

A G E N D A

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

on
May 1, 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".

<p>7:00 P.M.</p>	<p>CALL TO ORDER</p>	
<p>A.</p>	<p>ADOPTION OF THE AGENDA</p>	
<p>B.</p>	<p>QUESTION AND ANSWER</p>	
<p>C. 7:15 p.m. 7:30 p.m.</p>	<p>DELEGATIONS Eagle Women's Emergency Shelter – Sherrie Botten, Outreach Worker Foothills Regional Emergency Services Commission – Dr. Edward Sands, Chair and Darren Sandbeck, Executive Director</p>	
<p>D. 1. 2. 3. 4.</p>	<p><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u> Action Items Letters to Partners Re: Amalgamation (Verbal from CAO) Tri-Community Initiative Committee – Sheep River Valley Management Plan ConocoPhillips meeting with Council (Verbal from CAO)</p>	

<p>E.</p> <p>1.</p>	<p><u>ADMINISTRATION REPORTS</u></p> <p>Chief Administrative Officer</p>	
<p>F.</p> <p>1.</p> <p>2.</p>	<p>ADOPTION OF THE MINUTES</p> <p>Regular Meeting of Council held April 17, 2006</p> <p>Minutes of the Public Hearing Held April 17, 2006</p>	
<p>G.</p> <p>1.</p>	<p>UPCOMING MEETINGS TO BE SCHEDULED (motions required)</p>	
<p>H.</p> <p>1.</p> <p>2.</p>	<p><u>NEW BUSINESS</u></p> <p>Council Meetings Summer Schedule</p> <p>Canadian Network for the Prevention of Elder Abuse – Invitation to participate in the 1st Ever “World Elder Abuse Awareness Day on June 15, 2006</p>	
<p>I.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>	<p><u>POLICIES AND BYLAWS</u></p> <p>Bylaw Number 918-06 Amendment to Land Use Bylaw Number 869-03 – Rezoning of a portion Golf Course land from UR to R-1 and Rezoning of a portion of SE ¼ -6-20-2-W5M from UR to R-1 - 1st Reading</p> <p>Bylaw Number 919-06 For the Purpose of Closing to Public Travel and Creating A Separate Title to a Portion of the Imperial Drive SE - 1st Reading</p> <p>Bylaw Number 920-06 Amendment to Land Use Bylaw Number 869-03 - Rezoning a portion of NE ¼ -1-20-3-W5M from a mix of R-1, R-2 and R-3 to a mix of R-1, R-1X and R-3 (Everwood Estates) - 1st Reading</p> <p>Bylaw Number 921-06 Amendment to Land Use Bylaw Number 869-03 Rezoning a portion of SW 1/4 -7-20-2-W5M from R-2X to R-1 (Seclusion Valley) - 1st Reading</p>	

J.	<u>FINANCIAL</u>	
K.	COMMITTEE REPORTS AND MINUTES (2nd meeting of the month)	
L.	<p>CORRESPONDENCE (hard copies in file folder)</p> <ol style="list-style-type: none"> 1. Okotoks Rotary Club 15th Annual Foothills Golf Classic – July 10, 2006. 2. Rob Renner, Minister of Municipal Affairs, Province of Alberta Re: Approval of Ministerial Orders No. L:036/06 and No. L:037/06 authorizing the payment of 2006/2007 unconditional Municipal Grants to Municipalities and Metis settlements 3. Rob Renner, Minister of Municipal Affairs, Province of Alberta Re: 2005-06 Emergency Management Training Special Initiative Conditional Grant awarded 4. Copy of a letter from Rob Renner, Minister of Municipal Affairs, Province of Alberta to Mayor Bronconnier and Council, City of Calgary, Calgary Regional Partnership Re: Approval of a Regional Partnerships Initiative Exploration Grant to assist the partnership's municipalities to explore and develop a sustainable regional geographic information system service. 5. Bow River Basin Council Re: Thank You to the Town of Turner Valley for our contribution to watershed management in Alberta 6. Mayor Dean McKerracher, Mayor of Elkford, B.C. – Invitation to participate in Elkford's Wildcat Days Parade June 24, 2006. 7. Workers' Compensation Board – Partners in Injury Reduction Program Refund 	
M.	<u>IN CAMERA</u>	

<p>N.</p> <p>1.</p>	<p><u>INFORMATION AND PROCLAMATION ITEMS</u></p> <p>Seniors' Week 2006 – June 5 – 11</p>	
<p>O.</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>UPCOMING MEETINGS & EVENTS</p> <p>Diamond Valley Chamber of Commerce – Tuesday, May 9, 2006 – 9:00 a.m. Valley Neighbours Club</p> <p>Regular Meeting of Council – Monday, May 15, 2006, 7:00 p.m., Municipal Office, Turner Valley</p> <p>Foothills and Community Support Services Meeting – Thursday, May 18, 2006 – 5:30 p.m., Municipal Office, Turner Valley</p> <p>Foothills Regional Emergency Medical Services – Wednesday, May 24, 2006 – Municipal Office, High River</p> <p>Turner Valley Oilfield Society – Thursday, May 25, 2006 – 7:30 p.m., Municipal Office, Turner Valley</p> <p>Calgary Regional Partnership Spring GA – Friday, May 26, 2006 – Priddis Golf Course</p> <p>Council Retreat – Saturday, May 27, 2006 – 8:00 a.m. – Municipal Office, Turner Valley</p> <p>Foothills Regional Services Commission – Monday, May 29, 2006 – Municipal Office, High River</p> <p>Westend Regional Sewage Services Commission – Tuesday, May 30, 2006 – 7:00 p.m., Municipal Office, Black Diamond</p> <p>Municipal Planning Commission (Tentative) – Wednesday, May 31, 2006, 7:00 p.m., Municipal Office, Turner Valley</p> <p>Regional Protective Services – Monday, June 5, 2006 – 10:00 a.m. – Municipal Office, Turner Valley</p> <p>Calgary Regional Partnership Executive Committee – Friday, June 16, 2006 – Location to be determined</p>	
<p>P.</p>	<p><u>ADJOURNMENT</u></p>	