



CYPRESS COUNTY
Meeting Minutes
Council September 5, 2018 - 10:00 A.M.

Council Present: Richard Oster, Reeve
Dan Hamilton, Deputy Reeve
Dustin Vossler, Councillor
Darcy Geigle, Councillor
Robin Kurpjuweit, Councillor
Shane Hok, Councillor
Ernest Mudie, Councillor
Michelle McKenzie, Councillor
Alf Belyea, Councillor

Administration Present: Peter Tarnawsky, Interim Chief Administrative Officer
John Belanger, Director of Corporate Services
Curtis Richter, Director of Public Works
Jeffrey Dowling, Director of Municipal Services
LesleyAnn Collins, Executive Assistant

1 CALL TO ORDER
The Reeve called the meeting to order at 10:00 A.M.

Resolution No. 2018/475 **2 AGENDA - ADDITIONS, DELETIONS AND APPROVAL**
Moved Deputy Reeve Hamilton
That Council move to approve the agenda as presented.

CARRIED

3 PUBLIC HEARING

3.1 Bylaw 2018/22 - Road Closure

Reeve Oster opened the Public Hearing for Bylaw 2018/22 Road Closure.

Purpose of Public Hearing - 2018/22

For the purpose of closing to public travel and creating title to portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

Curtis Richter, Director of Public Works explained Tim Krassman, of Krassman Farms Ltd., desires to acquire 1.392 ha (3.4 acres) of undeveloped road

allowance located south of his property. In April of this year, the Municipal Planning Commission granted approval for subdivision application 18CY01.

As a condition of subdivision approval, the Municipal Planning Commission imposed that the developer request a formal road closure from Cypress County, affecting the lands described as PN S.W. 17-16-1-W4, and PN N.W. 8-16-1-W4. Once the road closure process is completed, the easterly portion of road allowance is to be consolidated into the proposed subdivided parcel, with the remaining westerly portion to be consolidated into the remainder of the agricultural title.

Land acquisition will be transacted at market value, at third reading of the Bylaw. The Cypress County Assessor provided a market value of \$1,800.00 per acre.

Applicants Comments

The applicant was not present at time of the Public Hearing.

Support of the Application

None.

Opposition of the Application

None.

The Reeve closed the Public Hearing.

Resolution No. 4
2018/477

MINUTES

Moved Councillor Vossler

That Council approve the minutes of the August 21, 2018 Council meeting as presented.

CARRIED

5 MUNICIPAL SERVICES

5.1 Bylaw 2018/25 - Land Use Amendment (SW 10-11-7-W4)

Moved Councillor Vossler

that Bylaw 2018/25 be given 1st reading.

CARRIED

Resolution No. 5.2
2018/478

Bylaw 2018/33 - Fire Services - First Reading

Moved Councillor Kurpjuweit

That Bylaw 2018/33 Fire Services, be given 1st reading and direct staff to schedule a public hearing on October 2, 2018.

CARRIED

Resolution No. 5.3 **Policy R 20 - Gravel Road Maintenance**
2018/479 **Moved** Councillor McKenzie

That Council approve Policy R 20 Roadside Mowing Section 3 during a fire ban as amended.

CARRIED

Recess: 10:35 A.M.
Reconvene: 10:41 A.M

Resolution No. 5.3.1 **Fire Watch Vehicle**
2018/480 **Moved** Councillor Kurpjuweit

That Council direct Administration to add a Fire Watch Vehicle must have a minimum 200 gallon water tank approved by the Fire Chief or his designate to the Fire Services Bylaw and to bring back budgetary implications during the 2019 budgeting process.

CARRIED

Resolution No. 5.4 **Stormwater Report for Dunmore Public Utility Lot**
2018/481 **Moved** Councillor Kurpjuweit

That Council direct Administration to have WSP Canada attend a future meeting to provide clarification on the analysis for the existing storm pond and bring back details of the original storm pond design in Dunmore.

CARRIED

Resolution No. 5.5 **Recreation Trail - Desert Blume to City of Medicine Hat**
2018/482 **Moved** Councillor Hok

That Council commit up to \$200,000 to match the Service Club's funds towards the intermunicipal trail linking Desert Blume to the City of Medicine Hat with funds coming from the Money in Place of Municipal Reserve Fund.

CARRIED

Recess: 12:00 P.M.
Reconvene: 12:45 P.M.

Resolution No. 5.6 **Director of Municipal Services Report**
2018/483 **Moved** Councillor McKenzie

That Council receive the Director of Municipal Services Report as presented.

CARRIED

- Resolution No. 6 CORPORATE SERVICES**
2018/484
- 6.1 Director of Emergency Management**
Moved Councillor Belyea
- That Council receive the briefing as information.
- CARRIED**
- Resolution No. 6.1.1 Director of Emergency Management Appointment**
2018/485
Moved Councillor Geigle
- That Council appoint Kim Dalton as the Director of Emergency Management.
- CARRIED**
- Resolution No. 6.2 Financial Report Ending July 31, 2018**
2018/486
Moved Councillor Belyea
- That Council approve the Financial Report ending July 31, 2018 as presented
- CARRIED**
- Resolution No. 6.3 Director of Corporate Services Report**
2018/487
Moved Councillor Kurpjuweit
- That Council receive the Director of Corporate Services report as presented.
- CARRIED**
- Resolution No. 7 PUBLIC WORKS**
2018/488
- 7.1 Bylaw 2018/22 - Road Closure - Second Reading**
Moved Councillor Hok
- That Council direct Administration to submit Bylaw 2018/22 to the Minister of Transportation for approval.
- CARRIED**
- Resolution No. 7.2 Hilda Raw Water Well Building**
2018/489
Moved Deputy Reeve Hamilton
- That Council refer to Administration to bring back a cost estimate for the rehabilitation of the Hilda Raw Water Well Building for the work to be completed in-house.
- CARRIED**
- Resolution No. 7.3 Utility Billing and Enforcement Comparisons**
2018/490
Moved Councillor Belyea
- That Council receive the report as information.

CARRIED

Resolution No. 7.4
2018/491

Director of Public Works Report
Moved Councillor McKenzie

That the Director of Public Works Report be received as presented.

CARRIED

Resolution No. 8
2018/492

CHIEF ADMINISTRATOR'S OFFICE

8.1 CAO Report
Moved Deputy Reeve Hamilton

That Council receive the Interim CAO Report report as presented.

CARRIED

Resolution No. 8.1.1
2018/493

Regional Waterline to Suffield
Moved Councillor Mudie

That Council direct Administration to bring back the cost to acquire water from the City of Medicine Hat and The Town of Redcliff to run a regional waterline to Suffield.

CARRIED

Resolution No. 9
2018/494

NEW BUSINESS

**Reeve Oster turned the chair over to Deputy Reeve Hamilton at 1:50 P.M.

9.1 Delegation Request - Prairie Rose School Division No. 8
Moved Councillor Oster

That Council approved a delegation from the Prairie Rose School Division No.8 to attend Council on September 18, 2018 to bring information about its Hockey Academy and a proposal for construction of an Arena and Fitness Facility in Dunmore.

CARRIED

** Deputy Reeve Hamilton turned the chair back over to Reeve Oster at 2:02 P.M.

Resolution No. 10
2018/495

REEVE AND COUNCILLOR REPORTS
Moved Councillor Belyea

Coucillor Kurpjuweit attend a Dunmore Equestrian Society meeting.

Deputy Reeve Hamilton, Councillor's Hok and Belyea attended the Dunmore Days Pancake breakfast.

Councillor McKenzie attended a Cypress View Foundation meeting and the Dunmore Days Pancake breakfast.

Reeve Oster attended a meeting with Prairie Rose School Division No. 8 and attended the Dunmore Days Pancake Breakfast.

CARRIED

11 CLOSED SESSION

11.1 Close the Meeting to The Public

Moved Councillor Kurpjuweit

That Council close the meeting to the Public for Agenda items 11.1 Mandate to Negotiate with CAO FOIPPA Sec 16(1), 11.3 ICF Steering Committee Debrief FOIPPA Sec 21(1) and 11.4 Council Remuneration FOIPPA Sec 16(1)(a)ii at 2:13 P.M.

CARRIED

Resolution No. 2018/496

11.2 Open the Meeting to the Public

Moved Councillor McKenzie

That Council open the meeting to the Public at 2:40 P.M.

CARRIED

Recess:

2:40 P.M.

Reconvene:

2:45 P.M.

Resolution No. 2018/497

11.3 Mandate to Negotiate with CAO - FOIPPA Sec 16(1)

Moved Councillor Hok

That Council authorize the Reeve, Deputy Reeve and Interim CAO to negotiate with the concurred permanent CAO candidate.

CARRIED

Resolution No. 2018/498

11.4 ICF Steering Committee Debrief - FOIPPA Sec 21(1)

Moved Deputy Reeve Hamilton

That Council receive the ICF Steering Committee debrief as information.

CARRIED

Resolution No. 2018/499

11.5 Council Remuneration - FOIPPA SEC 16(1)(a)ii

Moved Councillor Kurpjuweit

That Council bring back Policy COU 1 Council Remuneration with amendments to equalize Council's remuneration to align with the recent changes in Federal Legislation.

CARRIED

Resolution No. 2018/500

11.5.1 Dunmore Equestrian Society

Moved Councillor Kurpjuweit

That Council endorse Councillor Kurpjuweit, Councillor Hok and Deputy Reeve Hamilton with their continued participation with the Dunmore Equestrian Society.

CARRIED

Adjournment: 12 The Reeve declared the meeting adjourned at 3:05 P.M.

Reeve

Designated Officer