

A G E N D A

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS
223 MAIN STREET NE
on
APRIL 2, 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".

6:30 P.M.	PUBLIC HEARING RE: BYLAW NUMBER 926-07 "DOWNTOWN DESIGN GUIDELINES"	
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.	Dr. Lander Memorial Swimming Pool – Visual Condition Review from MPE Engineering Ltd.	

<p>3.</p> <p>4.</p> <p>5.</p>	<p>Turner Valley Golf and Country Club and KanaGateway Developments Ltd. Staff Report “Conclusion” and Addendum to The Gateways of Turner Valley Area Structure Plan</p> <p>Intelivote Systems – E-Voting Services Quote</p> <p>Foothills Cemetery – 2007 Budget Proposal</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 Manager</p> <p>Utilities Manager</p> <p>Disaster Services</p> <p>FCSS</p> <p>Fire Department</p> <p>Turner Valley Protective Services</p> <p>Finance Manager</p> <p>Chief Administrative Officer</p>	
<p>G.</p> <p>1.</p>	<p><u>ADOPTION OF THE MINUTES</u></p> <p>Regular Meeting of Council held March 19, 2007</p>	
<p>H.</p> <p>1.</p>	<p><u>UPCOMING MEETINGS TO BE SCHEDULED</u> (motions required)</p>	
<p>I.</p> <p>1.</p> <p>2.</p>	<p><u>NEW BUSINESS</u></p> <p>Marigold Library System Call for Support for a new project “RISE”</p> <p>Calgary Crime Stoppers Association Re: Satellite Program Foothills Country Crime Stoppers</p>	
<p>J.</p>	<p>FINANCIAL</p>	
<p>K.</p>	<p><u>COMMITTEE REPORTS AND MINUTES</u> (2nd Meeting of the Month)</p>	

<p>L.</p>	<p><u>CORRESPONDENCE (hard copies in file folder)</u></p> <ol style="list-style-type: none"> 1. Literacy for Life Foundation 2006 Financial Statement 2. Alberta Capital Finance Authority 2006 Annual Report 3. Travel Alberta Canada – Open House April 17 – May 17, 2007 4. Len Webber, MLA Calgary-Foothills, Chair, Private Investigator and Security Guards Act Review – Report and Recommendations 5. Statistics Canada – 2006 Census 6. Federation of Canadian Municipalities March 23, 2007 Members’ Advisory – Winnipeg Councillor Gord Steeves becomes new FCM President 7. 27th Annual Turner Valley Charity Golf Classic & Silent Auction Fundraiser for Youth at Risk & Diamond Valley & District Boys’ & Girls’ Club 8. Seniors’ Programs E-Network Newsletter No. 40, March 23, 2007 9. Foothills SNAPS – Special Needs Association for Parents and Siblings – Thank you. 10. Beverly A. B. Broadhurst Law Office – Copy of Letter to the Foothills Cemetery Board Requesting the courtesy of a reply to letter of February 15, 2007 re: Donaldson 11. Matt Barker, Manager, Special Constable/Peace Officer Program, Albert Solicitor General and Public Security, Public Security Division Re: Revised Standard Operating Procedures 12. Sandy Gregg Re: San Francisco bans the use of Traditional Plastic Grocery Bags and Leaf Rapids, Manitoba will become the first Canadian Community to Ban Plastic Bags on April 2, 2007 	
<p>M.</p>	<p>IN CAMERA</p>	

1.		
N.	<u>INFORMATION AND PROCLAMATIONS</u>	
O.	<p><u>UPCOMING MEETINGS & EVENTS</u></p> <ol style="list-style-type: none"> 1. Council Open House Planning Meeting, Tuesday, April 10, 2007 @ 6:30 p.m., Municipal Office, Turner Valley. 2. Young Parkyn McNab – Chartered Accountants – Monday, April 16, 2007 6:00 p.m., Municipal Office, Turner Valley 3. Regular Meeting of Council, Monday, April 16, 2007 @ 7:00 p.m., Municipal Office, Turner Valley 4. Alberta Energy & Utilities Public Open House, Thursday, April 19, 2007, Noon to 9:00 p.m., Flare ‘N’ Derrick Community Hall, Turner Valley 5. Westend Regional Sewage Services Commission, Tuesday, April 24, 2007 @ 7:00 P.M., Municipal Office, Black Diamond 6. Foothills Regional Emergency Services Commission, Wednesday, April 25, 2007 @ 7:00 p.m., High River 7. Family & Community Support Services Spring Regional Meeting, Friday, April 27, 2007, 10:00 a.m. – 3:00 p.m., Cochrane 8. Council’s Annual Open House, Monday, May 14, 2007 6:30 p.m. – 9:30 p.m., Flare ‘N’ Derrick Community Hall, Turner Valley 9. Discovery Days, Friday – Sunday, June 1 – 3, 2007, Turner Valley 	
P.	<u>ADJOURNMENT</u>	

Q.	<u>COUNCIL FORMS</u>	
1.	COUNCIL MEETING SELF EVALUATION FORM	