

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 5, 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. Rusling, Interim Director, Planning and Development Services
G. Wiens, Director, Corporate Services
C. Tinney, Planner
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Munro called the meeting to order at 9:02 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:
10.1 Councillor Reports – Reeve Munro and Councillor McKean

Moved by Councillor Beattie
RC11-726 That Council adopt the agenda of the Regular Council Meeting of October 5, 2011 as amended. Carried.

MINUTES FOR ADOPTION Moved by Councillor Milne
RC11-727 That Council adopt the minutes of the Regular Council Meeting of September 7, 2011. Carried.

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

The application for redesignation of the NW 6-33-5 W5M, was introduced by the Planning and Development Department. The Planning and Development Department

ADOPTED

advised that Bylaw No. LU 39/11 was considered at the July 6, 2011 meeting and Council deferred the matter pending receipt of written comment from Alberta Environment which has not been received to-date. Staff recommended a further deferral.

Moved by Councillor Kemmere
RC11-728 That Council defer Bylaw No. LU 39/11 re-designating the lands within the NW 6-33-5-5 to November 2, 2011 at or after 9:00 a.m.
Carried.

BYLAWS

Bylaw #LU 67/11
SW 30-32-5 W5M RC11-729 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 67/11 re-designating the lands within the SW 30-32-5 W5M Plan 9612379 Block 2.
Carried.

Moved by Councillor McKean
RC11-730 That Council set the Public Hearing for Bylaw No. LU 67/11 re-designating the lands within the SW 30-32-5 W5M Plan 9612379 Block 2 to November 2, 2011 at or after 9:00 a.m.
Carried.

Bylaw #LU 68/11
SE 25-32-6 W5M RC11-731 Moved by Councillor Beattie
That Council give first reading to Bylaw No. LU 68/11 re-designating the lands within the SE 25-32-6 W5M.
Carried.

Moved by Councillor Beattie
RC11-732 That Council set the Public Hearing for Bylaw No. LU 68/11 re-designating the lands within the SE 25-32-6 W5M to November 2, 2011 at or after 9:00 a.m.
Carried.

OLD BUSINESS

Strategic Priorities
RC11-733 Moved by Councillor McKean
That Council receive the Strategic Priorities Report as information and amend the Strategic Priorities Chart as recommended.
Carried.

NEW BUSINESS

Municipal Reserve
NW-2-33-1 W5M RC11-734 Moved by Councillor Kemmere
That Council set the Public Hearing to remove the Municipal Reserve designation from Roll# 133022002 Lot 2MR NW-2-33-1 W5M, for October 26, 2011 at or after 9:00 am.
Carried.

Municipal Reserve
NW-14-32-2 W5M RC11-735 Moved by Councillor Good
That Council set the Public Hearing to remove the Municipal Reserve designation from Roll# 232142007 Lot 6MR NW-14-32-2 W5M, for October 26, 2011 at or after 9:00 am.
Carried.

- Municipal Reserve
SE-10-33-1 W5M RC11-736 Moved by Councillor Milne
That Council set the Public Hearing to remove the Municipal Reserve designation from Roll# 133103010 Lot 11MR SE-10-33-1 W5M, for October 26, 2011 at or after 9:00 am.
Carried.
- Municipal Reserve
SW-30-31-1 W5M RC11-737 Moved by Councillor Kemmere
That Council set the Public Hearing to remove the Municipal Reserve designation from Roll # 131304011 Lot 1MR SW-30-31-1 W5M, for October 26, 2011 at or after 9:00 am.
Carried.
- Request for Tax
Cancellation
Roll 532034002 RC11-738 Moved by Councillor Orr
That Council cancel the 2011 taxes and penalties for Roll 532034002 in the amount of \$5,819.03.
Carried.
- Recess and Reconvene
Reeve Munro recessed the meeting at 9:56 a.m. and reconvened at 10:03 a.m.
- IN CAMERA
RC11-739 Moved by Councillor Milne
That the Regular Council Meeting of October 5, 2011 go into closed meeting at 10:03 a.m.
Carried.
- RC11-740 Moved by Councillor McKean
That the Regular Council Meeting of October 5, 2011 return to the open meeting at 10:49 a.m.
Carried.
- Request for Tax
Cancellation
Roll 50317 RC11-741 Moved by Councillor McKean
That Council deny cancellation of taxes penalties for Roll 50317.
Carried.
- Request Refund of
Permitting Fees RC11-742 Moved by Councillor Beattie
That Council deny Bethel Evangelical Missionary Church their request for refund of permitting fees for the Electrical, Plumbing and Gas permits numbered PREP20110354, PRPP20110356; and, PRGP20110355.
Carried.
- Appointment of
Auditors RC11-743 Moved by Councillor McKean
That Council appoint Collins Barrow as the external auditors for the County for financial statement years 2011, 2012 and 2013.
Carried.
- Parkland Regional
Library Budget RC11-744 Moved by Councillor Milne
That Council accept the Parkland Regional Library Budget as presented; and further, that the 2013 and 2014 projected rates be received as information.
Carried.
- Community Engagement
Site RC11-745 Moved by Councillor Orr
That Council cancel the Community Engagement Site portion of project CS-03-10 for a value of approximately \$120,000.
Carried.

CORRESPONDENCE

Information
Items

RC11-746

Moved by Councillor Milne

That Council receive the following items as information:

- Letter from Municipal Affairs dated September 2, 2011
- Letter from Municipal Affairs - Acme Road MSI Grant
- MAP Minutes June 21 2011

Carried.

COUNCILLOR REPORTS

Councillor McKean read an e-mail that she received regarding ambulance response times due to the closure of the Big Prairie Bridge.

Resignation

Reeve Munro read a prepared statement resigning his position as Reeve citing health reasons. He stated that he would sit on Council as a Councillor. He thanked his fellow Councillors and the Chief Administrative Officer.

Tony Martens, Chief Administrative Officer, was provided a written notice, and stated that the Deputy Reeve would assume the position of Chair until the 2011/2012 Organization Meeting.

Recess and Reconvene

Reeve Munro recessed the meeting at 11:35 a.m.

Deputy Reeve Beattie took the chair and reconvened the meeting at 11:50 a.m.

Resignation

RC11-747

Moved by Councillor Milne

That Council accept the resignation of Reeve Munro from the position of Reeve.

Carried.

IN CAMERA

RC11-748

Moved by Councillor McKean

That the Regular Council Meeting of October 5, 2011 go into closed meeting at 11:51 a.m.

Carried.

RC11-749

Moved by Councillor Milne

That the Regular Council Meeting of October 5, 2011 return to the open meeting at 12:18 p.m.

Carried.

Land Leases

RC11-750

Moved by Councillor McKean

That Council approve the lease of County owned Agricultural lands as follows:

NE 9-31-3-W5	Luft Gravel Pit	Mike Banick
80 AU @ \$25/unit = \$2,000		
SW 36-32-5-W5	Sundre Transfer Station	Brian Braun
60 AU @ \$25/unit = \$1,500		
S1/2 NE 19-30-4-W5		Larry Ellithorpe
120 AU @ \$25/unit = \$3,000		
W1/2 35-31-5-W5	Bergen Pit	Tom Guzmanuk
140 AU @ \$25/unit = \$3,500		
NW 36-32-4-W5	Sturrock Pit	Kevin Krebs
80 AU @ \$25/unit = \$2,000		
Pt SE 36-32-6-W5	McDougal Pit	Bob Logue
14 AU @ \$25/unit = \$350		
SW 23-31-27-W4	Elliot Pit	Dan Page
80 acres @ \$40/acres = \$3,200		
SE 31-29-5-W5		John Pawson
40 AU @ \$25/unit = \$1,000		

ADOPTED

NE 33-29-5-W5		Brad Teigen
52.5 AU @ \$25/unit = \$1,350		
NE 8-33-3 W5	Campbell Gravel Pit	J. W. Campbell
35 AU @ \$30/unit = \$1,050		
SE-25-31-6-W5	Tax Recovery	Evelyn Mill
36 AU @ \$25/unit = \$900.00		
NW 9-31-3-W5	Mountain View Crushing	Craig Anderson
20 AU @ \$25/unit = \$500		
35 acres hay @ \$25/acres = \$875		
33 crop land acres @ \$50/acres = \$1,650		

Carried.

SW 25-33-7 W5M

RC11-751 Moved by Councillor Kemmere
That Council authorize the Chief Administrative Officer to terminate the tenancy rental agreement from December 16, 2009 of the domestic dwelling located on SW 25-33-7 W5M, giving the lessee one year to vacate the premise; and further, that all options for the building be brought back to Council for consideration.

Carried.

ADJOURNMENT

RC11-752 Moved by Councillor McKean
That Regular Council Meeting of October 5, 2011 be adjourned at 12:18 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer