

# **Minutes**

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL  
HELD IN THE TURNER VALLEY COUNCIL CHAMBERS  
FEBRUARY 04,2008**

**PRESENT**

Mayor Dona Fluter

Councillors: Barry Williamson, George Wallace, Garry Pollock, Nathan Jones, David Roberts

CAO - Stan Ogrodniczuk

Executive Assistant - Liza Nicholls

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**MEETING CALLED TO ORDER BY MAYOR DONA FLUTER AT 7:00 PM**

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**1. AGENDA**

**a) Additions to agenda**

- 7g Cemetery Budget

- 7h Library Budget

- 9a Emergency Medical Training scheduled for March 3 to be rescheduled for a later date.

**1- MOTION by Councillor Barry Williamson to accept agenda with additions – CARRIED**

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**2. ADOPTION OF MINUTES**

**2- MOTION by Councillor George Wallace to adopt minutes of February 04, 2008 with changes – CARRIED**

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**3. QUESTION AND ANSWER (15 minutes)**

**INQUIRY - A:**

- a resident inquired about the sewerline replacements and the allocation of costs, deadline for completion, any additional funding from grants, and when the residents will see Local Improvement Plan.

**RESPONSE:**

Mayor Fluter explained the process and later in the meeting the plan will be discussed in depth by the CAO

\*\*\* Local Improvement Plan and costs to residents will be mailed to residents week of February 17<sup>th</sup>.

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4. **DELEGATIONS**

a) **Tyler Bray – Presentation re: New Legion**

Tyler Bray presented council with the drawings and plans for the new Legion/Community Hall. Tyler expressed that the possibility of a new location would certainly be welcomed as it would be a much more desirable location for all involved. Tyler requires a letter from Town regarding purchase agreement so they can apply for any further grants.

Council explained to Tyler that the plans must go through our Planning/Development Officer and the possibility of a new location still requires more discussion. The plans/designs must comply with the Land Use Bylaw when location is decided. CAO will discuss this further with Tyler later.

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5. **POLICIES AND BYLAWS** n/a

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6. **NEW BUSINESS**

**ITEM A :** Westend Regional Sewage Services Commission letter supporting Town to commission a Regional Wastewater Study

**DECISION:** Information for council only

**ITEM B :** Require Council Resolution for Advance Poll for by-election February 06,2008.

**3- MOTION by Councillor Nathan Jones to hold an advance poll for by-election February 06.2008 - CARRIED**

**ITEM C :** Require Motion for town to donate \$50.00 on behalf of Barry Blake to the Cancer Society

**4- MOTION by Councillor Dave Roberts to pass a resolution to donate \$50.00 to Cancer Society on behalf of Barry Blake - CARRIED**

**ITEM D :** Require signed Proclamation re: Freedom to Read Week

**5- MOTION by Barry Williamson for Mayor Fluter to sign proclamation declaring Freedom to Read Week February 24 – March 01, 2008.**

**ITEM E :** Grant funding from Alberta Municipal Affairs and Housing is available for Emergency Management Training. New process and grant application forms can be obtained from [www.aema.alberta.ca/tr\\_index.cfm](http://www.aema.alberta.ca/tr_index.cfm)

**DECISION:** Information to council only

**ITEM F:** Invitation to consider submitting a bid for the right to host 2011 Alberta 55 Plus Winter Games – letter from Alberta Tourism, Parks, Recreation and Culture

DECISION: council decided to decline this offer

**ITEM G: Alberta Municipal Affairs and Housing letter approving grant for Self-contained Breathing Apparatus and Related Equipment under the 2007 Municipal Sponsorship Program**

DECISION: Information to council only

**ITEM H: Alberta Municipal Affairs and Housing approved grant for Turner Valley 2007 Energy Efficiencies under the 2007 Municipal Sponsorship Program**

DECISION: Information to council only

**ITEM I: Letter from MD regarding expansion of the cemetery**

DECISION: Table this item until clarity is received regarding expansion

**ITEM J: Letter from Friends of the Turner Valley Pool Society**

DECISION: to table questions and concerns

**ITEM K : Council Per Diem**

**6- MOTION by Councillor Nathan Jones to change per diem to the same amount as Black Diamond and increase mileage to \$.50 per KM per CPI. Council also decided this be reviewed beginning of every council year – CARRIED**

**ITEM L : Grant from Alberta Municipal Affairs and Housing for town office lighting requires signatures from CAO and Mayor before final approval.**

**7- MOTION by Councillor Barry Williamson for Mayor Fluter to sign and accept grant - CARRIED**

## **7. OLD BUSINESS CARRIED FORWARD**

- a) 16<sup>th</sup> Avenue Maintenance – CAO  
2007/11/05 – applied to have 16<sup>th</sup> Avenue classified as a resource road  
2008/01/08 – application submitted by Roy R. McLean  
(Municipal District of Foothills No 31) (see new business item 7 f )  
2008/02/04 – no new information
- b) Dunham Lane NW – CAO  
2007/11/05 – in process of having road annexed  
2008/01/08 – When construction completed, developers to have road rebuilt to previous standards (gravel only) then town will proceed with annexation
- c) Encroachment Agreement with MD of Foothills #31 resident – CAO and Lawyers  
2007/09/04 – Councillor Dona Fluter spoke to resident – need to write letter advising resident that building must be removed by December 31, 2007.  
2007/09/17 – letter has been sent to resident – no response  
2007/11/05 – CAO to write final letter to resident  
2008/01/08 – no response from resident  
2008/01/08 - 11- MOTION by Garry Pollock for CAO to proceed legally **CARRIED**  
2008/01/21 – sent to lawyers office
- d) Government Relations Advisory Committee to Report on the Oil & Gas Industry Reclamation Clean-up – Committee Members

Committee to meet and write Terms of Reference, etc. and present to Council for Discussion/Approval – In Progress, two meeting have been held.

2007/08/31 Current council decided to leave this to the newly appointed council

2007/09/17 – per Council- lots of interest from everywhere regarding this issue.

e) L.A.B / Home Hardware / Long term Local Businesses - Council and EDC committee

2007/09/04 – Councillor Barry Williamson will check with Community Futures to see if anything can be arranged for a farewell and include Town Council.

2007/09/17 – no response to date from Monique (Community Futures)

2007/11/05 – Executive Assistant will contact Wolfpack Studios to create plaques. We will book Flare n' Derrick for event, arrange food and drinks. Bev Goble will be contacted to help get word out to residents.

2007/12/03 - Wolfpack does not make plaques. They simply draw up the design for you. Nathan knew the following company and had the plaques done Terry Brown with Express Badges. They are currently at the town office and look great.

2008/01/08 – Nathan/Barry/George - Economic Development Committee to organize this event. Need to contact volunteer resident to assist.

2008/01/08- 12- MOTION by Councillor Garry Pollock for EDC to organize event  
CARRIED

**8- MOTION by Councillor Garry Pollock for EDC to organize event and have a date set prior to March 01, 2008 - CARRIED**

2008/02/04 – need to discuss progress

f) Royalite Way SE and Bailey Hill Sewage Line - CAO

2007/11/05 – in process of tendering

2008/01/08 – tender results in for sewer replacement lines from MPE Engineering Ltd. ( new business item 7e)

2008/02/04 – steps ahead

- tender accepted
- Bylaw to proceed with Local Improvement Tax
- Costs both to Town and residents

g) Cemetery Budget

**9- MOTION by Councillor Garry Pollock to table cemetery budget until next meeting – CARRIED**

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8. PROGRESS REPORT ON CURRENT OR PROPOSED PROJECTS

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9. UPCOMING MEETINGS/ITEMS COUNCIL MUST MOTION and SCHEDULE

March

a) Emergency Medical Training scheduled for March 03, 2008 to be rescheduled at a later date

**10- MOTION by Councillor Garry Pollock to reschedule meeting for a later date – CARRIED**

b) Regular Council meeting changed from March 03 to March 04 on January 08-motion 6 has been changed back to March 03, 2008.

**11- MOTION by Garry Pollock to rescind Motion 6 made January 08 - Council meeting will now be March 03, 2008. – CARRIED**

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10. IN CAMERA

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11. INFORMATION ITEMS & Correspondence ( hard copies in correspondence file)
- a) ISOPD – information on one form of Affordable Housing
  - b) Diamond Valley Chamber of Commerce certifying Town of Turner Valley is on good standing
  - c) Invitation to the Grand Opening of the Scott Seaman Sports Rink Feb. 09, 2008
  - d) Cowboy Trail Annual General Meeting February 08, 2008  
- Mayor Fluter committed to 1/3 of costs with Oilfields Society - bill to follow
  - e) TopHealth Employee Wellness Tips

**12 – MOTION by Councillor Barry Williamson to accept information items – CARRIED**

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12. ADJOURNMENT

**13 – MOTION by Councillor George Wallace to adjourn at 8:25pm – CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**