

A G E N D A

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

on
February 5, 2007 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>POLICIES AND BYLAWS</u>	
E.	<u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u>	
1.	Action List	
2.	Alberta Infrastructure and Transportation Re: Ministerial Approval, with conditions, of Bylaw Number 919-006 for the Purpose of Closing to Public Travel and Creating a Separate Title to a Portion of Imperial Drive SE	
3.	Sheep River Management Study	
4.	Discovery Days Event Planning Proposal	

F.	<u>ADMINISTRATION REPORTS</u>	
1.	Chief Administrative Officer	
G.	<u>ADOPTION OF THE MINUTES</u>	
1.	Regular Meeting of Council held January 15, 2007	
H.	<u>UPCOMING MEETINGS TO BE SCHEDULED</u> (motions required)	
1.		
I.	<u>NEW BUSINESS</u>	
1.	Engineering Report Re: Flare 'N' Derrick Community Hall Visual Condition Review Study	
2.	Town of Turner Valley Proposed Fee Schedule	
3.	Solid Waste Collection Rate Increase	
4.	TTM Technologies Elections Inc. Re: Votex Electronic Voting System	
5.	Calgary Regional Partnership Re: Refined Vision & Mission Statement for Council Ratification	
6.	Water Agreement between Town of Turner Valley & the M D of Foothills No. 31	
7.	Security Deposit for Demolition Permits (Safety)	
8.		
J.	FINANCIAL	
1.		
K.	COMMITTEE REPORTS AND MINUTES (2nd meeting of the month)	

<p>L.</p>	<p><u>CORRESPONDENCE (hard copies in file folder)</u></p> <ol style="list-style-type: none"> 1. Premier of Alberta, Honourable Ed. Stelmach – Thank you for Letter of Congratulations 2. Village of Forestburg – 5th Annual Small Communities Conference Forestburg, Alberta March 29, 30, & 31, 2007 3. Town of Black Diamond – Thank you for Black Diamond/Turner Valley Library Board's hard work & effort for new Trustee Handbook 4. Town of Black Diamond – Letter to Beverly A. B. Broadhurst Law Office Re: Foothills Cemetery 5. Marigold Report – 2006 Statement of Services (Return on Investment) 6. Federation of Canadian Municipalities Re: International Development Week Feb 4 – 10th, 07 7. 	
<p>M.</p>	<p>IN CAMERA</p> <ol style="list-style-type: none"> 1. 	
<p>N.</p>	<p><u>INFORMATION AND PROCLAMATIONS</u></p> <ol style="list-style-type: none"> 1. Marigold Library Proclamation: Re: Proclamation - Freedom to Read Week February 25 to March 3, 2007 	

<p>O.</p>	<p><u>UPCOMING MEETINGS & EVENTS</u></p> <ol style="list-style-type: none"> 1. Sheep River Community Library Board, Thursday, February 8, 2007, 7:00 p.m., Municipal Office, Turner Valley 2. Royal Canadian Legion, Thursday, February 8, 2007, 7:00 p.m., Municipal Office Council Chambers, Turner Valley 3. Turner Valley FCSS, Friday, February 9, 2007, 1:00 to 3:00 pm., Municipal Office Council Chambers, Turner Valley 4. Young Parkyn McNab Chartered Accounts, Monday February 12, 2007, 6:30 p.m., Municipal Office, Turner Valley 5. Diamond Valley Chamber of Commerce, Monday, February 12, 2007, 9:00 a.m., at Valley Neighbours Club 6. Family & Community Social Services, Tuesday, February 13, 2007, 5:30 p.m., Municipal Office, Turner Valley 7. Turner Valley Council Meeting, Tuesday, February 20, 2007, 7:00 p.m., Municipal Office, Turner Valley 8. Amalgamation Meeting, Monday, February 26, 2007, 7:00 p.m., Municipal Office, Turner Valley 9. Westend Regional Sewage Commission, Tuesday, February 27, 2007, 7:00 p.m. , Municipal Office, Turner Valley 10. RCB Bank, Loan Approval March 5, 2007, 6:30 P.m., Municipal Office, Turner Valley 	
<p>P.</p>	<p><u>ADJOURNMENT</u></p>	
<p>Q.</p>	<p><u>COUNCIL FORMS</u></p> <ol style="list-style-type: none"> 1. COUNCIL MEETING SELF EVALUATION FORM 	