

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on August 25, 2011 at 9:00 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.

The M.D.'s Director of Public Works and Engineering M. Savard entered the Council Chambers to answer Council questions and concerns and to deal with Public Works agenda items.

Reeve Spilak called the meeting to order.

AGENDA - AUGUST 25, 2011

Moved that Council approve the agenda for the Council meeting of August 25, 2011.

CARRIED

ADDITIONS TO THE AGENDA

Moved that Council approve the additions to the agenda for the Council meeting of August 25, 2011.

CARRIED

DESIGNATED OFFICER APPOINTMENT

Moved that Council appoint Michel Savard as the Director of Public Works and Engineering.

CARRIED

BYLAW 49/2011

Bylaw 49/2011 was introduced into the meeting to authorize an amendment to the Designated Officer Bylaw 130/1995 whereby certain amendments have been made to Schedule 'A' to the powers, duties and function of the Director of Public Works and Engineering.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved that Bylaw 49/2011 be given third reading.

CARRIED UNANIMOUSLY

Moved third reading.

THE BYLAW WAS PASSED

REVISED TRAFFIC STUDIES

Moved that Council authorize the payment of \$7,443.37 for the traffic study report for the intersection of 338th Ave. and 32nd St. E. as prepared by HDR/iTrans.

CARRIED

Moved that Council authorize administration to proceed with detail engineering design works for a roundabout at the intersection of 338th Ave. and 32nd St. E.

CARRIED

BYLAW 50/2011

Bylaw 50/2011 was introduced into the meeting to authorize the installation of a STOP sign at the following locations in Cayley:

for Eastbound traffic on the access to Cayley Park at 104th St. E.;

for Eastbound traffic on Coote St. at Ross Ave.;

for Westbound traffic on Coote St. at Railway Ave.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved that Bylaw 50/2011 be given third reading.

CARRIED UNANIMOUSLY

Moved third reading.

THE BYLAW WAS PASSED

BYLAW 51/2011

Bylaw 51/2011 was introduced into the meeting to approve the 40 km/hr. speed limit be extended a further 150 metres North along Railway Ave. and the 'Maximum 40' and '40 Ahead' signs be moved to the new boundary.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved that Bylaw 51/2011 be given third reading.

CARRIED UNANIMOUSLY

Moved third reading.

THE BYLAW WAS PASSED

FOOTHILLS LITTLE BOW MEETING

Moved that Council approve the 'draft' resolution regarding the notification of properties being located within a flood plain for recommendation to the Foothills Little Bow Municipal Association.

CARRIED

TOWN OF TURNER VALLEY

Moved that Council acknowledge receipt of the request from the Town of Turner Valley and that the Council provide a letter of support to be introduced at a meeting with the RCMP and Minister of the Public Security Division to take place at the AUMA conference in September with a notation that the Council would be agreeable to attending the scheduled meeting for this purpose.

CARRIED

REQUEST TO MEET WITH GRAVEL ACTIVITY

Moved that Council acknowledge receipt of the information from the Alberta Sand & Gravel Association regarding participation in the Truck Registry Program.

CARRIED

TOWN OF OKOTOKS – WATER LICENSING

Moved that Council acknowledge receipt of the letter from W. Robertson, Mayor of Okotoks, regarding water licensing issues under the Alberta Water Act and SSRB Water Management Plan and request this item to be brought forward on the agenda for the next scheduled intermunicipal meeting.

CARRIED

OKOTOKS – DEWINTON PASTORAL CHARGE

Moved that Council deny the request for the cancellation of taxes on the trailer for Roll 2101362610 but they be notified of the opportunity to apply for a property tax exemption.

CARRIED

SOUTH HEALTH CAMPUS TOUR

Moved that Council acknowledge receipt of the invitation for a tour of the South Health Campus and will attend on October 12, 2011 from 3:00 p.m. to 4:30 p.m.

CARRIED

WATER ACT – NOTICE OF APPLICATION – HIGHFIELD STOCK FARM INC. & ALLEN'S TROUT FARM INC.

Moved that Council table this item on the agenda for further information.

CARRIED

LAND PURCHASE

Moved that, in accordance with Section 72(1) of the Municipal Government Act, Council grant permission to the Town of High River to purchase property for the proposed subdivision of 6.81 acres of land in SE 18-19-28 W4 for the purposes of relocating the Town's wastewater forcemain with a request for further discussion of this item at the next intermunicipal meeting.

CARRIED

OFFER TO PURCHASE – CAYLEY

Moved that Council accept the offer to purchase as presented for Lot 13 Block 9 Plan 0813068 in the Cayley Phase II subdivision and that Council deny their request for a relaxation of the Restrictive Covenant to relocate the driveway and garage to the front of the house.

CARRIED

REQUEST FOR FINANCIAL SUPPORT

Moved that Council authorize support in the amount of \$750.00 for the "Pumpkin and Scarecrow Festival' in partnership with the Town of Okotoks scheduled at Kayben Farms to be used for promotional materials and to help gain support from Travel Alberta.

CARRIED

CALGARY REGION PARTNERSHIP

Moved that Council acknowledge receipt of the draft copy of the Clarification Document – Mandate, Scope and Super Majority Voting Model as submitted by the Calgary Region Partnership.

CARRIED

BILLS AND ACCOUNTS – JULY 21, 2011

Moved that the following cheque nos. 49352-49353;49355-49357;49360-49363;49367-49368;49370-49378;49381-49408;49410;49412-49419;49422-49428;49430-49431;49434-49435;49437;49439-49448;49450-49467;49469-49474;49476-49479;49481-49487;49489-49497;49499-49504; totalling \$118,832.18 be approved for payment:

Cheque No.

Vendor Name

Vendor Amt

49354	A.A.M.D. & C.	\$137,627.39
49358	Ambertec Ltd.	\$64,360.38
49359	AMEC Earth & Environmental	\$63,309.50
49364	Breeze Landscaping Inc.	\$6,893.72
49365	Brownlee LLP	\$59,193.57
49366	BRZ Partnership Architecture I	\$16,678.89
49369	C.C. Medical Centre Ltd.	\$45,666.67
49379	Chandos Construction Ltd.	\$321,791.58
49380	The City of Calgary	\$13,307.50
49409	Gregg Distributors Ltd	\$6,122.37
49411	Ground Force Training Inc.	\$7,745.47
49420	Hilton Landmarks Inc.	\$12,903.45
49421	Husky Oil Marketing Company	\$11,002.09
49429	Lafarge Canada Inc.	\$12,197.17
49432	Levelton Consultants Ltd.	\$8,190.00
49433	Local Authorities Pension Plan	\$56,185.10
49436	London Life Insurance Company	\$17,232.20
49438	M.D. of Foothills No. 31	\$400,000.00
49449	MPE Engineering Ltd.	\$86,050.21
49468	Receiver General For Canada	\$171,297.09
49475	Sinnott Farm Services Ltd.	\$5,481.00
49480	T.L. Fencing Ltd.	\$17,569.15
49488	Town of Okotoks	\$102,740.97
49498	Volker Stevin Contracting Ltd.	\$50,190.53

CARRIED

BILLS AND ACCOUNTS – AUGUST 4, 2011

Moved that the following cheque nos. 49507-49509;49511;49514-49539;49541-49558;49560-49561;49563-49567;49569;49572-49582;49585-49591;49593-49597;49599-49606;49609-49610;49613-49618; totalling \$80,710.89 be approved for payment:

Cheque No.	Vendor Name	Vendor Amt
49505	A.A.M.D. & C.	\$57,999.98
49506	AB Fire Tech Ltd.	\$8,523.14
49510	AltaLIS Ltd.	\$6,570.90
49512	AMEC Earth & Environmental	\$12,277.82
49513	Armtec Limited Partnership	\$11,841.59
49540	Foothills Regional Services	\$5,387.67
49559	J.R. Construction Equipment	\$7,395.86
49562	Jorgensen, Jack	\$5,000.00
49568	Local Authorities Pension Plan	\$55,051.23
49570	London Life Insurance Company	\$15,352.48
49571	M.D. of Foothills No. 31	\$375,000.00
49583	Overhead Door Company of Lethb	\$6,589.95
49584	Petro-Canada	\$5,624.17
49592	Receiver General For Canada	\$139,122.59
49598	Shearer Licensed Interior Desi	\$8,946.00
49607	Town of High River	\$71,636.64
49608	Town of Okotoks	\$128,527.00
49611	Visa, Royal Bank	\$5,014.35
49612	Volker Stevin Contracting Ltd.	\$14,836.93

CARRIED

BILLS AND ACCOUNTS – AUGUST 18, 2011

Moved that the following cheque nos. 49620-49621;49625;49628-49634;49636-49647;49649-49651;49653-49654;49656-49666;49668-49672;49676;49678-49692;49694-49696;49699-49702;49704-49705;49707;49709-49710;49713-49714; totalling \$63,190.87 be approved for payment:

Cheque No.	Vendor Name	Vendor Amt
49619	A.A.M.D. & C.	\$167,397.60
49622	Ambertec Ltd.	\$378,407.78
49623	AMEC Earth & Environmental	\$58,106.90
49624	Auto Dynamics	\$5,069.71

49626	Bow Mark Paving Ltd.	\$361,801.22
49627	Breeze Landscaping Inc.	\$5,335.73
49635	Challenger Geomatics Ltd.	\$7,756.76
49648	Fabricon Systems Alberta 2008	\$7,617.75
49652	Foothills Regional Services	\$11,356.00
49655	Graham Infrastructure, a JV	\$359,581.95
49667	Husky Oil Marketing Company	\$10,372.14
49673	Koncrete Construction Group	\$113,825.25
49674	Lafarge Canada Inc.	\$7,685.54
49675	Local Authorities Pension Plan	\$61,670.19
49677	London Life Insurance Company	\$16,423.90
49693	Receiver General For Canada	\$142,750.40
49697	Shawne Excavating & Trucking	\$10,500.00
49698	Sinnott Farm Services Ltd.	\$10,276.88
49703	T.L. Fencing Ltd.	\$12,437.25
49706	United Farmers of Alberta	\$8,164.95
49708	Volker Stevin Contracting Ltd.	\$48,029.38
49711	Workers Compensation Board	\$17,600.00
49712	London Life Insurance Company	\$12,320.40

CARRIED

SPRUCE VALLEY RANCH LTD. – NE 22-22-3 W5

Mr. T. William and Ms. W. Edgecombe were in attendance for the public hearing in connection with the creation of a Direct Control District and redesignation of the property to allow for the future subdivision of three additional parcels. 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 one-half mile from the Hamlet of Priddis, with the Northern property boundary being made up of Highway 22. The subject lands are identified within the Priddis Meadows Area Structure Plan as adopted in 2004.

Planning Officer S. Croil presented the history of this property, stating that in 2004, a bylaw to redesignate this property received first reading but the bylaw later expired. In 2009, Bylaw 91/2009 received one reading with certain conditions imposed at that time. The Planning Officer stated that the applicant has complied with all conditions other than the consideration of the Direct Control Bylaw itself, but that the Bylaw expires on August 26, 2011.

Mr. Williams discussed the potential list of Permitted and Discretionary Uses to be identified under the Direct Control District. He asked that Council acknowledge that all conditions have been met for the redesignation of the land.

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

LUNCH

Moved that Council adjourn for lunch.

CARRIED

BILLS AND ACCOUNTS – AUGUST 25, 2011

Moved that the following cheque nos. 49717-49718;49720-49721;49723-49736;49738-49739;49741-49743;49745-49757;49760-49764 totalling \$26,829.18 be approved for payment:

<u>Cheque No.</u>	<u>Vendor Name</u>	<u>Vendor Amt</u>
49715	1009720 Alberta Ltd.	\$8,929.19
49716	A.A.M.D. & C.	\$62,610.31
49719	AMEC Earth & Environmental	\$9,657.59
49722	Avanti Software Inc.	\$6,294.75
49737	Jubilee Insurance Agencies Ltd	\$103,397.58
49740	Lavoie, Paul & Susana	\$5,000.00
49744	M.D. of Foothills No. 31	\$350,000.00
49758	Town of Black Diamond	\$5,304.50
49759	Town of High River	\$282,876.74

CARRIED

MINUTES – JULY 7, 2011

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

CARRIED

KITCHEN – REDESIGNATION – SE 15-17-28 W4

Mr. G. Kitchen was in attendance for the public hearing in connection with the proposed redesignation of the 141.02-acre parcel in order to permit the future subdivision of one additional parcel. Also in attendance were Mr. V. Elliott, Mr. C.

Elliott and Mr. and Mrs. T. Elliott. 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 three miles East of the Hamlet of Cayley. In outlining the history of development, the Planning Officer noted that the first parcel out of this quarter-section was subdivided from the Southwest corner in 1996 and then in 2008, a further parcel of 7.23 acres was subdivided from the Northeast corner. This application is to allow for one 3.72+/-acre parcel immediately South of the 7.23-acre parcel and would contain the house, garage and barn. The West boundary is angled so as to respect the strong ridge which traverses the property in this location. The balance parcel contains three granaries along with a number of small outbuildings.

In his submission, Mr. Kitchen stated that three generations have lived on this property but would like to retain the farmstead for he and his family to enjoy. His intention is to sell the balance of the quarter-section to allow for a friend to purchase in order that he can relocate to be close to his family. The land will continue to be used in an agricultural manner.

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

ANDERSON - SITE SPECIFIC AMENDMENT – NE 2-22-1 W5

Ms. S. Anderson was in attendance for the public hearing in connection with the proposed site specific amendment in order to allow for a limited public arena, intensive livestock operation and a horse boarding and rider training facility on the parent 28.68-acre parcel. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject land which is located South of the City of Calgary, directly South of Highway 552X and approximately ¼ mile West of Highway 2A. This property is located within the Intermunicipal Development Plan and is identified in the Agricultural Policy Area. The Planning Officer stated that in 1998, a Development Permit was approved for a 4,800 sq. ft. barn. In 2005, a Development Permit was issued to allow for the construction of a 16,000 sq. ft. riding arena for private use and allowed for no more than four non-resident users per day permitted to use the arena. The property was acquired by the present landowner in 2007 at which time boarding, horse riding lessons and horse training was offered under the name of Hurradura Farms. One year ago, the landowner was informed that an amendment would be required to allow for the continuation of this business.

The application is to allow for a limited public arena, intensive livestock operation and horse boarding and rider training facility on the 28.68-acre parcel. The parcel includes a dwelling, 11 animal shelters, an arena, barn and hay shed.

The application includes special events (schooling days) but at the hearing, Council was informed by the landowner that she wants to eliminate this from her application.

There will be up to 15 horses boarding on the property, 7 horses that she owns and possibly 6 horses that may come onto the property for special events. In total, no more than 28 horses will reside on the property. Council was informed by the landowner at the hearing that the maximum amount of horses would be 20.

The manure storage bins located on the property would require a relaxation of setbacks as they do not meet the minimum setback of 100 metres to the existing water wells on the property. Ms. Anderson stated that the manure bins could be moved further South to allow for the setbacks to be met.

The public hearing was closed.

BYLAW 52/2011

Bylaw 52/2011 was introduced into the meeting to authorize the site specific amendment of the 28.68-acre portion of NE 2-22-1 W5 from the Agricultural District land use rules in order to allow for a limited public arena, intensive livestock operation and a horse boarding and rider training facility. This use is considered as a discretionary temporary use for a maximum of 20 horses.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

In their deliberations, Council stated their opinion that the proposed use, in the scope and scale applied for under this application, will not unduly interfere with the amenities of the neighbourhood or materially interfere with or affect the use, enjoyment or value of neighbouring parcels of land.

Prior to further consideration, the landowner will be required to apply for a temporary Development Permit and relocate the manure bins to meet the required setbacks.

KITCHEN – REDESIGNATION – SE 15-17-28 W4

A recorded vote was requested.

Moved that the application for redesignation of the 141.02-acre portion of SE 15-17-28 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of one 3.72+/-acre parcel be refused for the following reason:

In their consideration of Policy 2 of the Agricultural Section of the MDP 2010, Council did not find sufficient merit in the proposal to consider removing the subject lands from the Agricultural District land use district.

Voting in favour of the motion:

B. Castell, S. Oel, L. Spilak, T. Mills, D. Longson, R. Nelson

Voting against the motion:

R. Chase

CARRIED

SPRUCE VALLEY RANCH LTD. – NE 22-22-3 W5

BYLAW 53/2011

Bylaw 53/2011 was introduced into the meeting to authorize the redesignation of Plan 0214370 Block 1 Lot 1 in NE 22-22-3 W5 from Agricultural District to Direct Control 22 District.

Moved first reading

THE BYLAW WAS PASSED FOR ONE READING

BYLAW 54/2011

Bylaw 54/2011 was introduced into the meeting to authorize the amendment of Plan 0214370 Block 1 Lot 1 in NE 22-22-3 W5 from the Direct Control 22 District land use rules in order to allow for three additional parcels.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration of Bylaw 53/2011 and Bylaw 54/2011, Council will require a revised Direct Control District identifying a list of Permitted and Discretionary Uses for further consideration.

COMMUNITY FUTURES CONFERENCE

Moved that Mr. Chase be authorized to attend the Community Futures Conference on August 30 and 31st in Cochrane, Alberta.

CARRIED

PALMER – REDESIGNATION - SW 30-21-28 W4

BYLAW 95/2009

Bylaw 95/2009 was reintroduced into the meeting to authorize the amendment of Ptn. SW 30-21-28 W4 from the Country Residential 'A' District land use rules in order to permit the future subdivision of one additional parcel. The designation of Country Residential 'A' is due to the specific septic requirements as per the submitted percolation and high water table testing.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

WESEMANN – REDESIGNATION - N. 3-22-4 W5

BYLAW 108/2010

Bylaw 108/2010 was reintroduced into the meeting to authorize the redesignation of Plan 0210983 Block 3 Lot 8 in N. 3-22-4 W5 from Agricultural District to Country Residential District in order to permit the future subdivision of two 3.38+/- to 4.60+/-acre parcels

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading

THE BYLAW WAS PASSED

HAMBLING – REDESIGNATION – SW 9-17-28 W4

BYLAW 121/2010

Bylaw 121/2010 was reintroduced into the meeting to authorize the redesignation of SW 9-17-28 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of one 2.5+/-acre parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading

THE BYLAW WAS PASSED

LOCK – REDESIGNATION – NW 14-20-29 W4

BYLAW 35/2011

Bylaw 35/2011 was reintroduced into the meeting to authorize the redesignation of a portion of NW 14-20-29 W4 from Industrial Natural Resources District to Agricultural 'A' District. The proposed 22+/-acre parcel South of Highway 7 will be designated as Agricultural 'A' District and the portion of the balance parcel located South of Highway 7 will also be designated as Agricultural 'A' District while the portion of the balance parcel located north of Highway 7 will retain its Industrial Natural Resources (INN) designation. The 'A' designation is to remain on both properties South of Highway 7 in order to address the seasonal overland drainage on the land.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading

THE BYLAW WAS PASSED

ROWLAND – AREA STRUCTURE PLAN - SE 9-21-29 W4

BYLAW 13/2011

Bylaw 13/2011 was reintroduced into the meeting to authorize the adoption of the Rowland Area Structure Plan for Plan 0714859 Block 2 Lot 3 in SE 9-21-29 W4.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading

THE BYLAW WAS PASSED

HERITAGE POINTE PROPERTIES – SW 4-22-29 W4

Moved that Council allow the correction in the minutes from July 5, 2011, to allow for the subdivision of 82 Hamlet Residential lots (and not 83 Hamlet Residential lots) and that the condition imposing a requirement for lot grading is to be eliminated from the conditions for subdivision approval as set forth on July 5, 2011, for the subdivision in SW 4-22-29 W4.

CARRIED

ABILD'S & ABILD'S INC. – SW 30-19-28 W4

Moved that the Development Permit for the manufacturing and distribution of jerky within Plan 9812255 Lot 8 in SW 30-19-28 W5 be approved subject to the following conditions:

PRE-RELEASE CONDITION (Condition must be complied with before the Development Permit will be signed and released):

The applicant is required to submit a refundable security deposit in the amount of \$3,000.00 in order to ensure compliance with the Alberta Building and Fire Codes for the proposed use and occupancy of the development. This security will be refunded at such time that a final Alberta Engineer's review is submitted by the professional(s) involved, and written confirmation for occupancy of the structure(s) is provided by the Municipal Safety Codes Officer.

ADDITIONAL CONDITIONS

The applicant is to submit a Professional Engineer's stamped review stating that the existing lease space and any modifications for proposed use and occupancy will meet the Alberta Building Codes 2006 requirements, to the Municipal Safety Code Officer;

It is the responsibility of the applicant to obtain any necessary Building and/or Safety Codes Permits. New service connections must be reviewed and approved by authorized Municipal representatives;

The applicant is required to obtain a Roadside Development Permit from Alberta Transportation. Proof of such is to be submitted to the Development Office;

It is the responsibility of the applicant to ensure that the approach to the property is surfaced as per recommendation by Municipal Public Works. Upon completion of upgrade and acknowledgement that all conditions for Approach Standards have been met, the Municipality must be notified and a final inspection requested of Municipal Public Works;

The erection of any signage accessory to these operations may occur only upon issuance of a separate Development Permit for such purposes;

Days and hours of operation are permitted from Monday through Friday, from 10:00 AM until 6:00 PM;

The applicant is required to meet the Town of High River's Water Bylaw;

All refuse must be deposited in animal and weather proof containers. There shall be no long term storage of waste material on the property, nor burning of waste materials. It is the applicant's responsibility to provide screening for garbage containers. Plans for the location and screening of refuse containers must be approved by the Development Office prior to installation;

It is the applicant's responsibility to comply with all requirements of Alberta Health Services. The applicant is to contact the District Health Inspector to review design plans and operating requirements. Proof of such is to be provided to the Development Office;

It is the responsibility of the applicant to provide the Development Office with a plan for approval, that identifies the number and location of parking stalls, as well as loading area(s) on this property that are dedicated for use by the operation;
Any new installation of exterior lighting must adhere to the guidelines and technical specifications as outlined within the M.D. of Foothills Dark Sky Bylaw;
The business must obtain an annual Business License with the M.D. of Foothills;
The applicant shall be responsible for payment of any professional costs including legal fees that may be incurred by the M.D. with respect to this permit.

CARRIED

RECESS

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

CARRIED

HAMBLING – SUBDIVISION – SW 9-17-28 W4

Moved that the subdivision of one 2.5+/-acre parcel from SW 9-17-28 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 accesses to be located and culverts and approaches to be installed to the M.D. subdivision road standards;

The buildings on the property are recognized as non-conforming buildings;

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

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

CARRIED

WESEMANN – SUBDIVISION – N. 3-22-4 W5

Moved that the subdivision of one 3.38+/-acre parcel and one 4.60+/-acre from N. 3-22-4 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 accesses to be located and culverts and approaches to be installed to the M.D. subdivision road standards;

Public Reserve: to be by way of cash in lieu of land based on \$7,725.00 per acre on account of 10% of the proposed new parcels;

The applicant is to comply with all requirements as outlined within the Development Agreement, including the road improvement fee of \$8,000.00 for the new parcels;

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

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

CARRIED

CASTIGLIONE AND AUBRY – SUBDIVISION – NW 22-22-2 W5

Moved that the subdivision of one 2.97+/-acre parcel from Plan 1274LK Block 7 in NW 22-22-2 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 accesses to be located and culverts and approaches to be installed to the M.D.'s subdivision road standards;

Public Reserve: to be deferred by Caveat;

The applicant is to comply with all requirements as outlined within the Development Agreement, including the road improvement fee of \$8,000.00 for the new parcel;

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

The 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 parcels and additionally, that the site plan is surveyed according to municipal requirements.

CARRIED

NELSON'S LAZY H RANCHES – SUBDIVISION – SE 26-18-1 W5

Moved that Council has no objection to the time extension as requested and the landowners therefore have until November 4, 2012 to comply with all conditions of subdivision approval as set forth on November 4, 2010.

CARRIED

HIGHWAY 2A CORRIDOR

Moved that Council table this item on the agenda until further information is obtained.

CARRIED

BALL – SUBDIVISION – NW 18-22-4 W5

Moved that Council approve a revision of the parcel size to allow for one 43-acre parcel rather than the 50+/-acre parcel as approved on May 26, 2011 for a proposed subdivision in NW 18-22-4 W5.

CARRIED

SMED AND ROSE – BOUNDARY ADJUSTMENT – NW 20-22-3 W5

Moved that Council has no objection to the time extension requested and the landowners therefore have until July 15, 2012 to comply with all conditions of approval as set forth on July 15, 2010.

CARRIED

ADJOURN

Moved that the meeting of the Subdivision Approving Authority adjourn and resume with its regular Council meeting.

CARRIED

EXCEL AVIATION CORPORATION

Moved that Council authorize signature of the Hangar Space Rental Agreement between Excel Aviation Corp. and the M.D. of Foothills No. 31.

CARRIED

MUSCULAR DYSTROPHY AWARENESS MONTH

Moved that Council acknowledge receipt of the information stating that September is Muscular Dystrophy Awareness Month across Canada.

CARRIED

REVISED M.D. SAFETY MANUAL

Moved that Council approve the changes to the M.D. Safety Manual as recommended by the M.D. Safety Committee.

CARRIED

ALBERTA TOURISM, PARKS & RECREATION

Moved that Council acknowledge receipt of the invitation to host the 2014 Alberta Summer Games.

CARRIED

MUSEUM OF THE HIGHWOOD

Moved that Council acknowledge receipt of the invitation from the Museum of the Highwood for the banquet on October 29, 2011 and that sponsorship for this event be supported by purchasing a table for eight in the amount of \$500.00.

CARRIED

PORTRAITS OF HONOUR, FOOTHILLS TOUR

Moved that Council acknowledge receipt of the information of the tour stopping in High River of the National Tour of the Portraits of Honour and that representatives from the M.D. of Foothills will attend this event scheduled for September 21, 2011.

CARRIED

ROYAL CANADIAN LEGION

Moved that Council agree to provide support for the Military Service Recognition Book by sponsorship through a half-page full color advertisement totalling \$850.00.

CARRIED

ALBERTA TRANSPORTATION

Moved that Council acknowledge receipt of the introduction and overview of the TRAVIS Multi-Jurisdiction Permitting System from Alberta Transportation.

CARRIED

SOUTHERN FOOTHILLS COMMUNITY STEWARDSHIP INITIATIVE

Moved that Council acknowledge receipt of the request from J. Nelson and that a meeting will be scheduled in the near future for representatives from the Southern Foothills Community Stewardship to present the findings of the Southern Foothills Community Stewardship Initiative.

CARRIED

ARCHIE AND JANET HOGG PARK

Moved that Council acknowledge receipt of the letter from Alberta Sport, Recreation Parks & Wildlife Foundation supporting the Archie and Janet Hogg Park through the 2011 Municipal Recreation/Tourism Areas annual operating grant.

CARRIED

FOOTHILLS COUNTRY HOSPICE MARDI GRAS 2011

Moved that Council support the Foothills Country Hospice Mardi Gras scheduled for Saturday, October 29th, 2011 by way of a Platinum sponsorship in the amount of \$5,000.00.

CARRIED

ALBERTA ART DAYS

Moved that Council acknowledge the information from Alberta Culture and Community Spirit regarding the Alberta Art Days in celebration of National Culture Days taking place from September 30th to October 2nd, 2011 and that this information be forwarded to the Leighton Centre.

CARRIED

REQUEST FOR HOLIDAYS

Moved that Council accept the following holiday schedule for the Municipal Manager:

September 2, 9, 16, 23 and 30;

October 7, 14 and 28 and November 4, 18, 28, 29 and 30, 2011.

CARRIED

IN CAMERA

Moved that Council go 'In Camera' for the purpose of discussing land issues.

CARRIED

OUT OF CAMERA

Moved that Council go 'Out of Camera'.

CARRIED

Moved that Council authorize a donation being made to Hospice Calgary in memory of Councillor Terry Waddock, who passed away on July 30, 2011.

CARRIED

CEMETERY SPECIALIST

Moved that Council accept the Municipality's on call policy exercised by the Public Works Department for the Cemetery Specialist and will therefore provide the following compensation:

Saturday interments, remuneration by way of 2 hours pay;

Sunday or Monday interments, remuneration by way of 4 hours pay.

CARRIED

ADJOURN

Moved that Council adjourn at 5:20 p.m.

CARRIED