

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JUNE 4, 2007 AT 7:00 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.

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

2007-06-04-01 **Motion** by Councillor Fluter to accept the agenda with the following additions:

New Business E.2 Business Arising Out of the Previous Minutes – Royalite Way SE and Bailey Hill SE Sewer Upgrade

Carried

QUESTION AND ANSWER

Tom Walls, of 116 Bailey Ridge Close SE had several concerns to present to Council:

1. On the August 24th, 2006 the road in front of his home was in bad condition. Prior to this the yard was had been dug up. The Utilities Manager for the Town had called at that time to apologize for the mess. The questions were: Who made the conditions; how did it happen; when it will be fixed?
2. The dust from 16th Avenue is intolerable and the road is in disrepair year round and the fence being tinder dry and the overgrown weeds are both a fire hazard.
3. The Playground is in an extreme state of disrepair; it was poorly constructed to begin with and has received little or no maintenance, there are many weeds and it is generally a danger to children.
4. There is a rumor of a conflict between sewage and water utilities between Bailey Ridge Place and Bailey Ridge Close. Council was asked to clarify if there is a conflict, how will it be resolved, when and who will be taking care of it.

Response from Council:

1. Last year there was a break in the copper line and a second break in February. The Utilities Manager indicated that the road would be paved by July or August; when the pavers are in town and the hole in the lawn will be fixed as soon as possible.
2. The Town is negotiating with the M.D. of Foothills No. 31 to have 16th Avenue designated as a resource road, which would mean that up to 75% of the costs associated with the road would be funded by the provincial government.
3. CAO Ogrodniczuk will address the concerns regarding the Playground.
4. The sewer lines are above the water lines – this is not a conflict, it is against code – the old sewer is clay and it is leaking where it runs under Southwood Road SE. The lines will be dug up when the Council is able to approve the costs. Please note that the sewer line on Royalite Way SE is the 2nd oldest clay sewer line in town and it is scheduled to be replaced as soon as this year.

Schmaus Meadows Subdivision

The developer is taking no responsibility for cleanup or dust. This area has become a haven for dirt bikes and the storm water pond is in very bad condition. This has been going on since September 2005. Deadlines have not worked with this developer and the town is disclaiming responsibility saying that the subdivision has not been turned over to the town and is the developer's responsibility. There are no "No Trespassing" signs for dirt bikes or all terrain vehicles.

C06E22.01
DELEGATIONS

NONE

C06E22.02
POLICIES AND BYLAWS

NONE

C06E22.03
BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

Action Items

Royalite Way SE Sewer upgrade is provided for information only

2007-06-04-02 **Motion** by Councillor Dujay to accept the Action Items list as presented.

Carried

C06E22.04
ADMINISTRATION REPORTS

Chief Administrative Officer

A written report was presented to Council for their review.

2007-06-04-03 **Motion** by Deputy Mayor Williamson to accept the Chief Administrative Officer's report as presented

Carried

C06E22.05
ADOPTION OF THE MINUTES

The Minutes of the Regular Meeting of Council held May 22, 2007 were presented to council for their review.

2007-06-04-04 **Motion** by Councillor Schaffer to accept the Minutes of the Regular Meeting of Council held May 22, 2007.

Carried

C06E22.06
UPCOMING MEETINGS TO BE SCHEDULED (motions required)

Council meeting on June 18th be changed to June 25th

2007-06-04-05 **Motion** by Councillor Fluter to change the date of the next council meeting to June 25, 2007

Carried

Regular Council Meeting for July 3rd to be changed to July 16th.

2007-06-04-06 **Motion** by Council Fluter to change the date of the July Regular Council Meeting to July 16, 2007.

Carried

C06L04.07
NEW BUSINESS

Friends of Turner Valley Legion Branch #78 – Request for Waiver of Fees for Zoning Re-Designations
The Friends of Turner Valley Legion Branch #78 requested that the town waive the fees for a zoning re-designation for Town owned land located at 240 Sunset Boulevard SE, (Legal Description Parcel F, Plan 6355GR).

2007-06-04-07 **Motion** by Councillor Fluter to waive fees for the rezoning application by the Friends of Turner Valley Legion Branch #78 for the Town owned land located at 240 Sunset Boulevard SE, (Legal Description Parcel F, Plan 6355GR).

Carried

Motion Required for the Reactivation of the Parks and Recreation Advisory Board

2007-06-04-08 **Motion** by Councillor Dujay to direct the Chief Administrative Officer to find a copy of an example of directive for review and to table the issue of re-activation and a letter will be sent to the applicants for the committee.

Carried

Motion required for the appointment of two Members of Council to the Parks and Recreation Advisory Board

Applications for Appointment to the Parks and Recreation Advisory Board from Mrs. Linda Thomson

Applications for Appointment to the Parks and Recreation Advisory Board from Mrs. Joanne McLean

2007-06-04-09 **Motion** by Councillor Blakeman to table the motions required to appoint two members of Council to the Parks and Recreation Advisory Board and the appointment of Mrs. Linda Thomson and Mrs. Joanne McLean to the Parks and Recreation Advisory Board until such time as the Board is reactivated.

Carried

C06E22.08
COMMITTEE REPORTS AND MINUTES

NONE

C06E22.03
FINANCIAL

NONE

C06E22.09
CORRESPONDENCE (hard copies in file folder)

The following correspondence was presented in a file folder for Council to review:

- Workers Compensation Board Re: 2006 Special Dividend

- President's Summit 2007 Sustainable Land Use Planning June 19-20, 2007 in Edmonton
- Mayor Marjorie Straub copy of Letter to Honorable Rob Renner, Minister of Environment Re: 2003-2004 AENV Audit of Water Treatment Facilities
- Calgary Regional Partnership Re: Amendment to Council Resolutions Terms of Agreement for Working Together
- Invitation to Rum Runner Days, Crowsnest Pass
- Turner Valley Golf & Country Club Re: Advising that they are conducting the initial phases of Brush Clearing in preparation for expansion to the south of the current golf course
- Greg Melchin, Minister, Seniors and Community Supports, Alberta Re: World Elder Abuse Awareness Day June 15, 2007

2007-06-04-10 **Motion** by Deputy Mayor Williamson to accept the correspondence as presented.

Carried

IN CAMERA

2007-06-04-11 **Motion** by Councillor Fluter for the Regular Meeting of Council to go In Camera at 7:55 p.m.

Carried

2007-06-04-12 **Motion** by Councillor Fluter for Council to return to the Regular Meeting of Council at 8:40 p.m.

Carried

2007-06-04-13 **Motion** by Councillor Williamson to direct the Chief Administrative Officer to prepare a list of possible uses for land owned by the Town.

Carried

2007-06-04-14 **Motion** by Councillor Williamson to direct the Chief Administrative Officer to proceed with the acquisition of new staff.

Carried

C06E22.10
ADJOURNMENT

2007-06-04-15 **Motion** by Councillor Dujay that the Regular Meeting of Council adjourn at 8:55 p.m.

Carried

Mayor

Chief Administrative Officer