

**A G E N D A**

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

on  
**February 20, 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".

<b>7:00 p.m.</b>	<b>CALL TO ORDER OF THE REGULAR MEETING OF COUNCIL</b>	
<b>A.</b>	<b>ADOPTION OF THE AGENDA</b>	
<b>B.</b>	<b>QUESTION AND ANSWER</b>	
<b>C.</b>	<b>DELEGATIONS</b>	
<b>D.</b>	<b><u>POLICIES AND BYLAWS</u></b>	
<b>E.</b>	<b><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></b>	
<b>1.</b>	Action List	
<b>2.</b>	Lot 10, Block 2, Plan 791 0635 (200 Robert Street SW)	

3.	D.A.R.E. Works Foothills Society – Request for Decision Required on Funding for 2007 (Re: Presentation from Regular Council Meeting of November 6, 2006)	
F.	<p><b><u>ADMINISTRATION REPORTS</u></b></p> <ol style="list-style-type: none"> <li>1. Public Works &amp; Utilities &amp; Recycle</li> <li>2. Disaster Services</li> <li>3. FCSS</li> <li>4. Fire Department</li> <li>5. Turner Valley Protective Services</li> <li>6. Finance Manager</li> <li>7. Chief Administrative Officer</li> </ol>	
G.	<p><b><u>ADOPTION OF THE MINUTES</u></b></p> <ol style="list-style-type: none"> <li>1. Regular Meeting of Council held February 5, 2007</li> </ol>	
H.	<p><b><u>UPCOMING MEETINGS TO BE SCHEDULED</u></b> (motions required)</p> <ol style="list-style-type: none"> <li>1.</li> </ol>	
I.	<p><b><u>NEW BUSINESS</u></b></p> <ol style="list-style-type: none"> <li>1. Young Parkyn McNab – Chartered Accountants) General Organizational Controls Questionnaire to be Completed by Council</li> <li>2. Nicole Davidson, 2007 Summer Student for the Turner Valley RCMP Detachment – Request for Funding</li> <li>3. Darrell Turner – Request for Assistance Re: 2007 Minister’s Seniors Service Awards</li> <li>4. Foothills Cemetery - Request for Motion to Relax Cemetery Bylaws from the Minutes of the Meeting of February 1, 2007</li> <li>5. Foothills Cemetery – Addendum to 2007 Proposed Capital Budget</li> </ol>	

<p><b>J.</b> <b>1.</b></p>	<p><b>FINANCIAL</b></p>	
<p><b>K.</b> <b>1.</b> <b>2.</b> <b>3.</b> <b>4.</b> <b>5.</b> <b>6.</b> <b>7.</b> <b>8.</b> <b>9.</b> <b>10.</b> <b>11.</b> <b>12.</b> <b>13.</b> <b>14.</b> <b>15.</b> <b>16.</b> <b>17.</b> <b>18.</b> <b>19.</b></p>	<p><b><u>COMMITTEE REPORTS AND MINUTES</u></b></p> <p>Bow River Basin Council</p> <p>Calgary Health Region</p> <p>Calgary Regional Partnership</p> <p>Calgary Regional Partnership Steering Committee</p> <p>D.A.R.E. Works Foothills Society</p> <p><b>Diamond Valley Chamber of Commerce – Minutes of Meeting of November 8, 2006</b></p> <p>Disaster Services Committee</p> <p>Discovery Days Committee</p> <p>Family &amp; Community Support Services</p> <p>Fire Department</p> <p><b>Foothills Cemetery Board</b>  <b>a. Minute of Meeting of January 4, 2007</b>  <b>b. Minutes of Meeting of January 26, 2007</b>  <b>c. Trail Balance as at December 31, 2006</b></p> <p>Foothills Foundation</p> <p>Foothills Regional Emergency Services Commission</p> <p>Foothills Regional Services Commission</p> <p>Friends of the Turner Valley Pool</p> <p><b>Health &amp; Safety Committee</b>  <b>a. Minutes of Meeting of November 16, 2006</b>  <b>b. Executive Report Internal Audit October 30 &amp; 31, 2006</b>  <b>c. Minutes of Meeting of January 24, 2007</b></p> <p>Community Futures Highwood</p> <p>Joint Liaison Committee</p> <p>Municipal Planning Commission</p>	

<p>20.</p> <p>21.</p> <p>22.</p> <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>Oilfields Jr./Sr. High School Council</p> <p>Parks &amp; Recreation Committee</p> <p>Protective Services Regional</p> <p><b>Sheep River Community Library</b>  <b>a. Minutes of Meeting of November 9, 2006</b>  <b>b. Minutes of Meeting of November 16, 2006</b>  <b>c. Marigold Report Notes to Councils and Special Areas January 2007</b></p> <p>Sheep River Conservation Committee</p> <p>Subdivision &amp; Development Appeal</p> <p>Tourism Advisory Board</p> <p><b>Turner Valley Oilfield Society Minutes of Meeting of January 25, 2007</b></p> <p>Unsightly Appeal Board</p> <p><b>Westend Regional Sewage Services Commission Minutes of Meeting of January 23, 2007</b></p> <p>Amalgamation Committee</p> <p>Councillors Reports</p>	
<p>L.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p> <p>6.</p>	<p><b><u>CORRESPONDENCE (hard copies in file folder)</u></b></p> <p>Small Communities Newsletter – January/February 2007</p> <p>Travel Alberta Canada Best of Buzz Newsletter February 2007</p> <p>Brian Mason, MLA, Leader, Alberta’s NDP Opposition Party, Re: Alberta Housing Needs - Proposed Short-Term and Long-Term Solutions</p> <p>Kevin Hood, Senior Manager, Crime Prevention and Restorative Justice, Alberta Solicitor General &amp; Public Security Re: Alberta Solicitor General Crime Prevention Awards 2007 Nominations</p> <p>Travel Alberta Canada TDR Regional Update News February 2007</p> <p>AUMA Important Notice February 13, 2007 Re: AUMA approves Agreement with the Alberta School Boards Association</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>Alex MacKenzie, Executive Director, Public Health Surveillance and Environmental Health, Public Health Division, Alberta Health and Wellness Re: Report on the Health of Albertans</p> <p>M. D. of Foothills #31 Re: Copy of a letter which will be sent to adjacent landowners to the Town of Turner Valley and Black Diamond inviting them to an Information Session to be held at the Valley Neighbors Club, Tuesday, February 27 from 6:00 p.m. to 9:00 p.m.</p> <p>CLneMAGINE Society of Alberta Re: Invitation to a Tribute Evening for the Honourable Ralph Klein to be held Friday, April 27, 2007 in Fort Macleod.</p> <p>Royal Canadian Legion Turner Valley Branch # 78 Casino &amp; Dance Saturday, February 24, 2007</p> <p>Boys and Girls Club of Diamond Valley &amp; District Re: Thank you to the Town of Turner Valley and Monique LeBlanc</p> <p>Foothills Cemetery Board Re: Copy of Letter of Reply dated January 28, 2007 to Beverly A. B. Broadhurst Law Office regarding Ms. Broadhurst's clients concerns as per Ms. Broadhurst's letter of January 2, 2007</p> <p>Beverly A. B. Broadhurst Law Office Re: Copy of Letter of Reply to Foothills Cemetery Board letter of January 28, 2007 regarding Ms. Broadhurst's clients concerns</p> <p>Turner Valley Legion Branch #78 – 2007 Branch Events &amp; Notices</p> <p>Shirley Scholz Regarding Amalgamation</p>	
<p><b>M.</b></p> <p>1.</p>	<p><b>IN CAMERA</b></p>	
<p><b>N.</b></p> <p>1.</p>	<p><b><u>INFORMATION AND PROCLAMATIONS</u></b></p>	

<p><b>O.</b></p>	<p><b><u>UPCOMING MEETINGS &amp; EVENTS</u></b></p> <ol style="list-style-type: none"> <li>1. Young Parkyn McNab Chartered Accountants – Wednesday, February 21, 2007, 6:00 P.M., Municipal Office, Turner Valley</li> <li>2. Turner Valley Oilfield Society – Wednesday, February 22, 2007, 7:30 p.m., Municipal Office, Turner Valley</li> <li>3. Foothills Regional Services Commission – Monday, February 26, 2007 7:00 p.m., High River</li> <li>4. M. D. of Foothills #1/Towns of Black Diamond &amp; Turner Valley Proposed Amalgamation Information Session on Annexation – Tuesday, February 27, 2007, 6:00 p.m. – 9:00 p.m., Valley Neighbors Club, 133 Sunset Boulevard SW, Turner Valley</li> <li>5. Westend Regional Sewage Services Commission – Tuesday, February 27, 2007, 7:00 p.m., Municipal Office, Turner Valley</li> <li>6. Foothills Regional Emergency Medical Services (FREMS) – Wednesday, February 28, 2007, 7:00 p.m., High River</li> <li>7. Foothills Cemetery – Thursday, March 1, 2007, 6:30 p.m., Municipal Office, Turner Valley</li> <li>8. Royal Bank of Canada Representatives and Council only – Monday, March 5, 2007 6:30 p.m., Municipal Office, Turner Valley</li> <li>9. Regular Meeting of Council, Monday, March 5, 2007, 7:00 p.m., Municipal Office, Turner Valley</li> <li>10. Friends of the Royal Canadian Legion Branch #78, New Building Committee Meeting, Thursday, March 8, 2007, 7:00 p.m., Municipal Office, Turner Valley</li> <li>11. Regular Meeting of Council, Monday, March 19, 2007, 7:00 p.m., Municipal Office, Turner Valley</li> </ol>	
<p><b>P.</b></p>	<p><b><u>ADJOURNMENT</u></b></p>	

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