

A G E N D A

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS
223 MAIN STREET NE
on
June 25, 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. 7:15 PM	DELEGATIONS Friends of Turner Valley Legion Branch #78	
D.	<u>POLICIES AND BYLAWS</u> 1. BYLAW 07-930 – Being a Bylaw to amend Land Use Bylaw No. 03-869 – Reclassifying a portion of the lands in NW ¼ Sec 6-20-2-W5M containing +/- 1.01 acres from General Industrial (M-2) to Highway Commercial (Hwy-C). 2. BYLAW 07-931 – Being a Bylaw to amend Land Use Bylaw No. 03-869 – Reclassifying a portion of the lands in NW ¼ Sec 6-20-2-W5M containing +/- 9.41 acres from Municipal Reserve (MR) to Urban Reserve (UR).	

<p>E.</p> <p>1.</p>	<p><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></p> <p>Action List</p>	
<p>F.</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><u>ADMINISTRATION REPORTS</u></p> <p>Public Works & Utilities & Recycle</p> <p>Disaster Services</p> <p>FCSS</p> <p>Fire Department</p> <p>Turner Valley Protective Services</p> <p> a. report for March 2007</p> <p> b. report for April 2007</p> <p> c. report for May 2007</p> <p>Finance Manager</p> <p>Chief Administrative Officer</p> <p>RCMP Mayor's Quarterly Report April – June 2007</p>	
<p>G.</p> <p>1.</p>	<p><u>ADOPTION OF THE MINUTES</u></p> <p>Regular Meeting of Council held June 4, 2007</p>	
<p>H.</p> <p>1.</p>	<p><u>UPCOMING MEETINGS TO BE SCHEDULED</u></p> <p>(motions required)</p>	
<p>I.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>	<p><u>NEW BUSINESS</u></p> <p>Discovery Days Final Report</p> <p>Allocation of Talisman \$4000.00</p> <p>Garage Request for Relaxation – Plan 041 2056, Block 30, Lot 4</p> <p>Road use agreement for Dunham Lane (410 Avenue)</p>	

<p>J.</p>	<p>FINANCIAL</p>	
<p>K.</p> <p>1.</p>	<p><u>COMMITTEE REPORTS AND MINUTES</u></p> <p>Councillors Reports</p> <p>John Blakeman</p> <ul style="list-style-type: none"> - Disaster Services - Municipal Planning Commission - Sheep River Water Conservation - Unsightly Appeal Board <p>Teresa Dujay</p> <ul style="list-style-type: none"> - Diamond Valley Boys and Girls Club - Family and Community Sports Services - Municipal Planning Commission - Unsightly Appeal Board - Westend Regional Sewage Services Commission - Foothills Regional EMS Commission <p>Dona Fluter</p> <ul style="list-style-type: none"> - Assessment Review Board - Calgary Regional Partnership Steering Committee - Calgary & Region Waste Reduction Partnership - Disaster Services - Foothills Regional Services Commission - Municipal Planning Commission - Protective Services - Foothills Foundation <p>Harvey Schaffer</p> <ul style="list-style-type: none"> - Assessment Review Board - Cemetery Board - Protective Services - Subdivision and Development Appeal Board - Westend Regional Sewage Services Commission <p>Barry Williamson</p> <ul style="list-style-type: none"> - Assessment Review Board - Gas Plant Government Committee - Community Futures Highwood - Sheep River Community Library - Subdivision and Development Appeal Board 	

	<p>Marjorie Straub</p> <ul style="list-style-type: none"> - Calgary Regional Partnership - Calgary Health Region - Cemetery Board - Family and Community Support Services - Turner Valley Oilfield Society <p>Stan Ogradniczuk</p> <ul style="list-style-type: none"> - Chamber of Commerce - Communities in Bloom <p>Attendance when required</p> <ul style="list-style-type: none"> - Black Diamond School - D.A.R.E.W.O.R.K.S - Health and Safety Committee - Turner Valley School <p>2. Foothills Regional Emergency Services Commission minutes from Board meeting of April 25.</p> <p>3. Turner Valley Oilfield Society Minutes of Meeting of Aril 26 , 2007</p>	
<p>L.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p> <p>6.</p>	<p><u>CORRESPONDENCE (hard copies in file folder)</u></p> <p>Card from Brenda Gordon (Post office) thanking us very much for sponsoring the Blooming Box project again this year.</p> <p>Fortis Alberta Rate increases for 2008 and 2009 for expansion of the electrical system due to customer growth. 2008 (8.5%) 2009 (9.0%)</p> <p>Travel Alberta Canada – best of buzz newsletter June 2007</p> <p>Alberta Congress Board - Annual Workplace Conference – “2020 – Alberta Transformed”</p> <p>Good Times Specialty Car Club – Thank you for supporting “Show N Shine”</p> <p>Town of Black Diamond – Municipal Sustainability Planning – Environmental/Recreation Component</p>	

<p>M.</p> <p>1.</p> <p>2.</p>	<p>IN CAMERA</p> <p>Utility Flat Rate Fee</p> <p>Royalite Way SE/Bailey Ridge SE Sewer Line Replacement</p>	
<p>N.</p> <p>1.</p>	<p><u>INFORMATION AND PROCLAMATIONS</u></p>	
<p>O.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p> <p>6.</p>	<p><u>UPCOMING MEETINGS & EVENTS</u></p> <p>Foothills Cemetery Board , Thursday July 05, 2007 @ 6:30 pm – Municipal Office Turner Valley</p> <p>Foothills Regional Emergency Medical Services Commission, Wednesday June 27, 2007 @ 7:00 – High River</p> <p>Foothills Regional Services Commission, Monday June 25, 2007 - High River</p> <p>Westend Regional Services Commission, Tuesday June 26, 2007 @ 7:00 pm – Municipal Office Black Diamond</p> <p>Municipal Planning Commission, Tuesday July 10, 2007 @ 6:00pm – Municipal Office Turner Valley</p> <p>Council Regular Meeting, July 16, 2007 @ 7:00 pm – Municipal Office Turner Valley</p>	
<p>P.</p>	<p><u>ADJOURNMENT</u></p>	
<p>Q.</p> <p>1.</p>	<p><u>COUNCIL FORMS</u></p> <p>COUNCIL MEETING SELF EVALUATION FORM</p>	