

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 23, 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

CALL TO ORDER:

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

Reeve Aalbers introduced Council and staff.

Christofer Atchison introduced Kevin Heerema as Mountain View County's newest Community Peace Officer and acknowledged Pam Thomas retirement after 41 years with Mountain View County.

Reeve Aalbers welcomed Kevin, and thanked Pam for her years of service.

AGENDA

Moved by Councillor Miller
RC22-071 That Council adopt the agendas of the Regular Council Meeting of February 23, 2022.
Carried.

MINUTES

Councillor Johnson advised of an amendment to the Regular Council Meeting minutes of February 9, 2022:

1. 6.3 – Rstar Program: "President of Sustaining Alberta's Energy Network"

Moved by Councillor Krebs
RC22-072 That Council adopt the Minutes of the Regular Council Meeting of February 9, 2022, as amended.
Carried.

DELEGATIONS**6.1 – Expedition Management Consulting**

Justin Rousseau, Managing Director of Expedition Management Consulting Ltd, appeared via Zoom. He introduced himself and provided an update on the Mountain View Regional Parks, Recreation and Culture Master Plan.

A question-and-answer session was held between Council and Justin.

Reeve Aalbers thanked Justin for his presentation.

- Moved by Councillor Lutz
 RC22-073 That Council receive the delegation presentation from Expedition Management Consulting Ltd. as information.
 Carried.

BYLAWS**7.1 – Bylaw #LU 06/22 NW 16-30-28-4**

- Moved by Councillor Harris
 RC22-074 That Council give first reading to Bylaw No. LU 06/22 redesignating the lands within the NW 16-30-28-4 as contained in the agenda package.
 Carried.

- Moved by Councillor Harris
 RC22-075 That Council set the Public Hearing for Bylaw No. LU 06/22 redesignating the lands within the NW 16-30-28-4 for March 23, 2022 at or after 9:00 a.m.
 Carried.

7.2 – LUB Amendments

- Moved by Councillor Krebs
 RC22-076 That Council gives first reading to Bylaw No. 02/22 – LUB Amendments as contained in the agenda package.
 Carried.

- Moved by Councillor Krebs
 RC22-077 That Council set the Public Hearing for Bylaw No. 02/22, for March 23, 2022 at or after 9:00 a.m.
 Carried.

- Moved by Councillor Johnson
 RC22-078 That Council direct administration to invite Alberta Utilities Commission (AUC) to be a Delegation, prior to the public hearing date of March 23, 2022, or at a time of AUC's earliest convenience.
 Carried.

NEW BUSINESS**10.2 – AB Munis Annual Membership**

- Moved by Councillor Harris
 RC22-079 That Council direct Administration to not renew the Alberta Municipalities 2022 Annual Membership.
 Carried.

10.1 – RABCCA RMA
Emergent Resolution
in support of Olds College

Moved by Councillor Harris
RC22-080 That Council approves submitting an emergent resolution in support of provincial legislative changes requested by Olds College to the Spring 2022 Rural Municipalities of Alberta resolution session.

Stuart Cullum, President of Olds College, was present in Council. He provided a high-level overview of the issue.

Discussion was held between Council and President Cullum.

Reeve Aalbers called motion RC22-080 to question.

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:19 p.m. and reconvened at 10:30 p.m.

NEW BUSINESS CONT.

10.3 – Bergen ASP Review

Moved by Councillor Krebs
RC22-081 That Council direct Administration to bring forward a Bergen Area Structure Plan Amendment to remove the policies and map that restricts subdivision in proximity to potential aggregate resources.
Carried.

10.4 – 2022 Dust
Suppression RFP Results

Moved by Councillor Harris
RC22-082 That Council receive the results for the Dust Suppression Request for Proposal as information.
Carried.

10.5 – 2022 Road Oil
Tender RFP Results

Moved by Councillor Harris
RC22-083 That Council receive the results for the 2022 Road Oil Tender as information.
Carried.

Moved by Councillor Harris
RC22-084 That Council direct administration to increase the 2022 Chip Seal budget to \$1,700,000. (\$200,000 increase).
Carried.

10.6 – 2022 FCSS
Grant Funding Allocations

Moved by Councillor Krebs
RC22-085 That Council receive the 2022 FCSS Grant Applications as approved by the Grant Review Committee on February 2, 2022 totaling an amount of \$130,000.00 as information.
Carried.

10.7 – RCMP Policing Priorities

- Moved by Councillor Harris
- RC22-086 That Council provide direction to the local RCMP Detachments that Council's policing priorities for 2022-2023 are as follows:
- Connecting with the Rural Community, including a focus on Joint Force Operations with Community Peace Officers.
 - Reducing Rural Property Crime
 - Rural Drug Enforcement
 - Mental Health and Domestic Violence
- Carried.

DELEGATIONS CONT.

6.2 – Red Deer River Watershed Alliance

Josée Méthot, Executive Director of Red Deer River Watershed Alliance (RDRWA), appeared via Zoom. She introduced herself and provided an update on the organization.

Reeve Aalbers thanked Josée for her presentation.

- Moved by Councillor Johnson
- RC22-087 That Council receive the delegation presentation from Red Deer River Watershed Alliance as information.
- Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 12:00 p.m. and reconvened at 12:43 p.m.

10.8 – One Page Ministry Summaries

- Moved by Councillor Harris
- RC22-088 That Council accept the One-Page Ministry Summaries as discussed, and request they be sent to the applicable Ministries in advance of the 2022 RMA Spring Convention.
- Carried.

DELEGATIONS CONT.

6.3 – Sundre Petroleum Operators Group

Tracey McCrimmon, Executive Director of Sundre Petroleum Operators Group (SPOG), introduced herself and provided an update on the organization.

Reeve Aalbers thanked Tracey for her presentation.

- Moved by Councillor Lutz
- RC22-089 That Council receive the delegation presentation from Sundre Petroleum Operators Group as information.
- Carried.

COUNCILLOR REPORTS11.1 – Review of Procedure
1003-01, Section 3.1

- Moved by Councillor Fulton
- RC22-090 That Council amend Procedure 1003-01, Section 3.1, as follows: Councillors who attend a conference are expected to provide Council with a verbal and/or written summary at a future Council Meeting.

Carried.

Council discussed the following:

- Brownlee Law Seminar
- Parkland Library Meeting
- Ag Service Board Meeting
- Alberta Province Policing (APP) Meeting in Olds
- RMRF Law Seminar
- Cremona Council Meeting
- Community/ Resident Meetings
- Community Policing Advisory Meeting in Carstairs
- Library Board and Council Roles and Responsibilities
- Wellness Advocacy Meeting (Sundre Hospital)
- Ag Plastic Meeting
- AER review of new website from Municipal standpoint
- City of Airdrie Council Meeting
- South Red Deer Regional Wastewater Commission Meeting
- Working with Finley & Associates to have the Strategic Plan brought to the March 9, 2022 Regular Council Meeting

- Moved by Councillor Miller
- RC22-091 That Council receive the verbal Councillor Reports as information.

Carried.

INFORMATION ITEMS

- Moved by Councillor Fulton
- RC22-092 That Council receive the following items as information:
- a. RMA 2022 Unpaid Tax Survey Questions
 - b. Didsbury Police Quarterly Report
 - c. Olds Police Quarterly Report
 - d. Sundre Police Quarterly Report
 - e. 2022-02-04 Contact Newsletter
 - f. RDRWA General Meeting notes
 - g. Letter from Minister Orr
 - h. 2022-02-11 Contact Newsletter
 - i. 2022-02-14 ASB Unadopted Meeting Minutes

Carried.

IN CAMERA

- Moved by Councillor Johnson
- RC22-093 That the Regular Council Meeting of February 23, 2022 go into closed meeting at 2:00 p.m. to deal with items relative to the FOIP Act Section 17, 19 and 24.

Carried.

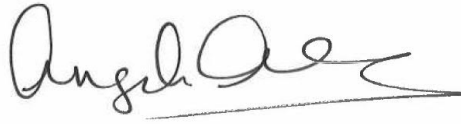
RECESS AND RECONVENE:

- Reeve Aalbers recessed the meeting at 2:44 p.m. and reconvened at 2:47 p.m.
- Moved by Councillor Harris
- RC22-094 That the Regular Council Meeting of February 23, 2022 return to the open meeting at 4:10 p.m.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of February 23, 2022 at 4:12 p.m.

A handwritten signature in black ink, appearing to read "Reeve Aalbers", written over a horizontal line.

Chair

I hereby certify these minutes are correct.

A handwritten signature in black ink, appearing to read "Jeff Holt", written over a horizontal line.

Chief Administrative Officer