

A G E N D A

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS
223 MAIN STREET NE
on
April 16, 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".

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| <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. 7:15 P.M.</p> | <p>DELEGATIONS Young Parkyn McNab – Chartered Accountants – Town of Turner Valley Auditors</p> | |
| <p>D. 1. 2.</p> | <p><u>POLICIES AND BYLAWS</u> 1. <u>Bylaw Number 922-06</u> – Amendment to Bylaw Number 01-826 cited as the “The Gateways of Turner Valley Area Structure Plan” – Adopting the Addendum to the Gateways of Turner Valley Area Structure Plan dated March 28, 2007 - 2nd Reading - 3rd Reading 2. <u>Bylaw Number 918-06</u> – Amendment to Land Use Bylaw Number 03-869 to amend the land use designation in Schedule A of Section 12.3.0 of the Land Use Bylaw for the subject lands, from Urban</p> | |

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| | <p>Reverse to R-1 Single Family Residential (as shown in areas “A” and “C”. Further, to keep the designation of Urban Reserve for areas “B” and “D”, but to recognize that the intended used here are that of a Golf Course (Legal Description: +/- 9.90 acres (4.01 ha) in the N.E. ¼ 6-20-2-W5M, and the +/- 14.7 acres (5.92 ha) in the SE ¼ of 6-20-2-W5M)</p> <ul style="list-style-type: none"> - 2nd Reading - 3rd Reading <p>3. <u>Bylaw Number 919-06</u> Bylaw for the Purpose of closing to Public Travel and Creating a Separate Title to a Portion of a Public Highway in Accordance with Section 22 of the Municipal Government Act (Imperial Drive SE)</p> <ul style="list-style-type: none"> - 2nd Reading - 3rd Reading | |
| <p>E.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> | <p><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></p> <p>Action List</p> <p>Encroachment Agreement – M.D. of Foothills #31 Resident</p> <p>Foothills Cemetery – Addendum to the 2007 Proposed Capital Budget</p> <p>John Burke, Laurie McCreary-Burke and Colin Brown Re: Request of June 18, 2005 to Close the Road Right-of-Way South of Lots 12 and 13, Block 24, Plan 9311984</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><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>Finance Manager (See Financial Section J)</p> <p>Chief Administrative Officer</p> | |

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| <p>G.</p> <p>1.</p> <p>2.</p> | <p><u>ADOPTION OF THE MINUTES</u></p> <p>Regular Meeting of Council held April 2, 2007</p> <p>Minutes of the Public Hearing held April 2, 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>3.</p> <p>4.</p> <p>5.</p> | <p><u>NEW BUSINESS</u></p> <p>Canadian Federation of Independent Business Re: Minister's Council on Municipal Sustainability Report</p> <p>Copy of Letter to A.A.M.D. & C. from John Whaley, Reeve, Leduc Country – Re: Minister's Council on Municipal Sustainability Report</p> <p>Community Choosewell Challenge – Invitation to take up the Challenge to Promote a Healthy Lifestyle for the Residents of Turner Valley</p> <p>Valley Neighbours Club Re: Invitation to the Annual Over 80's Birthday Party and Request for Donation</p> <p>M.D. of Foothills #31, Re: Memorandum of Agreement – Special Constables</p> | |
| <p>J.</p> <p>a.</p> <p>1.</p> <p>2.</p> <p>3.</p> | <p>FINANCIAL</p> <p>Finance Manger's Report</p> <p>Amended Operating Budget for 2007</p> <p>Amended 2007 Capital Budget</p> <p>Municipal Mill Rate for 2007</p> | |
| <p>K.</p> | <p><u>COMMITTEE REPORTS AND MINUTES</u></p> <p>Councillors Reports</p> | |

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| 1. | Bow River Basin Council (See Correspondance) | |
| 2. | Calgary Health Region | |
| 3. | Calgary Regional Partnership | |
| 4. | Calgary Regional Partnership Steering Committee | |
| 5. | D.A.R.E. Works Foothills Society | |
| 6. | Diamond Valley Chamber of Commerce | |
| 7. | Disaster Services Committee | |
| 8. | Discovery Days Committee | |
| 9. | Family & Community Support Services | |
| 10. | Fire Department | |
| 11. | Foothills Cemetery Board | |
| | a. Minutes of the Meeting of February 1, 2007 | |
| | b. 2007 Proposed Cemetery Budget | |
| | c. Addendum to 2007 Proposed Capital Budget | |
| | d. Minutes of Sub-Committee Meeting of February 7, 2007 | |
| 12. | Foothills Foundation Minutes of Meeting of Marcy 9, 2007 and Resident Satisfaction Survey | |
| 13. | Foothills Regional Emergency Services Commission Minutes of Meeting of March 7, 2007 | |
| 14. | Foothills Regional Services Commission | |
| 15. | Friends of the Turner Valley Pool | |
| 16. | Health, Safety and Risk Control Committee Minutes of January 24, 2007 | |
| 17. | Community Futures Highwood | |
| 18. | Joint Liaison Committee | |
| 19. | Municipal Planning Commission | |
| 20. | Oilfields Jr./Sr. High School Council | |
| 21. | Parks & Recreation Committee | |
| 22. | Protective Services Regional | |

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| <p>23.</p> <p>24.</p> <p>25.</p> <p>26.</p> <p>27.</p> <p>28.</p> <p>29.</p> <p>30.</p> | <p>Sheep River Community Library a. Minutes of Meeting of February 15, 2007 b. Minutes of Meeting of March 22, 2007</p> <p>Sheep River Conservation Committee</p> <p>Subdivision & Development Appeal</p> <p>Tourism Advisory Board</p> <p>Turner Valley Oilfield Society</p> <p>Unsightly Appeal Board</p> <p>Westend Regional Sewage Services Commission Minutes of Meeting of March 27, 2007</p> <p>Amalgamation Committee</p> | |
| <p>L.</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>CORRESPONDENCE (hard copies in file folder)</u></p> <p>Oilfields/Okotoks Health Foundation Re: 2007 "Golf 4 Wellness" Tournament</p> <p>Travel Alberta Canada Best of Buzz Newsletter April 2007</p> <p>Federation of Canadian Municipalities Re: 70th Annual Conference Bylaws for the Election of Directors</p> <p>Federation of Canadian Municipalities Re: New Funding Opportunity for Energy and Transportation Projects (Green Municipal Fund (GMF) will offer financing to municipal governments and their partners to implement specific energy and transportation capital projects.</p> <p>Royal Canadian Legion Turner Valley Branch #78 a. Third Sports Day Tournament April 21, 2007 b. Pool Tournament April 28 & 28, 2007 c. Annual Salute to Holland, May 5, 2007</p> <p>Ladies' Auxiliary, Royal Canadian Legion Branch #78, Invitation – 60th Anniversary, May 12, 2007</p> <p>Learning Disabilities Association of Alberta and the LDAA Calgary Chapter 2007 Conference October 31, - November 2, 2007</p> <p>New Horizons for Seniors Program, Human Resources and Social Development Canada Re: Call for Funding Applications for 2007 for Alberta</p> | |

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| <p>9.</p> <p>10.</p> <p>11.</p> | <p>Wild Rose Foundation Re: Invitation – 19th Annual Vitalize Provincial Voluntary Sector Conference – June 7, 8 & 9, 2007</p> <p>Bow River Basin Council News & Events</p> <p>Community Futures Highwood (Alberta) formerly Highwood Business Development Corporation 2007 Meeting Schedule, Board Minutes, 2006/2007 Budget, 2007 – 2008 Operational Plan, and Financial Reports</p> | |
| <p>M.</p> <p>1.</p> | <p>IN CAMERA</p> | |
| <p>N.</p> <p>1.</p> | <p><u>INFORMATION AND PROCLAMATIONS</u></p> | |

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| <p>O.</p> | <p><u>UPCOMING MEETINGS & EVENTS</u></p> <ol style="list-style-type: none"> 1. Alberta Energy & Utilities Board, Public Open House, Thursday, April 19, 2007 Noon – 9:30 p.m., Flare ‘N’ Derrick Community Hall, Turner Valley 2. Westend Regional Sewage Services Commission, Tuesday, April 24, 2007, 7:00 p.m., Municipal Office, Black Diamond 3. Foothills Regional Emergency Medical Services, Wednesday, April 25, 2007, 7:00 p.m., High River 4. Family & Community Support Services Spring Regional Meeting, Friday, April 27, 2007, 10:00 a.m. – 3:00 p.m., Cochrane 5. Foothills Regional Services Commission, Monday, April 30, 2007, 7:00 p.m., High River 6. Foothills Cemetery Board, Thursday, May 3, 2007, 6:30 p.m., Municipal Office, Turner Valley 7. Regular Meeting of Council, Monday, May 7, 2007, 7:00 p.m., Municipal Office, Turner Valley 8. Council Annual Open House, Monday, May 14, 2007, 6:30 – 9:30 p.m., Flare ‘N’ Derrick Community Hall, Turner Valley 9. Regular Meeting of Council, Tuesday, May 22, 2007, 7:00 p.m., Municipal Office, Turner Valley | |
| <p>P.</p> | <p><u>ADJOURNMENT</u></p> | |
| <p>Q.</p> | <p><u>COUNCIL FORMS</u></p> <ol style="list-style-type: none"> 1. COUNCIL MEETING SELF EVALUATION FORM | |