



MINUTES

Regular Council Meeting

9:00 AM - Tuesday, January 14, 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
Communications Coordinator - Djurdjica Tutic
Director, Emergency & Legislative Services - Christine Heggart
Director, Planning & Development - Keith McCrae
Senior Planner - Jose Reyes
Systems Administrator - Mike Bell
Administrative Assistant - Amber Williams
Administrative Assistant - Whitney Wedman

APPLICANT:

Judie Doran

MEDIA:

Adam Ophus
Diane Spoor

1 CALL TO ORDER

Reeve Hoven called the Meeting to order at 9:01 am.

2 ADOPTION OF AGENDA

Adoption of the January 14, 2020 Regular Meeting Agenda

**RES-01-2020 Motion by Councillor Daryl Loughheed that the January 14, 2020, Regular Meeting Agenda is adopted as circulated.
CARRIED**

3 ADOPTION OF MINUTES

3.1 DRAFT 12.10.2019 Regular Meeting Minutes

RES-02-2020 Motion by Councillor Michelle Swanson that the December 10, 2019, Regular Meeting Minutes are adopted as amended.

CARRIED

3.2 DRAFT 12.17.2019 Special Meeting Minutes

RES-03-2020 Motion by Councillor Cammie Laird that the December 17, 2019, Special Meeting Minutes are adopted as circulated.

CARRIED

Councillor Jim Duncan joined the meeting at 9:04 am.

4 PUBLIC HEARING

4.1 9:04 am Public Hearing - Bylaw 1073/19 Application No. 08/19 to Amend the Land Use Bylaw

The Public Hearing to receive public input on proposed Bylaw 1073/19 commenced at 9:05 am.

The purpose of the bylaw is to amend the Land Use Bylaw 714/01 to redesignate +/- 4.39 acres of Plan 122 0058, Block 1, Lot 1 from Country Residential Agriculture District "CRA" to Intensive Agriculture District "IA"; and, that +/- 16.81 acres of the NW 31 38 07 W5M be redesignated from Agricultural District "A" to Intensive Agriculture District "IA".

Council granted first reading of Bylaw 1073/19 on October 22, 2019. Notice of today's Public Hearing was advertised and comments were invited from adjacent landowners and referral agencies, as required by legislation.

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

D. Bisson reviewed comments received from referral agencies, interests on the land titles, and noted no comments were received from adjacent landowners.

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

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

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

Reeve Hoven invited comments in opposition of the proposed bylaw from the public. 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. J. Doran stated redesignation of the property would make her current and future plans easier to achieve.

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

5 PLANNING & DEVELOPMENT

- 5.1** Consideration of Second and Third Readings - Bylaw 1073 Application No. 08/19 to amend the Land Use Bylaw

RES-04-2020 Motion by Councillor John Vandermeer that Council grants second reading of Bylaw 1073/19.

CARRIED

RES-05-2020 Motion by Councillor Jim Duncan that Council grants third reading of Bylaw 1073/19.

CARRIED

- 5.2** Consideration of Third Reading - Bylaw 1074/19 Clearwater County - County of Wetaskiwin No. 10 Intermunicipal Development Plan

RES-06-2020 Motion by Councillor Michelle Swanson that Council consider granting third reading of Bylaw 1074/19, as amended.

CARRIED

- 5.3** Terms of Reference for the Clearwater County Municipal Development Plan Review

RES-07-2020 Motion by Councillor Cammie Laird that Council approves the Terms of Reference for the Clearwater County Municipal Development Plan Review with amendments to the open house meeting dates.

CARRIED

RES-08-2020 Motion by Councillor John Vandermeer that Council establishes the Municipal Development Plan Steering Committee.

CARRIED

6 EMERGENCY & LEGISLATIVE SERVICES

- 6.1** Consideration of Third Reading - Bylaw 1075/19 - Clearwater County - Wetaskiwin County No. 10 Intermunicipal Collaboration Framework

**RES-09-2020 Motion by Councillor Michelle Swanson that Council provides third reading of Bylaw 1075/19 to adopt the Wetaskiwin County and Clearwater County Intermunicipal Collaboration Framework.
CARRIED**

6.2 Clearwater County - Lacombe County ICF Approval & IDP Exemption

**RES-10-2020 Motion by Councillor Jim Duncan that Council grants first reading Bylaw 1089/20 Lacombe County and Clearwater County Intermunicipal Collaboration Framework.
CARRIED**

**RES-11-2020 Motion by Councillor John Vandermeer that Council grants second reading of Bylaw 1089/20.
CARRIED**

**RES-12-2020 Motion by Councillor Daryl Lougheed that Council gives permission for third reading.
CARRIED**

**RES-13-2020 Motion by Councillor Cammie Laird that Council grants third reading of bylaw 1089/20.
CARRIED**

**RES-14-2020 Motion by Councillor Michelle Swanson that Council agrees, as per section 631(2) of the Municipal Government Act, that an Intermunicipal Development Plan is not required between Clearwater County and Lacombe County.
CARRIED**

6.3 Clearwater County - Ponoka County ICF Approval & IDP Exemption

**RES-15-2020 Motion by Councillor Daryl Lougheed that Council grants first reading of Bylaw 1088/20.
CARRIED**

**RES-16-2020 Motion by Councillor Theresa Laing that Council grants second reading of Bylaw 1088/20.
CARRIED**

**RES-17-2020 Motion by Councillor John Vandermeer that Council gives permission for third reading.
CARRIED**

**RES-18-2020 Motion by Councillor Jim Duncan that Council grants third reading of Bylaw 1088/20.
CARRIED**

RES-19-2020 Motion by Councillor Cammie Laird that Council agrees, as per section 631(2) of the Municipal Government Act, that an Intermunicipal Development Plan is not required between Clearwater County and Ponoka County.
CARRIED

7 CAO OFFICE

- 7.1** Call for Nominations - Federation of Canadian Municipalities (FCM) Committee Candidate

RES-20-2020 Motion by Councillor John Vandermeer that Council endorses Councillor Laird as a candidate for the District 2 Central Rural Municipalities of Alberta's FCM Committee Nomination.
CARRIED

8 REPORTS

- 8.1** CAO's Report

- 8.2** Public Works Report

- 8.3** Councillor Reports

Reeve Hoven, Councillors Duncan, Swanson, Laing, Laird and Vandermeer reported on meetings and events attended from Dec 11, 2019 to Jan 13, 2020.

RES-21-2020 Motion by Councillor Theresa Laing that Council authorizes councillors' attendance at the RDC Continuing Education Leadership Development Certificate Courses, March 5, 6, and 26, 27, 2020.
CARRIED

- 8.4** Councillor Remuneration

RES-22-2020 Motion by Councillor Jim Duncan that Council receives the CAO Report, PW Report, Councillor Reports and Councillor Remuneration for information.
CARRIED

9 CLOSED SESSION*

RES-23-2020 Motion by Councillor Daryl Lougheed that Council goes into CLOSED SESSION for Item 9.1 Land – Third Party Interest; FOIP s.16 – Disclosure Harmful to Business Interests of a Third Party at 11:30 am.
CARRIED

**RES-24-2020 Motion by Councillor Jim Duncan that Council goes into OPEN SESSION at 11:55 am.
CARRIED**

Reeve Hoven recessed the meeting at 11:55 am.

Reeve Hoven called the meeting to order at 12:31 pm.

**RES-25-2020 Motion by Councillor Theresa Laing that Council goes into CLOSED SESSION for Item 9.2 2019 Intermunicipal Mediation Verbal Report; FOIP s.21 - Disclosure harmful to Intergovernmental Relations at 12:31 pm.
CARRIED**

**RES-26-2020 Motion by Councillor Jim Duncan that Council goes into OPEN SESSION at 4:45 pm.
CARRIED**

Reeve Hoven recessed the meeting at 4:45 pm.

Reeve Hoven called the meeting to order at 4:48 pm.

**RES-27-2020 Motion by Councillor Cammie Laird that Council approves purchase of Lot 1 Block 6 Plan 8122203, 27.43 acres contained in the SW 25 39 05 W5M in the amount of \$350,000 to be funded from 2020 capital budget.
CARRIED**

**RES-28-2020 Motion by Councillor Michelle Swanson that Council extends the deadline for completion of a new Rocky Mountain Regional Solid Waste Authority agreement with the Town of Rocky Mountain House and Village of Caroline to March 31, 2020.
CARRIED**

RES-29-2020 Motion by Councillor Theresa Laing that Council supports and participates in the mediation process with Town of Rocky Mountain House and Village of Caroline to negotiate in good faith agreements for Regional Fire Rescue Services, Regional Solid Waste Services and, separate Revenue Sharing agreements with Town of Rocky Mountain House and Village of Caroline; and, supports Village of Caroline's grant application for provincial funding through the Alberta Community Partnership Mediation - Cooperation Process program.

10 ADJOURNMENT

**RES-30-2020 Motion by Councillor John Vandermeer That the Meeting adjourn at 4:48 pm.
CARRIED**



Reeve



CAO