

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on March 6, 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 J. Gordon.

The M.D.'s Director of Public Works and Engineering T. Gilliss entered the Council Chambers to answer any questions that Council may have with respect to Public Works.

Reeve McLean called the meeting to order.

AGENDA – MARCH 6, 2008

Moved that Council approve the agenda for the Council meeting of March 6, 2008.
CARRIED

ADDITIONS TO AGENDA

Moved that Council approve the additions to the agenda for the Council meeting of March 6, 2008.

CARRIED

2008 PAVING PROGRAM

Moved that Council accept the staff recommendation as submitted and award the 2008 Paving Program to Carmacks as an extension to the 2007 Paving Program.

CARRIED

TIRE PURCHASES

Moved that Council accept the staff recommendation as submitted and proceed with the purchase of the scraper tire from Kal Tire and the rock truck tire from Fountain Tire.

CARRIED

RADAR TRAILER PURCHASE

Moved that Council accept the staff recommendation as submitted and proceed with the purchase of the Decatur radar trailer from CKC Holdings Inc.

CARRIED

PICK-UP TRUCK PURCHASE

Moved that Council accept the staff recommendation as submitted and proceed with the purchase of the Dodge ¾ ton 4X4 four door pick-up truck from Country Chrysler.

CARRIED

VEHICLE WEIGHT ORDER NO. 174/2008

Moved that the Reeve and Municipal Manager be authorized to sign Vehicle Weight Order No. 174/2008 and that this Order come effective 8:00 a.m., March 7, 2008, with the following weight restrictions:

Road	Length	% Axle	Surface
2 St. E, East of Highway 2, South from Dunbow Road	1.0 km	75	pavement
2 St. E., North from 242 Ave. to Heritage Pointe entrance	0.20 km	90	pavement
6 Street W., North of 402 Avenue	0.65 km	75	pavement
6 Street W., North of 434 Avenue	0.7 km	75	pavement
6 Street W., South from 402 Avenue	0.4 km	75	pavement
8 Street E., South of 434 Avenue	1.6 km	75	pavement
8 Street E., South of 322 Avenue	1.0 km	75	mro
Road	Length	% Axle	Surface
10 Street E., South of 306 Avenue (Rusty Spurs Drive)	0.5 km	75	pavement
16 Street W., South from 226 Avenue, Dewinton ATU Pit	0.8 km	75	pavement
16 Street W., South from 234 Avenue, Dewinton Access	4.0 km	75	chip seal
16 Street W., South from Highway 7, Looy's Road	6.4 km	75	chip seal
16 Street W., South of Hwy 549	0.2 km	75	pavement
16 Street E., South from Dunbow Road	0.5km	75	pavement
19 Street E., Tongue Creek Estates	0.8 km	75	pavement
20 Street W., South of 250 Avenue, Ifko	0.15 km	75	pavement
22 Street W, North of 242 Avenue, Stella	0.25 km	75	pavement
24 Street E., North of Hwy 552	1.0 km	75	mro
24 Street E., North of Dunbow Road	1.0 km	75	chip seal
28 Street E., South of 402 Avenue, Evans	0.25 km	75	chip seal
30 Street E., North & South of 306 Avenue	0.3 km	75	pavement
32 Street E., North from 306 Avenue to 301 Avenue	0.5 km	75	mro
32 Street E., from Dunbow Road South to SH 552	3.2 km	100	gravel
38 Street W., North of 354 Avenue, McDonald/Knupp	0.7 km	75	mro
40 Street W., South of Hwy 549	0.5 km	75	pavement

40 Street E., North from Highway 2, Millard Road	0.4 km	75	mro
43 Street W., South of 434 Avenue, McIntyre	0.5 km	75	chip seal
48 Street W., South from 274 Avenue	1.6 km	75	mro
48 Street E., North of Hwy 552, Norris Coulee	2.4 km	75	pavement
72 Street E., North from Dunbow Road	3.0 km	75	chip seal
72 Street E., South from 530 Avenue, High River	0.8 km	75	mro
72 Street W., South from 22X, Broken Arrow Road	0.8 km	75	pavement
76 Street E., North from Dunbow Road	1.6 km	75	chip seal
80 Street E., from 242 Avenue to Hwy 552	3.2 km	75	mro
80 Street E., North of 242 Avenue	2.4 km	90	pavement
80 Street W., from city limits South to 210 Avenue	2.4 km	75	mro
81 Street E., Aldersyde Service Road, N. of 410 Avenue	0.8 km	75	chip seal
81 Street E., Aldersyde Service Road, S. of M.D. Shop	0.8 km	75	chip seal
81 Street E., Aldersyde Overpass NE Service Road, N. from Ravenscrest Dr.	400 m	75	pavement
82 St. E, North of 338 Ave, Highwood Meadows Drive	0.8 km	75	pavement
86 Street E., South of Hwy 547, Silvertip	1.6 km	75	pavement
88 Street E., from 562 Avenue to 658 Avenue	9.6 km	75	chip seal
88 Street E., from High River South to 562 Avenue	3.2 km	90	chip seal
90 Street W., North of 226 Avenue	0.6 km	75	pavement
96 St. E, from High River, N & E to junction of Highway 2	3.7 km	75	chip seal
96 Street E., South of Hwy 547	1.0 km	75	mro
96 Street W., from HWY 22 to 226 Ave. (Old HWY 773)	4.8 km	75	pavement
226 Ave from 96 Street W to 112 Street W (Old HWY 773)	1.6 km	75	pavement
112 Street W., from 226 Ave. to HWY 549 (Old HWY 773)	11 km	75	pavement
102 Street W., North of 226 Avenue	0.8 km	75	pavement
104 St. E, South from High River to 594 Avenue	5.6 km	100	pavement
104 St. E., South of 594 Avenue to Jct. Highway 2	12 km	90	pavement
104 Street E., South of Hwy 552, & 274 Ave, BJ Imports	0.8 km	75	pavement
105 St. W, South of 242 Avenue, White Post Lane	0.7 km	75	chip seal
111 St. W, South from 242 Ave, Wood Valley Estates	1.4 km	75	pavement
112 Street E., South from 242 Avenue to Hwy 552	3.2 km	75	chip seal
112 St. E, North from 514 Ave, High River Industrial	1.6 km	75	mro
112 Street W., South from 22X, Red Deer Lake	0.8 km	90	chip seal
120 Street E., South from Hwy 547	1.5 km	75	chip seal
121 Street E., North of 274 Ave.	0.2 km	75	pavement
128 Street E., Between 552 and 547	6.4 km	75	chip seal
128 Street E., South of Hwy 547	2.4 km	75	mro
Road	Length	% Axle	Surface
148 Avenue, West of 224 Street W.	0.6 km	75	pavement
155 Avenue, East of 240 Street W.	0.2 km	75	pavement
156 Avenue, East of 288 Street W.	0.2 km	75	pavement
160 Avenue, West of 288 Street W., Kerr	0.9 km	75	pavement
160 Street E., 434 Avenue to 450 Avenue	1.6 km	100	pavement
160 Street W., West between 370 & 386 Avenue	1.6 km	50	dust control
168 Avenue, West of 176 St W, Parkside Management	0.7 km	75	pavement
170 Street W., North from 402 Avenue	0.8 km	90	chip seal
172 Avenue, East of Highway 22, Ranchers Hill	1.1 km	75	pavement
175 Avenue, West of 240 Street W.	0.18 km	75	pavement
176 Street W., South of 22X, Krausert	1.5 km	75	chip seal
178 Avenue, West from Hwy 22 to Hawks Landing Dr. W.	1.2 km	100	pavement
178 Avenue, West from Hawks Landing Dr. W.	3.2 km	75	pavement
179 Avenue, East of 160 Street W.	0.8 km	75	mro
182 Street W., North of 174 Avenue	0.1 km	75	pavement
184 Avenue, West of 160 Street W.	0.3 km	75	pavement
186 Avenue, West from Priddis Valley Road W. to 240 St W.	1.6 km	75	chip seal
192 St. W, South from Hwy 549, Millarville Racetrack	1.0 km	100	pavement
196 Avenue, East of 144 Street W., Castiglione	0.2 km	75	chip seal

202 Avenue, West of 80 Street W., Hauck	0.4 km	75	chip seal
202 Avenue, West of Hwy 773	0.3 km	75	pavement
203 Avenue W., East of Hwy 773	0.6 km	75	pavement
206 Avenue, East of Hwy 773	0.4 km	75	pavement
208 St. W, S from Sarcee Indian Res, Priddis Valley Rd	5.8 km	75	chip seal
218 Avenue, West of 80 Street E., Bowview Estates	1.1 km	75	chip
220 Street W., North of 158 Avenue, Runge	0.25 km	75	chip seal
220 Street W., South of 298 Avenue, Lineham	0.25 km	75	pavement
222 Avenue, East of Hwy 762, Antler Ridge	0.85 km	75	mro
226 Avenue, West from 80 Street E.	0.8 km	75	chip seal
236 Avenue, East of 80 Street E.	2.2 km	75	pavement
240 Street W., from 186 Ave, South to Plummers Road	5.5 km	75	chip seal
242 Avenue, between SH 552 and 64 Street W.	3.2 km	75	chip seal
242 Ave, from 80 St. E. East to 112 St. E., Dunbow Rd	3.2 km	75	chip seal
242 Avenue, from Hwy 2A to 80 St. E., Dunbow Road	9.0 km	90	pavement
242 Avenue, West of Hwy 2A to 16 Street W.	0.8 km	75	mro
242 Avenue, East of 336 Street W.	1.0 km	75	pavement
244 Avenue, West of 48 Street W., Knupp	0.5 km	75	chip seal
250 Avenue, East of 552	0.5 km	90	pavement
253 Avenue, East of 240 Street W., Pothole Creek	.35 km	75	mro
262 Avenue W., East of Hwy 552	0.7 km	75	pavement
274 Avenue, East from Hwy 552, Sandstone Coulee	4.8 km	75	chip seal
274 Avenue, from Hwy 762 to 248 St. W, Plummers Rd	8.0 km	75	dust control
274 Avenue, West from Hwy 552	1.6 km	75	mro
280 Avenue, West of 112 Street E., 552 Estates	0.25 km	75	pavement
286 Avenue W., East of 16 Street W.	0.7 km	75	mro
288 Avenue, East of 32 Street E.	0.7 km	75	mro
292 Avenue W. or 290 Avenue W., East of 48 Street	0.7 km	75	pavement
295 Avenue W., West of Hwy 552	0.4 km	75	Mro
296 Avenue, West of 64 Street E., Duhra	0.8 km	75	chip seal
306 Avenue, East from 2A to Highway 2, Hebson	2.0 km	75	mro
306 Avenue, East of 80 Street E.	0.6 km	75	mro
306 Avenue, East from Hwy 552	1.2 km	90	pavement
306 Avenue, from Hwy 799 to east boundary	8.0 km	90	pavement
312 Avenue East of 2A Service Road	0.8 km	75	mro
Road	Length	% Axle	Surface
320 Avenue, West of 64 Street E.	0.8 km	75	chip seal
322 Avenue, & 224 Street W., Millarville Hamlet	1.6 km	75	chip seal
322 Avenue, from Highway 2A East	1.3 km	75	chip seal
322 Avenue, West of Highway 2A	1.6 km	75	mro
322 Avenue, West of Hwy 762, Square Butte	4.8 km	75	mro
338 Avenue, West from Highway 2 to 32nd St. E	3.2 km	100	pavement
338 Avenue, West from Highway 22	3.2 km	90	mro
338 Avenue, East from 64 Street East	2.4 km	75	mro
352 Street W., North from Hwy 22X, Leisure Lake	2.4 km	75	chip seal
368 Street W., East of Hwy 762	0.4 km	75	chip seal
370 Avenue, from 40 Street E to Hwy 2, Okotoks	5.6 km	75	mro
370 Avenue, W & S of Okotoks to Jct of Hwy 7, old Hwy 7	2.4 km	75	Pavement
378 Avenue, East of 81 Street E., Ravencrest	0.5 km	75	Pavement
392 Avenue E., East of 32 Street E.	0.6 km	75	Mro
392 Avenue E., Aldersyde Overpass NE Service Road	0.8 km	90	pavement
394 Avenue, West of 16 Street E.	0.3 km	75	pavement
402 Avenue, from Hwy 783 to 16 Street W.	3.2 km	75	mro
405 Avenue, East of 16 Street E.	0.4 km	75	pavement
418 Avenue, East from Hwy 2A, Maple Leaf Road	1.6 km	100	pavement
418 Avenue, West from Hwy 22	1.6 km	75	chip seal
434 Avenue, West from Hwy 2, High River Auction	1.6 km	100	mro

434 Avenue, from Hwy 783 West, Skywest	1.0 km	90	pavement
434 Avenue, East from Hwy 2 to 160 Street E.	4.8 km	100	pavement
434 Avenue from 160 Street E. to Hwy 799	8.0 km	75	mro
458 Avenue, East from 176 Street E., Mazeppa	1.2 km	75	mro
466 Avenue, East from Hwy 2, Alder Heights	3.2 km	75	chip seal
466 Avenue, West from Highway 22	0.8 km	90	mro
514 Avenue, from 16 St. E to 64 St. E, Coal Trail	5.0 km	75	chip seal
530 Ave, & 538 Ave, West from 64 St. E, River Road	4.0 km	75	chip seal
578 Avenue, from 160 St. W to Meridian St., Coal Trail	18.0 km	75	chip seal
594 Avenue, and 8 Street E., Lafarge Haul Road	11 km	100	chip seal
610 Avenue, West of 64 Street W., Purnis Holdings	0.75 km	75	chip seal
658 Avenue, from 40 Street E. to 184 Street E.	14 km	75	chip seal
Bar U Road, West from Highway 22	1.0 km	75	pavement
Dewinton Ridge Road	0.8 km	75	pavement
Dewinton Riding Club Road East	1.7 km	75	dust control
Meridian Street, East to 16 Street E., Coal Trail	1.8 km	100	pavement
Meridian Street, from SH 543 & 514 Ave., Coal Trail	1.6 km	100	pavement
Norris Coulee Trail	2.0 km	75	pavement
Old Quarry Road, South from 242 Avenue	1.0 km	75	pavement
Pine Creek Rd, South of 226 Ave & Hwy 552 to 233 Ave	0.9 km	90	Mro
Pine Creek Rd, South of 233 Avenue to 2 Street E.	1.0 km	75	Mro
Pinehurst Drive	0.6 km	75	pavement
Priddis Creek Drive West, East leg, North of Hwy 22 to 158 Ave.	1.0 km	100	dust control
Priddis Creek Drive West, North of 158 Ave. to Hwy 22	3.0 km	75	chip/mro
Priddis Ridge Rd W.	0.5 km	75	Mro
Priddis Valley Road W., South of Hwy 22 to 186 Ave.	0.8 km	90	Pavement
Priddis Valley Road W, South of 186 Ave.	1.0 km	75	Mro
Railway Avenue, Blackie	1.0 km	90	pavement
Railway Avenue, Cayley	0.5 km	75	pavement

CARRIED

**SKORY - REDESIGNATION - NE 12-18-29 W4
BYLAW 221/2007**

Bylaw 221/2007 was reintroduced into the meeting to authorize the redesignation of NE 12-18-29 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of one additional 5.9+/-acre parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

SKORY - SUBDIVISION - NE 12-18-29 W4

Moved that the subdivision of one 5.9+/- acre parcel from NE 12-18-29 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;

Landowners are to provide all utility easements and agreements to be satisfaction of the MD and the utility companies;

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

It is the applicants' 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

SCHULTZ - REDESIGNATION - SW 20-21-3 W5

BYLAW 175/2007

Bylaw 175/2007 was reintroduced into the meeting to authorize the redesignation of Bylaw 175/2007 from Agricultural District to Country Residential District in order to permit the future subdivision of 12.46-acre parcel from SW 20-21-3 W5.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

SCHULTZ - SUBDIVISION - SW 20-21-3 W5

Moved that the subdivision of one 12.46+/- acre parcel from SW 20-21-3 W5 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;

Public Reserve: to be by way of cash in lieu of land based on \$15,754.00 per acre on account of 10% of the proposed new parcel;

Landowners are to provide all utility easements and agreements to be satisfaction of the MD and the utility companies;

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

It is the applicants' 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

BROWN AND TAIT - BOUNDARY ADJUSTMENT - SW 26-22-3 W5

Moved that the boundary adjustment whereby 4.7+/- acres from the 17.42-acre parcel legally described as Ptn. SW 26-22-3 W5 West of the Left Band of Fish Creek as on Plan 0413907 and SE of Road Plan 11191 is to be consolidated with the 1-acre parcel legally described as Ptn. SW 26-22-3 W5, on West boundary (Descriptive Plan), be approved subject to the following conditions:

Boundary Adjustment and Consolidation to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act;

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

Landowners are to provide all utility easements and agreements to the satisfaction of the MD and the utility companies;

The municipality's road widening requirement of 5 metres of land along the West boundary of the existing parcels to be dedicated by Caveat;

Landowners are to pay all arrears of taxes on the existing parcels prior to the finalization of the subdivision; and furthermore,

It is the applicants' 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 existing parcels and additionally, that the site plan is surveyed according to municipal requirements.

CARRIED

MINUTES - FEBRUARY 28, 2008

Moved that Council adopt the minutes, as circulated, of its Council meeting of February 28, 2008.

CARRIED

BILLS AND ACCOUNTS - MARCH 6, 2008

Moved that the following cheque nos. 18805-18807; 18809-18811; 18813-18823; 18825-18827; 18829-18832; 18834-18837; 18839-18845; 18847-18848; 18850-18852; 18854-18861; 18863-18867; totalling \$43,528.28 be approved for payment:

<u>Cheque No.</u>	<u>General</u>	<u>Amount</u>
C18804	A.A.M.D. & C.	\$25,205.02

C18808	Alberta Health & Wellness	6,952.00
C18812	Bypass Equipment Ltd.	23,030.81
C18824	Foothills Regional E.M.S.	107,614.46
C18828	Great West Life Assurance Co.	43,694.68
C18833	High River FCSS	14,000.00
C18838	Local Authorities Pension Plan	70,991.56
C18846	MPE Engineering Ltd.	6,436.78
C18849	Pridie, David	25,000.00
C18853	Receiver General For Canada	153,537.20
C18862	UMA Engineering Ltd.	22,999.11

CARRIED

PAPKE – REDESIGNATION – NE 26-21-1 W5

Mrs. S. Papke was in attendance with her agent, Mr. D. Badke, for the public hearing in connection with the proposed redesignation of the 21.36-acre parcel in order to permit the future subdivision of one additional parcel. Mr. G. Mason was also in attendance. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located ½ mile Southwest of DeWinton off 258th Ave. and 16th St. W. One letter was received from D. and Y. Fedor.

The present application is to allow for one 10.36+/-acre parcel from the existing 21.36-acre parcel. The 10.36+/-acre parcel would contain the existing residence, barn, hay shed and horse shelters. The intention for access is to utilize an existing internal road to the South of the parcel as there is an existing 30-metre road dedication area which she proposes to develop further North.

The Public Works Department recommended that the existing internal road be upgraded to a 40mm overlay of pavement on the existing internal road and that the extension be built to a 20-metre to 30-metre standard. They also recommended that high water table and percolation testing be done should the application be approved.

Mr. Badke inquired whether Council would consider reducing the dedicated area to 10 metres along the West side of the road to the South as he felt that there would be no hardship in building the road. He also asked whether consideration could be given to the deferral of the upgrading requirements upon further subdivision.

Mr. Fedor spoke and noted that they have no opposition to the subdivision but asked for a relaxation of the setback requirements in order to maintain the access to their residence as they have planned.

Mr. Mason also noted that he has no objection to the proposal as it doesn't affect his view corridor.

Mr. Badke and Mrs. Papke were given an opportunity to discuss an alternative site plan. Mrs. Papke stated her willingness to work with her neighbours and with Council on any alternative site plan that was discussed.

The public hearing was closed and no decision was made at this time due a scheduled public hearing.

HAMPTON – LAND USE BYLAW AMENDMENT – NW 8-20-3 W5

Mr. T. Hampton and his agent, Mr. D. Badke, were in attendance for the public hearing in connection with the proposed amendment of the 82.31-acre parcel in order to permit the future subdivision of one additional 26.5+/-acre parcel. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located approximately four miles West of Turner Valley and is accessed East off 1272 Drive West.

The new parcel of 26.5 acres presently has a mobile home and a shed within its proposed boundaries. There is also a mobile home and an accessory building located on the proposed balance parcel.

Mr. Hampton has submitted that his son would like a separate title as his intention is to build a new residence. He stated that he would like to leave the existing access which is on the Northerly proposed parcel unless he is required to provide a separate approach to the new parcel.

The public hearing was closed and no decision was made at this time due to scheduled appointments.

1353648 ALBERTA LTD. – SITE SPECIFIC AMENDMENT – NE 9-19-28 W4

Mr. M. Langen, applicant, was in attendance for the public hearing in connection with the application for a site specific amendment to allow for a concrete warehousing facility and a self-storage facility. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located directly East of Highway #2 and South of 498th Ave.

The parcel is 10.38 acres in size and the landowner is proposing two components - a warehousing facility for the manufacturing, storing and distribution of concrete products as well as a commercial self-storage facility.

The presentation includes Interstar Concrete Industries' intention to accommodate their business within a metal-clad building measuring 70 ft. x 128 ft. A separate office building of 24 ft. x 24 ft. will be attached to the warehouse building. The building will be for storage only with no retail sales to be conducted from the site. Access would be provided from 498th Ave. along the North side of the parcel. The second phase of the proposal is to include a self-storage facility with the size and quantity of the units still to be determined. His estimation at this time outlines an area that would contain approximately 18 storage units of 16 ft. x 60 ft. The Planning Officer noted that both the warehouse facility and the self-storage unit would be located on the North portion of the existing parcel, in order to allow for future consideration to development of the South portion of the land. Upon circulation, the Public Works Department recommended that the applicant submit a stormwater management plan to the satisfaction of the Municipality and enter into a Development Agreement for the construction or reconstruction of the first 500 metres of 498th Ave. as well as a contribution towards dust control. Mr. Langen stated that the manufacturing for the business is done in Quebec and the company is looking at relocating from its present location in Calgary. They have an offer to purchase the property subject to the approval of the application. Ms. Diebolt stated that there is already a self-storage facility within a one-half mile radius of the subject property. Mr. K. Tarka stated that his concern was regarding environmental issues. Mr. Langen made closing comments and noted that there would be no environmental concerns as everything is produced within the facility. The public hearing was closed.

BYLAW 35/2008

Bylaw 35/2008 was introduced into the meeting to authorize the site specific amendment to allow for Plan 0716342 Block 1 Lot 4 in NE 9-19-28 W4 from the Country Residential District land use rules in order to allow for the warehouse facility for the manufacturing, storing and distribution of concrete products as a permitted use and a commercial self-storage facility as a discretionary use. Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the applicant will be required to pay the final administration fees and apply for the Development Permit.

HAMPTON – LAND USE BYLAW AMENDMENT – NW 8-20-3 W5

BYLAW 36/2008

Bylaw 36/2008 was introduced into the meeting to authorize the amendment of Plan 0414507 Block 1 Lot 2 in NW 8-20-3 W5 from the Agricultural District land use rules in order to permit the future subdivision of one 26.5+/-acre parcel. Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the landowners will be required to submit the following:

Final lot fee of \$650.00;

Development Agreement for the road improvement fee of \$8,000.00;

Easement and Right-of-Way Agreement to be entered into to allow for access to the proposed new parcel (to be registered prior to or concurrently with the Plan of Survey);

Subdivision application with appropriate fees.

PAPKE - REDESIGNATION - NE 26-21-1 W5

Moved that the decision with respect to the proposed redesignation in NE 26-21-1 W5 be tabled until the landowner has an opportunity to provide further comments on an alternative site plan.

CARRIED

SIKAL - REDESIGNATION - PTN. NE 25-21-1 W5

BYLAW 118/2007

Bylaw 118/2007 was reintroduced into the meeting to authorize the redesignation of NE 25-21-1 W5 (Southwest of Railway) from Agricultural District to Country Residential District in order to permit the future subdivision of one 10.5+/-acre parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

SIKAL - SUBDIVISION - PTN. NE 25-21-1 W5

Moved that the subdivision of one 10.5+/-acre parcel from Ptn. NE 25-21-1 W5 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;

Public Reserve: to be deferred by Caveat on the proposed new parcel;

The Municipality's road widening requirement of 5 metres of land along the West and South boundaries of the existing parcel to be dedicated by Caveat if deemed necessary by the Public Works Department;

The Municipality's requirement for 15 metres of land in perpendicular width along the proposed new parcel and 15 metres of land in perpendicular width along the balance (adjacent to the above) for future road dedication to be dedicated by Caveat and registered concurrently with the Plan of Survey;

Landowners are to provide all utility easements and agreements to be satisfaction of the MD and the utility companies;

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

It is the applicants' 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

BANKS - SUBDIVISION - SW 5-21-29 W4

Moved that the subdivision of one additional parcel from Plan 0414281 Block 3 Lot 2 in SW 5-21-29 W4 be refused for the following reasons:

The application has received two previous refusals from both Council and the Subdivision Appeal Board who upheld Council's decisions within the last two years and intend to proceed with an appeal to the Municipal Government Board.

CARRIED

LUNCH

Moved that Council adjourn for lunch.

CARRIED

IN CAMERA

Moved that Council go 'In Camera' to discuss new policy issues with Industry Canada.

CARRIED

OUT OF CAMERA

Moved that Council go 'Out of Camera'.

CARRIED

ENRISK MANAGEMENT SERVICES (LANDOWNER) AND BELL MOBILITY (PROPONENT) - SE 22-21-1 W5 REQUEST UNDER POLICIES AND PROCEDURES OF TELECOMMUNICATION TOWERS

Moved that Council indicate non-support towards the proposal for a telecommunications tower on the 39.49-acre parcel located in SE 22-21-1 W5 for the following reasons:

Unsatisfactory consultation process with the area residents;

Insufficient design standards by not following the options as recommended by Transport Canada;

Council was of the opinion that alternative site locations were not explored in a manner that would alleviate the concerns of the area landowners.

CARRIED

678836 ALBERTA LTD. - NE 17-20-29 W4

Moved that Council does not require an Area Structure Plan to be submitted prior to the redesignation application being submitted in NE 17-20-29 W4.

CARRIED

SWEETGRASS DEVELOPMENTS LTD. - REDESIGNATION - SW 35-21-1 W5 BYLAW 107/2007

Bylaw 107/2007 was reintroduced into the meeting to authorize the redesignation of fifteen additional parcels and one municipal reserve parcel from Plan 9911054 Block 1 in SW 35-21-1 W5.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

SWEETGRASS DEVELOPMENTS LTD. - SUBDIVISION - SW 35-21-1 W5

Moved that the subdivision of fifteen country residential parcels and one municipal reserve parcel from Plan 99911054 Block 1 in SW 35-21-1 W5 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;

Public Reserve: provided by way of a municipal reserve parcel;

Development Agreement to be registered concurrently with the Plan of Survey;

Registration of all drainage easement agreements for stormwater to be to the satisfaction of the Municipality and registered concurrently with the Public Works Department;

The Municipality's requirement for 15 metres of land in perpendicular width along the proposed new parcel and 15 metres of land in perpendicular width along the balance (adjacent to the above) for future road dedication to be dedicated by Caveat and registered concurrently with the Plan of Survey;

Landowners are to provide all utility easements and agreements to be satisfaction of the MD and the utility companies;

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

It is the applicants' 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

GLASS AND WOOLSEY - REDESIGNATION - NW 26-20-2 W5

BYLAW 185/2007

Bylaw 185/2007 was reintroduced into the meeting to authorize the redesignation of the 80+/-acre portion of NW 26-20-2 W5 from Agricultural District to Country Residential District in order to permit the future subdivision of one 5-acre parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

GLASS AND WOOLSEY - SUBDIVISION - NW 26-20-2 W5

Moved that the subdivision of one 5+/-acre parcel from NW 26-20-2 W5 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;

Public Reserve: to be by way of cash in lieu of land based on \$11,522.00 per acre on account of 10% of the proposed new parcel;

Landowners are to provide all utility easements and agreements to be satisfaction of the MD and the utility companies;

Landowners are to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision; and furthermore, It is the applicants' 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' to discuss personnel matters.

CARRIED

OUT OF CAMERA

Moved that Council go 'Out of Camera'.

CARRIED

ADJOURN

Moved that Council adjourn at 4:37 p.m.

CARRIED