bylaw #LU 127/10

NE 19-33-5-5 Plan 0612772

Block 2 Lot 1

Moved by Councillor Good

RC10-1281 That Council give first reading to Bylaw No. LU 127/10 redesignating the lands within the NE 19-33-5-5 Plan 0612772 Block 2 Lot 1.

Carried.

ADOPTED

- Moved by Councillor Kemmere
RC10-1282 That Council set the Public Hearing for Bylaw No. LU 127/10 redesignating the lands within the NE 19-33-5-5 Plan 0612772 Block 2 Lot 1 to January 5, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 130/10
SW 24-31-27-W4M RC10-1283 Moved by Councillor Beattie
That Council give first reading to Bylaw No. LU 130/10 redesignating the lands within the SW 24-31-27-W4M.
Carried.
- Moved by Councillor Milne
RC10-1284 That Council set the Public Hearing for Bylaw No. LU 130/10 redesignating the lands within the SW 24-31-27-W4M to January 19, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 131/10
SE 23-31-27-W4M RC10-1285 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 131/10 redesignating the lands within the SE 23-31-27-W4M.
Carried.
- Moved by Councillor McKean
RC10-1286 That Council set the Public Hearing for Bylaw No. LU 131/10 redesignating the lands within the SE 23-31-27-W4M to January 19, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 132/10
SE 13-31-4-W5M RC10-1287 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 132/10 redesignating the lands within the SE 13-31-4-W5M.
Carried.
- Moved by Councillor Beattie
RC10-1288 That Council set the Public Hearing for Bylaw No. LU 132 redesignating the lands within the SE 13-31-4-W5M to January 19, 2010 at or after 9:00 a.m.
Carried.
- Bylaw #LU 133/10
NE 20-30-1-W5M RC10-1289 Moved by Councillor Beattie
That Council give first reading to Bylaw No. LU 133/10 redesignating the lands within the NE 20-30-1-W5M.
Carried.
- Moved by Councillor Milne
RC10-1290 That Council set the Public Hearing for Bylaw No. LU 133/10 redesignating the lands within the NE 20-30-1-W5M to January 19, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 134/10
SE 29-30-1-W5M RC10-1291 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 134/10 redesignating the lands within the SE 29-30-1-W5M.
Carried.
- Moved by Councillor Good
RC10-1292 That Council set the Public Hearing for Bylaw No. LU 134/10 redesignating the lands within the SE 29-30-1-W5M to January 19, 2011 at or after 9:00 a.m.
Carried.
- OLD BUSINESS
Big Prairie
Bridge Update RC10-1293 Moved by Councillor McKean
That Council receive as information the Big Prairie Bridge replacement design update.
Carried.

- Moved by Councillor Milne
RC10-1294 That Council direct the Chief Administrative Officer to contact the Big Prairie Bridge Community Group representatives to meet and review the design in January 2011.
Carried.
- NEW BUSINESS
Hwy 27 and RR 42
Service Road
RC10-1295 Moved by Councillor Beattie
That Council approve \$29,806.50 to fund 25% of the construction of a service road near Range Road 42 and Highway 27; and further, that the funds be drawn from the Projects Reserve Budget.
Carried.
- SRDRWC
2011 - 2013 Budget
RC10-1296 Moved by Councillor Beattie
That Council receive as information the South Red Deer Regional Wastewater Commission Governance and Administration Budget for 2011 and 2011-2013 Financial Plan.
Carried.
- RC10-1297 Moved by Councillor Good
That Council approve the County's representative vote in favour of the 2011 South Red Deer Regional Wastewater Commission budget as well as the 2011-2013 Financial Plan pending the representative receiving satisfactory information regarding the CAO salary.
Carried.
- 2011 Interim
Budget
RC10-1298 Moved by Councillor Beattie
That Council approve an interim 2011 operating budget with the following conditions:
1. This budget will use the same parameters as the 2010 budget.
2. This interim budget will remain in effect until approval of the 2011 budget.
3. Council may adjust this interim budget by separate motions related to specific areas of the 2010 budget.
Carried.
- Olds College
History Book
RC10-1299 Moved by Councillor Kemmere
That Council defer the matter of publishing of the Olds College Centennial History Book pending a presentation by a College Committee member.
Carried.
- Designated
Assessor
RC10-1300 Moved by Councillor Kemmere
That Council appoint Eloise Comrie as the designated Assessment Officer to carry out the duties and responsibilities of an assessor under section 284(1)(d) of the Municipal Government Act.
Carried.
- Olds/Didsbury Airport
Road Closure
RC10-1301 Moved by Councillor McKean
A Resolution of Mountain View County for the purpose of closing to public travel and canceling a portion of a public highway in accordance with Section 24 of the Municipal Government Act, Statutes of Alberta, 2000 c. M-26 as amended.

ADOPTED

WHEREAS specific lands located within the S 5-32-1 W5M are no longer required for public travel;

NOW THEREFORE be it resolved that Mountain View County does hereby close the following described roads, located outside of the regular road allowance, subject to rights of access granted by other legislation or regulations:

All those portions of the Service Road that lie adjacent to Lots 27 to 35 (inclusive), Block 1, Plan 071 2617 as shown on Schedule 'A', in S 5-32-1 W5M.

Carried.

MDP Bylaw
Review

Moved by Councillor McKean

RC10-1302 That Council approve the budget project of the Municipal Develop Plan Bylaw Review, Phase 1 - \$20,000 and that these funds come from the tax rate stabilization reserve; and further, that these funds include internal staff time allocation and consulting fees.

Carried.

Moved by Councillor Milne

RC10-1303 That Council request the Interim Chief Administrative Officer proceed with Phase 1 of the Municipal Development Plan Bylaw review which will consist of four round table public meetings to take place in the four quadrants of the County at the end of January beginning of February in order to gain public input into what primary directions the Municipal Development Plan Bylaw should take; and further, that following this input Council will define the full scope of the review and budget.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

Moved by Councillor McKean

RC10-1304 That the Regular Council Meeting of December 15, 2010 go into closed meeting at 11:00 a.m.

Carried.

Moved by Councillor McKean

RC10-1305 That the Regular Council Meeting of December 15, 2010 return to the open meeting at 11:45 a.m.

Carried.

Moved by Councillor Beattie

RC10-1306 That Council appoint Councillors Milne and Kemmere as alternate representatives on the Mountain View Seniors' Housing Authority Board until the 2011 Organizational Meeting; and further, that Councillor McKean be authorized to attend the December 23, 2011 Mountain View Seniors' Housing meeting as an observer.

Carried.

ADJOURNMENT

Moved by Councillor Milne
RC10-1307 That Regular Council Meeting of December 15, 2010 be
adjourned at 11:48 a.m.

ADOPTED

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer