

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 26, 2011, 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  
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  
G. Evers, Executive Administrative Assistant

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

AGENDA Reeve Munro advised of the following amendments to the agenda:  
7.1 Mountain View Seniors' Housing Authority  
8.1 Gravel Pit Development Permit Process

Moved by Councillor McKean  
RC11-063 That Council adopt the agenda of the Regular Council Meeting of January 26, 2011 as amended.

Carried.

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

Reeve Munro introduced Council and Staff.

PUBLIC HEARINGS  
Bylaw #LU 01/11  
NE 17-32-3-5 &  
Plan 1012575 Block 1 Lot 1

Reeve Munro opened the public hearing regarding Bylaw #LU 01/11.

The application for redesignation of the NE 17-32-3-5 & Plan 1012575 Block 1 Lot 1, 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:

ADOPTED

- To redesignate 33 acres from Agricultural District "A" to Agricultural (2) District "A(2)"
- Division 6
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 01/11 be given second reading.

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

Joe Bowhay, representing the owners, stated that the owners intend to downsize their farming operation.

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

Council questions resulted in the following information:

- There will be two residences on the quarter section
- Consolidation will be a condition of subdivision

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 Beattie  
RC11-064 That Council give second reading to Bylaw No. LU 01/11 redesignating the lands within the NE 17-32-3-5 & Plan 1012575 Block 1 Lot 1.  
Carried.

Moved by Councillor McKean  
RC11-065 That Council give third reading to Bylaw No. LU 01/11 redesignating the lands within the NE 17-32-3-5 & Plan 1012575 Block 1 Lot 1.  
Carried.

Moved by Councillor Kemmere  
RC11-066 That Council recommend to the Approving Authority that a condition of subdivision be placed regarding previously subdivided lands within the NE 17-32-3-5 & Plan 1012575 Block 1 Lot 1 be consolidated back into the quarter section.  
Carried.

BYLAWS  
Bylaw #LU 136/10  
NE 36-31-3 W5M

Moved by Councillor McKean  
RC11-067 That Council give first reading to Bylaw No. LU 136/10 redesignating the lands within the NE 36-31-3 W5M.  
Carried.

- Moved by Councillor McKean  
RC11-068 That Council set the Public Hearing for Bylaw No. LU 136/10 redesignating the lands within the NE 36-31-3 W5M to February 23, 2011 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 07/11  
SE 28-33-1 W5M RC11-069 Moved by Councillor Kemmere  
That Council give first reading to Bylaw No. LU 07/11 redesignating the lands within the SE 28-33-1 W5M.  
Carried.
- RC11-070 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 07/11 redesignating the lands within the SE 28-33-1 W5M to February 23, 2011 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 08/11  
NW 36-33-28 W4M RC11-071 Moved by Councillor Good  
That Council give first reading to Bylaw No. LU 08/11 redesignating the lands within the NW 36-33-28 W4M.  
Carried.
- RC11-072 Moved by Councillor Good  
That Council set the Public Hearing for Bylaw No. LU 08/11 redesignating the lands within the NW 36-33-28 W4M to February 23, 2011 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 09/11  
NW 6-30-1 W5M and  
Plan 1012169 Block 1 Lot 1 RC11-073 Moved by Councillor Beattie  
That Council give first reading to Bylaw No. LU 09/11 redesignating the lands within the NW 6-30-1 W5M and Plan 1012169 Block 1 Lot 1.  
Carried.
- RC11-074 Moved by Councillor Beattie  
That Council set the Public Hearing for Bylaw No. LU 09/11 redesignating the lands within the NW 6-30-1 W5M and Plan 1012169 Block 1 Lot 1 to February 23, 2011 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 10/11  
NE 32-33-3 W5M RC11-075 Moved by Councillor McKean  
That Council give first reading to Bylaw No. LU 10/11 redesignating the lands within the NE 32-33-3 W5M.  
Carried.
- RC11-076 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 10/11 redesignating the lands within the NE 32-33-3 W5M to February 16, 2011 at or after 9:00 a.m.  
Carried.
- OLD BUSINESS  
Mountain View  
Seniors' Housing RC11-077 Moved by Councillor McKean  
That Council request that the Chief Administrative Officer obtain information and provide a report to Council from the Municipal Area Partnership Committee regarding the status of their report regarding governance options for Mountain View Seniors' Housing Authority as well as other Commissions and Boards.  
Carried.

Moved by Councillor Milne  
RC11-078 That Council request that the Chief Administrative Officer explore the feasibility and benefits of providing accounting services to the Mountain View Seniors' Housing Authority; and further, that County representatives bring forward the matter to the Mountain View Seniors' Housing Board.

Carried.

Moved by Councillor Beattie  
RC11-079 That Council request that the Mountain View Seniors' Housing Authority request their Building Committee to review the series of events which took place at the time the Olds Lodge project transitioned from Strata Developments to Shunda Construction and provide a written report to the Mountain View Seniors' Housing Board.

Carried.

Moved by Councillor McKean  
RC11-080 That Council request that the Mountain View Seniors' Housing Authority provide information regarding the levels of Comprehensive General Liability Insurance provided to Board members.

Carried.

NEW BUSINESS

Costs of Gravel Pit Development

Moved by Reeve Munro  
RC11-081 That Council request the Chief Administrative Officer to provide all costs associated with development of the Kammrath-Bartels Gravel Pit to the February 23, 2011 Policies and Priorities Committee Meeting.

Carried.

ADJOURNMENT

Moved by Councillor Kemmere  
RC11-082 That Regular Council Meeting of January 26, 2011 be adjourned at 10:14 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer