

## MINUTES

## REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 8, 2022, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

**PRESENT:**

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

**ABSENT:**

Reeve A. Aalbers

**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

**CALL TO ORDER**

Deputy Reeve Harris chaired the meeting in Reeve Aalbers absence.

Deputy Reeve Harris called the meeting to order at 9:00 a.m.

Deputy Reeve Harris acknowledged the passing of former Mountain View County Division 6 Councillor Ken Heck. A moment of silence was held. Mountain View County's flags were lowered to half-mast in his remembrance.

Deputy Reeve Harris introduced Council and staff.

**AGENDA**

Moved by Councillor Krebs  
 RC22-311 That Council adopt the agenda of the Regular Council Meeting of June 8, 2022.

Carried.

**MINUTES**

Moved by Councillor Miller  
 RC22-312 That Council adopt the Minutes of the Regular Council Meeting of May 25, 2022.

Carried.

**BUSINESS ARISING**

4.1 - Citizenship Award Presentation

Deputy Reeve Harris presented the 2022 Citizenship Awards from Mountain View County to the following recipients:

- Gracie Bobbie-Strelloff, Hugh Sutherland School
- Abigayle Dolinski, Olds Koinonia Christian School
- Maxwell Olsen, Cremona School

**PUBLIC HEARINGS****5. 1 - Bylaw #LU 14/22****SE 12-33-4-5**

Deputy Reeve Harris opened the Public Hearing regarding Bylaw #LU 14/22 and read the Bylaw.

The application for redesignation of the SE 12-33-4-5, 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:

- To create a separate title for the farmstead
- Division 6

The Planning and Development Department recommended that Bylaw #LU 14/22 be given second reading.

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

Ronald Scarrott, Applicant, stated that the culvert goes under RR40 to the quarter to the East, and drains into a seasonal stream on that side.

Deputy Reeve Harris 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 Deputy Reeve Harris closed the Public Hearing.

Moved by Councillor Johnson

RC22-313 That Council give second reading to Bylaw No. LU 14/22 redesignating the lands within the SE 12-33-4-5.

Carried.

Moved by Councillor Johnson

RC22-314 That Council give third reading to Bylaw No. LU 14/22 redesignating the lands within the SE 12-33-4-5.

Carried.

**5. 2 - Bylaw #LU 15/22****NE 17-32-4-5**

Deputy Reeve Harris opened the Public Hearing regarding Bylaw #LU 15/22 and read the Bylaw.

The application for redesignation of the NE 17-32-4-5, was introduced by R. Pohl, 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:

- To subdivide the existing residential site from the quarter and keep the remaining agricultural land for their farming operations.
- Division 6

The Planning and Development Department recommended that Bylaw #LU 15/22 be given second reading.

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

Linnus Clark, Landowner, advised the old barn and garage on the property have been restored. He is willing to work with the new owner to fix up the old house, however if the new owner is not interested in this, the old house will be moved offsite as he does not want to see it torn down.

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

Council questions resulted in the following information:

- The redesignation boundary does connect directly to the road allowance.

Deputy Reeve Harris 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 Owner was provided the opportunity for closing remarks and declined.

Hearing no further comments Deputy Reeve Harris closed the Public Hearing.

Moved by Councillor Krebs

RC22-315 That Council give second reading to Bylaw No. LU 15/22 redesignating the lands within the NE 17-32-4-5.

Carried.

Moved by Councillor Krebs

RC22-316 That Council give third reading to Bylaw No. LU 15/22 redesignating the lands within the NE 17-32-4-5.

Carried.

## BYLAWS

### 7.1 - Bylaw #LU 24/22

Moved by Councillor Fulton

RC22-317 That Council give first reading to Bylaw No. LU 24/22 redesignating the lands within the NE 18-29-1-5 as contained in the agenda package.

Carried.

Moved by Councillor Fulton

- RC22-318 That Council set the Public Hearing for Bylaw No. LU 24/22 redesignating the lands within the NE 18-29-1-5 for July 13, 2022, at or after 9:00 a.m.

Carried.

**DIRECTIVES**

## 8.1 - Directives

- Moved by Councillor Krebs  
RC22-319 That Council receive the Council Directives as information.

Carried.

**NEW BUSINESS**

## 10.1 – 2023 Proposed

## Budget Presentation Timeline

- Moved by Councillor Krebs  
RC22-320 That Council approve the 2023 Proposed Budget Presentation Timeline as presented.

Carried.

## 10.2 – 2022 Tax Sale Date

- Moved by Councillor Miller  
RC22-321 That Council receives the 2022 Tax Sale Date of October 7, 2022, as information and sets the payment terms as cash with a 10% non-refundable deposit on sale day and balance due within 30 days.

Carried.

## 10.3 – Lone Pine Clay

## Target Club Tax Relief

- Moved by Councillor Miller  
RC22-322 That Council direct Administration to invite the Treasurer of Lone Pine Clay Target Club to come to a future Council meeting to discuss the request for tax relief.

- Moved by Councillor Miller  
RC22-323 That Council defer the Lone Pine Clay Target Club Tax Relief item to a later Council meeting once the member attends Council to discuss the request for tax relief.

Carried.

## 10.4 – Audit Services

- Moved by Councillor Fulton  
RC22-324 That Council direct administration to issue a Request For Proposals for Financial Audit Services as required by the Municipal Government Act.

Carried.

## 10.6 – Fundraising Golf

## Tournament

- Moved by Councillor Krebs  
RC22-325 That Council approves a sponsorship in the amount of \$1000 for the Play 4 Sundre Kidz Golf Tournament scheduled for July 23, 2022 to be funded from the Council Grants G/L account, to be split equally with Sponsoring a Hole and a Hole-in-one.

Carried.

## 10.7 – 2021 Intermunicipal

## Shared Facility Reporting

- Moved by Councillor Lutz  
RC22-326 That Council receive the 2021 Intermunicipal Shared Facility Funding Report from the Town of Olds as information.

Carried.

## 10.8 – Historical Resources

- Moved by Councillor Johnson  
RC22-327 That Council Request Administration send a letter to RMA with a request for Historic Resources Management Branch to present, including information on identifying Indigenous sites, at the 2022 RMA Fall Conference. If that does not proceed, Mountain View County will re-request Historical Resources present to council. Further, Council receives the Historical Resources report presented as information.

Carried.

10.9 – RCMP Community Policing Report - Q4

- Moved by Councillor Krebs  
RC22-328 That Council receive the 2021/2022 Quarter 4 RCMP Community Policing Reports as information.

Carried.

**RECESS AND RECONVENE:**

Deputy Reeve Harris recessed the meeting at 10:15 a.m. and reconvened at 10:28 a.m.

Councillor Lutz re-joined the table at 10:33 a.m.

10.5 – County Owned Contaminated Sites

Ailsa Le May, Consultant with EnviroSearch, joined the Council meeting via Zoom. She provided a high-level overview on County owned contaminated sites.

A Question-and-Answer session was held.

Deputy Reeve Harris thanked Ms. Le May for her presentation.

- Moved by Councillor Lutz  
RC22-329 That Council accept the information regarding County owned contaminated sites as information.

Carried.

**DELEGATIONS**

6.1 – Olds Hospice Society

Mary Smith, Executive Director of Olds Hospice Society, introduced herself and provided an update on the organization.

A Question-and-Answer session was held.

Deputy Reeve Harris thanked Ms. Smith for the presentation.

- Moved by Councillor Fulton  
RC22-330 That Council receive the delegation from Olds Hospice Society as information.

Carried.

6.2 - Legacy Land Trust Society

Kim Good, Chair of Legacy Land Trust Society, introduced herself provided an update on the organization.

A Question-and-Answer session was held.

Deputy Reeve Harris thanked Ms. Good for the presentation.

Moved by Councillor Fulton  
RC22-331 That Council receive the delegation from Legacy Land Trust Society as information.

Carried.

**COUNCILLOR REPORTS**

Council discussed the following:

- FCM Conference
- East Division Councillor Open House at Lone Pine
- Resident Meetings
- Sundre ICC Meeting
- Green Acres Seminar
- Silage Compactor Demonstration
- Sundre Hospital Long Service Awards
- Eagle Hill Hall Membership Drive and Steak Fry
- Planning of an Open House with Division 5 and 6 Councillors
- Eagle Valley Cemetery Clean up June 11<sup>th</sup>
- Olds ICC Meeting
- Alberta High School Rodeo Finals hosted in Olds
- Library Board Meeting
- FCSS Meeting
- Water Valley Rodeo

Moved by Councillor Miller  
RC22-332 That Council receive the verbal Councillor Reports as information.

Carried.

**INFORMATION ITEMS**

Moved by Councillor Fulton  
RC22-333 That Council receive the following items as information:  
a. 2022-05-20 Contact Newsletter  
b. 2022-05-27 Contact Newsletter  
c. 2022 Stars of Alberta Volunteer Awards

Carried.

**RECESS AND RECONVENE:**

Deputy Reeve Harris recessed the meeting at 12:08 p.m. and reconvened at 12:48 p.m.

**IN CAMERA**

Moved by Councillor Fulton  
RC22-334 That the Regular Council Meeting of June 8, 2022, go into closed meeting at 12:48 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

Moved by Councillor Krebs  
RC22-335 That the Regular Council Meeting of June 8, 2022, return to the open meeting at 1:17 p.m.

Carried.

**ADJOURNMENT**

Deputy Reeve Harris adjourned the Regular Council Meeting of June 8, 2022, at 1:17 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer