

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 22, 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, 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 9:00 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:

- 5.1 Lee Bolster re: Water Valley Road
- 8.1 Emergency Lagoon Storage – Olds
- 8.2 Olds Agricultural Society Sponsorship
- 8.3 Re-gravel Program
- 8.4 Water Valley - Range Road 5.2

Moved by Councillor Kemmere

RC11-480 That Council adopt the agenda of the Regular Council Meeting of June 22, 2011 as amended.

Carried.

DELEGATIONS Reeve Munro welcomed Lee Bolster, representative of the Water Valley businesses, to the Regular Council Meeting.

Lee Bolster provided information regarding

- Safety concerns and economic impacts to Water Valley businesses due to road closures
- Repairs to the flood damaged road need to be done in a timely manner
- No local campgrounds is having a large economic impact on the area

Council discussed the following:

- Private Campground opportunities
- Costs to replace the road to the campground
- Selling the campground land does not guarantee future uses
- Communication with the Water Valley residents

Reeve Munro thanked Mr. Bolster for the presentation.

	RC11-481	Moved by Councillor Kemmere That Council request that the Chief Administrative Officer organize a public meeting with the Water Valley community to discuss local concerns.	Carried.
BYLAWS Bylaw #LU 47/11 NW 18-29-3 W5M	RC11-482	Moved by Councillor McKean That Council give first reading to Bylaw No. LU 47/11 redesignating the lands within the NW 18-29-3 W5M.	Carried.
	RC11-483	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 47/11 redesignating the lands within the NW 18-29-3 W5M to July 20, 2011 at or after 9:00 a.m.	Carried.
Emergency Lagoon Storage – Olds	RC11-484	Tony Martens, Chief Administrative Officer, provided an overview of the condition of Olds Lagoon Storage and options to deal with emergency lagoon storage. Moved by Councillor Kemmere That Council approve that the sewer pipeline from the Town of Olds to the current sewage lagoon be upgraded and that the South Red Deer Regional Wastewater Commission accept no more than 10% of the cost of that pipeline.	Carried.
	RC11-485	Moved by Councillor Beattie That Council approve that the size of the sewage lagoon be adequate to handle three days of emergency storage, and to operate effectively as an engineered wet land when not being used for emergency storage; and further, that the liability of the balance of the current lagoons remain with the Town of Olds.	Carried.
Olds Agricultural Society Sponsorship	RC11-486	Moved by Councillor Kemmere That Council approve the funding of \$5,000 to sponsor events for the 2011 Olds Agricultural Society Livestock shows.	Carried.
Re-Gravel Program	RC11-487	Councillor Kemmere discussed the current re-gravel program and the state of gravel roads after the recent rain events. Moved by Councillor Kemmere That Council direct the Chief Administrative Officer to conduct an enhanced assessment of gravel roads in	

ADOPTED

Mountain View County and return with recommendations of expanding the re-gravel program, or other options where necessary, to provide a more stable driving surface to the July 6, 2011 Regular Council Meeting.

Carried.

Water Valley
Range Road 5.2

Tony Martens, Chief Administrative Officer, provided an overview of a recent information meeting with some members of Council, staff, and West Fraser Timber Products regarding the use of a temporary bridge in Water Valley on Range Road 5.2.

Moved by Councillor Beattie

RC11-488 That Council approve the rental cost of a temporary bridge for the flood damaged Water Valley Range Road 5.2, including the cost of installation.

Carried.

ADJOURNMENT

Moved by Councillor McKean

RC11-489 That Regular Council Meeting of June 22, 2011 be adjourned at 10:14 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer