

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 9, 2022, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT:

Reeve A. Aalbers
Deputy Reeve Councillor G. Harris
Councillor A. Miller
Councillor D. Fulton
Councillor G. Krebs
Councillor J. Lutz
Councillor P. Johnson

IN ATTENDANCE:

J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
L. Marshall, Director, Corporate Services
M. Bloem, Director, Planning and Development Services
R. Morrison, Director, Operational Services
A. Wild, Communications Coordinator
L. McMillan, Executive Assistant (via zoom)
C. Davis, Administrative Assistant

CALL TO ORDER:

Reeve Aalbers called the meeting to order at 9:02 a.m.

Reeve Aalbers introduced Council and staff.

AGENDA

Council advised of the following amendments to the agenda:
13.2 - FOIP Section 17
13.3 - FOIP Section 24
10.8 - Reform of Agencies Boards and Commissions
Compensation Act (RABCCA) and the impact to Olds College

Moved by Councillor Fulton
RC22-030 That Council adopt the agenda of the Regular Council Meeting of February 9, 2022 as amended.

Carried.

MINUTES

Moved by Councillor Harris
RC22-031 That Council adopt the Minutes of the Regular Council Meeting of January 12, 2022.

Carried.

PUBLIC HEARINGS

5. 1 - Bylaw #LU 56/21
Plan 0710017 Block 1 Lot 2
& Plan 1511194 Block 1 Lot 3

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 56/21 and read the Bylaw.

The application for redesignation of Plan 0710017 Block 1 Lot 2 & Plan 1511194 Block 1 Lot 3, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- A Boundary Adjustment proposal by redesignating a portion of the cultivated field of Descriptive Plan 0710017 Blk 1 Lot 2, subdividing the portion and concurrently consolidate with Plan 1511194 Blk 1 Lot 3 to reflect the agricultural management of the land.
- Division 2

The Planning and Development Department recommended that Bylaw #LU 56/21 be given second reading.

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

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

Council questions resulted in the following information:

- Both landowners have signed the application

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

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

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Harris

RC22-032 That Council give second reading to Bylaw No. LU 56/21 redesignating the lands within the Descriptive Plan 0710017 Block 1 Lot 2.

Carried.

Moved by Councillor Harris

RC22-033 That Council give third reading to Bylaw No. LU 56/21 redesignating the lands within the Descriptive Plan 0710017 Block 1 Lot 2.

Carried.

5. 2 - Bylaw #LU 01/22
NE 3-29-4-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 01/22 and read the Bylaw.

The application for redesignation of the NE 3-29-4-5, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and

Development Department provided specific information to the application as follows:

- For Subdivision for the purpose of a Boundary Adjustment. No new titles will be created as a result of this application
- Division 2

The Planning and Development Department recommended that Bylaw #LU 01/22 be given second reading.

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

Douglas Sherriffs, owner, stated in 2014 he applied for a subdivision of 15 acres and at that time found out the boundary of the stampede ground was right up next to where the residence is. He proposes the boundary to follow the existing fence line of the rodeo grounds and the tree line on the east side, which is approximately 2 acres, and taking 2 acres off north parcel of land and add that to the stampede grounds to maintain their 40 acres.

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

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

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

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Harris
RC22-034 That Council give second reading to Bylaw No. LU 01/22 redesignating the lands within the NE 3-29-4-5. Carried.

Moved by Councillor Harris
RC22-035 That Council give third reading to Bylaw No. LU 01/22 redesignating the lands within the NE 3-29-4-5. Carried.

BYLAWS

7.1 - Bylaw #LU 03/22
SW 15-32-2-5

Moved by Councillor Fulton
RC22-036 That Council give first reading to Bylaw No. LU 03/22 redesignating the lands within the SW 15-32-2-5 as contained in the agenda package. Carried.

Moved by Councillor Fulton
RC22-037 That Council set the Public Hearing for Bylaw No. LU 03/22 redesignating the lands within the SW 15-32-2-5 for March 09, 2022 at or after 9:00 a.m. Carried.

7.2 - Bylaw #LU 04/22
NW 15-32-2-5

Moved by Councillor Krebs

RC22-038 That Council give first reading to Bylaw No. LU 04/22 redesignating the lands within the NW 15-32-2-5 as contained in the agenda package.

Carried.

Moved by Councillor Krebs

RC22-039 That Council set the Public Hearing for Bylaw No. LU 04/22 redesignating the lands within the NW 15-32-2-5 for March 09, 2022 at or after 9:00 a.m.

Carried.

7.3 - Bylaw #LU 02/22
NW 35-30-1-5

Moved by Councillor Johnson

RC22-040 That Council give first reading to Bylaw No. LU 02/22 redesignating the lands within the NW 35-30-1-5 as contained in the agenda package.

Carried.

Moved by Councillor Johnson

RC22-041 That Council set the Public Hearing for Bylaw No. LU 02/22 redesignating the lands within the NW 35-30-1-5 for March 09, 2022 at or after 9:00 a.m.

Carried.

7.4 - Bylaw #LU 05/22
NW 26-30-29-4

Moved by Councillor Lutz

RC22-042 That Council give first reading to Bylaw No. LU 05/22 redesignating the lands within the NW 26-30-29-4 as contained in the agenda package.

Carried.

Moved by Councillor Lutz

RC22-043 That Council set the Public Hearing for Bylaw No. LU 05/22 redesignating the lands within the NW 26-30-29-4 for March 09, 2022 at or after 9:00 a.m.

Carried.

7.5 - Bylaw No. 01/22
Fee Schedule

Moved by Councillor Fulton

RC22-044 That Council give first reading to Bylaw No. 01/22 Fee Schedule.

Carried.

Moved by Councillor Fulton

RC22-045 That Council increase the Agriculture, Residential flat fee from \$525.00 to \$600.00.

Defeated.

Moved by Councillor Miller

RC22-046 That Council direct administration review the fees charged for rezoning and subdivision, based on COLA and inflation, and bring back updated cost recovery recommendations for Bylaw No. 01/22 Fee Schedule.

Carried.

Moved by Councillor Fulton

RC22-047 That Council give second reading to Bylaw No. 01/22 Fee Schedule.

Carried.

Moved by Councillor Harris

RC22-048 That Council direct administration bring back information as stated in motion RC22-046 prior to third reading.

Carried.

DIRECTIVES**8.1 - Directives**

RC22-049 Moved by Councillor Harris
That Council receive the Council Directives as information.
Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:13 a.m. and reconvened at 10:22 a.m.

OLD BUSINESS**9.1 - Corporate Services
Quarterly Report**

RC22-050 Moved by Councillor Fulton
That Council receive the Corporate Services Quarterly Report as information.
Carried.

**9.2 - Operational Services
Quarterly Report**

RC22-051 Moved by Councillor Miller
That Council receive the Operational Services Quarterly Report as information.
Carried.

**9.3 - Planning and Development
Quarterly Report**

RC22-052 Moved by Councillor Harris
That Council receive the Planning & Development Services Quarterly Report as information.
Carried.

**9.4 - Legislative, Community
Services and Agricultural Services
Quarterly Report**

RC22-053 Moved by Councillor Lutz
That Council receive the Legislative, Community and Agricultural Services Quarterly Report as information.
Carried.

DELEGATIONS**6.1 – Rocky Mountain
Motorsports**

Council introduced themselves.

Dominic Young, Present, and Shadi El Hage, Operations Manager, of Rocky Mountain Motorsports introduced themselves and provided an update on Rocky Mountain Motorsports development progress.

Reeve Aalbers thanked Dominic and Shadi for their presentation.

RC22-054 Moved by Councillor Fulton
That Council receive the delegation presentation from Rocky Mountain Motorsports as information.
Carried.

OLD BUSINESS CONT.**9.5 - CAO Services
Quarterly Report**

Moved by Councillor Krebs

RC22-055 That Council receive the CAO Services Quarterly Report as information.

Carried.

RECESS AND RECONVENE: Reeve Aalbers recessed the meeting at 12:21 p.m. and reconvened at 1:02 p.m.

DELEGATIONS CONT.

6.2 – Olds Municipal Library

Lesley Winfield, Library Manager, introduced herself. and provided an update on Olds Municipal Library, and the effect COVID19 had in 2021.

Reeve Aalbers thanked Lesley for the presentation.

Moved by Councillor Fulton

RC22-056 That Council receive the delegation from Olds Municipal Library as information.

Carried.

NEW BUSINESS

10.1 - Procedure No. 4017-01

Land Acquisition and Disturbance
for Road Construction

Moved by Councillor Harris

RC22-057 That Council approve maintaining the County's Land Purchase Price of \$4,500/acre in Procedure No. 4017-01 – Land Acquisition and Disturbance for Road Construction.

Carried.

10.2 – Olds College,
A Celebration of Alberta Ag,
Sponsorship Request

Moved by Councillor Fulton

RC22-058 That Council approves a \$750.00 Sponsorship for the Olds College, A Celebration of Alberta Ag, scheduled for April 8, 2022, to be funded from Council Grants G/L account.

Carried.

10.3 – 2022 Proposed
Operating Budget

Moved by Councillor Krebs

RC22-059 That Council receive the 2022 Proposed Operating Budget as information.

Carried.

10.4 - Accounts Receivable
Bad Debt Write-Off

Moved by Councillor Lutz

RC22-060 That Council approves \$13,525.77 of Account Receivable as bad debt expense for 2021.

Carried.

10.6 - Terms of Reference
for the South McDougal
Flats Area Structure Plan Review

Moved by Councillor Harris

RC22-061 That Council approve the Terms of Reference for the South McDougal Flats Area Structure Plan Review.

- Moved by Councillor Harris
- RC22-062 That Council approve the Terms of Reference for the Steering Committee for the South McDougal Flats Area Structure Plan Review, as discussed with amendments to Clarify Council makes all of the appointments.

Carried.

DELEGATIONS CONT.

6.3 – Rstar Program

Council introduced themselves.

Danielle Smith, President of Alberta Enterprise Group and Kris Kinnear, President or Sustaining Alberta's Energy Network, introduced themselves. and provided a presentation on the Rstar Program.

Reeve Aalbers thanked Kris and Danielle for their presentation.

- Moved by Councillor Krebs
- RC22-063 That Council receive the delegation from the Rstar Program as information.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 2:57 p.m. and reconvened at 3:06 p.m.

NEW BUSINESS CONT.

10.7 - Request to Waive the Resubmission Interval for a change in land use (SW 35-32-7-5)

- Moved by Councillor Johnson
- RC22-064 That Council deny the request to waive the one (1) year (12 months) Resubmission Interval for SW 35-32-7-5 as provided for in Section 6.8.1. of the Land Use Bylaw No. 21/21.

Carried.

10.8 - Reform of Agencies Boards and Commissions Compensation Act (RABCCA) and the impact to Olds College

- Moved by Reeve Aalbers
- RC22-065 That Council supports Administration drafting an Emergent Resolution, in regard to RABCCA and the impact to Olds College, for council consideration to bring to the Regular Council Meeting of February 23, 2022.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Joint Mountain View County and the Town of Olds ICC meeting
- Strategic Planning Workshops
- Sundre Hospital Futures meeting
- PAMZ meting
- Red Deer watershed alliance
- Keep Alberta RCMP meeting
- SDAB meeting

- 4H Public Speaking at Eagle Hill
- Mountain View Seniors Housing Orientation
- Emergency Management meeting
- ICC training
- Carstairs firehall tour
- Bushing project
- RDRMUG virtual meeting
- ASB conference
- CRMA resolution
- Clean Farms
- Grand Opening of a Chicken Farm
- Alberta Provincial Police and Community Police meetings
- Community meetings
- Grant review, FCSS grants
- Alberta Invasive Species council
- MPC
- District 2 RMA Meeting
- Meeting with school board trustee from Chinooks Edge
- Alberta Environments
- Meeting at GNP

Moved by Councillor Krebs

RC22-066 That Council receive the verbal Councillor Reports as information.
Carried.

INFORMATION ITEMS

Moved by Councillor Fulton

RC22-067 That Council receive the following items as information:

- a. 20211223 Letter from Minister Ric McIver
- b. 20220107 Contact Newsletter
- c. 20220114 Contact Newsletter
- d. 20220121 Contact Newsletter
- e. 20220129 Contact Newsletter
- f. 20220118 MVSH grant funding letter
- g. [EDA Xperience 2022 \(hyperlink\)](#)
- h. 20220124 FCM Letter
- i. Sundre Hospital Futures letter
- j. 20220117 ASB Meeting Minutes - unadopted

Carried.

IN CAMERA

Moved by Councillor Johnson

RC22-068 That the Regular Council Meeting of February 9, 2022 go into closed meeting at 3:45 p.m. to deal with items relative to the FOIP Act, Section 17, 22 and 24.

Carried.

Moved by Councillor Lutz

RC22-069 That the Regular Council Meeting of February 9, 2022 return to the open meeting at 4:15 p.m.

Carried.

10.5/ 13.1 - Agricultural Service
Board (Young Farmer) Committee
Appointments/ Applications

Moved by Councillor Krebs

UNADOPTED

RC22-070 That Council appoint Caith Cameron and Karlee Overguard as Young Farmers to the Agricultural Services Board until the 2024 Organizational meeting.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of January 12, 2022 at 4:16 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer