

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on February 5, 2008 at 9:00 a.m. Present were Reeve R. McLean, Councillors T. Waddock, R. Chase, R. Nelson, B. Castell, L. Spilak, T. Mills, Municipal Manager H. Riva Cambrin and Recording Secretary J. Gordon.

Reeve McLean called the meeting to order.

**AGENDA – FEBRUARY 5, 2008**

Moved that Council approve the agenda for the Council meeting of February 5, 2008.

CARRIED

**ADDITIONS TO THE AGENDA**

Moved that Council approve the additions to the agenda for the Council meeting of February 5, 2008.

CARRIED

**LONG RANGE PLANNING DISCUSSION**

Municipal Planner H. Hemingway met with Council for a long range planning discussion.

**MUNICIPAL DEVELOPMENT PLAN**

**TERMS OF REFERENCE**

Moved that Council adopt the Terms of Reference which specifies the work and schedule to be undertaken for the purposes of a review of the Municipal Development Plan for the M.D. of Foothills No. 31.

CARRIED

**'IN-CAMERA'**

Moved that Council meet 'In-Camera' at 11:12 a.m. to discuss labour matters pertaining to committee membership.

CARRIED

**'OUT-OF-CAMERA'**

Moved that Council go 'Out-of-Camera' at 11:52 a.m.

CARRIED

**COMMITTEE MEMBERSHIP**

Moved that the following be appointed to the Steering Committee for the purpose of reviewing the Municipal Development Plan:

Rhonda Longson, Carl McGovern, Doug Longson, Barbara McNeil, Larry Thomas, Rick Scott, Carmen Heinen, Lyle Neese, Wendy Palmer, Lorne Reagan, Randy Coats, Theresa Berglund, Stephen Pick, Mike Bird

CARRIED

**RESULTS OF VISION AND GOALS SESSION – JANUARY 10, 2008**

Ms. Hemingway presented a report on the Vision and Goals meeting held with Council on January 8, 2008.

**LUNCH**

Moved that Council adjourn for lunch.

CARRIED

**2008 OPERATING BUDGET**

Moved that Council approve the 2008 Operating Budget, as submitted by the Municipal Treasurer.

CARRIED

**UTILITY CHARGES AND TAX DISCOUNTS**

Moved that Council table this agenda item for further review prior to June, 2008.

CARRIED

**MILLARVILLE MEADOWS INC. - NW 2-21-3 W5**

In December of 2007, Council acknowledged receipt of information regarding septic issues and stated that they would require the testing on Phase 2 to be reviewed by a professional consultant as chosen by the Municipal Engineer prior to any further consideration. This review was submitted to Council and the report stated the scope of the review was to provide comments and make recommendations regarding septic systems for the Millarville Meadow Lots 16 and 18 to 26 based on the information provided in the reports.

Moved that Council acknowledge receipt of the report from Sim-Flo Systems Inc. regarding Millarville Meadows Phase 2 and that Council is of the opinion that a communal system will need to be pursued.

CARRIED

**FISH CREEK WATER SUPPLY SYSTEM**

Moved that Council acknowledge receipt of the survey results from the open house held on June 25, 2007 regarding the Fish Creek Water Supply System.

CARRIED

**FISH CREEK RANCH INC. - REDESIGNATION - SE 19-22-4 W5**

Council held a public hearing on December 20, 2007 and at that time their decision was tabled until Council had an opportunity to read all the material relative to the subject application.

Moved that the application for redesignation of Plan 0512011 Block 2 Lot 1 in SE 19-22-4 W5 be refused for the following reasons:

Council supports the present water policy stating that the new parcels must have individual water wells and the use of water from an off-site area is premature;

The proposed new lots are located within an open area and not in a covered, treed area.

CARRIED

**ADJOURN**

Moved that Council adjourn at 4:35 p.m.

CARRIED