

A G E N D A

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

on
JULY 23, 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".

<p>6:15 PM</p>	<p>Public Hearing re: Bylaw 07-930 – to amend Schedule A of Section 12.3.0 of the Land Use Bylaw by- redistricting 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) as shown on map</p> <p>Public Hearing re: Bylaw 07-931 – to amend Schedule A of Section 12.3.0 of the Land Use Bylaw by- redistricting 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) as shown on map</p>	
<p>7:00 p.m.</p>	<p>CALL TO ORDER OF THE REGULAR MEETING OF COUNCIL</p>	
<p>A.</p>	<p>ADOPTION OF THE AGENDA</p>	
<p>B.</p>	<p>QUESTION AND ANSWER</p>	
<p>C.</p>	<p>DELEGATIONS</p>	
<p>1. 2.</p>	<p>Crime Stoppers – 7:15PM Lonnie from Maze Consulting Inc.</p>	

<p>D.</p> <p>1.</p> <p>2.</p>	<p><u>POLICIES AND BYLAWS</u></p> <p>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). - 2nd Reading - 3rd Reading</p> <p>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). - 2nd Reading - 3rd Reading</p>	
<p>E.</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 a. report for June 2007</p> <p>Disaster Services</p> <p>FCSS</p> <p>Fire Department</p> <p>Turner Valley Protective Services a. report for June 2007</p> <p>Finance Manager</p> <p>Chief Administrative Officer a. Library report for July 2007 b. Amending resolution Cemetery Capital of \$2500.00. Previously approved by Council but no resolution. c. Amalgamation Report from Austrom Consulting Ltd.</p> <p>RCMP Mayor’s Quarterly Report</p>	
<p>F.</p> <p>1.</p>	<p><u>ADOPTION OF THE MINUTES</u></p> <p>Regular Meeting of Council held June 25, 2007</p>	
<p>G.</p>	<p><u>UPCOMING MEETINGS AND EVENTS SCHEDULED</u></p>	

<ol style="list-style-type: none"> 1. 2. 	<p>Veterans Wellness Walk & Health Fair Sept 26/07 Annual Show and Shine – August 12 – Turner Valley Lodge</p>	
	<p>H. <u>NEW BUSINESS</u></p> <ol style="list-style-type: none"> 1. Sewer Line Replacement for Royalite and Bailey Hill – letters from citizens 2. CMHC Housing Programs – RRAP funds 3. Letter from Minister Ray Danyluk re: policing and amalgamation 4. Letter from Minister Ray Danyluk re: additional funding available for Affordable Housing. 5. Letter from Minister Rob Renner re: contamination of abandoned oil and gas infrastructure if amalgamation does take place. 6. Letter from Jim Lawton re: annexing property. 7. Letter from AMSC Insurance Services Ltd. Congratulating Turner Valley in their commitment and participation in the AMSC Energy Aggregation Program. 8. Letter from Village of Longview thanking Turner Valley for being a good neighbor. 9. Letter from Lorne Gibson – Electoral Office wondering if Turner Valley is interested in using the Register of Electors (electronic program containing voters information/records. 10. Organizational Chart – review and approve 	
<p>I.</p>	<p>FINANCIAL</p>	
<p>J.</p> <ol style="list-style-type: none"> 1. 	<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

Teresa Dujay

- 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
- c) minutes of May 23, 2007**

Dona Fluter

- 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

Harvey Schaffer

- Assessment Review Board
- Cemetery Board
- Protective Services
- Subdivision and Development Appeal Board
- Westend Regional Sewage Services Commission

Barry Williamson

- Assessment Review Board
- Gas Plant Government Committee
- Community Futures Highwood
- Sheep River Community Library
- Subdivision and Development Appeal Board

Marjorie Straub

- Calgary Regional Partnership
 - Calgary Health Region
 - Cemetery Board
- a) 2005 Financial statements**
- Family and Community Support Services
- d) April – June 2007 Report**
- e) minutes of May 08, 2007**
- f) minutes of June 19, 2007**
- Turner Valley Oilfield Society

	<p style="text-align: center;">b) minutes of May 24, 2007</p> <p>2. Stan Ogradniczuk - Chamber of Commerce - Communities in Bloom</p> <p>3. Attendance when required - Black Diamond School - D.A.R.E.W.O.R.K.S - Health and Safety Committee - Turner Valley School - Amalgamation Steering Committee</p> <p style="text-align: center;">a) minutes July 12, 2007</p>	
<p>K</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>CORRESPONDENCE (hard copies in file folder</p> <p>The Energy Shop Fitness & Lifestyle Inc. – Thank you for support for Diamond Valley Family Run</p> <p>Diamond Valley Pastoral Charge United Church of Canada – Thank you for hard work in making Discovery Days a success.</p> <p>Alberta Sustainable Resource Development – re: recreation and new Forest Land Use Zone</p> <p>Diamond Valley Chamber of Commerce Quarterly Newsletter June 2007.</p> <p>2005/2006 Premier’s Council Annual Report</p> <p>July Best of Buzz newsletter</p> <p>HIA Update – condensed monthly digest</p> <p>Certificate from Recycling Council of Alberta</p> <p>Thank you from Hazel Martin for compliment in Gateway Gazette.</p> <p>CivicPride Municipal Conference – Pitch-in Canada – Sept and Oct 2007.</p> <p>NAARR – NORTHERN ALBERTA ALLIANCE ON RACE RELATIONS – becoming a member</p>	
<p>L.</p> <p>1.</p> <p>2.</p>	<p>IN CAMERA</p> <p>Land purchase</p> <p>Land purchase</p>	
<p>M.</p> <p>1.</p>	<p><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></p>	
<p>N.</p> <p>1.</p> <p>2.</p>	<p><u>INFORMATION ITEMS</u></p> <p>Letter from homeowner re: road</p> <p>Minutes from Health, Safety and Risk Control</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>13.</p> <p>14.</p> <p>15.</p>	<p>Committee</p> <p>Resident on Robert Street re: developers and council</p> <p>Resident on Sunset BV re: development on Sunset and Robert</p> <p>Letter from Minister Rob Renner re: website on 2003 drinking water facility</p> <p>Letter from Minister Janis Tarchuk re: the need for board members throughout the province for Child and Family Services Authorities – and members to the Appeal Panels</p> <p>Letter from Turner Valley Golf and Country Club re: general increase in taxes.</p> <p>Letter re: New Raw Water Reservoir information</p> <p>Seniors' Programs E-Network</p> <p>Letter from Roxanne Walsh</p> <p>Letter from FCM re: Brock Carlton new FCM CEO</p> <p>Copy of letter addressed to Minister Hector Goudreau from Roxanne Walsh</p> <p>Letter from Minister Ray Danyluk re: Municipal Sustainability Initiative (MSI) sessions.</p> <p>Supporting Alberta Children's Services Youth Advisory Panel – now recruiting</p> <p>Letter from resident re: drilling noise and mess down Okalta Road.</p>	
<p>O.</p> <p>1.</p>	<p><u>ACTION ITEMS</u></p> <p>See list</p>	
<p>P.</p>	<p>ADJOURNMENT</p>	
<p>Q.</p>	<p><u>COUNCIL FORMS</u></p>	