



C080303

COUNCIL MINUTES

**COUNCIL AS A WHOLE
MEETING OF
TURNER VALLEY TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS
223 MAIN STREET NE**

on
April 07, 2008 at 7:00 p.m.

PRESENT

Mayor Dona Fluter
Councillors: Barry Williamson, Garry Pollock, Nathan Jones,
David Roberts, Gary Rowntree, George Wallace
CAO - Stan Ogradniczuk
Executive Assistant - Liza Nicholls

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

1. ADOPTION OF THE AGENDA

1- MOTION by Councillor Barry Williamson to accept agenda - CARRIED

2. QUESTION AND ANSWER

INQUIRY - A:

A resident questioned the new FOIP bylaw

RESPONSE:

Mayor Fluter replied that bylaw was only on the agenda for council to review prior to readings taking place April 21,2008.

INQUIRY - B:

A resident inquired about the costs of the appeal on the Reservoir. The newspaper stated the costs were only around \$5000.00.

RESPONSE:

Mayor Flutter stated that the amount quoted was incorrect and that this item was not open for discussion at this time.

INQUIRY - C:

A resident thanked council for not charging for the curb stops where the sewer lines were being replaced. He also questioned why the borrowing bylaw and the MGA section 254 were not being followed.

RESPONSE:

The CAO offered to meet with this resident later this week to discuss his concerns.

3. DELEGATIONS

a) Chamber of Commerce –

Tanis Downey and Mike King attended the meeting with reference to what plans the Chamber has for the Town. Tanis mentioned that they are concentrating on new signage for all businesses in both Turner Valley and Black Diamond. There is a need for additional advertising in the towns. The high volume of traffic currently proceeds through the towns instead of stopping to visit our businesses. We need to find ways to entice people to park and visit our local shops.

Tanis also advised council that their meetings are 2nd Wednesday of every month at 7:00 pm at the Valley Neighbors.

b) Cando Properties-

Ken Till and Sherry presented council with the outline plan and presentation they will be showing at the Public Information Sessions on Everwood Estates.

4. Review of Minutes

- a. March 17, 2008
- b. Public Hearing March 17, 2008

5. POLICIES AND BYLAWS

- a) Bylaw 940-08 – Being a Bylaw to regulate and abate nuisance and unsightly premises and to require timely snow removal within the Town of Turner Valley, Alberta

Motions for next meeting

Require 2nd and 3rd reading



Bylaw 940-08 - TV
Unightly Premises By

- b) Bylaw 951-08 – Being a Bylaw of the Town of Turner Valley, in the Province of Alberta, to regulate the provision of and access to information and to establish information.



Calgary's Request
for Information Form.



FOIPP BYLAW -
Revised (3).pdf

Motions for next meeting

Require all three readings still

6. NEW BUSINESS

- a) Alberta Municipal Affairs and Housing Internship Program



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6a

Turner Valley will send a letter to Black Diamond advising that we have an interest in this program.

- b) Resignation from Jane Toews from Marigold Library board not Sheep River Library Board



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6b

- c) Request by Jane Toews to appoint Diane Osberg as new Marigold Representative – require resolution and letter stating so from Council by April 22.

Executive Assistant will write a letter advising the Library Board that Turner Valley Council supports the decisions made by the Library Board. The Library Board can make their own decisions without council approval with respect to the above appointment made internally within the board.

- d) Request from the Sheep River Community Library to attend grand re-opening

Garry Pollock will represent Turner Valley on behalf of the Mayor

e) application for Sheep River Library Board from resident



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6e

Council decided to advertise position in papers in fairness to all residents –
Executive Assistant will contact applicants and advise.
Hold till after May 01,2008 – Advertised in papers



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f) Council discussion regarding banning of Styrofoam cups, dishes etc. from commercial establishments.

Council agreed that the direction should be to support this item. A bylaw will have to be constructed and requires a motion. The Mayor would like to see this as a voluntary request at first and promote this prior to writing a bylaw. We need to educate the public first.

g) Sheep River Management Committee



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We require motion next meeting to send letter supporting setting up new committee for the Sheep River Water Management Plan

h) Application from resident for Sheep River Library Board

Council decided to advertise position in papers in fairness to all residents –
Executive Assistant will contact applicants and advise.
Hold till after May 01,2008 – Advertised in papers

i) Letter to Alberta Environment from Roxanne Walsh

Letter already sent to Alberta Environment awaiting reply – Alberta Environment should be addressing issues and will be replying to Roxanne directly.

7. OLD BUSINESS CARRIED FORWARD

- a) **16th Avenue Maintenance – CAO**
2007/11/05 – applied to have 16th 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 Flutter 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
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.
12- MOTION by Councillor Garry Pollock for EDC to organize event
CARRIED
2008/02/04 – need to discuss progress
2008/03/11 – Flare n' Derrick is tentively booked for the event on April 05, 2008 from 1:00pm – 4:00 pm
2008/03/17 –35- Motion by Councillor David Roberts to give \$500.00 to Bev Goble to aid in planning event – CARRIED
2008/04/05 – event took place and was a huge success. Approx. 120 people visited the Flare n' Derrick for snacks and cake and showed their support for long term businesses. Council had a hard time accessing plaques but succeeded in retrieving them from office.
- 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

2008/02/19 – letters to be sent to residents informing them of payments structure – 1st reading of bylaw will be March 17, 2008. Must be handled as a Local Improvement Tax and cannot be added or included on Utility Billing. Local Improvement can be paid out, on TIPP and paid monthly with taxes, or paid annually.

2008/02/22 – letters were sent to residents with a printout of MGA section, payment options and breakdown.

2008/04/07 – no costs to residents for curb-stops

- g) **Candor Properties Ltd. and Sanitary Lift Station Installation, Okalta Road- CAO**
2008/03/17 -



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- h) **Telus Communications Inc vs Minister of Municipal Affairs – for council information only – CAO**
2008/03/17 -



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8. **PROGRESS REPORT ON CURRENT OR PROPOSED PROJECTS**



progress report
March 03.htm

9. **UPCOMING MEETINGS COUNCIL MUST MOTION and/or SCHEDULE**

10. **IN CAMERA**

moved to end

11. **INFORMATION ITEMS & Correspondence**

- a) Village Secretarial & Business Centre



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11a

- b) AAMDC – Rural Matters! Forging Healthy Canadian Communities
symposium July 5-8 in Edmonton



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11b

- c) Everwood Estates Development Outline Plan



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11c

- d) Seniors' E-Network newsletter and Resource Fair



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11d

This item will be advertised on our website

- e) Oilfields The Home of The Drillers – Thank you for supporting the Outward
Bound program



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11e

- f) FCSS Volunteer Appreciation



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Require proclamation at April 21 meeting -

- g) Best of buzz



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Declare 10 minute break prior to in camera – Liza left – 8:52

12. ADJOURNMENT AT

**2- MOTION by Councillor Barry Williamson to adjourn AT 9:05 pm-
CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER