

**A G E N D A**

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
223 MAIN STREET NE**

on  
**FEBRUARY 21, 2006 at 7:00 p.m.**

MISSION STATEMENT: "...TO THE BEST OF OUR ABILITIES WE LISTEN - MAKE DECISIONS ABOUT OUR GOVERNANCE FOR OUR RESIDENTS' FUTURE AND TO ENSURE POSITIVE DECISIONS AND POLICIES ARE SET FOR THE RESIDENTS OF TURNER VALLEY".

VISION STATEMENT: "...THE BEAUTY AND TRANQUILITY OF TURNER VALLEY OFFERS A LIFESTYLE THAT BLENDS ITS UNIQUE SHOPS, SCENIC LANDSCAPE AND VALUES OF A SMALL TOWN ATMOSPHERE WITH WELL PLANNED COMMUNITY AND ECONOMIC GROWTH AND TURNER VALLEY IS COMMITTED TO FAMILIES, CULTURE, RECREATION, TOURISM AND BUSINESS WITHIN A STRONG SOCIAL AND ENVIRONMENTAL CONTEXT".

<b>7:00 p.m.</b>	<b>CALL TO ORDER OF THE REGULAR MEETING OF COUNCIL</b>	
<b>A.</b>	<b>ADOPTION OF THE AGENDA</b>	
<b>B.</b>	<b>QUESTION AND ANSWER</b>	
<b>C.</b>	<b>DELEGATIONS</b>	
<b>7:15 p.m.</b>	Woodmaster Homes Ltd. – Re: Affordable Housing	
<b>D.</b>	<b><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></b>	
<b>1.</b>	Action Items	
<b>2.</b>	Application for Appointment to the Foothills Cemetery Board – Brenda Smethurst	
<b>E.</b>	<b><u>ADMINISTRATION REPORTS</u></b>	
<b>1.</b>	Public Works Manager	
<b>2.</b>	Utilities Manager	
	a. Utility Report February 21, 2006	

	b. Utility Operator Summary to January 2006 c. Waste Management Report  3. Disaster Services 4. FCSS 5. Fire Department 6. Economic Project Coordinator 7. Turner Valley Protective Services 8. Finance Manager 9. Chief Administrative Officer	
<b>F.</b> 1.	<b><u>ADOPTION OF THE MINUTES</u></b>  Regular Meeting of Council held February 6, 2006	
<b>G.</b> 1. 2. 3.	<b><u>UPCOMING MEETINGS TO BE SCHEDULED</u></b> (motions required)  Budget Turner Valley Gas Plant Water Testing Standards	
<b>H.</b> 1. 2.	<b><u>NEW BUSINESS</u></b>  Request for Decision – Re: Donation Policy Number MP.A.06.04  752593 Alberta Ltd. (Double D) – Interest in Purchasing Town owned property	
<b>I.</b>	<b><u>POLICIES AND BYLAWS</u></b>	
<b>J.</b>	<b>FINANCIAL</b>	

<p><b>K.</b></p> <p><b>1.</b></p> <p><b>2.</b></p> <p><b>3.</b></p> <p><b>4.</b></p> <p><b>5.</b></p> <p><b>6.</b></p> <p><b>7.</b></p> <p><b>8.</b></p> <p><b>9.</b></p> <p><b>10.</b></p> <p><b>11.</b></p> <p><b>12.</b></p> <p><b>13.</b></p> <p><b>14.</b></p> <p><b>15.</b></p> <p><b>16.</b></p> <p><b>17.</b></p> <p><b>18.</b></p> <p><b>19.</b></p> <p><b>20.</b></p>	<p><b><u>COMMITTEE REPORTS AND MINUTES</u></b></p> <p>Bow River Basin Council</p> <p>Calgary Health Region</p> <p>Calgary Regional Partnership Executive Committee Meeting December 16, 2005</p> <p>Calgary Regional Partnership Steering Committee</p> <p>D.A.R.E. Works! Society</p> <p>Diamond Valley Chamber of Commerce Meeting of January 11, 2006</p> <p>Disaster Services Committee</p> <p>Discovery Days Committee</p> <p>Family &amp; Community Support Services  a. Meeting of January 17, 2006  b. Meeting of February 16, 2006</p> <p>Fire Department</p> <p>Foothills Cemetery Board</p> <p>Foothills Foundation Meeting of December 13, 2005</p> <p>Foothills Regional Emergency Services Commission Meeting of December 20, 2006</p> <p>Foothills Regional Services Commission</p> <p>Friends of the Turner Valley Pool</p> <p>Health &amp; Safety Committee  a. Meeting of December 15, 2005  b. Meeting of January 19, 2006</p> <p>Highwood Business Development Corporation</p> <p>Joint Council Amalgamation Meeting Turner Valley Black Diamond  a. Meeting of December 8, 2006  b. Meeting of February 13, 2006</p> <p>Municipal Planning Commission</p> <p>Oilfields Jr./Sr. High School Council</p>	

<p>21.</p> <p>22.</p> <p>23.</p> <p>24.</p> <p>25.</p> <p>26.</p> <p>27</p> <p>28.</p> <p>29.</p> <p>30.</p>	<p>Parks &amp; Recreation Committee</p> <p>Protective Services Regional Meeting of January 17, 2006</p> <p>Sheep River Community Library a. Meeting of December 15, 2005 b. Meeting of January 12, 2006</p> <p>Sheep River Conservation Committee</p> <p>Subdivision &amp; Development Appeal</p> <p>Tourism Advisory Board</p> <p>Turner Valley Oilfield Society Minutes of December 1, 2005</p> <p>Unsightly Appeal Board</p> <p>Westend Regional Sewage Services</p> <p>Councillors Reports</p>	
<p>L.</p> <p>1.</p> <p>2.</p>	<p><b><u>CORRESPONDENCE (hard copies in file folder)</u></b></p> <p>Letter from Honourable Iris Evans, Minister, Alberta Health and Wellness, Government of Alberta Re: Alberta's Third Way Public Health System</p> <p>Letter from Honourable Iris Evans, Minister, Alberta Health and Wellness, Government of Alberta Responding Mayor Marjorie Straub's letter of December 8, 2005 Re: Forwarding Future Funding Arrangements directly to the Foothills Regional Emergency Services Commission</p>	
<p>M.</p>	<p><b>IN CAMERA</b></p>	
<p>N.</p>	<p><b><u>INFORMATION ITEMS</u></b></p>	

<p><b>O.</b></p>	<p><b><u>UPCOMING MEETINGS &amp; EVENTS</u></b></p> <ol style="list-style-type: none"> <li>1. Municipal Planning Commission – Wednesday, February 22, 2006 – 7:00 p.m., Municipal Office, Turner Valley</li> <li>2. Westend Regional Sewage Services Commission – Tuesday, February 28, 2006 – 7:00 p.m. Municipal Office, Black Diamond</li> <li>3. Subdivision Development Appeal Board – Wednesday, March 1, 2006 – 6:30 p.m. – Municipal Office, Turner Valley</li> <li>4. Regular Meeting of Council – Monday, March 6, 2006 - 7:00 p.m. – Municipal Office, Turner Valley</li> <li>5. Tri-Community Review of the Sheep River Valley Management Plan – Public Open House - Wednesday, March 8, 2006 – 7:00 p.m. – 9:00 p.m. – Municipal Office, Town of Black Diamond</li> <li>6. Municipal Planning Commission – (Tentative at this point) - Wednesday, March 15, 2006 – 7:00 p.m., Municipal Office, Turner Valley</li> <li>7. Calgary Regional Partnership Executive Committee, Friday, March 17, 2006 – Airdrie</li> <li>8. Regular Meeting of Council – Monday, March 6, 2006 - 7:00 p.m. – Municipal Office, Turner Valley</li> <li>9. Municipal Planning Commission – Wednesday, March 29, 2006 – 7:00 p.m., Municipal Office, Turner Valley</li> </ol>	
<p><b>P.</b></p>	<p><b><u>ADJOURNMENT</u></b></p>	
<p><b>Q.</b></p>	<p><b><u>COUNCIL FORMS</u></b></p> <ol style="list-style-type: none"> <li>1. <b>COUNCIL MEETING SELF EVALUATION FORM</b></li> </ol>	