

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 4, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve P. Munro  
Councillor K. Good  
Councillor A. Kemmere  
Councillor P. McKean  
Councillor D. Milne  
Councillor R. Orr

ABSENT: Councillor B. Beattie

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
J. Holmes, Director, Legislative and Community Services  
D. Hawryluk, Director, Planning and Development Services  
G. Wiens, Director, Corporate Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Munro called the meeting to order at 9:03 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:  
8.5 AAMDC Golf Tournament  
11.3 Legal Matter

Moved by Councillor McKean  
RC11-348 That Council adopt the agenda of the Regular Council Meeting of May 4, 2011 as amended. Carried.

MINUTES Moved by Councillor Good  
RC11-349 That Council adopt the minutes of the Regular Council Meetings of March 16, 2011 and April 6, 2011. Carried.

BYLAWS  
Bylaw # 07/11  
Noise Control Jeff Holmes, Director of Legislative and Community Services, reviewed the amendments that have been made to Bylaw #07/11 to date.

Moved by Reeve Munro  
RC11-350 That Bylaw #07/11 - Noise Control Bylaw be amended as follows:

ADOPTED

Section 9.01 - Notwithstanding Section 8.01 of this bylaw, a Person who has been served a violation ticket or a Mountain View County Bylaw Tag as prescribed under the Provincial Offences Procedure Act is liable to a specified penalty of One Thousand Dollars (\$1,000.00).

Carried.

Reeve Munro stated that the matter would be deferred until later in the meeting in order to provide Council the opportunity to consider the written Bylaw #07/11.

Bylaw #LU 32/11  
SE 25-33-4 W5M

RC11-351

Moved by Councillor McKean  
That Council give first reading to Bylaw No. LU 32/11 redesignating the lands within the SE 25-33-4 W5M.

Carried.

RC11-352

Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 32/11 redesignating the lands within the SE 25-33-4 W5M to May 25, 2011 at or after 9:00 a.m.

Carried.

Bylaw #LU 34/11  
SE 22-29-5 W5M

RC11-353

Moved by Councillor Good  
That Council give first reading to Bylaw No. LU 34/11 redesignating the lands within the SE 22-29-5 W5M.

Carried.

RC11-354

Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 34/11 redesignating the lands within the SE 22-29-5 W5M to May 25, 2011 at or after 9:00 a.m.

Carried.

NEW BUSINESS  
Tax Sale Date

RC11-355

Moved by Councillor Kemmere  
That Council set the 2011 tax Sale Date for Friday, September 23, 2011.

Carried.

Transfer of Tax  
Recovery Lands

RC11-356

Moved by Councillor McKean  
That Council receive the Tax recovery transfer of SE 25-31-6-W5M as information.

Carried

Mountain View Regional Water  
Services Commission

RC11-357

Moved by Councillor McKean  
That Council appoints Councillor Kemmere, Councillor Milne, Reeve Munro, and the Chief Administrative Officer to participate in formal discussions with the Mountain View Regional Water Services Commission.

Carried.

AAMDC Golf  
Tournament

RC11-358

Moved by Reeve Munro  
That Council authorize Councillor Kemmere to attend the AAMDC Aggregated Business Services Golf Tournament on Wednesday, June 15, 2011 in Stettler, AB.

Carried.

INFORMATION  
ITEMS

RC11-359

Moved by Councillor McKean  
That Council receive the following information:  
(a) CAO Action List for May 4, 2011  
(b) MAP Minutes March 15, 2011

Carried.

Bylaw # 07/11  
Noise Control

Reeve Munro stated that the matter was deferred earlier in the meeting in order to provide for Council to consider the written Bylaw #07/11.

Moved by Councillor Kemmere  
RC11-360 That Council give third reading to Bylaw # 07/11 Noise Control Bylaw.  
Carried.

Recess and Reconvene

Reeve Munro recessed the meeting at 9:45 a.m. and reconvened at 9:56 a.m.

CONFIDENTIAL ITEMS  
IN CAMERA

Moved by Councillor McKean  
RC11-361 That the Regular Council Meeting of May 4, 2011 go into closed meeting at 9:56 a.m.  
Carried.

Moved by Councillor Kemmere  
RC11-362 That the Regular Council Meeting of May 4, 2011 return to the open meeting at 10:17 a.m.  
Carried.

Transfer of Tax  
Recovery Lands

Moved by Councillor McKean  
RC11-363 That Council authorizes the Chief Administrative Officer to enter into a one year grazing lease with the previous Crown lessee of the SE 25-31-6-W5M at the 2010 established crown lease rate.  
Carried

Water Valley  
Campground

Moved by Councillor Kemmere  
RC11-364 That Council approve entering into a contract with ADS Janitorial Services Inc. for a one year term to operate the Water Valley Campground for the 2011 season.  
Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

Moved by Councillor Milne  
RC11-365 That the Regular Council Meeting of May 4, 2011 go into closed meeting at 10:19 a.m.  
Carried.

Moved by Councillor Good  
RC11-366 That the Regular Council Meeting of May 4, 2011 return to the open meeting at 11:23 a.m.  
Carried.

Moved by Councillor Kemmere  
RC11-367 That Council authorize the Chief Administrative Officer to share the In Camera discussion with Councillor Beattie.  
Carried.

ADJOURNMENT

Moved by Councillor McKean  
RC11-368 That Regular Council Meeting of May 4, 2011 be adjourned  
at 11:24 am.

ADOPTED

Carried.

---

Chair

I hereby certify these minutes are correct.

---

Chief Administrative Officer