

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 2, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor K. Good  
Councillor P. McKean  
Councillor D. Milne  
Councillor R. Orr

ABSENT: Reeve P. Munro  
Councillor A. Kemmere  
Councillor B. Beattie

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
D. Hawryluk, Director, Planning and Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
M. Honeyman, Manager, Community Services  
G. Evers, Executive Administrative Assistant

CALL TO ORDER: Tony Martens, Chief Administrative Officer called the meeting to order at 9:00 a.m.

Tony Martens, Chief Administrative Officer, declared the meeting open for nomination of the position of Chair for the February 2, 2011 Regular Council Meeting, due to the absence of the Reeve and Deputy Reeve Good.

Councillor Orr nominated Councillor Good for the position of Chair for the February 2, 2011 Regular Council Meeting.

Tony Martens called for nominations a second and third time and declared that nominations were closed and declared Councillor Good as Chair of the meeting.

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

Deputy Reeve Good introduced Council and Staff.

AGENDA Deputy Reeve Good advised of the following amendments to the agenda:  
6.4 Bylaw No. 18/10 – Road Closure  
7.1 Big Prairie Bridge  
8.2 2011 Capital and Operating Budget  
8.3 Project AG-09-11  
8.4 Sundre Mediation  
8.5 Olds College 100<sup>th</sup> Anniversary Celebration Book Funding Request

ADOPTED

- RC11-083 Moved by Councillor Milne  
That Council adopt the agenda of the Regular Council Meeting of February 2, 2011 as amended. Carried.
- MINUTES  
RC11-084 Councillor McKean  
That Council adopt the minutes of the Regular Council Meeting of January 5, 2010. Carried.
- BYLAWS  
Bylaw #LU 11/11  
SW 12-30-3-W5M RC11-085 Moved by Councillor Orr  
That Council give first reading to Bylaw No. LU 11/11 redesignating the lands within the SW 12-30-3-W5M. Carried.
- RC11-086 Moved by Councillor McKean  
That Council set the Public Hearing for Bylaw No. LU 11/11 redesignating the lands within the SW 12-30-3-W5M for February 23, 2011 at or after 9:00 a.m. Carried.
- Bylaw #LU 12/11  
NW 20-33-5 W5M RC11-087 Moved by Councillor Orr  
That Council give first reading to Bylaw No. LU 12/11 redesignating the lands within the NW 20-33-5 W5M. Carried.
- RC11-088 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 12/11 redesignating the lands within the NW 20-33-5 W5M for March 2, 2011 at or after 9:00 a.m. Carried.
- Bylaw #LU 13/11  
NE 20-32-4 W5M RC11-089 Moved by Councillor McKean  
That Council give first reading to Bylaw No. LU 13/11 redesignating the lands within the NE 20-32-4 W5M. Carried.
- RC11-090 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 13/11 redesignating the lands within the NE 20-32-4 W5M for March 2, 2011 at or after 9:00 a.m. Carried.
- Bylaw #18/10  
Road Closure RC11-091 Moved by Councillor McKean  
That Council reschedule the date for a non-statutory Public Hearing for Bylaw 18/10 – Road Closure from January 26 to March 2, 2011 at or after 9:00 a.m. Carried.
- OLD BUSINESS  
Big Prairie Bridge RC11-092 Moved by Councillor Orr  
That Council accept the summary on the January 27, 2011 Big Prairie Bridge Community open house as information. Carried.
- NEW BUSINESS  
HUB Communication RC11-093 Moved by Councillor Milne  
That Council approve that the Town of Olds be reimbursed in the amount of \$8,192.47 from the HUB Reserve to cover the cost of the HUB Communication transfer of the repeater system from the south part of the County to the Town of Olds. Carried.

2011 Capital and Operating Budget	RC11-094	Moved by Councillor Milne That Council defer the matter of the 2011 Operating and Capital Budget to the February 16, 2011 Regular Council Meeting.	Carried.
Project AG-09-11	RC11-095	Moved by Councillor McKean That Council defer Project AG-09-11 to the February 16, 2011 Regular Council Meeting.	Carried.
Sundre Mediation	RC11-096	Moved by Councillor Milne That Council approve that the Greenwood Area Planning Partnership (GAPP) be authorized to attempt to settle the servicing dispute with the Town of Sundre using a Facilitator; and further, that the funding for the facilitator come from the Tax Rate Stabilization Reserve.	Carried.
Olds College 100th Anniversary Book	RC11-097	Moved by Councillor McKean That Council defer the matter of the funding request for the Olds College 100 <sup>th</sup> Anniversary Celebration Book to the February 16, 2011 Regular Council Meeting.	Carried.
INFORMATION ITEMS	RC11-098	Moved by Councillor Milne That Council receive the following information: (a) CAO Action List for February 2, 2011	Carried.
ADJOURNMENT	RC11-099	Moved by Councillor McKean That Regular Council Meeting of February 2, 2011 be adjourned at 9:27 a.m.	Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer