

A G E N D A

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

on
FEBRUARY 6, 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	
A.	ADOPTION OF THE AGENDA	
B.	QUESTION AND ANSWER	
C.	DELEGATIONS	
7:15 p.m.	Western Sky Land Trust	
7:30 p.m.	Foothills School Division #38 – Jim McLellan, Superintendent of Schools and Andrew Chipman, Secretary-Treasurer	
D.	<u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u>	
1.	Action Items	
2.	Raw Water Reservoir Update from MPE Engineering Ltd. (also See Chief Administrative Officer's Report)	
E.	<u>ADMINISTRATION REPORTS</u>	
1.	Chief Administrative Officer	

F. 1.	ADOPTION OF THE MINUTES Regular Meeting of Council held January 16, 2006	
G. 1.	UPCOMING MEETINGS TO BE SCHEDULED (motions required)	
H. 1. 2. 3. 4. 5. 6. 7. 8. 9.	<u>NEW BUSINESS</u> Turner Valley Gas Plant Resolution Advisory Panel – Application for Appointment as Member at Large for the Town of Turner Valley - Mark Chapman Letter from Wanda Stuart from Lethbridge Re: Foothills Cemetery Foothills Foundation Re: 2006 Municipal Requisition Application for Appointment to the Municipal Planning Commission – Thomas Morgan Application for Appointment to the Municipal Planning Commission – Glenn Chambers Application for Appointment to the Municipal Planning Commission – Drew Dalik Everwood Estates Limited Re: Lifting of Development Moratorium in Turner Valley Calgary Regional Partnership 1. Request for an Introductory Article Endorsed by the Mayor to be circulated to the Community and to be placed on the Website 2. Request to circulate information and visioning questions to residents 3. Request for the Project Manager for the Regional Sustainability Plan and the Project Manager for Economic Development to attend a council meeting. The Kidney Foundation of Canada Request for support for March Drive Annual Residential Door to Door Campaign March 1 to 16, 2006	

I.	<u>POLICIES AND BYLAWS</u>	
1.	Bylaw Number 06-915 – Amendments to Bylaw Number 03-868 The Establishment of a Cemetery Board to Maintain, Improve and Manage a Cemetery – To Add Section 1: Definitions and to Amend Schedule “A” Fees - 1 st Reading - 2 nd Reading - 3 rd Reading	
J.	<u>FINANCIAL</u>	
1.	Budget Variance Report for the Twelve Months Ending December 31, 2005 (A detailed report is available on request)	
2.	Summary Report of Financial Budget Variance	
K.	COMMITTEE REPORTS AND MINUTES (2nd meeting of the month)	
L.	CORRESPONDENCE (hard copies in file folder)	
1.	Foothills Advocacy in Motion Society Re: Concerns with a local business	
2.	Copy of Letter from the Town of Black Diamond to the Turner Valley Gas Plant Committee for a Safe Historic Site Re: Informal meetings to discuss the Turner Valley Gas Plant and related water issues.	
3.	Letter from Honourable Gary G. Mar., Q.C., Minister of Community Development, Government of Alberta Re: Turner Valley Gas Plant Provincial Historic Site Resolution Advisory Panel Terms of Reference	
4.	Bow River Basin Council Re: 1. Living in the Natural Environment 2006 Conference, Cochrane, February 10, 2006 2. Water: Science and Politics – ASPB Annual	

	<p>Conference and Workshop – March 25 – 28, 2006</p> <p>3. Watershed Handbook Released by the U. S. Environmental Protection Agency</p> <p>3. Rural and Small Town Canada Analysis Bulletin Vol. 6, No. 6 (January 2006)</p> <p>4. CWRA (Canadian Water Resources Association) Official Launch of the Calgary Students and Young Professionals Chapter</p> <p>5. Copy of Letter from Ted Menzies, M.P., to Honourable Stephane Dion, Minister, Environment Canada and Honourable Geoff Regan, Minister of Fisheries and Oceans, Re: Macleod Constituents concerns regarding water supply and contamination of the Sheep River</p> <p>6. Copy of Letter from Ted Menzies, M.P., to Honourable Guy Boutilier, Minister, Alberta Environment and Honourable Gary Mar, Minister Alberta Community Development Re: Macleod Constituents concerns regarding water supply and contamination of the Sheep River</p> <p>7. Copy of Letter from Ted Menzies, M.P., to Honourable Ujjal Dosanjh, Minister of Health Canada Re: Macleod Constituents concerns regarding water supply and contamination of the Sheep River</p> <p>8. Canadian Association of Petroleum Producers copies of: - 2005 Stewardship Progress Report - 2005 Stewardship Progress Report – Summary - Alberta Advertising Campaign Ads</p> <p>9. Everwood Estates Limited Copy of Letter to Talisman Energy Re: Talisman Wells in Turner Valley</p> <p>10. Copy of Letter from Alberta Energy and Utilities Board (EUB) to Everwood Estates Limited Re: Setback Distances from Producing Wells</p> <p>11. Letter from Guy Boutilier, Minister of Environment, Alberta Re: Recycling Depot Improvements Grant</p> <p>12. Letter from Gordon Tomte Re: Turner Valley Gas Plant Historic Site and the Turner Valley Gas Plant Resolution Advisory Panel</p> <p>13. Marigold Library System 2005 Statement of Services (Return on Investment)</p> <p>14. Canadian Urban Transit Association (CUTA) Re: New Deal for Cities and Communities</p>	
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	<p>Bow River Basin Council</p> <ul style="list-style-type: none"> - Public Information Evening Sessions – Fish Creek Provincial Park Pathway Recovery Plan - 2nd Annual General Meeting Oldman Watershed Council - Summary: World Water Day March 22, 2006 - World Water Day Youth Summit March 22, 2006 <p>15. Alberta Urban Municipalities Association Draft Guidebook and Tools for Integrated Community Sustainability Plans (ICSP's) and Review Framework</p> <p>16. Pitch-In Canada Volunteer News January/February 2006</p> <p>17. Sheep River Valley Draft Management Plan for Joint Council Workshop February 7, 2006</p> <p>18. Bow River Basin Council</p> <ul style="list-style-type: none"> -Public Information Evening Sessions – Fish Creek Provincial Part Pathway Recovery Plan - 2nd Annual General Meeting – Oldman Watershed Council - Summary World Water Day – March 22, 2006 - World Water Day Youth Summit – March 22, 2006 	
<p>M.</p>	<p><u>IN CAMERA</u></p>	
<p>N.</p>	<p><u>INFORMATION ITEMS</u></p> <p>1. Marigold Library System Request for Proclamation “Freedom to Read Week” February 26 to March 4, 2006</p>	

<p>O.</p>	<p>UPCOMING MEETINGS & EVENTS</p> <ol style="list-style-type: none"> 1. Tri-Community Meeting – Review Draft – River Valley Management Plan – Tuesday, February 7, 2006 – 7:00 – 9:00 p.m. – Municipal Office Turner Valley 2. Diamond Valley Chamber of Commerce – Wednesday, February 8, 2006 – 1:00 p.m. – Municipal Office Turner Valley 3. Amalgamation Meeting – Monday, February 13, 2006 7:00 P.M. – Municipal Office Turner Valley 4. Municipal Planning Commission – Thursday, February 16, 2006 – 7:00 p.m. – Municipal Office Turner Valley 5. Regular Meeting of Council, Tuesday, February 21, 2006 - 7:00 p.m. – Municipal Office Turner Valley 6. Foothills Regional EMS – Wednesday, February 22, 2006 – 7:00 p.m. – High River 7. Municipal Planning Commission – Thursday, – 7:00 p.m. – Municipal Office Turner Valley 8. Westend Regional Sewage Services Commission – Tuesday, February 28, 2006 – 7:00 p.m. – Municipal Office Black Diamond 	
<p>P.</p>	<p><u>ADJOURNMENT</u></p>	