

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on February 19, 2008 at 9:00 a.m. Present were Reeve R. McLean, Councillors T. Waddock, R. Chase, R. Nelson, T. Mills B. Castell, L. Spilak, Municipal Manager H. Riva Cambrin and Recording Secretary D. Greenwood.

Reeve McLean called the meeting to order.

AGENDA – FEBRUARY 19, 2008

Moved that Council approve the agenda for the Council meeting of February 19, 2008.

CARRIED

ADDITIONS TO AGENDA

Moved that Council approve the additions to the agenda, as amended, for the Council meeting of February 19, 2008.

CARRIED

CALGARY REGIONAL PARTNERSHIP

Discussion took place regarding the Calgary Regional Partnerships Land Use Plan.

PETRO-CANADA

SULLIVAN AREA SOUR GAS DEVELOPMENT PLAN

Mr. John Kerkhoven and Mr. Wayne Symington entered the Council Chambers. The purpose of this meeting was to update Council on Petro-Canada's Sullivan Area Sour Gas Development Plan. A copy of their recent newsletter was provided which included a progress report on a number of project initiatives.

Petro-Canada will continue to keep stakeholders informed about their plans for development in the Sullivan area. To obtain further information regarding this project, go to Petro-Canada's website at www.petro-canada.ca (from home page, click on "About Petro-Canada," then click on "North American Natural Gas" and then on "Reports and Regulatory filings").

ARMSTRONG – LAND USE BYLAW AMENDMENT – SE 21-20-28 W4M

BYLAW 191/2006

Bylaw 191/2006 was reintroduced into the meeting to authorize the amendment of Plan 1528LK, Block 4 in Ptn. SE 21-20-28 W4 from the Country Residential District land use rules in order to permit the future subdivision of one 5.25+/- acre parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

ARMSTRONG – SUBDIVISION – SE 21-20-28 W4M

Moved that the subdivision of one 5.25+/-acre parcel from Plan 1528LK, Block 4 in SE 21-20-28 W4 has been evaluated in terms of Section 654 of the Municipal Government Act and Section 7 of the Subdivision and Development Regulation and therefore it is recommended that the application be approved as per the tentative plan for the following reasons:

The application is consistent with Section 7 of the Subdivision and Development Regulations;

The subject land has the appropriate land use designation.

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

Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such means as satisfactory to the Registrar of the South Alberta Land Titles Office District;

All approaches to be located and constructed to MD standards and approved by the Public Works Department;

Landowner is to provide all utility easements and agreements to the satisfaction of the MD and the utility companies;

Public Reserve: to be by way of cash in lieu of land based on \$22,446.00 per acre on account of 10% of the proposed parcel;

Landowner is to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision; and furthermore,

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 water well within the boundaries of the new parcel and additionally, that the site plan is surveyed according to municipal requirements.

CARRIED

'IN-CAMERA'

Moved that Council meet 'In-Camera' at 11:18 a.m. to discuss personnel matters.

CARRIED

'OUT-OF-CAMERA'

Moved that Council go 'Out-of-Camera' at 12:12 p.m.

CARRIED

SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENT

Moved that Council appoint Rosemary Brocklebank to the Subdivision and Development Appeal Board for a three year term with the expiry date of December 31, 2010.

CARRIED

COMMITTEE MEMBER APPOINTMENT

Moved that Council appoint Sten Lundberg to the Steering Committee for the purpose of reviewing the Municipal Development Plan.

CARRIED

LUNCH

Moved that Council adjourn for lunch.

CARRIED

When Council reconvened Reeve McLean was not in attendance as he was attending the funeral of his mother-in-law Mrs. Josephine Bews. Deputy Reeve T. Waddock assumed the duties of Chairman.

MINUTES – FEBRUARY 7, 2008

Moved that Council adopt the minutes, as circulated, of its February 7, 2008, Council meeting.

CARRIED

BILLS AND ACCOUNTS – FEBRUARY 19, 2008

Moved that Council approve the following cheque nos. 18639-18640; 18642-18671; 18673-18699; 18701-18713; 18715-18718; 18720-18722; 18724-18737; totalling \$82,397.04:

<u>Cheque No.</u>	<u>General</u>	<u>Amount</u>
C18641	A.A.M.D. & C.	63,486.53
C18672	Farmway Machinery Ltd	20,520.39
C18700	Meridian Mortgage Corp.	158,713.00
C18714	Shawne Excavating & Trucking	19,872.12
C18719	Sweetgrass Land Developments	5,000.00
C18723	Town of Turner Valley	7,456.09

CARRIED

ADJOURN

Moved that Council adjourn the meeting at 1:34 p.m. in order to carry out a site inspection of the Whiskey Ridge Ranch Ltd. property located within the NW 5 and NE 6-20-29 W4M.

CARRIED