

A G E N D A

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

on
March 5, 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	
1.	Downtown Design Guidelines – Andrea Wilton – Clark, Planning and Development Officer and Monique LeBlanc, Community Economic Development Coordinator, Community Futures Highwood	
2.	Natural Step Sustainability – Randy Boras, MPE Engineering Ltd.	
D.	<u>POLICIES AND BYLAWS</u>	
1.	Bylaw Number 926-07 Downtown Design Guidelines - 1 st Reading	

<p>E.</p> <p>1.</p> <p>2.</p>	<p><u>BUSINESS ARISING OUT OF THE PREVIOUS MINUTES</u></p> <p>Action List</p> <p>Flare 'N' Derrick Community Hall</p> <p>a. Inspection Report</p> <p>b. Hall Bookings for 2007</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>8.</p>	<p><u>ADMINISTRATION REPORTS</u></p> <p>Public Works Manager</p> <p>Utilities Manager</p> <p>Disaster Services</p> <p>FCSS</p> <p>Fire Department</p> <p>Turner Valley Protective Services</p> <p>Finance Manager</p> <p>Chief Administrative Officer</p>	
<p>G.</p> <p>1.</p>	<p><u>ADOPTION OF THE MINUTES</u></p> <p>Regular Meeting of Council held February 19, 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><u>NEW BUSINESS</u></p> <p>Art Johnston, MLA, Calgary Hays, Legislative Assembly of Alberta Requesting Feedback Re: Safer Communities and Neighbourhoods Legislation</p> <p>Honourable Luke Ouellette, Minister of Infrastructure and Transportation, Alberta Re: Request for Additional Funding for the Raw Water Storage Reservoir has been approved under the Alberta Municipal Water/Wastewater Partnership</p>	

<p>3.</p> <p>4.</p> <p>5.</p> <p>6.</p>	<p>Foothills Foundation Re: 2007 Municipal Requisition</p> <p>Motion Required to Apply for Provincial Funding to Engage a consultant to continue with the Amalgamation Process</p> <p>Motion Required to Engage in a Contract with Austrom Consulting Ltd. to continue with the Amalgamation Process.</p> <p>Honourable Ray Danyluk, Minister of Municipal Affairs and Housing, Alberta Re: 2006 Municipal Sponsorship Program application to support the Town of Turner Valley's Water Distribution System Main Valve Installation and Automated Water Meter Reading System Installation has been approved.</p>	
<p>J.</p> <p>1.</p>	<p>FINANCIAL</p>	
<p>K.</p>	<p><u>COMMITTEE REPORTS AND MINUTES</u> (2nd Meeting of the Month)</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>The Recycle Centre – Poster which will be posted advising that the Centre will be CLOSED April 7 for the Easter Holiday Weekend</p> <p>The Recycle Centre – Poster which will be posted advising of the E-Waste Round-Up April 17 – 28, 2007</p> <p>Turner Valley Family and Community Support Services Advisory Board Re: Letter of Acceptance of the resignation of Ms. Janie Fluter from the Board</p> <p>The Royal Canadian Legion Turner Valley Branch #78 Newsletter “The Sentinal” March & April 2007</p> <p>Seniors’ Programs E-Network Newsletter No. 39, February 23, 2007 and Criteria for Housing Support Funds (a program designed to help people who are homeless and at risk of eviction or disconnection.</p>	

<p>5.</p> <p>6.</p>	<p>Mayerthorpe Fallen Four Memorial Society Kids 4 Cops Donor Recognition</p> <p>K. Hugh Ham, Barrister & Solicitor, Municipal Counsellors Re: Environmental Appeal Board – Preliminary Meeting (A Summary of the Preliminary Meeting Re: The Raw Water Reservoir Site)</p>	
<p>M.</p> <p>1.</p>	<p>IN CAMERA</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. Royal Bank of Canada Representatives and Council only – Monday, March 5, 2007 6:30 p.m., Municipal Office, Turner Valley 2. Regular Meeting of Council, Monday, March 5, 2007, 7:00 p.m., Municipal Office, Turner Valley 3. Friends of the Royal Canadian Legion Branch #78, New Building Committee Meeting, Thursday, March 8, 2007, 7:00 p.m., Municipal Office, Turner Valley 4. Municipal Development Plan Task Force/Sustainable Community Plan, Monday, March 12, 2007, 7:00 p.m., Municipal Office, Black Diamond 5. Regional Protective Services Committee, Tuesday, March 13, 2007 10:00 a.m., Municipal Office, Turner Valley 6. Regular Meeting of Council, Monday, March 19, 2007, 7:00 p.m., Municipal Office, Turner Valley 7. Foothills Regional Services Commission, Monday, March 26, 2007, 7:00 p.m., Municipal Office, High River 8. Westend Regional Sewage Services Commission, Tuesday, March 27, 2007, 7:00 p.m., Municipal Office, Turner Valley 9. Foothills Regional Emergency Services Commission, Wednesday, March 28, 2007, 7:00 p.m., High River 10. Young Parkyn McNab – Chartered Accountants – Monday, April 16, 2007 6:00 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 	