

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on April 14, 2011 at 8:30 a.m. Present were Reeve L. Spilak, Councillors T. Mills, S. Oel, B. Castell, D. Longson, R. Nelson, R. Chase and Municipal Manager H. Riva Cambrin and Recording Secretary J. Gordon.

Reeve Spilak called the meeting to order.

**AGENDA - APRIL 14, 2011**

Moved that Council approve the agenda for the Council meeting of April 14, 2011.

CARRIED

Municipal Treasurer B. Robinson, Municipal Assessor D. Fraser and Director of Public Works and Engineering M. Savard attended at Council at 8:30 a.m. to update Council on matters concerning their respective departments.

Moved that Council authorize the Municipal Treasurer to increase the dust control budget to allow for the upgrading of the driving surface on Aberdeen St. in Blackie.

CARRIED

**BLACKIE - ABERDEEN STREET IMPROVEMENT**

Moved that Council accept the MPE "Hamlet of Blackie Aberdeen Street Re-Development Study" dated on March 11, 2011 as information and that administration be instructed to schedule a Town Hall meeting at the Blackie Community Hall to present the study. Further, staff is instructed to hire MPE Engineering for the improvements required for the water and wastewater mains on Aberdeen Street and that funding options be pursued by the Public Works Director.

CARRIED

**STREET RENAMING REQUEST**

Moved that Council acknowledge receipt of the letter from P. Pickett and that the request for renaming a portion of 88 Ave., South of High River, be circulated to the landowners on that portion of the road for their comments prior to a decision being made in this regard.

CARRIED

**COUNCIL ROAD TOUR**

Moved that Council approve the 2011 Council Road Tour scheduled for May 2 and May 3, 2011, as amended.

CARRIED

**CALLAN – AREA STRUCTURE PLAN AMENDMENT - NE 32-22-3 W5**

Mr. J. Callan was in attendance for the public hearing in connection with the proposed amendment and redesignation of the 60.99-acre parcel in order to permit the future subdivision of one additional parcel. Also in attendance were Mr. D. Sturm and Mrs. K. Laxton. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located one mile Northeast of Priddis Greens and is directly South of the T'suu T'ina Nation. One letter of concern was received from T. Schuh and one joint letter, signed by K. and T. Laxton, J. Link, B. Morcom, B. and T. Wilson and B. Proulx, was submitted by K. Laxton.

The Planning Officer stated that this application is to allow for an amendment to the Area Structure Plan and secondly, to allow for redesignation of the parcel in order to allow for one additional parcel of 19.2 acres. The Callan Meadows Area Structure Plan was adopted in 2004 and comprises a total plan area of 126 acres. The Area Structure Plan contemplates the future development of four country residential parcels and a boundary adjustment. This application is to allow for one additional country residential parcel and to allow for the extension to the internal subdivision road that has been surveyed out but not constructed at this time.

There is a residence and a shed located within the boundaries of the proposed parcel. Mr. Callan stated that he was previously utilizing a private road along the North but is now accessing his property from the South through an agreement with Mr. B. Morrison.

Mr. Sturm, who owns the 24-acre parcel contemplated for subdivision in the Area Structure Plan, stated that his intention is to build a residence on the Northerly portion of his property and then will proceed with the further subdivision of his property.

Ms. K. Laxton, representative for other adjacent landowners, noted their reasons for opposing this application and stated that the landowner has not followed his original goal to provide a framework for orderly and efficient development as noted in his original Callan Meadows Area Structure Plan.

Mr. Callan made closing comments and stated that he has no intention of further subdivision of his property.

The public hearing was closed.

### **BYLAW 12/2011**

Bylaw 12/2011 was introduced into the meeting to authorize the amendment to the Callan Meadows Area Structure Plan in NE 32-22-03 W5.

Council is of the opinion that the proposed amendment will not have an impact on the agricultural suitability of the subject lands or the surrounding area and Council is supportive of the landowner's consent to the registration of a conservation easement on the parcel contemplated for subdivision

Moved first reading.

### **THE BYLAW WAS PASSED FOR ONE READING**

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

The following changes to the Area Structure Plan are to be completed to the satisfaction of Council and Staff:

Paragraph one on page 8 should be revised to read: "The goal of the Callan Meadows ASP is to provide a framework for orderly and efficient development of 4 country residential lots, two agricultural lots and one lot for Municipal Reserve as illustrated on Figure 5".

Figure 5 needs to be amended to show the new agricultural lot, the agricultural balance lot and the proposed internal road extension.

The following information needs to be added to section 4.1 on page 9: "one agricultural lot of 21+/- acres;"

Section 4.0 on page 9 needs to include a policy statement that reflects the following: A conservation easement as shown on the right-of-way plan attached as Appendix B is to be registered on the 21+/- acre agricultural parcel and the 39+/- acre agricultural balance parcel. The purpose of the conservation easement is to protect, conserve and enhance the agricultural lands. The conservation easement would prevent the lands from being subdivided.

The following will need to be added to the contents section on page 1: Appendices

Appendix 1: Conservation Easement Agreement

Appendix 2: Conservation Easement Right-of-Way Plan

Paragraph four on page 9 should be revised to read: "The 21+/- acre agricultural parcel includes one existing dwelling."

Policy 4.1.2 on page 9 should be revised to read: "The remnant Agricultural parcel, the new agricultural parcel, the 4 new country residential lots and the MR lot would have direct access to the new internal subdivision road. Other lots would have access to the existing public roadways."

Policy 4.2.1 on page 10 should be revised to read: "At the land use redesignation stage, the country residential lots as well as the agricultural lots will require proof

of groundwater supply in conformity with the Provincial Water Act to the satisfaction of the Municipality.”

The municipal reserve requirement for the 21+/- acre lot will need to be addressed under section 4.4 on page 11 to reflect Council’s decision.

The following information needs to be added to section 6.0 on page 14: “Phase 3 will consist of 1 agricultural lot as shown on Figure 5 (the amended version). A land use redesignation and subdivision application is required.”

### **ROWLAND – AREA STRUCTURE PLAN AND REDESIGNATION**

#### **SE 9-21-29 W4**

Mr. K. Heemeryck was in attendance for the reopening of the public hearing that was held on March 31, 2011. The public hearing was adjourned on that date with a Council motion stating “*the decision regarding the proposed Area Structure Plan and redesignation of a portion of SE 9-21-29 W4 to permit the future subdivision of six additional lots be tabled to allow the applicants time to discuss the restrictions of the Area Structure Plan as submitted. The hearing will reconvene at a future date.*”

Council reopened the hearing and Mr. Heemeryck presented a letter from Mr. K. Rowland stating that he is in agreement with a conservation easement on the property.

Mr. Heemeryck was asked if the landowner would agree to a balance parcel being less than 40 acres in size and he responded that the landowner wants to retain 40 acres for agricultural purposes.

The public hearing was closed.

#### **BYLAW 13/2011**

Bylaw 13/2011 was introduced into the meeting to authorize the adoption of the Rowland Area Structure Plan located within Plan 0713859 Block 2 Lot 3 in SE 9-21-29 W4.

Council is of the opinion that the proposed Area Structure Plan is in keeping with the guidance and policy as found within the MDP2010, and Council is supportive of the landowner’s consent to the registration of a conservation easement on the remaining Agricultural parcel.

Moved first reading.

#### **THE BYLAW WAS PASSED FOR ONE READING**

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

The following changes to the Area Structure Plan are to be completed to the satisfaction of Council and Staff:

Revised site plan identifying the required 30m width for the proposed internal subdivision road;

Public Reserve is to be paid by way of cash-in-lieu of land for the proposed six country residential lots;

Under Section 1.3(d), page 4, line 4, the words “Appendix D” need to be replaced with “Appendix C”.

Section 4.2 (a) on page 8, which reads as follows, “Any further fragmentation of the Agricultural balance lands would require an ASP amendment” needs to be removed.

Section 4.2 on page 8 needs to include a policy statement that reflects the following: A conservation easement as shown on the right-of-way plan attached as Appendix E is to be registered on the 40.3+/- acre agricultural balance parcel. The purpose of the conservation easement is to protect, conserve and enhance the agricultural lands. The conservation easement would prevent the lands from being subdivided.

The draft executed conservation easement agreement will need to be attached to the ASP as Appendix D.

The right-of-way plan identifying the lands affected by the conservation easement will need to be attached to the ASP as Appendix E.

The following will need to be added to the table of contents section:

Appendix D: Conservation Easement Agreement

Appendix E: Conservation Easement Right-of-Way Plan

**ROWLAND – redesignation - SE 9-21-29-W4**

**BYLAW 14/2011**

Bylaw 14/2011 was introduced into the meeting to authorize the redesignation of Plan 0714859 Block 2 Lot 3 in SE 9-21-29 W4 from Agricultural District to Country Residential 'A' District in order to permit the future subdivision of six 3.12+/- acre parcels. The six 3.12+/- acre parcels are to be designed as Country Residential 'A' District in order to ensure compliance with the requirements of the stormwater management plan, high water and percolation testing submitted at the Land Use stage and to ensure that the new residences are constructed within the building envelope that identified at the Land Use Stage. The 40.3+/- acre agricultural balance parcel is to be designated as Agricultural 'A' District in order to ensure the construction of buildings is setback a minimum distance of 50 metres from all property lines.

Moved first reading.

**THE BYLAW WAS PASSED FOR ONE READING**

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

Council to provide third reading to Bylaw 14/2011 thereby adopting the Rowland Area Structure Plan;

Proof of adequate water supply to be provided in accordance with the Provincial Water Act on each of the proposed CR -A lots;

Conservation Easement Agreement to be executed at the land use redesignation stage and is to be registered concurrently with a right-of-way plan at the subdivision stage;

Applicant is to fully execute and comply with all of the requirements as outlined within the Development Agreement for the purposes of construction of the proposed internal road, payment of the external road improvement fees and on-site stormwater management to the satisfaction of Council and Public Works;

Stormwater Management Plan is to be provided for the subject lands to the satisfaction of Council and Public Works;

Geotechnical Report to be provided for high water table and percolation testing on each new lot to the satisfaction of Council and Public Works;

Revised site plan identifying the building envelopes on the CR 'A' parcels and the Agricultural 'A' parcel to the satisfaction of Council and Public Works;

Final redesignation lot fees of \$650.00 per new lot to be paid;

Submission of the subdivision application and the necessary fees.

**SOUTHERN-HEATHCOTT- DEVELOPMENT PERMIT - NE 20-22-1 W5**

Moved that the relocation of the temporary residence in NE 20-22-1 W5 (as permitted under Development Permit 07D 067 be approved subject to the following conditions:

A Professional Engineer's review stating that the dwelling that remains structurally adequate and meets the intent of the Alberta Building Code, must be submitted for review to the Municipality's Safety Codes Officer;

The moved-on house is approved for relocation to the site indicated on the plan submitted with the request, which indicates that the building meets the minimum setback distances as outlined within the Land Use Bylaw;

The moved-on house must be placed on a permanent foundation within 60 days of being moved on to the property;  
A Building Permit must be obtained for the dwelling;  
Compliance with all applicable M.D. of Foothills Safety Code Permits for Plumbing, Gas, Septic and Electrical;  
The landowner is required to obtain a Development Permit from Alberta Transportation. Proof of such is required to be submitted to the Development Office of the M.D. of Foothills;  
No topsoil shall be hauled off the parcel;  
It is the landowners' responsibility to ensure compliance with all registered documents existing under title to the land;  
The landowners shall be responsible for payment of any professional costs including legal fees that may be incurred by the Municipal District with respect to the development approved by Council.

CARRIED

**RECESS**

Moved that Council recess to sit as the Subdivision Approving Authority.

CARRIED

**GREEN HAVEN DEVELOPMENT – SUBDIVISION – SE 27-20-29 W4**

Moved that Council has no objection to the time extension as requested and the landowner therefore has until March 25, 2012 to complete all conditions of subdivision approval as set forth on March 25, 2010.

CARRIED

**GLASS – BOUNDARY ADJUSTMENT – SE 34-19-28 W4**

Moved that the boundary adjustment whereby 40+/-acres from Plan 0313150 Block 1 Lot 1 in SE 34-19-28 W4 is to be consolidated into Plan 0313150 Block 1 Lot 2 in order to create one 40.88+/-acre parcel and one 118.95+/-acre parcel 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, or such other means satisfactory to the Registrar of the South Alberta Land Titles District;

All accesses to be located and culverts and approaches to be installed to the MD subdivision road standards;

Landowners are to provide all utility easements and agreements to the satisfaction of the M.D. and the utility companies;

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

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 adjacent municipal road(s), water well within the boundaries of the new and balance parcel and that the site plan is surveyed according to municipal setback requirements;

The buildings are recognized as non-conforming buildings.

CARRIED

**JAMES – SUBDIVISION – SE 26-20-29 W4**

Moved that Council has no objection to the time extension as requested and the landowners therefore have until April 8, 2012 to comply with all conditions of approval as set forth on April 8, 2010.

CARRIED

**MAHMUD – SUBDIVISION – SE 20-22-1 W5**

Moved that Council has no objection to the time extension as requested and the landowners therefore have until April 8, 2012 to comply with all conditions of approval as set forth on April 8, 2010.

CARRIED

**MOUNTAINVIEW ACRES LTD. – SUBDIVISION – NE 11-20-1 W5**

Moved that Council allow a six-month final time extension for the subdivision approval originally granted on July 9, 2009 and the landowners therefore have until January 9, 2012 to comply with all conditions of approval as set forth on the approval date.

CARRIED

**ADJOURN**

Moved that the meeting of the Subdivision Approving Authority adjourn and resume as Council.

CARRIED

**FOOTHILLS COUNTRY HOSPICE SOCIETY**

Moved that Council acknowledge receipt of the notice regarding the Charity Mixed Golf Tournament scheduled for June 9, 2011 and support the Foothills Country Hospice Society by way of a Platinum Sponsorship Level in the amount of \$2,000.00.

CARRIED

**WESTERN SKY LAND TRUST**

Moved that Reeve L. Spilak be authorized to attend the fundraiser 'Show for the Bow' scheduled for May 18, 2011 in support of the Western Sky Land Trust.

CARRIED

**ASSESSMENT REVIEW BOARD APPOINTMENTS**

**BYLAW 15/2011**

Bylaw 15/2011 was introduced into the meeting to establish an Assessment Review Board for the Calendar Years 2011 and 2012.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Certain revisions will be required prior to second and third reading of Bylaw 16/2011.

**WALTER – REDESIGNATION – N. 4-22-1 W5**

This public hearing was held on April 7, 2011 and at that time, Council tabled its decision for further information regarding water and servicing options.

It was noted that Councillor Mills will not participate in the discussion of this application due to his not being in attendance at the public hearing.

**BYLAW 16/2011**

Bylaw 16/2011 was introduced into the meeting to authorize the redesignation of Plan 0411588 Block 1 Lot 3 in N. 4-22-1 W5 from Agricultural District to Country Residential 'A' District in order to permit the future subdivision of six additional parcels being approximately 2.5+/-acres in size.

Council is of the opinion that the Country Residential 'A' District parcels would be in alignment with the design and intent of the Area Structure Plan, the proposal does not impede the future development of the property as outlined in the Area Structure Plan and these lots would be required to tie into the more comprehensive utility and transportation strategy for the balance of the development within the Sirocco Area Structure Plan in the future. The designation of Country Residential 'A' District' is for the purpose of ensuring that all building construction is contained within the approved building location and meets the requirements of the geotechnical testing completed at the Land Use stage.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

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

Submission of a revised site plan identifying the six new parcels, including Environmental Reserve lands for review and approval by Council;

Submission of an overlay plan identifying the Country Residential parcels' integration into the design of the Sirocco Area Structure Plan;

Submission of a revised site plan identifying all building areas within the Country Residential parcels for review and approval by Council;

Submission of a revised site plan identifying all required rights-of-way for all necessary utility infrastructure for review and approval by Council;

Applicant is to fully execute and comply with all of the requirements as outlined within the Development Agreement for the purposes of payment of the external road improvement fees, utility infrastructure construction, road construction requirements should benefiting parties wish the road to become public and all other required municipal improvements to the satisfaction of Council;

Applicant is to fully execute and comply with all of the requirements as outlined in the Development Agreement for the purposes of requiring each of the Country Residential parcels to decommission their wells and septic fields and to connect to the future water and wastewater systems contemplated for the Sirocco Area Structure Plan at the request of the MD of Foothills;

Proof of adequate water supply for all parcels to be provided in accordance with the Provincial Water Act;

Execution of an easement and access right-of-way agreement, with the MD as a party to the agreement, over the extent of the private road, identified by Plan, to the satisfaction of Council at the redesignation stage. The agreement is to be registered concurrently with the Plan of Survey at the subdivision stage;

Execution of an agreement with the MD, regarding the acquisition of land for a 30 metre right of way over the lands proposed private road This agreement will be registered by way of caveat on the title of the subject lands concurrently with the plan of survey at the subdivision stage to the satisfaction of Council and the Municipal Engineer;

Submission of a Geotechnical Report completed in accordance with MD standards to be provided for high water table and percolation testing on each new lot to the satisfaction of Public Works;

Final redesignation lot fees of \$650.00 per new lot to be paid;

Submission of an executed subdivision application and the necessary fees.

#### **LUNCH**

Moved that Council adjourn for lunch.

CARRIED

#### **418125 ALBERTA INC. – SITE SPECIFIC AMENDMENT – NW 13-19-29 W4**

Mr. B. Vickery, representative for 418125 Alberta Inc., was in attendance for the site specific amendment in order to allow for gravel extraction as a permitted use. Also in attendance were Mr. W. Markus, Mr. B. Wilfred, Mr. H. Hipiner and Mr. K. McCowan. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located one-half mile North of Highway 543 and East of 64<sup>th</sup> St. E.

The Development Officer noted that there is a gravel operation in SW 13-19-29 W4, directly South of this proposed operation. The operators of this pit are currently in the last phase and have recently discovered gravel deposits in NW 13-19-29 W4, which is the reason for this application. The intention is to mine approximately 37+/-acres in the South end of the property and would basically be a continuation of the existing pit in the SW 13-19-29 W4 however, the entire area

being redesignated would involve 80 acres, in order to allow for an undisturbed buffer zone for Tongue Creek and for stockpiles of materials, including topsoil and subsoil areas.

There is an estimated 500,000 to 600,000 tonnes to be depleted over a five or six year period, depending on market demand. The applicants wish to retain use of the existing pit in the SW of 13 as facilities are already set up to accommodate a gravel operation such as the office and scale house. In addition, if required, the asphalt production would remain in the SW of 13 as well, where they periodically bring in a portable asphalt plant. There are a maximum of five employees onsite during pit operations and at peak periods, truck haul activities may generate up to 50 truck trips per day for two-week periods.

Mr. Vickery spoke on behalf of the landowners and stated they are aware of the referrals from Alberta Culture and have retained an archaeological consultant to provide a Historical Resources Impact Assessment. Alberta Transportation has stated that they are not in opposition to the application but that a Roadside Development Permit will be required and they will follow up with this request. They have also been working with Alberta Environment. He stated that typically in the past, they have been crushing in the spring for upward to six weeks

Mr. Wilfred, who lives North of the subject property, stated his disappointment that there will be another gravel pit in the area and would like to have comments regarding the reclamation of the land.

Mr. Vickery made closing comments, stating that they are looking at an operation plan that would include progressive reclamation. He stated that the bulk of the noise is probably from back up alarms on the front end loaders however this is a requirement for this machinery. When asked about weed control, he commented that they would be willing to submit a weed management plan.

The public hearing was closed.

#### **BYLAW 17/2011**

Bylaw 17/2011 was introduced into the meeting to authorize the site specific amendment the Southerly 80-acre portion of NW 13-19-29 W4 from the Agricultural District land use rules in order to allow for gravel extraction as a permitted use.

Moved first reading.

#### **THE BYLAW WAS PASSED FOR ONE READING**

In giving consideration to this application, Council was of the opinion that this operation is a continuation of an ongoing gravel operation to the South and this operation has not caused undue hardship to the landowners as they try to accommodate their concerns.

Prior to further consideration, the landowner will be required to submit the final administration fee and a Development Permit with the necessary fee.

#### **BILLS AND ACCOUNTS – APRIL 14, 2011**

Moved that the following cheque nos. 48520-48527; 48529-48532; 48534-48539; 48541-48559; 48561-48570; 48572; 48574-48595; 48597-48607; 48610-48615 totalling \$60,301.77 be approved for payment:

<b><u>Cheque No.</u></b>	<b><u>Vendor Name</u></b>	<b><u>Vendor Amt</u></b>
48519	A.A.M.D. & C.	\$59,366.83
48528	Blackie & District Ag. Society	\$14,800.00
48533	Canada Post Corporation	\$5,200.62
48540	Davis Inspection Services Ltd.	\$11,661.50
48560	Gregg Distributors Ltd	\$7,583.58
48571	Local Authorities Pension Plan	\$6,832.84

48573	M.D. of Foothills No. 31	\$225,000.00
48596	Simson-Maxwell	\$16,655.59
48608	Town of High River	\$145,984.62
48609	Town of Okotoks	\$23,451.73
48616	Young Parkyn McNab	\$7,875.00

CARRIED

**MINUTES – APRIL 7, 2011**

Moved that Council adopt the minutes, as circulated, of its April 7, 2011 Council meeting.

CARRIED

**DUNBOW RECREATION BOARD**

Moved that Council authorize purchasing one additional ticket for the Dunbow Recreation Board gala scheduled for April 16, 2011.

CARRIED

**HIGH RIVER REGIONAL AIRPORT**

Moved that this item on the agenda be tabled for further discussion purposes.

CARRIED

**THE LAKE AT HERITAGE POINTE OWNERS' ASSOCIATION**

Moved that Council acknowledge receipt of the letter from L. Leibel, Director from The Lake at Heritage Pointe Owner's Association and that the association be informed that Council is unable to grant their request to have the Municipality assume responsibility for garbage removal in their community.

CARRIED

Public Works Director M. Savard entered Council Chambers to discuss matters concerning the Public Works Department.

**BLACKIE STREET LIGHTING IMPROVEMENTS**

Moved that Council direct administration to include within the Municipality's 2011 Budget the capital cost expenditure of \$6,650.00 for the street lighting improvements in the Hamlet of Blackie at the Hamlet's Highway 799 entrance and on Stuart Street across from the Community Hall.

CARRIED

**THE CALGARY FOUNDATION**

Moved that Council acknowledge receipt of the letter received from The Calgary Foundation and that a thank-you letter be sent to them regarding the conditional approval of the following grants from *Dox Flow Through Fund*:

*Development of the Heritage Heights multi-use centre - \$250,000.00*

*Development of the Priddis multi-use centre - \$250,000.00*

CARRIED

**FOOTHILLS COUNTRY HOSPICE SOCIETY**

Moved that Council acknowledge receipt of the letter from B. Kish, Executive Director of the Foothills Country Hospice and that she be informed that the MD will forward a letter of support for funding purposes.

CARRIED

**D.A.R.E. GRADUATION CEREMONY**

Moved that Council authorize Councillor Nelson to attend the D.A.R.E. graduation ceremony scheduled at Spitzee School in High River on April 20, 2011.

CARRIED

**2011 WATERSHED STEWARDSHIP**

Moved that Council authorize the signing of the 2011 Watershed Stewardship Grant Agreement between Land Stewardship Centre of Canada and the Municipal District of Foothills No. 31.

CARRIED

**REQUEST FROM LANDOWNER**

Moved that Council acknowledge receipt of the letter from E. MacDonald and that a letter be sent to him denying his request to meet with Council regarding sewer and waste water service in Blackie.

CARRIED

**OILFIELDS HANDIBUS**

Moved that Council approve the request from the Foothills Foundation to transfer the ownership of the Oilfields Handibus from the M.D. of Foothills No. 31 to the Foothills Foundation.

CARRIED

**COMMUNITY SERVICES COMMITTEE RECOMMENDATIONS**

Moved that Council accept the following recommendations for funding as submitted by the Community Services Committee:

<b>PRIMARY PROGRAMS</b>	<b>Recommendation to Council</b>
Okotoks Healthy Family Resource Centre	10,000
Foothills Youth Foundation - youth coordinator	21,000
St. Luke's Outreach - Christ the Redeemer	15,000
Diamond Valley Boys and Girls - summer program	10,000
Foothills Fetal Alcohol Society - public awareness	10,000
Literacy for Life - family program	18,000
Foothills SNAPS - resource centre	15,000
Town of High River - resource centre (Transfer)	24,000
Okotoks Seniors Club - program coordinator	20,000
Foothills School Liaison Program	18,000
Foothills School BEST Program	20,000
Rowan House - public education/awareness	15,000
Christ the Redeemer Liaison Program	20,000
High River Parent Link – outreach programs	None

<b>SECONDARY PROGRAMS</b>	<b>Recommendation to Council</b>
Foothills Country Hospice – volunteer program	12,000
Foothills Victim Services – volunteer program	8,000
Rowen House – volunteer program	12,000

<b>MISCELLANEOUS PROGRAMS</b>	<b>Recommendation to Council</b>
Millarville Therapeutic Riding Association	None
Foothills Fire Department - volunteer appreciation	5,000
Meota Gas Cooperative Assoc. Ltd. – Meota book	None
Millarville Racing & Ag - newsletter/volunteer	14,000
Red Deer Lake School – Jr. High conference	2,000
Priddis Millarville Res Assoc – workshops	2,000
Davisburg Community Assoc. – newsletter	1,500
Dunbow Rec Board - volunteer program	5,000
Priddis/Millarville Community Assoc. – fair book	5,000
Cross Conservation Area - volunteer appreciation	2,500
Cross Conservation Area - education program	15,000

CARRIED

**HISTORIC COMMITTEE**

Moved that Council approve the 2011 Budget for the Historic Committee as discussed and that approval be granted for the 'plasma cut' schoolhouse marker project presented to Council as Option 1.

CARRIED

**MILL RATE BYLAW FOR 2011**

**BYLAW 18/2011**

Bylaw 18/2011 was introduced into the meeting to authorize the rates of taxation for the year 2011.

Moved first reading

THE BYLAW WAS PASSED FOR ONE READING

**PROUST – LAND USE BYLAW AMENDMENT – SE 17-20-29 W4**

Moved that Council acknowledge receipt of the letter from B. and M. Rettie and they be informed that they will be required to develop 12<sup>th</sup> St. either from continuation from Proust or from 402<sup>nd</sup> Ave. up to his driveway or remove his approach.

CARRIED

Moved that Council acknowledge receipt of the letter from the Proust family and that they be allowed to build 12<sup>th</sup> St. down to the South approach and that staff investigate to see that the road levy would be in conformance with the past practices of the road improvement.

CARRIED

**ADJOURN**

Moved that Council adjourn at 4:15 p.m.

CARRIED