

FOOTHILLS COUNTY

COUNCIL MINUTES

March 29, 2023, 9:00 a.m.

Present: Reeve Miller, Deputy Reeve Siewert, Councillor Castell, Councillor McHugh, Councillor Alger, Councillor Waldorf, Councillor Oel (by electronic means)

Administration: CAO R. Payne, Municipal Manager H. Riva Cambrin, Director of Planning H. Hemingway, Manager of Infrastructure J. Edgington, Manager of Agricultural Services, Parks and Recreation J. Porter, Deputy Director of Operations M. Gallant, Agricultural Fieldman C. Scott, Corporate Services Manager R. Hammond

GENERAL MATTERS

Call Meeting to Order

The meeting was called to order at 9:00 a.m.

Approval of the Agenda

That Council approve the agenda for the Council meeting of March 29, 2023.

CARRIED

PUBLIC WORKS / ENGINEERING / PARKS & RECREATION

Manager of Agricultural Services, Parks and Recreation J. Porter, Agricultural Fieldman C. Scott, Deputy Director of Operations for Public Works M. Gallant, and Manager of Infrastructure J. Edgington were in attendance for a discussion period with Council.

2023 Spring Road Bans

That the Reeve and Chief Administrative Officer or designate be authorized to sign Vehicle Weight Order No. 236/2023 and that this Order become effective at 9:00 a.m. Thursday, March 30, 2023.

CARRIED

2023 Capital Equipment Purchase - Highway Tractor, Two One Tons Cab & Chassis and Deck

That Council authorize the Capital Equipment Purchases of one (1) heavy highway truck from RJames Management Group Ltd., two (2) one ton crew cab and chassis from Okotoks Chevrolet Buick GMC and one (1) new deck from Okotoks Chevrolet Buick GMC for a total cost not to exceed \$385,383.16 plus applicable taxes.

CARRIED

MISCELLANEOUS MUNICIPAL ITEMS

Suite Number and Civic Addressing - New Procedure

That Council acknowledge the new addressing procedure.

CARRIED

PUBLIC WORKS / ENGINEERING / PARKS & RECREATION

Red Deer Lake Community Hall - Request for Funding

That Council authorize an additional \$7,000 (including contingency) to be paid from recreation contingency funds, for the Energy Conservation Measures (LED Lighting Retrofit) at Red Deer Lake Hall.

CARRIED

Stop Sign Installation - 306 Avenue East and 32 Street East - Bylaw 15/2023 (3rd Reading)

Bylaw 15/2023

Bylaw 15/2023 was reintroduced into the meeting to authorize installation of STOP signs (RA-1) at the intersection of 306 Avenue East and 32 Street East (eastbound and westbound traffic) as an interim measure.

Administration is to bring back Bylaw 15/2023 for Councils review and consideration upon the completion of the Highway 2A and Highway 2 upgrades for re-evaluation.

That Bylaw 15/2023 be given third reading.

THE BYLAW WAS PASSED

Stop Sign Installation - 314 Avenue East and 32 Street East - Bylaw 16/2023 (2nd & 3rd Reading)

Bylaw 16/2023

Bylaw 16/2023 was reintroduced into the meeting to authorize installation of STOP signs (RA-1) at the intersection of 314 Avenue East and 32 Street East (northbound and southbound traffic) as an interim measure.

Administration is to bring back Bylaw 16/2023 for Councils review and consideration after a three-year period for re-evaluation due to upgrades being done to Highway 2A and Highway 2.

That Bylaw 16/2023 be given second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

That Bylaw 16/2023 be given third reading.

THE BYLAW WAS PASSED

MISCELLANEOUS PLANNING ITEMS

Bean - NE 34-19-29 W4M - Bylaw 61/2022 (2nd & 3rd Reading)

BYLAW 61/2022

Bylaw 61/2022 was reintroduced into the meeting to authorize the redesignation of a 7.90 +/- acre portion of NE 34-19-29 W4M from Agricultural District to Country Residential District in order to allow for the future subdivision of one 7.90 +/- acre Country Residential District parcel, with a 152.10 +/- acre Agricultural District balance parcel.

In their consideration of the criteria noted within the Agricultural Policy 5 of the MDP2010, Council is of the opinion that allowing the first parcel out of the subject lands would not be detrimental to the agricultural nature of the area. Further, the application falls within the density provisions and lot size restrictions of the County's Land Use Bylaw.

That Bylaw 61/2022 be given second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

That Bylaw 61/2022 be given third reading.

THE BYLAW WAS PASSED

Kromm - NW 29-22-02 W5M - Bylaw 64/2022 (2nd & 3rd Reading)

Bylaw 64/2022

Bylaw 64/2022 was reintroduced into the meeting to authorize the redesignation of a portion of the NW 29-22-02 W5M from Agricultural District to Country Residential District, in order to allow the future subdivision of one new 6.15 +/- acre Country Residential District lot with Environmental Reserve Easement dedication with an approximate 125.14 +/- acre Agricultural District balance parcel.

In their consideration of the criteria noted in Agriculture Policy 4 of the MDP2010, Council is of the opinion that fragmentation of the subject lands would not be detrimental to the agricultural nature of the area. Additionally, the application falls within the density provisions and lot size restrictions of the Country Residential District within the County's Land Use Bylaw.

That Bylaw 64/2022 be given second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

That Bylaw 64/2022 be given third reading.

THE BYLAW WAS PASSED

Calgary Metropolitan Region Board - Growth Plan - Joint Planning Area 4 - Terms of Reference

That Council approve the Terms of Reference for the Context Study for Joint Planning Area 4 as presented and direct administration to coordinate with Town of High River administration to file the document with CMRB administration.

CARRIED

Midwest Pipelines Inc./King - SW 17-20-02 W5M - Development Permit 23D 016

That Development Permit 23D 016 to allow for a Temporary Office Site, Outdoor Storage, Parking, Fabrication Shop, and Staging Yard for the purpose of supporting pipeline construction projects in the area on Plan 1911157, Block 3, Lots 4 & 5; Ptn. SW 17-20-2 W5M be approved subject to the following conditions:

In consideration of the criteria noted within the Land Use Bylaw, Council is of the opinion that the proposal is compatible with the surrounding area and due to the eight month temporary timeline would not unduly interfere with the subject and neighbouring parcels and surrounding uses.

APPROVAL DESCRIPTION:

Upon completion of the below noted pre-release condition(s), this approval allows for the temporary (for a period of 8 months) placement of 22 Atco Office Trailers, a 30 ft. tall telecommunication tower, approximately 15 sea-cans and 7 semitrailers for secure storage, a 2,400 sq.m. (25,834 sq.ft.) tent structure, as well as outdoor storage areas for lumber and other consumable materials, waste bins, fuel tanks, and parking for approximately 650 vehicles, plus bus and large equipment parking areas to be contained entirely within the subject properties, as proposed within the submitted application and site plan, and as accepted by the Foothills County Council as the Development Authority.

Council acknowledges the use of the undeveloped road right-of-way for the purpose of accessing the subject properties and site circulation. Absolutely no placement of structures, materials, and/or parking of vehicles/equipment shall occur within the road right-of-way.

PRE-RELEASE CONDITION: Pre-release condition(s) must be complied with before the Development Permit will be signed and issued. Failure to complete the pre-release condition(s) on or before May 1, 2023, will see this development permit decision deemed null and void, unless a time extension is issued under agreement between the Development Authority and the Applicant(s).

1. The applicant is required to submit a refundable security deposit in the amount of \$5,000 in order to ensure that the subject properties, undeveloped road right-of-way for 396th Avenue West, and approach/ditches off of 168th Street West are all remediated to the satisfaction of the Foothills County, and to ensure that any damages to local road surfaces are remediated upon completion of the development. This security will be refunded at such time that the above noted items have been reviewed by the County and the development is deemed complete.

CONDITIONS OF APPROVAL:

The following requirements must be completed and removed within eight (8) months from the date the Development Permit is signed and issued unless a time extension is approved under agreement between the Development Authority and the Applicant(s). Failure to complete the conditions of approval will see the Development Permit be deemed null and void.

1. The applicant shall maintain the development in accordance with all conditions of approval and plans that have been acknowledged by the municipality to be appropriate. Any revisions and/or additions to the use of this land shall not proceed unless appropriate approvals and permits have been obtained;
2. The applicant shall obtain all necessary building and safety code permits and inspections applicable to use and occupancy of the proposed development on site, to the discretion of the County's Safety Codes Officer;
3. Prior to installation of any signage on the subject property, detailed sign dimensions and location specifications shall be provided for review and acceptance by the Foothills County, in addition the applicant shall obtain any necessary sign approvals from Alberta Transportation and provide proof of such to the Foothills County;
4. It is the applicant's/landowner's responsibility to ensure that the subject properties are remediated upon completion of the development, as approved herein. This includes removal of all materials, equipment, vehicles, and structures from the subject properties, including those located within the east half of Lot 4;
5. It is the applicant's responsibility to provide notification to the Development Authority upon completion of the development.

ADVISORY COMMENTS:

The following advisory comments are provided by Foothills County as a courtesy to the applicant(s). They are provided for information purposes and are intended to advise the applicant(s) and landowner(s) of their responsibility and liability regarding requirements that must be adhered to.

1. Development on the property shall at all times comply with the requirements of local and provincial codes and standards with respect to Building, Safety, Septic, and Fire codes;
2. All structures, including sea-cans, shall be located as to adhere to Municipal setback requirements from the boundaries of the legally titled property, as acknowledged by Council;
3. All installation(s) of exterior lighting shall adhere to the guidelines and technical specifications as outlined within the Dark Sky Bylaw;
4. All waste materials are to be disposed of at an approved waste disposal and/or recycling site. There shall be no long-term storage of waste materials on the property, nor burning of waste materials on the property. Receptacles for waste and/or recyclables shall be located as illustrated within the accepted site plan, or as deemed appropriate by the Foothills County. Waste receptacles must be animal and weatherproof;
5. It is the applicant's responsibility to ensure that the property is kept in a generally neat and organized manner throughout the course of the development;
6. Natural drainage of the property must be maintained. Alteration to natural drainage may proceed as recommended within an accepted Stormwater Management Plan;

7. No portion of any of the buildings are permitted to be used as a residence, or for the purpose of overnight accommodations at any given time;
8. All laneways and loading areas must be kept free of all debris, materials and/or equipment, and it is the applicants' responsibility to ensure access for fire department apparatus is provided for at all times;
9. Parking within municipal road right-of-way(s) is prohibited. The applicant shall ensure that sufficient parking is available within the subject properties and that all loading areas are located entirely within the subject lands;
10. No offensive noise, vibration, smoke, dust, odor, heat, glare, electrical, or radio disturbance detectable beyond the boundary of the subject property is to be produced by the operation;
11. The applicant shall be responsible for payment of any professional costs including legal fees that may be incurred by the County with respect to this permit;
12. The issuance of a development permit by the County does not relieve the applicants of the responsibility of complying with all relevant municipal bylaw and requirements, nor excuse violation of any provincial or federal regulation or act which may affect use of the land.

NOTES:

1. This is not a Building Permit. Construction practices and standards of construction of any building or any structure authorized by the Development Permit, once signed and issued, must be in accordance with the Building and Safety Codes Permits. An application must be made for all required Building and/or Safety Codes Permits.
2. This is not a Development Permit. Development shall not proceed until the Development Permit has been signed and issued.
3. Pursuant to Section 641(4)(a) of the Municipal Development Act, there is no appeal with respect to a decision made by Council with respect to a direct control district.
4. The Development Permit, once signed and issued, shall thereafter be null and void if the development or use is abandoned for a period of six months.
5. The conditions of this Development Permit Decision must be met and adhered to at all times. Fines and/or Enforcement action may occur if operating outside of the Development Permit Decision.

CARRIED

PUBLIC HEARINGS & MEETINGS

10:00 a.m. - Dequire - NE 14-18-29 W4M and NE/SE RY8 (Railway) - Redesignation (A to CR)

M. Dequire was in attendance for the public hearing in connection to the proposed redesignation of a portion of NE 14-18-29-W4M from Agricultural District to Country Residential District and to allow portions of the NE/SE RY8 RLY to be registered as Road Plan in order to allow the future subdivision of one new 7.2 +/- acre Country Residential District parcel with an approximate 36.35 +/- acre Agricultural District balance parcel, which includes consolidation of approximately 6.69 +/- acres of Railway Right of Way Plan RY8 into the balance title.

One letter was received from G. Noad.

The public hearing was closed.

Dequire - NE 14-18-29 W4M and NE/SE RY8 – Decision

That the redesignation of a portion of NE 14-18-29-W4M from Agricultural District to Country Residential District to allow the future subdivision of one new 7.2 +/- acre Country Residential District parcel with consolidation of approximately 6.69 +/- acres of Railway Right of Way resulting in an approximate 36.35 +/- acre Agricultural District balance parcel be refused.

In consideration of Policy 2 and 4 of the Agriculture section of the MDP2010, Council did not find sufficient merit in the proposal to consider removing the subject lands from the Agricultural District.

Additionally, in consideration of the criteria noted within Residential Policies 3, 9 and 11 of the MDP2010, Council is of the opinion that the application does not adequately address the intent of the policy with respect to the cumulative effects of the development, the efficient use of land and the land suitability of the lands for future development.

THE MOTION WAS LOST

Bylaw 21/2023

Bylaw 21/2023 was introduced into the meeting to authorize the redesignation of a portion of NE 14-18-29-W4M from Agricultural District to Country Residential District

and to allow portions of the NE/SE RY8 RLY to be registered as Road Plan in order to allow the future subdivision of one new 7.2 +/- acre Country Residential District parcel with an approximate 36.35 +/- acre Agricultural District balance parcel, which includes consolidation of approximately 6.69 +/- acres of Railway Right of Way Plan RY8 into the balance title.

In their consideration of the criteria noted in Agriculture Policy 4 of the MDP2010, Council is of the opinion that fragmentation of the subject lands would not be detrimental to the agricultural nature of the area. Additionally, the application falls within the density provisions and lot size restrictions of the Country Residential District within the County's Land Use Bylaw.

Prior to further consideration of the bylaw the applicant will be required to submit the following:

1. Applicant to fully execute and comply with all requirements as outlined within a Development Agreement for the purposes of payment of the community sustainability fee, construction of the internal road to a single vehicle gravel standard, required to access the new parcel and the balance parcel, and any other necessary municipal and on-site improvements as required by Council and/or the Public Works department. Council supports the new roadway to be classified as an internal subdivision road;
2. Septic Disposal Evaluation, to be provided for the 36.35 +/- acre Agricultural District balance parcel in accordance with Part 2 Section 6(4)(b) of the Matters Related to Subdivision and Development Regulation, to the satisfaction of the Public Works department, as a condition of subdivision;
3. Applicant is to provide a road naming proposal and addressing requirements, to the satisfaction of the County's GIS department. The County's GIS department is to further provide the proposal, to council for their approval, as a condition of subdivision;
4. Acquisition of land registered over that portion of the Rail Line Right of Way that is to be consolidated into the balance parcel, to be registered concurrent with the Plan of Survey, as a condition of subdivision;
5. The applicant will be required to execute the necessary Discharge of Easement documents to discharge the current easement that accesses the subject lands as a condition of subdivision.
6. The County will execute and register the Discharge of Agreement for Acquisition of Land over the easement area across the parcel to the south of the subject lands concurrently with the registration of the plan of subdivision.
7. Final redesignation application fees to be submitted;
8. Submission of an executed subdivision application and the necessary fees.

That Bylaw 21/2023 be given first reading.

CARRIED

SUBDIVISION APPROVING AUTHORITY ITEMS

That Council recess to sit as the Subdivision Approving Authority.

CARRIED

Bean - NE 34-19-29 W4M - Request for Subdivision

That the subdivision of one 7.90 +/- acre Country Residential District parcel from Ptn. NE 34-19-29 W4M, leaving a 152.1 +/- acre Agricultural District balance parcel has been evaluated in terms of Section 654 of the Municipal Government Act and Section 9 of the Matters Related to Subdivision and Development Regulation and be approved as per the tentative plan and for the following reasons:

- The application is consistent with Section 9 of the Regulation; and
- The subject lands have the appropriate land use designation.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application is approved subject to the following conditions:

1. Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such other means satisfactory to the Register of the South Alberta Land Titles District;
2. It is the applicant's responsibility to provide a Real Property Report or an 'as built' drawing signed and sealed by an Alberta Land Surveyor, certifying the locations of the adjacent municipal road(s), water well(s) within the boundaries of the appropriate parcels and that the site plan is surveyed according to municipal setback requirements;

3. Road Acquisition Agreement(s) to be executed by the landowners and registered by way of caveat, concurrently with the Plan of Survey, with respect to 5 metres of land along the full east boundary (48th Street East) of the quarter section, for the purpose of road widening, to the satisfaction of the Public Works Department;
4. Completion of all pre-release conditions as noted in the executed Municipal Development Agreement to the satisfaction of the Municipality and where applicable the appropriate external agencies. These conditions include:
 - a. Payment of the \$11,300.00 per new lot Community Sustainability Fee;
5. Landowners are to provide all utility easements and agreements, to the satisfaction of the County and the utility companies;
6. Public reserve: As per section 663(a) of the Municipal Government Act and the County's Municipal Reserve Policy, reserve is not required to be provided when one lot is to be created from a quarter section;
7. Landowners are to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision;
8. Submission of subdivision endorsement fees;
9. Approach Agreement to be executed by the landowner(s) with a \$3000.00 deposit for an approach to the balance parcel.

CARRIED

Kromm - NW 29-22-02 W5M - Request for Subdivision

That the subdivision of one 6.15 +/- acre Country Residential District parcel from Ptn. NW 29-22-02-W5M, with a 125.14 +/- acre Agricultural District balance parcel and Environmental Reserve Easement dedication has been evaluated in terms of Section 654 of the Municipal Government Act and Section 9 of the Matters Related to Subdivision and Development Regulation and be approved as per the tentative plan for the following reasons:

- The application is consistent with Section 9 of the Matters Related to Subdivision and Development Regulation and;
- The subject lands have the appropriate land use designations.
- Pursuant to Section 20 of the Regulation, written approval was received by the Minister of Transportation allowing the Subdivision Authority to grant a variance to Section 18 of the Regulation.

In consideration of the criteria noted in Residential Policy of the MDP2010, the Subdivision Authority is of the opinion that the lands are suitable for the intended use and further that the application falls within the density provisions and lot size restrictions within the County's Land Use Bylaw.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application is approved subject to the following conditions:

1. Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such other means satisfactory to the Registrar of the South Alberta Land Titles District;
2. It is the applicant's responsibility to provide a Real Property Report or an 'as built' drawing signed and sealed by an Alberta Land Surveyor, certifying the location of the adjacent municipal road(s), septic tank and field and water well(s) within the boundaries of the appropriate properties and that the site plan is surveyed according to municipal setback requirements;
3. Completion of all pre-release conditions as noted in the executed Municipal Development Agreement to the satisfaction of the County and where applicable the appropriate external agencies. These conditions include:
 - a. Payment of the \$11,300 per new lot Community Sustainability Fee;
 - b. All utility right of way agreements, easements, licenses and installation.
4. Public Reserves to be provided for the 6.15 +/- acre lot, are to be deferred by caveat to the 125.14 +/- acre. Agricultural District balance, concurrent with the Plan of Survey.
5. A right of way plan illustrating the boundaries of the Environmental Reserve Easement area will be required to be submitted, as well as the execution and concurrent registration of an Environmental Reserve Easement Agreement to satisfaction of the County.
6. All accesses to be located and culverts and approaches to be installed to current Municipal subdivision road construction standards, to the satisfaction of the Public Works department;

7. Landowners are to pay all arrears of taxes on the existing parcels prior to finalization of the subdivision; and
8. Submission of subdivision endorsement fees.

CARRIED

Adjourn

That the meeting of the Subdivision Approving Authority adjourn and that Council Continue with its regular agenda.

CARRIED

MISCELLANEOUS MUNICIPAL ITEMS

County Cemetery - Maintenance Contract

That Council authorize administration to award tender to proponent number 3, for a five year contract at a cost of \$27,220.00 per year with a 5% increase in year five for the Cemetery Grounds Maintenance for the Blackie, Cayley, Gladys Union, and Pine Creek Cemeteries based on cemetery maintenance experience and previous contract history.

CARRIED

Millarville "Run to the Farmer's Market" Half Marathon

That Council authorize the use of Municipal roads for the 10th Annual Millarville "Run To the Farmer's Market" Half-Marathon events scheduled for June 17, 2023, subject to standard municipal conditions set forth by the Public Works and Foothills Protective Services department and any AHS protocols in place at the time of the event.

CARRIED

True Colors Rainbow Alliance Inc. - Request for Funding

That Council acknowledge the request by True Colors Rainbow Alliance Inc. for the Free To Be Me - Youth Initiative.

CARRIED

Korova Feeders Ltd. - E 06-19-29 W4M - Bylaw 16/2022 (2nd & 3rd Reading)

Councillor Oel did not participate in agenda item F.4 Korova Feeders Ltd. due to pecuniary interests.

BYLAW 16/2022

Bylaw 16/2022 was reintroduced into the meeting to authorize the closure of public travel and create titles to the road allowance lying east of the fractional NE 1/4 of Section 06 Township 19 Range 29 W4M and west of the NW 06-19-29 W4M containing 4.0 +/- acres, excepting thereout all mines and minerals, and of the road allowance lying east of the fractional SE 1/4 of Section 06 Township 19 Range 29 W4M and west of the SW 05-19-29 W4M containing 4.0 +/- acres, excepting thereout all mines and minerals.

That Bylaw 16/2022 be given second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

That Bylaw 16/2022 be given third reading.

THE BYLAW WAS PASSED

FCSS Community Services Committee - 2023 FCSS Grant Application Recommendations

That Council approve the following recommendations as submitted by the FCSS Community Services Committee. Council recognized that all contributions are made through the provincially-funded program whereby the Province of Alberta provides 80% of the budget, and that Foothills County is required to provide an additional 20% toward support of qualified programs.

Town of High River FCSS – FCSS Resource Centre and Foothills Community Counselling	\$56,500
Foothills Community Counselling Town of High River FCSS – Community Counselling Program.	\$20,000
Ann & Sandy Cross Conservation – Volunteer Appreciation Event	\$5,000
Blackie Community Newsletter – Blackie Buzz Newsletter	\$1,000
Foothills Regional Victim Services Assoc. – Volunteer Services Program	\$5,000
High River Sunset Drive In – Volunteer Appreciation Community Event	\$4,000
Millarville Historical Society – Community/Volunteer Event	\$2,000
Millarville Ag & Racing Society - Volunteer Appreciation Event and Community Awareness Program	\$13,500
Sheep Creek Arts Council – Seniors and Youth Program	\$1,500
Sheep River Health Trust – Volunteer Recruiting and Community Appreciation Event	\$4,000
Valley Neighbours Club – Club Programming	\$1,000

CARRIED

OTHER MATTERS

Minutes – March 15, 2023

That Council adopt the minutes, as circulated, of its March 15, 2023 Council Meeting.

CARRIED

Accounts – March 22, 2023

That the following EFT's 022103-022105, 0221-7-022108, 022110-02211, 022113. 022115-022119, 022121, 022123-022134, 022136, 022138-022144, 022146 and Pre-Authorized Payments from March 3, 2023 and March 9, 2023 totaling \$46,703.46 be approved for payment.

EFT No.	Vendor Name	Vendor Amt.
EFT022106	Brownlee LLP	\$5,110.05
EFT022109	Christ The Redeemer Catholic E	\$60,000.00
EFT022112	Contain-A-Way Services	\$8,655.46
EFT022114	ESRI Canada Limited	\$35,637.00
EFT022120	MPE Engineering Ltd.	\$15,684.12
EFT022121	NAPA Okotok (2011)	\$41.37
EFT022122	NSC Minerals Ltd.	\$13,088.41
EFT022135	Town of Diamond Valley	\$5,288.20
EFT022137	Town of High River	\$20,450.00
EFT022145	Wholesale Fire & Rescue Ltd	\$47,896.13

Pre-Authorized Payments	Vendor Name	Vendor Amt.
March 14, 2023	TransAlta Energy Marketing	\$32,053.28
March 15, 2023	Canada Life	\$127,069.05
March 17, 2023	TransAlta Energy Marketing	\$14,489.87

CARRIED

Accounts – March 29, 2023

That the following EFT's 022148-022156, 022158-022160, 022162-022163, 022166-022167, 022169-022173, 022175-022180, 022182, 022184-022199, 022201-022207 and Pre-Authorized Payments March 20, 2023 and March 21, 2023 totalling \$52,147.97 be approved for payment.

EFT No.	Vendor Name	Vendor Amt.
EFT022147	1009720 Alberta Ltd.	\$8,950.19
EFT022157	Canoe Procurement Group of Can	\$209,094.68
EFT022161	Christ The Redeemer Catholic E	\$475,082.59
EFT022164	Direct Energy Business	\$12,511.51
EFT022165	Element Materials Technology C	\$7,398.04
EFT022168	Foothills County - Utilities	\$11,049.83
EFT022174	Government of AB-Corporate Service	\$1,391,375.00
EFT022181	IQWATER Inc.	\$13,072.50
EFT022183	Jepson Petroleum (Alberta) Ltd	\$5,562.10
EFT022200	Sinnott Farm Services Ltd.	\$102,834.54
EFT022208	Viking Cives Ltd.	\$90,746.25

Pre-Authorized Payments	Vendor Name	Vendor Amt.
March 24, 2023	Meota Gas Co-op Ltd.	\$6,151.94

CARRIED

Lunch

That Council adjourn for lunch.

CARRIED

CONFIDENTIAL CLOSED SESSION

Confidential Closed Session

That, in accordance with Section 197 of the *Municipal Government Act*, Council move into a Closed Meeting at 1:02 p.m. to discuss advice from officials as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*, enforcement matter - memorandum of understanding as per Section 24 & 27 of the *Freedom of Information and Protection of Privacy Act (FOIP)*, ASB Equipment as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)* and 80th Street East Repairs as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Municipal Manager H. Riva Cambrin, CAO R. Payne, Director of Planning H. Hemingway, and Manager of Infrastructure J. Edgington attended the closed session of Council for the purpose of providing information to Council.

CARRIED

Return to Open Session

That Council return to its open meeting of Council at 1:29 p.m.

CARRIED

PUBLIC HEARINGS & MEETINGS

2:00 p.m. - Smith - SE 24-20-29 W4M - Redesignation (DC#10 to BP) with Site-Specific Amendment

E. Mfonyam, Agent R. Erhardt and Agent K. Beunder were in attendance for the public hearing in connection to the proposed redesignation of Plan 1310433, Block 7, Lot 1 Ptn. SE 24-20-29 W4M from Direct Control District #10 (DC10) to Business Park District (BP) and include a Site Specific Amendment to allow for: Green Material Reuse Storage Site and Wholesale Landscape Supply.

Two letters were received from B. Chubb and S. Taylor.

Also in attendance were B. Chubb, A. Chubb, S. Taylor, P. Struss and A. Thomas.

The public hearing was closed.

Smith - SE 24-20-29 W4M – Decision

That the redesignation of Plan 1310433, Block 7, Lot 1; Ptn. SE 24-20-29 W4M from Direct Control District #10 to Business Park District and including a Site Specific Amendment to allow for Green Material Reuse Storage Site and Wholesale Landscape Supply, be refused.

Council is of the opinion that the proposed development is not compatible with the surrounding area and existing area land uses. The uses proposed for this location do not appear to align with the Highway 2A Industrial Area Structure Plan and its related Design Guidelines.

CARRIED

MISCELLANEOUS MUNICIPAL ITEMS

Utility Rate Discussion

Councillor Alger left the meeting at 5:34 p.m. to attend another meeting.

A discussion was had regarding utility rates. Administration will bring back more information to a future meeting of Council.

CONFIDENTIAL CLOSED SESSION

Confidential Closed Session

That, in accordance with Section 197 of the *Municipal Government Act*, Council move into a Closed Meeting at 5:35 p.m. to discuss Advice from Officials as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*, and 80th Street East Repairs as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Municipal Manager H. Riva Cambrin, CAO R. Payne, Deputy Director of Operations, Public Works M. Gallant, and Manager of Infrastructure J. Edgington attended the closed session of Council for the purpose of providing information to Council.

CARRIED

Return to Open Session

That Council return to its open meeting of Council at 6:42 p.m.

CARRIED

OTHER MATTERS

Committee Reports

Committee reports for the period of March 15 – March 28 were postponed to the April 5, 2023 Council meeting.

Adjourn

That Council adjourn at 6:42 p.m.

CARRIED