

A G E N D A

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS
223 MAIN STREET NE
on
January 15, 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.	DELEGATIONS	
D.	<u>POLICIES AND BYLAWS</u>	
E.	<u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u>	
1.	Action List	
2.	Alberta Infrastructure and Transportation Re: Ministerial Approval, with conditions, of Bylaw Number 919-006 for the Purpose of Closing to Public Travel and Creating a Separate Title to a Portion of Imperial Drive SE	

3.	Affordable Housing – Apartments and Town Houses	
F.	<p><u>ADMINISTRATION REPORTS</u></p> <p>1. Public Works Manager</p> <p>2. Utilities Manager</p> <p>3. Disaster Services</p> <p>4. FCSS</p> <p>5. Fire Department</p> <p>6. Turner Valley Protective Services</p> <p>7. Finance Manager</p> <p>8. Chief Administrative Officer</p>	
G.	<p><u>ADOPTION OF THE MINUTES</u></p> <p>1. Regular Meeting of Council held January 2, 2007</p>	
H.	<p><u>UPCOMING MEETINGS TO BE SCHEDULED</u> (motions required)</p> <p>1. Capital Budget 2007</p>	
I.	<p><u>NEW BUSINESS</u></p> <p>1. Young Parkyn McNab, Chartered Accountants Re: Proposal for Audit and Related Services - Motion Required for Appointment</p> <p>2. Westend Regional Sewage Services Commission 2007 Budget</p> <p>3. Letter from Beverly A. B. Broadhurst Law Office Re: Foothills Cemetery</p> <p>4. Foothills School Division #38 Public Meetings to Discuss the Proposed Reconfiguration of Schools: a. Turner Valley School b. C. Ian McLaren School c. Oilfields Jr./Sr. High School</p> <p>5. Approval of Operating Budget for 2007</p>	

6.	Engineering Report Re: Flare 'N' Derrick Community Hall and Dr. Lander Memorial Swimming Pool	
J. 1.	FINANCIAL	
K. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	<p><u>COMMITTEE REPORTS AND MINUTES</u></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 – 2005 - 2006 Annual Report (Available in the office for review)</p> <p>Diamond Valley Chamber of Commerce</p> <p>Disaster Services Committee</p> <p>Discovery Days Committee</p> <p>Family & Community Support Services</p> <p>Fire Department</p> <p>Foothills Cemetery Board</p> <p>a. Minutes of the Meeting of November 10, 2006</p> <p>b. Trial Balances at December 31, 2006</p> <p>c. Treasurer's Report December 29, 2006</p> <p>d. 2007 Proposed Cemetery Budget</p> <p>e. Minutes of the Meeting of January 4, 2007</p> <p>Foothills Foundation Minutes of the Meeting of November 21, 2006</p> <p>Foothills Regional Emergency Services Commission</p> <p>Foothills Regional Services Commission Minutes of the Landfill Operations Meeting of November 27, 2006</p>	

15.	Friends of the Turner Valley Pool	
16.	Health & Safety Committee	
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	
23.	Sheep River Community Library	
24.	Sheep River Conservation Committee	
25.	Subdivision & Development Appeal	
26.	Tourism Advisory Board	
27.	Turner Valley Oilfield Society	
28.	Unightly Appeal Board	
29.	Westend Regional Sewage Services	
30.	Amalgamation Committee	
	Councillors Reports	

<p>L.</p>	<p><u>CORRESPONDENCE (hard copies in file folder)</u></p> <ol style="list-style-type: none"> 1. Marigold Report – Notes to Councils and Special Areas November 2006 2. Cowboy Trail Tourism Association – Annual General Meeting Friday, February 9, 2007 – Cochrane 3. Cowboy Trail Newsletter – Notes from the Trail Winter 2006/2007 Volume 2, Issue 1 4. Honourable Ray Danyluk, Minister of Municipal Affairs & Housing Re: Assessment Annual Declaration for the Year Ending December 31, 2006 deadline date extended to February 15, 2007 5. Travel Alberta, Canada - Best of Buzz, January 2007 6. Alexandia Farmer Re: Green Space known as Robert Street SW Park 7. Royal Canadian Legion Turner Valley Branch 78 Newsletter "The Sentinel" January & February 2007 8. Westend Regional Sewage Services Commission Re: Attendance at Commission Meetings 9. Honourable Harvey Cenaiko, Alberta Solicitor General and Minister of Public Security – Copy of a letter sent to the Town of Black Diamond Regarding Amalgamation and Policing 	
<p>M.</p>	<p>IN CAMERA</p> <ol style="list-style-type: none"> 1. 	
<p>N.</p>	<p><u>INFORMATION AND PROCLAMATIONS</u></p> <ol style="list-style-type: none"> 1. 	

<p>O.</p>	<p><u>UPCOMING MEETINGS & EVENTS</u></p> <ol style="list-style-type: none"> 1. Royal Canadian Legion Turner Valley Branch #78 Meeting Re: New Building/Expansion – Monday, January 22, 2007, 8:00 P.M., at the Legion 2. Westend Regional Sewage Services Commission – Tuesday, January 23, 2007 – 7:00 P.M., Municipal Office, Turner Valley 3. Municipal Planning Committee, Wednesday, January 24, 2007, 6:00 P.M. – Municipal Office, Turner Valley 4. Foothills Regional Emergency Medical Services, Wednesday, January 31, 2007 – High River 5. Foothills Cemetery Board, Thursday, February 1, 2007, 6:30 P.M., Municipal Office, Black Diamond 6. Regular Meeting of Council – Monday, February 5, 2007 – 7:00 P.M., Municipal Office, Turner Valley 7. Sheep River Community Library Board, Thursday, February 8, 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 	