

A G E N D A

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

on
JANUARY 16, 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".

7:00 p.m.	CALL TO ORDER OF THE REGULAR MEETING OF COUNCIL	
A.	ADOPTION OF THE AGENDA	
B.	QUESTION AND ANSWER	
C.	DELEGATIONS	
D.	<u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u>	
1.	Action Items	
E.	<u>ADMINISTRATION REPORTS</u>	
1.	Public Works Manager	
2.	Utilities Manager	
	a) Utility Report	
	b) Utility Operators Summary November 2005	
	c) Utility Operators Summary December 2005	
	d) Utility Operators Summary Year End 2005	
3.	Disaster Services	

4.	FCSS	
5.	Fire Department	
6.	Economic Project Coordinator	
7.	Turner Valley Protective Services	
8.	Finance Manager	
9.	Chief Administrative Officer	
F.	<u>ADOPTION OF THE MINUTES</u>	
1.	Regular Meeting of Council held January 3, 2006	
G.	<u>UPCOMING MEETINGS TO BE SCHEDULED</u> (motions required)	
1.	Budget	
H.	<u>NEW BUSINESS</u>	
1.	Letter from Village of Longview Re: Small Communities Compensation Grant	
2.	KanaGateway Developments Ltd. Re: Proposed Golf Course Residential Development Draft Plan	
3.	Family & Community Support Services Association of Alberta Letter dated January 4, 2005: Request that the Provincial FCSS Program funding be increased in the 2006 Budget	
4.	Society to Prevent Dutch Elm Disease (STOPDED) - Request for continued support by purchasing a membership	
5.	Town of High River Re: Foothills Regional Emergency Medical Services (FREMS)	
6.	Raw Water Reservoir update	
7.	Everwood Development Plan	
I.	<u>POLICIES AND BYLAWS</u>	
J.	FINANCIAL	

<p>K.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p> <p>6.</p> <p>7.</p> <p>8.</p> <p>9.</p> <p>10.</p> <p>11.</p> <p>12.</p> <p>13.</p> <p>15.</p> <p>16.</p> <p>17.</p> <p>18.</p>	<p><u>COMMITTEE REPORTS AND MINUTES</u></p> <p>Bow River Basin Council</p> <p>Calgary Health Region</p> <p>Calgary Regional Partnership a) Minutes of the Executive Committee Meeting of December 16, 2005 b) Minutes of the Calgary & Region Waste Reduction Partnership Meeting of November 16, 2005 c) Minutes of the Calgary & Region Waste Reduction Partnership Meeting of December 13, 2005 d) Minutes of the Meeting of the Economic Development Forum of December 2, 2005</p> <p>Calgary Regional Partnership Steering Committee</p> <p>D.A.R.E. Works! Society</p> <p>Diamond Valley Chamber of Commerce Minutes of the Meeting of October 12, 2005, Schedule of Educators for 2006 and 2006 Goals and Objectives</p> <p>Disaster Services Committee</p> <p>Discovery Days Committee</p> <p>Family & Community Support Services</p> <p>Fire Department</p> <p>Foothills Cemetery Board Meeting of December 15, 2005</p> <p>Foothills Foundation Minutes of the Meeting of October 25, 2005</p> <p>Foothills Regional Emergency Services Commission</p> <p>Foothills Regional Services Commission Minutes of Meeting of November 28, 2005</p> <p>Friends of the Turner Valley Pool</p> <p>Health & Safety Committee Minutes of Meeting of November 24, 2005</p> <p>Highwood Business Development Corporation</p>	
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<p>19.</p> <p>20.</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>31.</p>	<p>Joint Liaison Committee</p> <p>Municipal Planning Commission</p> <p>Oilfields Jr./Sr. High School Council</p> <p>Parks & Recreation Committee</p> <p>Protective Services Regional Meeting of October 20, 2005</p> <p>Sheep River Community Library</p> <p>Sheep River Conservation Committee Minutes of Meeting of November 9, 2005</p> <p>Subdivision & Development Appeal</p> <p>Tourism Advisory Board</p> <p>Turner Valley Oilfield Society Minutes of Meeting of October 27, 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>3.</p> <p>4.</p> <p>5.</p> <p>6.</p>	<p><u>CORRESPONDENCE (hard copies in file folder)</u></p> <p>Atco Pipelines Letter Regarding Notification of proposed Turner Valley #2 Transmission Pipeline Replacement Project – Stage 3: SE 5-21-2-W5M to SW 18-20-2-W5M</p> <p>Solaire Building In Battery Park City, New York, Conserves Up to Nine Million Gallons of Water Per Year – Report by Michael Zavoda</p> <p>Letter from Maureen Nelson Re: Concerns with Several Items and a Welcome to our new Chief Administrative Officer</p> <p>Letter from Mrs. Shannon McClelland Re: Raw Water Reservoir</p> <p>Town of Lac La Biche Re: Government Inquiry into the Town of Lac La Biche</p> <p>Bow River Basin Council Newsletter – Preserving Our Lifeline – December 2005, Volume 5, Issue 3</p>	

7.	Cowboy Trail Tourism Association – Minutes of Board of Directors Meeting of November 9, 2005	
M.	IN CAMERA	
N.	<u>INFORMATION ITEMS</u>	
O.	<p><u>UPCOMING MEETINGS & EVENTS</u></p> <ol style="list-style-type: none"> 1. Family and Community Support Services – Tuesday, January 17, 2006 – 7:00 p.m. – Coyote Moon 2. Protective Services Regional Meeting – Tuesday, January 17, 2006 – 10:00 a.m. – Village of Longview 3. Foothills Regional Emergency Services Commission – Wednesday, January 25, 2006 – 7:00 p.m. – High River 4. Westend Regional Sewage Services Commission – Tuesday, January 24, 2006 – 7:00 p.m. Municipal Office, Turner Valley 5. Tri-Community Review of the Sheep River Valley Management Plan – Tuesday, February 7, 2006 – 7:00 p.m. – Municipal Office – Town of Turner Valley 6. Regular Meeting of Council – Monday, February 6, 2006 - 7:00 p.m. – Municipal Office, Turner Valley 	

7.	Amalgamation meeting – September 23,2006 at 6:00 pm In Black Diamond	
P.	<u>ADJOURNMENT</u>	
Q. 1.	<u>COUNCIL FORMS</u> COUNCIL MEETING SELF EVALUATION FORM	