

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD May 22, 2007 AT 7:10 P.M. IN THE COUNCIL CHAMBERS IN THE TURNER VALLEY MUNICIPAL CENTRE AT 223 MAIN STREET N.E.**

**CALL TO ORDER**

Mayor Straub called the Regular Meeting of Council to order at 7:00 p.m.

**QUESTION AND ANSWER PERIOD**

**PRESENT**

Mayor Marjorie Straub  
Deputy Mayor Barry Williamson  
Councillor Teresa Dujay  
Councillor Harvey Schaffer  
Councillor John Blakeman

Councillor Dona Fluter  
CAO Stan Ogrodniczuk  
Recording Secretary Corinne Verstraten

**ADOPTION OF AGENDA**

**2007-05-22-01** **Motion** by Deputy Mayor Williamson to accept the agenda with the following additions:

1.7 - New Business - HR Group Corporate Restructure – regarding amalgamation  
K.6 - Committee Reports – Verbal Report by Councillor Fluter

Carried

**QUESTION AND ANSWER**

Edgar Ave – Street cleaning was to be done on May 14<sup>th</sup> – Due to snow and rain and problems with the street sweeper, street cleaning will be delayed until a new contractor is found.

Edgar Ave – there are problems with the built up alley so that water runs away and into the basements. CAO Ogrodniczuk will discuss this with Randy

A concern was raised that in March 2005 Royal Oaks Development requested some changes regarding the road closure and the road was closed. The resident had made a similar request over a year ago and would like to have the issue resolved. The resident asked if the closure was not proceeded with for a specific reason. CAO Ogrodniczuk said that he would have to look into it in order to refresh his memory as this was requested before his tenure. Council did have some recollection but would have to reconsider this again. Council requested that this concern to be added to the action list.

**C06E22.01**

**DELEGATIONS**

NONE

**C06E22.02**

**POLICIES AND BYLAWS**

NONE

**C06E22.03**

**BUSINESS ARISING OUT OF THE PREVIOUS MINUTES**

**Action Items**

16<sup>th</sup> Avenue – The Chief Administrative Officer and the Infrastructure Manager from MD of Foothills will be setting a meeting for next week, to possibly designate 16<sup>th</sup> Avenue as a resource road. This means that the Alberta Government would likely pay for 50% to 75% of repairs. CAO Ogrodniczuk will look into any grants that may be available. The MD of Foothills has received funding and the meeting is to be used to negotiate that these funds will be used for the whole piece of the road not just the MD portion.

Soccer field – Fertilizer has been added to the grass and the field is close to being ready, except on the South and West Corners; which will need to be reseeded.

Flare 'n Derrick Community Hall – Calgary Health Region has requested work to be done – CAO Ogrodniczuk is unsure about the cost at this point; he will come back to the Council with quotes.

Encroachment Agreement – Councillor Flutter will be meeting the M.D. residents this Thursday morning.

Government Relations Advisory Committee – Meeting Scheduled for May 29<sup>th</sup> @1:30 p.m.

Alberta Environment Appeals Board. – letter has been sent to the Appeals Board expressing councils concern regarding the hearing being held in Black Diamond and not in Turner Valley

Royalite Way SE Sewage Line – waiting for the approximate engineering costs. Would like to have it resolved by the first meeting in June.

**2007-05-22-02** **Motion** by Councillor Dujay to accept the Action Items

Carried

**C06E22.04**

**ADMINISTRATION REPORTS**

**Chief Administrative Officer**

A written report was presented to Council for their review.

**Public Works & Utilities & Recycle**

No Report

**FCSS**

No Report

**Fire Department**

Written Report presented to Council

**Turner Valley Protective Services**

No Report

**2007-05-22-03** **Motion** by Deputy Mayor Williamson to accept the administration reports as presented

Carried

**C06E22.05**

**ADOPTION OF THE MINUTES**

The Minutes of the Regular Meeting of Council held May 7, 2007 were presented for Council to review.

**2007-05-22-04** **Motion** by Deputy Mayor Williamson to accept the minutes with the following changes in the Question and Answer section:

- The following sentence, “Deputy Mayor Williamson explained that the town does need to have funding put aside for maintenance projects.” Should read “Deputy Mayor Williamson explained that the town does need to have funding put aside for capital projects.”

- The sentence, "Two thirds of the cost of many of the projects can be funded by the provincial and federal government but the town must come up with 8 million for the reservoir only." Should read "Two thirds of the cost of many of the projects can be funded by the provincial and federal government but the town must come up with 1.8 million dollars for the reservoir only."
- And the sentence, "For example, the Royalite Way SE community needs new sewer pipes as the copper pipes are getting corroded and the town must include this project in the reserves." Should be changed to read, "For example, the Royalite Way SE community needs new sewer pipes as the clay pipes are deteriorating and the town must include this project in the reserves."

Carried

**C06E22.06**

**UPCOMING MEETINGS TO BE SCHEDULED (motions required)**

**2007-05-22-05** **Motion** by Councillor Fluter to schedule that previously mentioned meeting for the Government Relations Advisory Committee – Meeting Scheduled for May 29<sup>th</sup> @1:30 p.m.

Carried

**C06L04.07**

**NEW BUSINESS**

**Request for Decision CAMRIF Grant application North Lift Station.**

The Utilities Manager presented a Request for a Decision to either approve or disapprove a grant application submission to CAMRIF for the upgrade of the North Sewer Lift Station with the Town of Turner Valley financial contribution to be made from the infrastructure money that is received by the town.

**2007-05-22-06** **Motion** by Deputy Mayor Williamson to approve the grant application to CAMRIF for the upgrade of the North Sewer Lift Station with the Town of Turner Valley financial contribution to be made from the infrastructure money that is received by the town.

Carried

**Copy of Letter to Alberta Environmental Appeals Board Regarding their Choice for the Location of the Public Hearing to be held June 22, 2007 related to the Town of Turner Valley Raw Water Reservoir**

The Town of Turner Valley received a letter from the Alberta Environmental Appeals Board advising that the Appeal Hearing for the Raw Water Reservoir will be held in the Town of Black Diamond.

**Guy Boutilier, Minister of International, Intergovernmental and Aboriginal Relations, Alberta Re: Trade, Investment and Labour Mobility Agreement between Alberta and British Columbia – Invitation to send two representatives to Consultation Sessions**

**2007-05-22-07** **Motion** by Councillor Schaffer to send Deputy Mayor Williamson to the Consultation Sessions for the Trade, Investment and Labour Mobility Agreement between Alberta and British Columbia

Carried

**Glenn Chambers Re: Deficiencies with the Schmaus Meadows Subdivision.**

Mr. Chambers submitted a letter to council outlining the deficiencies with the Schmaus Meadows Subdivision. CAO Ogradniczuk has reassured Mr. Chambers that work will be started before the end of the month and completed by the end of June and a letter will be sent to the Developer stating the deadline of completion of the deficiencies.

**Ray Danyluk, Minister of Municipal Affairs and Housing, Alberta Re: 2007/2008 Unconditional Municipal Grant Awarded.**

The Minister advised council that an Unconditional Municipal Grant in the amount of \$4,719.00 has been awarded to the Town of Turner Valley. Presented for information purposes only

**Darrel Camplin, Regional Director, Alberta Infrastructure and Transportation Re: Alberta Municipal Water Wastewater Partnership for the Raw Water Storage Reservoir Project Grant Payment.**

The Regional Director advised council that a grant payment in the amount of \$820,000.00 is being awarded to the Town of Turner Valley under the Alberta Municipal Water/Wastewater Partnership for the Raw Water Reservoir Project. This is for information purposes only.

**HR Group Management Consultants**

HR Group Management Consultants submitted a proposal for an organizational review of the Town's of Black Diamond and Turner Valley after the two towns amalgamate. This is for information purposes only.

**2007-05-22-08** **Motion** by Deputy Mayor Williamson to accept the reports as presented

Carried

**C06E22.08**

**COMMITTEE REPORTS AND MINUTES**

The following Committee Reports and Minutes were presented to Council for their review:

**Councillors Report**

- Verbal Report by Deputy Mayor Williamson for Resolution Advisory Panel there will be a public open house on June 14<sup>th</sup>. A Lab analysis has been done, and the results appear to be positive. Public meeting is for information and to communicate the activities to the community.
- Verbal Report by Councillor Fluter – Calgary Regional Partnership that there will be reports presented at the general assembly on June 8<sup>th</sup>
- Verbal Report by Councillor Fluter for the Foothills Regional Services – will not be able to receive bovine carcasses any longer because of new regulations which are due to the concerns with BSE. Getting back some of credits for greenhouse gas emissions. Looking at a custom built composter from Airdrie.
- Foothills Cemetery Board Minutes of the Meeting of April 5, 2007
- Foothills Regional Emergency Services Commission Minutes of Meeting of March 28, 2007
- Sheep River Community Library Minutes of Meeting of March 22, 2007
- Turner Valley Oilfield Society Minutes of Meeting of March 27, 2007
- Westend Regional Sewage Services Commission
  - a. Minutes of Meeting of April 24, 2007
  - b. Audited 2006 Financial Statements
  - c. Commission Financial Information Return for the Year Ending December 31, 2006

**2007-05-22-09** **Motion** by Councillor Blakeman to accept the Committee Reports and Minutes presented.

Carried

**C06E22.03**

**FINANCIAL**

No Report

**C06E22.09**

**CORRESPONDENCE (hard copies in file folder)**

The following correspondence was presented for council's review:

- John Knapp, Assistant Deputy Minister, Environmental Assurance, Alberta Environment Re: Individual Drinking Water Facility Assessment Information Release

- Travel Alberta Canada TDR News Regional Update Spring 2007
- Larry O'Brien, Mayor, City of Ottawa, Re: National Tree Planting Challenge – Invitation
- Town of Claresholm – Invitation to Claresholm Fair Days Parade
- Bow River Basin Committee – News & Events
- Alberta Urban Municipalities Association (AUMA) Swing into Summer Networking Golf Tournament
- Alberta Urban Municipalities Association (AUMA) Important Notices May 18, 2007 Sustainable Land Use Planning Summit
- Yellow Pages Group – Invitation to “Thank You” Bash

**2007-05-22-10** **Motion** by Councillor Dujay to accept the correspondence as presented.

Carried

**C06E22.10**  
**PROCLAMATION**

Proclamation - Senior's Week 2007 from June 4<sup>th</sup> to June 10<sup>th</sup> 2007

**2007-05-22-11** **Motion** by Councillor Schaffer that the Town of Turner Valley Proclaim the Week of June 4<sup>th</sup> to 10<sup>th</sup>, 2007 as Senior's Week.

Carried

**C06E22.11**  
**ADJOURNMENT**

**2007-05-22-12** **Motion** by Councillor Schaffer that the Regular Meeting of Council adjourn at 8:20 p.m.

Carried

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Mayor

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Chief Administrative Officer