



MINUTES

Regular Council Meeting

9:00 AM - Tuesday, March 24, 2020

Council Chambers, 4340 – 47 Avenue,
Rocky Mountain House, AB

COUNCIL PRESENT:

Reeve Timothy Hoven
Councillor Jim Duncan
Councillor Cammie Laird
Councillor Daryl Loughheed
Councillor John Vandermeer
Councillor Theresa Laing
Councillor Michelle Swanson

ADMINISTRATION PRESENT:

Chief Administrative Officer - Rick Emmons
Director, Corporate Services - Murray Hagan
Recording Secretary - Tracy Haight
Director, Public Works Operations - Kurt Magnus
Director, Agriculture & Community Services - Matt Martinson
Director, Public Works Infrastructure - Erik Hansen
Communications Coordinator - Djurdjica Tutig
Director, Emergency & Legislative Services - Christine Heggart
Economic Development Officer - Jerry Pratt

DELEGATES:

Clearwater County Taxpayers' Association - Marianne Cole, President
Clearwater County Taxpayers' Association - Helge Nome (via
speakerphone)

1 CALL TO ORDER

Reeve Hoven called the meeting to order at 9:00 am.

2 ADOPTION OF AGENDA

RES-149-2020 Motion by Councillor John Vandermeer that the following
CLOSED Session items are added to the March 24 Regular Council Meeting
Agenda: Item 11.1 2019/20 Intermunicipal Mediation Verbal Report: FOIP s.21
Disclosure Harmful to Intergovernmental Relations and Item 11.2 Advice From
Officials: FOIP s.24; and, that the Agenda is adopted as amended.
CARRIED

3 ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes

RES-150-2020 Motion by Councillor Daryl Lougheed that the March 10, 2020, Regular Council Meeting Minutes are adopted as circulated.

CARRIED

4 PUBLIC HEARING

4.1 9:00 am Public Hearing - Bylaw 1076/20 Application No. 08/19 to Amend the Land Use Bylaw

Reeve Hoven called the Public Hearing to order at 9:02 am.

The purpose of the bylaw is to amend the Land Use Bylaw 714/01 to redesignate +/- 27.4 acres of Lot 1, Block 6, Plan 8122203 from Manufactured Home Park District 'MHP'/Hamlet Residential District 'HR' to the Institutional District 'P'.

Council granted first reading of Bylaw 1076/20 on February 11, 2020. As required by legislation, notice of today's Public Hearing was advertised and comments were invited from adjacent landowners and referral agencies.

Reeve Hoven invited questions from Council regarding the proposed amendment and no questions were asked.

J. Reyes responded to question and identified the location of a pipeline running through the property.

J. Reyes reviewed comments received from referral agencies.

Reeve Hoven invited the Applicant to comment. No comments were given.

Reeve Hoven invited comments from the public in favour of the proposed bylaw. No comments were given.

Reeve Hoven requested written submissions in favour. No written submissions were received.

Reeve Hoven invited comments from the public in opposition of the proposed bylaw. No comments were given.

Reeve Hoven requested written submissions in opposition. No written submissions were received.

Reeve Hoven invited the applicant to present final remarks.

Reeve Hoven closed the Public Hearing at 9:12 am.

5 PLANNING & DEVELOPMENT

5.1 Consideration of Second and Third Readings - Bylaw 1076/20 Application No. 01/20 to Amend the Land Use Bylaw

RES-151-2020 Motion by Councillor Theresa Laing that Council grants second reading of Bylaw 1076/20 to amend the Land Use Bylaw 714/01 to redesignate +/- 27.4 acres of Lot 1, Block 6, Plan 8122203 from Manufactured Home Park District 'MHP'/Hamlet Residential District 'HR' to the Institutional District 'P'.
CARRIED

RES-152-2020 Motion by Councillor Michelle Swanson that Council grants third reading of Bylaw 1076/20 to amend the Land Use Bylaw 714/01 to redesignate +/- 27.4 acres of Lot 1, Block 6, Plan 8122203 from Manufactured Home Park District 'MHP'/Hamlet Residential District 'HR' to the Institutional District 'P'.
CARRIED

5.2 Sturgeon County Requests Resources for 2020 Federation of Canadian Municipalities Conference Event

RES-153-2020 Motion by Councillor Michelle Swanson that Council considers Sturgeon County's request for planning resources and/or funding, to support an Alberta-focused promotional event at the Federation of Canadian Municipalities Conference, during Council's 2021 budget discussions.
CARRIED

6 DELEGATION/PRESENTATION

6.1 10:15 am Clearwater County Taxpayers' Association, Marianne Cole, President, and Helge Nome

RES-154-2020 Motion by Councillor Daryl Loughheed that Council authorizes Clearwater County Taxpayers' Association's Delegate, Helge Nome, participation in Council's March 24, 2020, Regular Meeting via speaker phone.
CARRIED

RES-155-2020 Motion by Councillor Daryl Loughheed that Council receives Clearwater County Taxpayers' Association Delegates' presentation regarding the proposed Leslieville Public Services Building project for information.
CARRIED

7 AGRICULTURE & COMMUNITY SERVICES

7.1 Clearwater County Post Secondary Scholarship Policy - Amended

RES-156-2020 Motion by Councillor Theresa Laing that Council approves the *Clearwater County Post-Secondary Scholarship Policy* as further amended.
CARRIED

7.2 Support for David Thompson Playschool's Relocation.

RES-157-2020 Motion by Councillor Cammie Laird that Council considers assisting the David Thompson Playschool Society with relocating the playschool and directs staff to consult with the Society on project scope, plans, and options for relocation and report back to Council.

CARRIED

7.3 Appointment of Agricultural Service Board Chair

RES-158-2020 Motion by Councillor Jim Duncan that Council appoints Aaron Terpsma as Chairperson of the Clearwater County Agricultural Service Board (ASB), effective November 22, 2019, until such time as a new Chairperson is elected by the ASB.

CARRIED

7.4 Changes to the Alberta Parks System

RES-159-2020 Motion by Councillor Michelle Swanson that Council receives the Alberta Parks Restructuring Plan update for information and directs staff to further investigate partnership opportunities and/or alternative management approaches with Alberta Environment and Parks for deregulated parks and recreation areas and report back to Council.

CARRIED

RES-160-2020 Motion by Councillor Theresa Laing that Council sends a letter to Minister Environment and Parks to inquire on the Government of Alberta's scope and plans for public consultation on the proposed deregulation of provincial parks and recreation areas.

CARRIED

8 PUBLIC WORKS

8.1 Grader Beat Contract Tender Award - Beat 507

RES-161-2020 Motion by Councillor John Vandermeer that Council awards the Grader Beat 507 maintenance contract to Jomad Industries Ltd. for a five-year term, effective April 1, 2020.

CARRIED

8.2 Leslieville Lands - Conceptual Site and Building Request For Proposal

RES-162-2020 Motion by Councillor Theresa Laing that Council directs Administration to redesign a fire hall facility for satellite purposes in the Hamlet of Leslieville, which is to be located on the recently purchased 27.43 acres, and that the building costs, along with land purchase and Phase 1 development including access and pavement costs, are not to exceed a total budget of \$2.2 million.

DEFEATED

RES-163-2020 Motion by Councillor Jim Duncan that Council approves proceeding with "Project Plan #2" to tender Phase 1 grading for Leslieville lands and advertise a Request for Proposal for a three or five bay building option, along with developing a plan for paving, grading and completing Phase 2 and Phase 3 as additional information becomes available.
CARRIED

RES-164-2020 Motion by Councillor Cammie Laird that Council amends the "Project Plan #2" to include grading for Phase 2, including access road construction and drainage, excluding internal access road and water main.
CARRIED

9 CORPORATE SERVICES

9.1 Draft Strategic Communications Plan

RES-165-2020 Motion by Councillor Cammie Laird that Council approves the draft Strategic Communications Plan 2020-2022 as amended.
CARRIED

RES-166-2020 Motion by Councillor John Vandermeer that Council directs Administration to provide a Communications Update to Council on an annual basis.
CARRIED

10 REPORTS

10.1 CAO's Report

10.2 Public Works Report

10.3 Councillor Reports

RES-167-2020 Motion by Councillor Daryl Loughheed that Council receives the CAO's Report, Public Works Report and Councillor Reports for information as presented.
CARRIED

11 CLOSED SESSION*

*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act.

11.1 2019/20 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations

11.2 Advice From Officials: FOIP s.24


RES-168-2020 Motion by Councillor Jim Duncan that Council goes into CLOSED Session for Item 11.1 2019/20 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations and Item 11.2 Advice From Officials: FOIP s.24 at 3:04 pm.
CARRIED

RES-169-2020 Motion by Councillor Michelle Swanson that Council goes into OPEN Session at 5:38 pm.
CARRIED

RES-170-2020 Motion by Councillor Daryl Loughheed that Council sends a letter to the Town of Rocky Mountain House requesting the Town to sign a revised Intermunicipal Collaboration Framework agreement by March 27, 2020, to meet the legislated deadline of April 1.
CARRIED

12 ADJOURNMENT

12.1 RES-171-2020 Motion by Councillor John Vandermeer that the Meeting adjourn at 5:38 pm.
CARRIED



Reeve

CAO