

A G E N D A

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

on
March 19, 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	
7:15 P.M.	Friends of the Turner Valley Pool Society	
7:30 P.M.	Diane & Sean Bjornson Re: Relaxation of Section 2.0.0 of the Land Use Bylaw dealing with Restricted Livestock Grazing Request for waiver of Application Fee	
D.	<u>POLICIES AND BYLAWS</u>	
1.	Borrowing Bylaw Number 927-07 Short Term Financing Royal Bank - 1 st Reading - 2 nd Reading - 3 rd Reading	

2.	Borrowing Bylaw Number 928-07 Non-Revolving Term Loan Facility Royal Bank - 1 st Reading - 2 nd Reading - 3 rd Reading	
E.	<u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u> 1. Action List	
F.	<u>ADMINISTRATION REPORTS</u> 1. Public Works & Utilities & Recycle 2. Disaster Services 3. FCSS 4. Fire Department 5. Turner Valley Protective Services 6. Finance Manager 7. Chief Administrative Officer	
G.	<u>ADOPTION OF THE MINUTES</u> 1. Regular Meeting of Council held March 5, 2007	
H.	<u>UPCOMING MEETINGS TO BE SCHEDULED</u> (motions required) 1. Open House Natural Step Sustainability Planning	
I.	<u>NEW BUSINESS</u> 1. Oilfields/Okotoks Health Foundation – Re: Request for one non-voting Ad Hoc member from Council	

<p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p> <p>6.</p> <p>7.</p> <p>8.</p> <p>9.</p>	<p>Janice Romanyshyn, Director, Grants & Administration, Alberta Municipal Affairs & Housing Re: Futher to the Minister's letter of February 22, 2007 approving grant application under the 2006 Municipal Sponsorship Program the enclosed Conditional Grant Agreement is to be signed and returned</p> <p>Canada – Alberta Municipal Rural Infrastructure Fund Re: Project # 16155 – South West Sanitary Collection System Conditional Approval Federal Funds: \$844,000.00 – Provincial Funds: \$844,000.00</p> <p>Application for Appointment to the Sheep River Library Board from Irene Waring</p> <p>City of Calgary – Invitation to attend the 36th Annual CAMA Conference – Hire Expectations, Attracting and Retaining the Leaders of Tomorrow, Today! May 28-20/07 and Post-Conference Event May 31/07 – Footprint for Sustainable Cities</p> <p>New Employment Position Executive Assistant due to the Town's growth - to be discussed with Council</p> <p>New Employment Position Planning/Development Officer/Economic Development due to the Town's growth - to be discussed with Council</p> <p>New Employment Position Accounting Clerk – Tangible Capital Asset – to be discussed with Council</p> <p>Contract Documents: Flood Damage Restoration and Erosion Protection, Project No. 2370-060-00 Between the Town of Turner Valley and Quantum Remediation, A Division of Quantum Murray LP - Motion Required for Signing</p>	
<p>J.</p> <p>1.</p>	<p>FINANCIAL</p>	
<p>K.</p> <p>1.</p>	<p><u>COMMITTEE REPORTS AND MINUTES</u></p> <p>Councillors Reports</p> <p>Bow River Basin Council</p>	

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	
12.	Foothills Foundation	
13.	Foothills Regional Emergency Services Commission	
14.	Foothills Regional Services Commission a. Minutes of the “Landfill Operations” Meeting of January 29, 2007 b. Minutes of the “Waste Treatment Operations” Meeting of January 29, 2007	
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	

<p>27.</p> <p>28.</p> <p>29.</p> <p>30.</p>	<p>Turner Valley Oilfield Society a. Minutes of the Meeting of January 25, 2007 b. Minutes of the Meeting of February 22, 2007</p> <p>Unsightly Appeal Board</p> <p>Westend Regional Sewage Services Commission</p> <p>Amalgamation Committee</p>	
<p>L.</p> <p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p>	<p><u>CORRESPONDENCE (hard copies in file folder)</u></p> <p>Royal Canadian Legion Branch @78, Ladies Auxiliary, Newsletter March & April 2007</p> <p>Health In Action: The HIA Update, Issue #54, February 2007</p> <p>Travel Alberta Canada – Best of Buzz Newsletter March 2007</p> <p>Boys & Girls Diamond Valley & District Board of Directors Meeting January 18, 2007</p> <p>EUB Alberta Energy & Utilities Board – Copy of Letter to Roxanne Walsh Dated March 5, 2007 Re: Meeting with EUB Staff on February 2, 2007 – Follow up and Outline of the Role of the EUB and the Orphan Well Association</p>	
<p>M.</p> <p>1.</p>	<p>IN CAMERA</p> <p>Nilsson Property Pt. NW Sec 1 & SW Sec 12-20-3-W5M</p>	
<p>N.</p> <p>1.</p>	<p><u>INFORMATION AND PROCLAMATIONS</u></p>	

<p>O.</p>	<p><u>UPCOMING MEETINGS & EVENTS</u></p> <ol style="list-style-type: none"> 1. Regional Protective Services Committee, Tuesday, March 20, 2007 10:00 a.m., Municipal Office, Turner Valley 2. Sheep River Library Board, Thursday, March 22, 2007, 7:00 P.M., Municipal Office, Turner Valley 3. Turner Valley Oilfield Society, Thursday, March 22, 2007, &30 P.M., Municipal Office, Black Diamond 4. Foothills Regional Services Commission, Monday, March 26, 2007, 7:00 p.m., Municipal Office, High River 5. Westend Regional Sewage Services Commission, Tuesday, March 27, 2007, 7:00 p.m., Municipal Office, Turner Valley 6. Foothills Regional Emergency Services Commission, Wednesday, March 28, 2007, 7:00 p.m., High River 7. Public Hearing for Bylaw Number 926-07 Downtown Design Guidelines, Monday, April 2, 2007 6:30 P.M., Municipal Office, Turner Valley 8. Regular Meeting of Council, Monday, April 2, 2007, 7:00 P.M., Municipal Office, Turner Valley 9. Young Parkyn McNab – Chartered Accountants – Monday, April 16, 2007 6:00 p.m., Municipal Office, Turner Valley 10. Regular Meeting of Council, Monday, April 16, 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 	