

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, April 13, 2022, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT:

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

ABSENT:

Deputy Reeve Councillor G. Harris

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
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.

AGENDA

Moved by Councillor Lutz
RC22-165 That Council adopt the agenda of the Regular Council Meeting of April 13, 2022.
Carried.

MINUTES

Councillor Johnson advised item 10.6, Council Public Engagement Opportunities, did not have a Mover named in the unadopted Regular Council Meeting Minutes of March 23, 2022.

Reeve Aalbers directed Administration to review the March 23, 2022 recording and bring the unadopted minutes back to the April 27, 2022 Regular Council Meeting.

BUSINESS ARISING

In recognition of his service with Mountain View County and the Province of Alberta, Reeve Aalbers and Jeff Holmes presented Rob Ridley with a Plaque, Long Service Medal, and Alberta Emergency Services Medal.

PUBLIC HEARINGS

5. 1 - Bylaw #LU 08/22
NE 7-31-2-5

Reeve Aalbers opened the Public Hearing regarding Bylaw #LU 08/22 and read the Bylaw.

The application for redesignation of the NE 7-31-2-5, 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 family homestead from the quarter as a first parcel out. The west portion of the proposal area is a low spot that can often be saturated with water and contains remnants of old infrastructure related to the original farmstead.
- Division 4

The Planning and Development Department recommended that Bylaw #LU 08/22 be given second reading.

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

The applicant had no new or additional information to provide.

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

Council questions resulted in the following information:

- On a smaller parcel there is no provision in the LUB, in the farmstead district, for a second dwelling to be applied for.
- There are provisions in the MDP to deem the second dwelling as non-conforming.

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 Krebs

RC22-166 That Council give second reading to Bylaw No. LU 08/22 redesignating the lands within the NE 7-31-2-5.

Carried.

Moved by Councillor Krebs

RC22-167 That Council give third reading to Bylaw No. LU 08/22 redesignating the lands within the NE 7-31-2-5.

Carried.

5. 2 - Bylaw No. 04/22
Bergen Area Structure
Plan Amendment

Reeve Aalbers opened the Public Hearing regarding Bylaw # 04/22 and read the Bylaw.

The application for redesignation of the Bergen Area Structure Plan Amendment, was introduced by M. Bloem, Director of the Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, site map, and aerial photos.

The Planning and Development Department recommended that Bylaw #LU 04/22 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.

The following Public Participants spoke:

Phil Hambrook - In favour

Tom Guzmanuk - In favour

Todd Surbey - In favour

Len Schafer - In favour

Council questions resulted in the following information:

- When applications are submitted, the latest information in the GIS system is used to generate the map sets to determine where the appropriate setbacks, pipelines and wells are located.
- The LUB has specific setbacks of gravel pits from existing dwellings. Measurements are taken from closest point of dwelling to closest point of a gravel pit, meaning the zoning as well as the development approval of the area where the gravel pit can operate.
- There was two or more open houses held during the consultation period.

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

Hearing no further comments Reeve Aalbers closed the Public Hearing.

Moved by Councillor Krebs
RC22-168 That Council give second reading to Bylaw No. 04/22 Bergen Area Structure Plan Amendment.

Motion not called.

Moved by Councillor Fulton
RC22-169 That Council retain Policy 7.5.4 in the Bergen Area Structure plan as per Bylaw 03/15.

Carried.

Moved by Councillor Krebs
RC22-170 That Council strikes Policy 7.1.1. in the Bergen Area Structure plan as per Bylaw 03/15.

Carried.

The question on Motion RC22-168 was called.

Carried.

ADOPTED

Reeve Aalbers deferred this item to later in the Council meeting to allow the Planning and Development department to make the amendments per motions RC22-169 and RC22-170.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 10:20 a.m. and reconvened at 10:30 a.m.

BYLAWS

7.7 - Bylaw #13/22
NW 20-31-1-5

RC22-171 Moved by Councillor Krebs
That Council give first reading to Bylaw No. LU 13/22 redesignating the lands within the NW 20-31-1-5 as contained in the agenda package.

Carried.

RC22-172 Moved by Councillor Krebs
That Council set the Public Hearing for Bylaw No. LU 13/22 redesignating the lands within the NW 20-31-1-5 for May 25, 2022 at or after 9:00 a.m.

Carried.

NEW BUISNESS

10.9 – 2021 Draft Audited
Financial Statements

Julie Oliver, MNP Auditor, appeared via Zoom and presented the 2021 Draft Audited Financial Statements to Council. A Question-and-Answer session was held.

Reeve Aalbers thanked Julie for the presentation.

RC22-173 Moved by Councillor Fulton
That Council approve the 2021 Audited Financial Statements and Municipal Financial Information Return (FIR) as presented.

Carried.

DELEGATION

6.1 – Oldstoberfest

Gillian Grant, Rodeo Coordinator with C5 Rodeo and the 2022 Oldstoberfest Committee, introduced herself. She provided an update on Oldstoberfest 2022.

Reeve Aalbers thanked Gillian for the presentation.

RC22-174 Moved by Councillor Lutz
That Council receive the delegation from Oldstoberfest as information.

Carried.

BYLAWS CONT.

7.1 - Bylaw #03/22
Tax Rate

RC22-175 Moved by Councillor Fulton
That Council give 2nd reading to Bylaw 03/22 – Tax Rate.

Carried.

- RC22-176 Moved by Councillor Fulton
That Council give 3rd reading to Bylaw 03/22 – Tax Rate.
Carried.
- 7.2 - Bylaw #06/22
Establishing the Subdivision
and Development Appeal Board
- RC22-177 Moved by Councillor Krebs
That Council grant first reading to Bylaw No. 06/22 Establishing the
Subdivision and Development Appeal Board.
Carried.
- RC22-178 Moved by Councillor Krebs
That Council grant second reading to Bylaw No. 06/22 Establishing
the Subdivision and Development Appeal Board.
Carried.
- RC22-179 Moved by Councillor Fulton
That Council provide unanimous consent to proceed to third
reading of Bylaw No. 06/22 Establishing the Subdivision and
Development Appeal Board.
Defeated (not unanimous).
- 7.3 - Bylaw #07/22
Establish the Position of
Chief Administrative Officer
- RC22-180 Moved by Councillor Fulton
That Council grant first reading to Bylaw No. 07/22 Establish the
Position of Chief Administrative Officer.
Carried.
- RC22-181 Moved by Councillor Fulton
That Council grant second reading to bylaw No. 07/22 Establish
the Position of Chief Administrative Officer.
Carried.
- 7.4 - Bylaw #08/22
Procedure and Conduct of
Council Meetings Amendment
- RC22-182 Moved by Councillor Miller
That Council grant first reading to Bylaw No. 08/22 Procedure and
Conduct of Council Meetings Amendment.
Carried.
- RC22-183 Moved by Councillor Miller
That Council grant second reading to Bylaw No. 08/22 Procedure
and Conduct of Council Meetings Amendment.
Carried.
- 7.5 - Bylaw # LU 09/22
NW 7-33-4-5
- RC22-184 Moved by Councillor Krebs
That Council give first reading to Bylaw No. LU 09/22 redesignating
the lands within the NW 7-33-4-5 as contained in the agenda
package.
Carried.
- RC22-185 Moved by Councillor Krebs
That Council set the Public Hearing for Bylaw No. LU 09/22
redesignating the lands within the NW 7-33-4-5 for May 11, 2022,
at or after 9:00 a.m.
Carried.

7.6 - Bylaw # LU 12/22
NE 35-30-28-4

Moved by Councillor Lutz
RC22-186 That Council give first reading to Bylaw No. LU 12/22 redesignating the lands within the NE 35-30-28-4 as contained in the agenda package.

Carried.

Moved by Councillor Lutz
RC22-187 That Council set the Public Hearing for Bylaw No. LU 12/22 redesignating the lands within the NE 35-30-28-4 for May 11, 2022 at or after 9:00 a.m.

Carried.

7.8 - Bylaw #05/22
Town of Olds Intermunicipal
Development Plan Amendment

Moved by Councillor Johnson
RC22-188 That Council give first reading to Bylaw No. 05/22 Town of Olds Intermunicipal Development Plan Amendment as contained in the agenda package.

Carried.

Moved by Councillor Johnson
RC22-189 That Council set the Public Hearing for Bylaw No. 05/22 Town of Olds Intermunicipal Development Plan Amendment for May 11, 2022, at or after 9:00 a.m.

Carried.

Councillor Krebs stepped away from the table at 11:45 a.m.

DIRECTIVES

Moved by Councillor Lutz
RC22-190 That Council receive the Council Directives as information.

Carried.

Councillor Krebs re-joined the table at 11:47 a.m.

NEW BUSINESS CONT.
10.1 – 2022 Cemetery
Grant Funding

Moved by Councillor Fulton
RC22-191 That Council receives as information the 2022 Cemetery Grant funding approvals in the amount of \$11,000.00.

Carried.

10.2 – 2022 Health
Funding Applications

Councillor Johnson declared a Conflict of Interest under Mountain View County Bylaw No. 17/20 at 11:59 a.m. and left the room.

Moved by Councillor Miller
RC22-192 That Council approves funding to the following organizations for health initiatives that support residents of Mountain View County:

- Hope 4 MVC Kids Society: \$15,765.83
- Olds & District Hospice Society: \$20,000.00
- Sundre Health Professional Attraction & Retention: \$10,000.00
- Village of Cremona: \$3,500.00

Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 12:06 p.m. and reconvened at 12:42 p.m.

Councillor Johnson re-joined the table at 12:42 p.m.

10.3 – 2022 Rural Community Grant Approvals

- Moved by Councillor Krebs
- RC22-193 That Council receives as information the 2022 Rural Community Grant funding allocations as approved by the Grant Review Committee on March 24, 2022, in the amount of \$70,000.00.
- Carried.

10.4 – 2022 Rural Community Hall Grant Approvals

- Moved by Councillor Johnson
- RC22-194 That Council receives as information the 2022 Rural Community Hall Grant funding allocations as approved by the Grant Review Committee on March 24, 2022 in the amount of \$90,000.00.
- Carried.

10.5 – 2022 Transportation Grant Funding Approvals

- Moved by Councillor Johnson
- RC22-195 That Council receives as information the 2022 Transportation Grant funding allocations as approved by the Grant Review Committee on March 24, 2022, in the amount of \$45,000.00.
- Carried.

10.6 – Procedure Amendments

- Moved by Councillor Fulton
- RC22-196 That Council increase the cemetery budget to \$33,000.00 and include the urban centers, effective 2023.
- Carried.
- Moved by Reeve Aalbers
- RC22-197 That Council accepts the amendments to the procedures as contained in the agenda package, with further administrative amendments that Council has recommended.
- Carried.

10.7 – Policy 1040 Investments and Procedure 1040-1 Investments

Councillor Krebs stepped away from the table at 1:52 p.m.

- Moved by Councillor Miller
- RC22-198 That Council approves Investment Policy 1040 and receives Procedure 1040-1 Investments as information.
- Carried.

10.8 – 2022 Tax Cancellation for Grants in Place of Taxes (GIPOT)

- Moved by Councillor Miller
- RC22-199 That Council approve the tax cancellation request, as presented by administration, in the amount of \$948.72, which is the 2021 unpaid portion of the two rolls owned by Her Majesty the Queen in Right of Alberta, \$810.73 for tax roll 133042004 and \$137.99 for tax roll 133014000.
- Carried.

10.10 – Kneehill REA Ltd.
Tax Cancellation

- Moved by Councillor Fulton
- RC22-200 That Council approve the request to cancel outstanding taxes and penalties in the amount of \$214.62 for Kneehill REA Ltd. (Roll 93473).

Carried.

Councillor Krebs re-joined the table at 1:58 p.m.

10.11 – Request to Waive
the Resubmission Interval
SW 2-32-6-5

- Moved by Councillor Krebs
- RC22-201 That Council waive the resubmission interval of one (1) year (12 months) for SW 2-32-6-5 as provided for in Section 6.8.1 of the Land Use Bylaw No. 21/21 and further that in waiving the resubmission interval Council is not considering the merits of a new application.

Carried.

- Moved by Councillor Krebs
- RC22-202 That Council waive the application fee for the redesignation and subdivision application for SW 2-32-6-5.

Defeated.

COUNCILLOR REPORTS

Council discussed the following:

- Audit committee meeting
- MPC Meeting
- Grant review committee
- MVSH Audit Report
- Coffee with Gord
- April 19, 2022 Eastern Division Councillors Open House at Lone Pine
- ODFA meeting
- EDA conference
- Chili cook off postponed to April 30, 2022
- Meeting between Councillor Miller and past Councillor Duncan Milne
- Community Meetings
- Solar farms
- SPOG community affairs meeting
- RDRWA spring forum
- Westward Ho Park is waiting for 2 different proposals to look at riverbank mitigation for flooding
- Governance review committee
- Virtual Cumulative effects environmental screening workshop
- Eagle Hill wildlife and RCMP presentation
- Didsbury Joint Council Meeting
- Oldstoberfest, and Pinty's Volunteering Committees
- Search and rescue efforts in Division 3
- Sundre won the Alex Metcalf award
- Reeve Aalbers quarterly newsletter to be released next week
- Letter was sent to Minister Nixon
- Follow up letters from RMA to the Ministers of Agriculture, Forestry and Rural Economic Development and Service Alberta
- Exploring the world of Hemp Conference

ADOPTED

- Olds & District Chamber of Commerce is holding a Lunch & Learn session with Todd Hirsch on May 2, 2022 at the Royal Canadian Legion Branch #105.

Moved by Councillor Krebs

RC22-203 That Council receive the verbal Councillor Reports as information.
Carried.

INFORMATION ITEMS

Moved by Councillor Johnson

RC22-204 That Council receive the following items as information:
a. 2022-03-25 Contact Newsletter
b. 2022-03-25 Letter to the Village of Cremona from Municipal Affairs
c. CPAA 2022 Conference
d. 2022-04-01 Contact Newsletter
e. 2022-03-21 ASB Meeting Minutes
Carried.

BYLAW CONT.

5. 2 - Bylaw No. 04/22
Bergen Area Structure
Plan Amendment Cont.

Administration presented to Council the amendments per motion RC22-169 and RC22-170.

Moved by Councillor Krebs

RC22- 205 That Council give third reading to Bylaw No. 04/22 Bergen Area Structure Plan Amendment.
Carried.

IN CAMERA

Moved by Councillor Krebs

RC22-206 That the Regular Council Meeting of April 13, 2022, go into closed meeting at 2:42 p.m. to deal with items relative to the FOIP Act.
Carried.

RECESS AND RECONVENE:

Reeve Aalbers recessed the meeting at 2:42 p.m. and reconvened at 2:51 p.m.

Moved by Councillor Krebs

RC22-207 That the Regular Council Meeting of April 13, 2022 return to the open meeting at 4:28 p.m.
Carried.

13.4 – Olds-Didsbury
Airport Lease Agreement

Moved by Councillor Krebs

RC22-208 That Council directs administration, supported by the Reeve and Deputy Reeve, to re-enter into negotiations with the ODFA appointed members, Bob Jackson, Doug Miller, and Grant Byrd, regarding a contract to operate the fuel system. The contract must address, at a minimum, the following:
1. XX \$/L return to the County
2. Contract duration
3. Relevant operating conditions to ensure a low probability of service interruption

ADOPTED

4. Insurance, environment and OH&S aspects related to the fuel system
5. Valuation and ownership of the fuel system

And further that Council requests that the ODFA include as background information the last 2 years of fuel system operations, being the volume sales, revenue and expenses.

And further that Council is agreeable to an extension to July 6, 2022, to continue negotiations with regular updates provided by Administration at each council meeting.

Carried.

ADJOURNMENT

Reeve Aalbers adjourned the Regular Council Meeting of April 13, 2022 at 4:32 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer