

**A G E N D A**

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

on  
**April 3, 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</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>D.</b>	<b><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></b>	
<b>1.</b>	Action Items	
<b>2.</b>	Village of Longview Re: Turner Valley Municipal Position	
<b>3.</b>	ConocoPhillips Re: Request for a Meeting	
<b>E.</b>	<b><u>ADMINISTRATION REPORTS</u></b>	
<b>1.</b>	Chief Administrative Officer	

<p><b>F.</b></p> <p>1.</p>	<p><b>ADOPTION OF THE MINUTES</b></p> <p>Regular Meeting of Council held March 20, 2006</p>	
<p><b>G.</b></p> <p>1.</p>	<p><b>UPCOMING MEETINGS TO BE SCHEDULED (motions required)</b></p>	
<p><b>H.</b></p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>	<p><b><u>NEW BUSINESS</u></b></p> <p>Honourable Rob Renner, Minister of Municipal Affairs, Province of Alberta Re: MLA Review Committee on Secondary Suites</p> <p>Foothills Country Hospice Society – Donation Request (Information Package available in the office for review)</p> <p>Town Pin Donations</p> <p>Request for Decision - Resource Recovery Grant Project/Recycle Centre Upgrades</p>	
<p><b>I.</b></p>	<p><b><u>POLICIES AND BYLAWS</u></b></p>	
<p><b>J.</b></p>	<p><b><u>FINANCIAL</u></b></p>	
<p><b>K.</b></p>	<p><b>COMMITTEE REPORTS AND MINUTES (2<sup>nd</sup> meeting of the month)</b></p>	
<p><b>L.</b></p> <p>1.</p> <p>2.</p> <p>3.</p>	<p><b>CORRESPONDENCE (hard copies in file folder)</b></p> <p>Marigold Library Board Invitation to 25<sup>th</sup> Anniversary Celebration and Notice of Annual General Meeting</p> <p>AUMA Media Release March 22, 2006 – Disappointed with Lack of Police Funding</p> <p>AUMA Media Release March 22, 2006 – Provincial Funding of Programs Applauded</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>AUMA Media Release March 22, 2006 – Provincial Budget not all that was hoped for Municipalities</p> <p>AUMA Important Notice – 2006 AUMA Convention Hotel Update</p> <p>Calgary Health Region News Release – Living Donor Kidney Transplants on the Rise</p> <p>The Oilslick – Oilfields High School March 16, 2006, Volume II, Issue 13</p> <p>Foothills Regional EMS – Copy of Letter to the MD of Foothills #31 Re: Issues of Concern</p> <p>AUMA Board of Directors Notes to Council March 2006</p> <p>Letter from Hugh McConnell Re: Stephen J. Thorne, Photographer/Journalist</p> <p>Copy of Letter from Shirley McClellan, Deputy Premier and Minister of Finance, Province of Alberta to Bob Hawkesworth, President, Alberta Urban Municipalities Association (AUMA) – Re: 2006 Budget Information ( Enclosure Answers to AUMA Questions Concerning Budget 2006 is available in the office for review)</p> <p>Copy of Letter from Dr. Ed Sands, Board Chair, Foothills Regional Emergency Services to Honorable Iris Evans, Minister of Health and Wellness, Province of Alberta Re: Provincial Ground Ambulance Funding</p>	
<p><b>M.</b></p>	<p><b><u>IN CAMERA</u></b></p>	
<p><b>N.</b></p> <p>1.</p>	<p><b><u>INFORMATION ITEMS</u></b></p> <p>Proclamation Pitch-In Canada Week April 24 – 30, 2006</p>	

<p><b>O.</b></p>	<p><b>UPCOMING MEETINGS &amp; EVENTS</b></p> <ol style="list-style-type: none"> <li>1. Diamond Valley Chamber of Commerce – Wednesday, April 5, 2006 – 9:00 a.m. – Municipal Office, Town of Turner Valley</li> <li>2. Public Hearing to Amend Land Use Bylaw, Monday, April 17, 2006 – 6:30 p.m. – Municipal Office, Town of Turner Valley</li> <li>3. Regular Meeting of Council- Monday, April 17, 2006 – 7:00 p.m., Municipal Office, Turner Valley</li> <li>4. Family and Community Support Services Advisory Board – Thursday, April 20, 2006, 5:30 p.m. – Municipal Office, Town of Turner Valley</li> <li>5. Calgary Regional Partnership Executive Committee – Friday, April 21, 2006 – 9:00 a.m. – Cochrane Ranchehouse</li> <li>6. Westend Regional Sewage Services Commission – Tuesday, April 25, 2006 – Municipal Office, Town of Black Diamond</li> <li>7. Foothills Regional Emergency Services Commission – Wednesday, April 26, 2006 – 7:00 p.m. – Municipal Office, High River</li> <li>8. Municipal Planning Commission – Wednesday, April 26, 2006 – 7:00 p.m. – Municipal Office, Town of Turner Valley</li> </ol>	
<p><b>P.</b></p>	<p><b><u>ADJOURNMENT</u></b></p>	