

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 7, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve P. Munro
Councillor B. Beattie
Councillor K. Good
Councillor P. McKean
Councillor D. Milne
Councillor R. Orr

ABSENT: Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Holmes, Director, Legislative and Community Services
J. Rusling, Interim Director, Planning and Development Services
G. Wiens, Director, Corporate Services
T. Connatty, Planner
C. Tinney, Planner
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Munro called the meeting to order at 9:04 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:
8.9 FOIP
11.2 Land Matter

Moved by Councillor Milne
RC11-630 That Council adopt the agenda of the Regular Council Meeting of September 7, 2011 as amended. Carried.

MINUTES FOR ADOPTION Moved by Councillor Good
RC11-631 That Council adopt the minutes of the Regular Council Meeting of July 20, 2011. Carried.

PUBLIC HEARINGS
Bylaw #LU 39/11
NW 6-33-5 W5M
Reeve Munro opened the public hearing regarding Bylaw #LU 53/11.

ADOPTED

The application for redesignation of the SW 28-32-4 W5M, was introduced by the Planning and Development Department. They stated that Council had requested that a meeting take place with the Ministry of Environment. This meeting has not been undertaken at this time. The Planning and Development Department requested that the Public Hearing be rescheduled.

Moved by Councillor McKean
RC11-632 That Council defer the Public Hearing of Bylaw No. LU 39/11 redesignating the lands within NW 6-33-5 W5M to October 5, 2011 at or after 9:00 a.m.

Carried.

Bylaw #LU 53/11
SW 28-32-4 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 53/11.

The application for redesignation of the SW 28-32-4 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 map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate from Agriculture District (A) to Country Residential District (R-CR)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 53/11 be given second reading.

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

David Derksen, applicant, stated that he concurs with the presentation and that Bylaw No. LU 60/11 would change the previous redesignation.

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

Council questions resulted in the following information:

- Bylaw No. LU 60/11 would change the previous redesignation as it had not been subdivided

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

The applicant was provided the opportunity for closing remarks and declined.

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 McKean
RC11-633 That Council give second reading to Bylaw No. LU 53/11 to redesignate lands in the SW 28-32-4W5M. Carried.

Moved by Councillor McKean
RC11-634 That Council give third reading to Bylaw No. LU 53/11 to redesignate lands in the SW 28-32-4 W5M. Carried.

Bylaw #LU 60/11
SW 28-32-4 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 60/11.

The application for redesignation of the SW 28-32-4 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 map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate from Country Residential District (R-CR) to Agriculture District (A)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 60/11 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council. The 4.18 acre area was previously redesignated to Country Residential but was not subdivided.

David Derksen, applicant, stated that he did not have any additional comments.

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

Council did not have any questions.

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

The applicant was provided the opportunity for closing remarks and declined.

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

ADOPTED

Hearing no further comments Reeve Munro closed the Public Hearing.

RC11-635 Moved by Councillor Beattie
That Council give second reading to Bylaw No. LU 60/11 to redesignate lands in the SW 28-32-4 W5M.

Carried.

RC11-636 Moved by Councillor Beattie
That Council give third reading to Bylaw No. LU 60/11 to redesignate lands in the SW 28-32-4 W5M.

Carried.

Bylaw #LU 58/11
SE 27-33-1 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 58/11.

The application for redesignation of the SE 27-33-1 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 map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 4 acres from Agricultural District (A) to Country Residential (1) District (R-CR1)
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 58/11 be given second reading.

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

Cornell Van't Klooster, owner, did not have any comment.

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

Council questions resulted in the following information:

- The application is for two lots
- If this is defeated the applicant may reapply

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

The applicant was provided the opportunity for closing remarks and stated that he wishes two lots instead of one four acre parcel. He will continue to farm around the proposed redesignation.

The Planning and Development Department was provided the opportunity for closing remarks and stated that if the application were changed to one four acre parcel the bylaw would need to be amended.

Moved by Councillor McKean
RC11-637 That Council table Bylaw No. LU 58/11 to redesignate the lands in the SE 27-33-1 W5M to later in the matting.
Motion Defeated.

Moved by Councillor McKean
RC11-638 That Council defer Bylaw No. LU 58/11 to redesignate the lands in the SE 27-33-1 W5M to September 28, 2011 at or after 9:00 a.m.
Motion Defeated.

The Planning and Development Department was provided the opportunity for closing remarks and stated that they are in support of the application.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor McKean
RC11-639 That Council give second reading to Bylaw No. LU 58/11 to redesignate the lands in the SE 27-33-1 W5M.
Carried.

Moved by Councillor Beattie
RC11-640 That Council give third reading to Bylaw No. LU 58/11 to redesignate the lands in the SE 27-33-1 W5M.
Carried.

BYLAWS

Bylaw #LU 59/11
SW 15-33-28 W4M RC11-641 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 59/11 redesignating the lands within the SW 15-33-28 W4M.
Carried.

Moved by Councillor McKean
RC11-642 That Council set the Public Hearing for Bylaw No. LU 59/11 redesignating the lands within the SW 15-33-28 W4M to September 28, 2011 at or after 9:00 a.m.
Carried.

Bylaw #LU 61/11
SE 2-29-5 W5M RC11-643 Moved by Councillor Orr
That Council give first reading to Bylaw No. LU 61/11 redesignating the lands within the SE 2-29-5 W5M.
Carried.

Moved by Councillor Orr
RC11-644 That Council set the Public Hearing for Bylaw No. LU 61/11 redesignating the lands within the SE 2-29-5 W5M to September 28, 2011 at or after 9:00 a.m.
Carried.

Bylaw #LU 62/11
SE 2-29-5 W5M RC11-645 Moved by Councillor Orr
That Council give first reading to Bylaw No. LU 62/11 redesignating the lands within the SE 2-29-5 W5M.
Carried.

- Moved by Councillor Orr
RC11-646 That Council set the Public Hearing for Bylaw No. LU 62/11 redesignating the lands within the SE 2-29-5 W5M to September 28, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 63/11
SE 2-29-5 W5M
RC11-647 Moved by Councillor Orr
That Council give first reading to Bylaw No. LU 63/11 redesignating the lands within the SE 2-29-5 W5M.
Carried.
- RC11-648 Moved by Councillor Orr
That Council set the Public Hearing for Bylaw No. LU 63/11 redesignating the lands within the SE 2-29-5 W5M to September 28, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 64/11
SE 13-33-28 W4M
RC11-649 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 64/11 redesignating the lands within the SE 13-33-28 W4M.
Carried.
- RC11-650 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. LU 64/11 redesignating the lands within the SE 13-33-28 W4M to September 28, 2011 at or after 9:00 a.m.
Carried.
- Bylaw #LU 65/11
NW 25-29-5 W5M
RC11-651 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 65/11 redesignating the lands within the NW 25-29-5 W5M.
Carried.
- RC11-652 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 65/11 redesignating the lands within the NW 25-29-5 W5M to September 28, 2011 at or after 9:00 a.m.
Carried.
- Recess and Reconvene
Reeve Munro recessed the meeting at 10:12 a.m. and reconvened at 10:28 a.m.
- OLD BUSINESS
- Western Alberta
Transmission Line
RC11-653 Moved by Councillor Beattie
That Council approve the Chief Administration Officer to send the Letter of Submission to the Alberta Utilities Commission on the Western Alberta Transmission Line and to participate in the public hearing on November 21, 2011 at 7:00 at Didsbury Memorial Complex.
Carried.
- Oil and Gas
Revenue
RC11-654 Moved by Councillor Good
That Council request that the Chief Administrative Officer bring forward an AAMDC resolution regarding the impacts of Multi-stage Fracking and Municipal Sources of Revenue from the Oil and Gas Industry.
Carried.
- RC11-655 Moved by Councillor McKean
That Council receive the report regarding Municipal Sources of Revenue from the Oil and Gas Industry as information.
Carried.

- Red Deer River Berm RC11-656 Moved by Councillor McKean
That Council receive the report requested on August 24, 2011 regarding the costs to construct a berm along the Red Deer River between Range Road 61 and 60; and further, that Council authorize the Chief Administrative Officer to enter into negotiations regarding the acquisition of private lands.
Carried.
- Recess and Reconvene Reeve Munro recessed the meeting at 11:10 a.m. and reconvened at 11:20 a.m.
- 2/27 Strategy RC11-657 Moved by Councillor McKean
That Council adopt Development Strategy dated September 7, 2011 for making decisions pertaining to development in the Highway 2/27 area and request that the Offsite Levy Bylaw be put on hold until Council deems it necessary.
Carried.
- NEW BUSINESS
Rescind Motion RC11 - 430 RC11-658 Moved by Councillor Beattie
That Council rescind motion RC11-430 "That Council approve the concept Plan (small development) affecting the lands within SW 5-31-27 W4M".
Carried.
- IN CAMERA RC11-659 Moved by Councillor McKean
That the Regular Council Meeting of September 7, 2011 go into closed meeting at 11:47 a.m.
Carried.
- RC11-660 Moved by Councillor McKean
That the Regular Council Meeting of September 7, 2011 return to the open meeting at 12:12 p.m.
Carried.
- Mountain View Crushing RC11-661 Moved by Councillor Good
That Council authorize the Chief Administrative Officer to bid on lands located in the NW-9-31-3-W5 to be sold at auction on September 8, 2011.
Carried.
- Recess and Reconvene Reeve Munro recessed the meeting at 12:13 p.m. and reconvened at 1:01 p.m.
- OLD BUSINESS
Council Strategic Plan RC11-662 Moved by Councillor McKean
That Council adopt the Strategic Priorities Chart and Priority Work Program.
Carried.
- RC11-663 Moved by Councillor McKean
That Council adopts the Organizational Success Guidelines and request the Chief Administrative Officer to prepare quarterly organization Check-In Sessions.
Carried.
- RC11-664 Moved by Councillor McKean
That Council request the Chief Administrative Officer to use the tools contained in the Decision Making Guidelines.
Carried.

NEW BUSINESS

Policy 4017 -
Land Acquisition and Disturbance
for Road Construction RC11-665 Moved by Councillor Good
That Council rescind Policy Section C 6 – Land Disturbance
for Road Building Purposes. Carried.

RC11-666 Moved by Councillor Good
That Council approve Policy No. 4017 - Land Acquisition
and Disturbance for Road Construction and receive
Procedure No. 4017-1 - Land Acquisition and Disturbance
for Road Building Purposes as information.

Carried

Multi Lots

RC11-667 Moved by Councillor Beattie
That Council receive as information the report regarding
multi – lot applications that have received conditional
approval; and further, that Council request that the Chief
Administrative Officer bring a report to the Policies and
Priorities Committee regarding the use of agents for
Planning and Development.

Carried.

Recess and Reconvene

Reeve Munro recessed the meeting at 1:35 p.m. and
reconvened at 1:43 p.m.

DELEGATION

Carstairs Gymnasium

Reeve Munro welcomed Mayor Colby, Deputy Mayor Rick
Blair, and Carl McDonnell, Chief Administrative Officer,
Town of Carstairs to the Regular Council Meeting.

Mayor Colby provided information regarding

- Carstairs Community gymnasium Project Committee
Members
- Site location
- Site selection and preliminary design
- Available grants and approvals

Council discussed the following:

- Projects costs and proposed cost sharing

Councillor Beattie left the meeting at 2:13 p.m.

Reeve Munro thanked the Town of Carstairs for the
presentation.

NEW BUSINESS

Rescind Motion

RC09 - 169

RC11-668 Moved by Councillor McKean
That Council rescind motion RC09-169 “That Council
approve the Overlay Plan submitted for the SE 19-30-1-5”.

Carried.

Committee

Appointment

RC11-669 Moved by Councillor Good
That Council accept Daniel Kearney’s resignation as a
member of the Municipal Planning Commission.

Carried.

Sundre Fire Truck

Replacement

RC11-670 Moved by Councillor Orr
That Council defer any increase in funding to the Town of
Sundre for the replacement Pumper Truck for the Sundre
and District Fire Department until the completion of the fire

ADOPTED

services agreements and the revision of the 20 year capital plan.

Carried.

AAMD&C Resolution
Bridge Funding RC11-671

Moved by Councillor Milne
That Council second the "Alternative Bridge Structures and Eligibility for Funding" resolution drafted by Stettler County, at the 2011 AAMD&C Fall Convention.

Carried.

Mountain View Housing
Foundation RC11-672

Moved by Councillor Good
That Council approve sponsoring a Hole at the Mountain View Housing Foundation Golf Classic in the amount of \$500.00.

Carried.

RC11-673

Moved by Councillor McKean
That Council request that the Chief Administrative Officer provide a monthly report regarding FOIP requests.

Carried.

ADJOURNMENT

RC11-674

Moved by Councillor Good
That Regular Council Meeting of September 7, 2011 be adjourned at 2:32 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer