

A G E N D A

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

on
January 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".

7:00 P.M.	CALL TO ORDER	
A.	ADOPTION OF THE AGENDA	
B.	QUESTION AND ANSWER	
C.	DELEGATIONS	
D.	<u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u>	
1.	Letter from E. Dumont Re: Green Space known as Robert Street SW park and Everwood Estates Ltd. development	
E.	<u>ADMINISTRATION REPORTS</u>	
1.	Chief Administrative Officer	
2.	Turner Valley Protective Services	
F.	ADOPTION OF THE MINUTES	
1.	Regular Meeting of Council held December 4, 2006	

<p>2.</p> <p>3.</p>	<p>Minutes of the Public Hearing for Bylaw Number 924-06 Held December 4, 2006</p> <p>Minutes of the Public Hearing for Bylaw Number 925-06 Held December 4, 2006</p>	
<p>G.</p> <p>1.</p>	<p>UPCOMING MEETINGS TO BE SCHEDULED (motions required)</p>	
<p>H.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>	<p><u>NEW BUSINESS</u></p> <p>Town of Black Diamond - Invitation to Attend a Visioning Session for developing a Municipal Sustainability Plan</p> <p>Alberta Infrastructure and Transportation Re: Ministerial Approval, with conditions, of Bylaw Number 919-06 for the Purpose of Closing to Public Travel and Creating a Separate Title to a portion of Imperial Drive SE</p> <p>Everwood Estates Limited Re: Request to purchase Town owned properties</p> <p>Jim McClelland Re: Building Encroaching on Town owned property</p>	
<p>I.</p>	<p><u>POLICIES AND BYLAWS</u></p>	
<p>J.</p>	<p><u>FINANCIAL</u></p>	

K.	COMMITTEE REPORTS AND MINUTES (2nd meeting of the month)	
L.	<p>CORRESPONDENCE (hard copies in file folder)</p> <ol style="list-style-type: none"> 1. Mary-Ellen McMillan – Re: Taxes 2. Honourable George VanderBurg, Minister of Government Services, Alberta Re: Call for Submissions for the Second Year of the Alberta Consumer Champion Awards 3. Sheep River Community Library Re: Increased Insurance Rates 4. Honourable Rob Renner, Minister, Municipal Affairs, Alberta – Re: Funding for Emergency Management Training as a Special Initiative – Municipal Sponsorship Program 5. Oilfields High School Re: Proposed changes to the Black & Gold Awards 6. Calgary and Area Child and Family Services Authority Re: Notes from Meeting of November 4, 2006 – Community Consultation 7. Alberta Children’s Services Re: New Website www.badguypatrol.ca which teaches 5 to 10 year olds critical Internet Safety Skills 8. Honourable Denis Ducharme, Minister of Community Development, Alberta Re: 2010 Alberta Winter Games 9. Monique LeBlanc – Thank You 10. Travel Alberta Canada Best of Buzz December 2006 11. Seniors’ Programs E-Network Newsletter No 36, November 24, 2006 12. Seniors’ Programs E-Network Newsletter No. 37, December 15, 2006 13. The 4th Annual Community Development Conference 2007 – Evaluation: Measuring our Milestones to be held January 25 & 26, 2007 	

14.	The Learning Disabilities Association of Alberta & The Learning Disabilities Association Alberta-Calgary Chapter present 2007 Provincial Conference	
M.	<u>IN CAMERA</u>	
N.	<u>INFORMATION & PROCLAMATION ITEMS</u>	
O.	UPCOMING MEETINGS & EVENTS <ol style="list-style-type: none"> 1. Council Retreat – Saturday, January 6, 2007 – 8:30 A.M. - Municipal Office, Turner Valley 2. Regular Meeting of Council, Monday, January 15, 2007 – 7:00 P.M. – Municipal Office, Turner Valley 3. Westend Regional Sewage Services Commission – Tuesday, January 23, 2007 – 7:00 P.M. – Municipal Office, Turner Valley 4. Foothills Regional Emergency Services Commission – Wednesday, January 24, 2007 – 7:00 P.M. – Municipal Office, High River 	
P.	<u>ADJOURNMENT</u>	