

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 24, 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
J. Russling, Interim Director, Planning and Development Services
G. Wiens, Director, Corporate Services
D. Gonzalez, Planner
A. Wild, Communications Coordinator
V. Lodermeier, Administrative 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:

- (8.2) Red Deer River Berm
- (8.3) Hwy 2/27 Development Discussions
- (8.4) Notice of Motion Waste Water Commission
- (10.1) Carstairs Gymnasium
- (10.2) Oil and Gas Activity

Moved by Councillor Good

RC11-617 That Council adopt the agenda of the Regular Council Meeting of August 24, 2011.

Carried.

PUBLIC HEARINGS
Bylaw #LU 47/11
NW 18-29-3 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 47/11.

The application for redesignation of the NW 18-29-3 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

ADOPTED

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

- To redesignate 3 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 47/11 be given second reading.

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

Jody Cameron, applicant, stated he had concerns regarding the recommendation for the road upgrade to a minor farm access standards when the use of the road will not change with the additional residence.

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

Council questions resulted in the following information:

- Proposal is not in a flood plain.
The residence elevation is approximately 100 feet higher than the 2005 flood elevations.
- The Planning and Development confirmed information on the map and had incorrect information in regards to the parcel being located in a flood plain.
- A Portion of the road only needs to be upgraded to 7 meter top.
- Development of Road to be addressed at the subdivision stage.

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

The applicant reaffirmed his concern over his responsibility of upgrading a portion of the road.

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

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor Beattie

RC11-618 That Council give second reading to Bylaw No. LU 47/11 to redesignate lands in the NW 18-29-3 W5M.

Carried.

Moved by Councillor Good

RC11-619 That Council give third reading to Bylaw No. LU 47/11 to redesignate lands in the NW 18-29-3 W5M.

Carried.

ADOPTED

Reeve Munro welcomed Ross Hamilton of the Netook Flying Club to come forward with his presentation. In his presentation Mr. Hamilton invited Council and Staff to attend the Netook Flying Club Event being held on Sunday August 28, 2011 from 9:00 a.m. to 4:00 p.m. accompanied by a complimentary barbeque. The invitation is to say "Thank You" for Council's past involvement with the runway and to keep current Council involved in what is going on.

RC11-620 Move by Councillor Beattie
That Council accept Ross Hamilton's presentation as information.

Carried.

Councillor Milne joined the meeting at 9:41 a.m.

Moved by Councillor Kemmere
RC11-621 That Council recommend Staff and Council be authorized to attend the Netook Flying Club Event Sunday, August 28, 2011.

Carried

Western Alberta
Transmission Line

Tony Martens, Chief Administrative Officer, stated that the County had received a "Notice of completion of application and public hearing" for the Western Alberta Transmission Line that runs through the County. Options were presented in the information package as follows:

- Present a presentation to the formal public hearing
- Attend community hearing session held November 21 and
- Submit a written submission.

Council questions resulted in the following information:

- Council to see the written submission before it is sent to the Alberta Utilities Commission.
- The written submission is to include the location of the transmission line, the impact the line will have on the rate payer and how it will affect the County.

Moved by Councillor Beattie
RC11-622 That Council approve option 3, written submission for participating in the public hearing pertaining to the Western Alberta Transmission Line and that the Chief Administrative Officer be directed to file the submission with the Alberta Utilities Commission, which will be presented to Council for approval on September 7, and participate with an oral submission at the November 21, 2011 public hearing held Didsbury.

Carried.

Red Deer River

Reeve Munro gave a verbal report stating his concerns on the Red Deer River and the effects the river is having on surrounding area. The river's channel change requires the County to have a contingency plan.

Direction was given to pursue the following:

- Lobby provincial, federal government for funding.

- Acquire the land to build the berm
- Total cost to construct the berm
- Where the money will be sourced from
- Bring forward an RFP with all supporting documentation to Council by September 7, 2011 with itemized cost and clear indication of some commitment from the province.
- Investigate a local improvement tax to help recover costs.
- Meet the requirements that Matrix Solution recommended in option B
- Land purchase options.

Recess and Reconvene

Reeve Munro recessed the meeting at 10:30 a.m. and reconvened at 10:40 a.m.

Moved by Councillor Beattie
RC11-623 That Council request the Chief Administrative Officer to bring forward a Request for Decision with options on flood protection north of the Red Deer River and west of the Town of Sundre, and to include options on funding sources to the September 7, 2011 Council meeting.

Carried.

Highway 2/27
Development

Reeve Munro stated that in November he would like to involve the public in a discussion on development and off site levy as in the Highway 2/27 development area followed by a Council workshop and solid policies. Reeve Munro stated the need to find out where the County stands with the development strategy and the off-site levy process.

Council questions resulted in the following information:

- Need process on development in area
- Need public involvement in the off-site levy development
- Public consultation was undertaken in the area at the ASP stage
- Bring pipe service to area in the future
- Need to look at other options other than off-site levy
- Re-open the ASP to get information from area residents on their requirement of area development.
- Need to start with MDP then ASP

Moved by Reeve Munro
RC11-624 That Council request the Chief Administrative Officer to bring to September 7, 2011 Council meeting the cost to back out of the off-site levy process.

Motion Defeated.

Moved by Councillor Beattie
RC11-625 That Regular Council meeting recess and reconvene following the Policies and Priorities Meeting.

Carried.

Notice of Motion on
Waste Water Commission

This item was not addressed.

Recess and Reconvene

Reeve Munro recessed the meeting at 11:08 a.m. and reconvened at 5:00 p.m.

Councillor Reports
Carstairs Gym

Reeve Munro asked Councillors for direction on the County's position on contributing partial funding to the Carstairs gymnasium. Council agreed to go in-camera to discuss this item further.

Oil & Gas Activity

This item was addressed under the monthly reports from Legislative, Community and Agricultural Service at the Policies and Priorities meeting of August 24, 2011.

IN CAMERA

Moved by Councillor Kemmere
RC11-626 That the Regular Council Meeting of August 24, 2011 go into closed meeting at 5:05 p.m.
Carried.

Deputy Reeve Beattie left the In- Camera Session at 5:35 p.m. and did not return to the meeting.

Moved by Councillor Kemmere
RC11-627 That the Regular Council Meeting of August 24, 2011 come out of closed meeting at 5:42p.m.
Carried.

Moved by Councillor Kemmere
RC11-628 That Council request the Chief Administrative Officer to authorize Ryan Morrison to participate in the bidding for purchase of a gravel pit located in the NW 9-31-3-W5M as per in camera discussion with funds to come from future land sales.
Carried.

ADJOURNMENT

Moved by Councillor McKean
RC11-629 That Regular Council Meeting of August 24, 2011 be adjourned at 5:43 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer