



## **COUNCIL MINUTES**

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

**on  
May 05, 2008 at 7:00 p.m.**

**PRESENT**

Mayor Dona Fluter

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

Executive Assistant - Liza Nicholls

Finance Manager – Leana Ashbacher

**6:00 pm – closed meeting with Community Futures Highwood – Monique LeBlanc**

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

a) **ADOPTION OF THE AGENDA**

**1- MOTION BY COUNCILLOR Gary Rowntree to adopt minutes with  
additions and deletions - CARRIED**

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## 2. QUESTION AND ANSWER

Inquiry – A: A Black Diamond resident is wondering why Joint Steering Committee information is not brought forward in the following council meeting. He stated that Black Diamond has the items noted on their agendas.

Response: Council replied to resident that if the items discussed in the Joint Council Committee meeting require a motion, then they will be carried thru to the regular council meeting.

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## 3. DELEGATIONS

### a) Lynette Simpson

Lynette was questioning the traffic bylaw and its regulations regarding parking in the alley. She received a warning ticket from Peace Officer Hutchinson for parking the car in the alley for approx. 1 hour while her husband was working in the garage.

Mayor Fluter stated she would look into the incident with the Peace Officer and the CAO and get back to her.

Councillor Barry Williamson advised resident that this item should have been brought forward to administration only and not as a delegation in a council meeting. The resident stated she had been advised to attend council by a town councillor.

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## 4. ADOPTION OF THE MINUTES

### a) Adoption of April 21, 2008 minutes



april 21 minutes -  
draft.doc (...)

**2- MOTION BY COUNCILLOR Garry Pollock to adopt minutes of April 21, 2008. - CARRIED**

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## 5. POLICIES AND BYLAWS

- a) 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.

**3- MOTION BY COUNCILLOR Barry Williamson to give 2<sup>nd</sup> reading – DEFEATED**

**(This item was defeated in error as Mayor did not cast a vote)**

  
FOIP request.doc

  
Bylaw 951-08 -FOIPP  
BYLAW - Revised (3).


- b) Bylaw 952-08 – Being a bylaw to amend the Land Use Map of the Land Use Bylaw by redesignating approximately 45.21 acre of lands described as Part NE ¼ Sec. 1, Twp. 20, Rge. 3, W5M from Urban Reserve (UR) to a combination of Residential General Detached District (R-1X), Residential Multi Unit District (R-3) Municipal Reserve (MR) and Commercial Business (CB) District

  
Bylaw 08-952 - 1st  
Reading - Staff Repoi

**4- MOTION BY COUNCILLOR Nathan Jones to hear 2nd reading - CARRIED (Dave Roberts abstained)\**

**5- MOTION BY COUNCILLOR Barry Williamson to hear 3<sup>rd</sup> reading – CARRIED (Dave Roberts abstained)\**

- c) Bylaw 954-08 - This by-law authorizes the Council of the Municipality to impose a local improvement tax pursuant to Sections 397,405 and 408 of the Municipal Government Act to raise revenue to pay for the Bailey Hill Sewer Line Replacement Project.

  
Bylaw 954-08 Bailey  
Hill Local...

**6- MOTION BY COUNCILLOR Nathan Jones to pass 2nd reading - CARRIED (Dave Roberts abstained)\**

**7- MOTION BY COUNCILLOR Barry Williamson to pass 3<sup>rd</sup> reading – CARRIED (Dave Roberts abstained)**

- d) Bylaw 953-08 - This by-law authorizes the Council of the Municipality to impose a local improvement tax pursuant to Sections 397,405 and 408 of the Municipal Government Act to raise revenue to pay for the Royalite Sewer Line Replacement Project

**8- MOTION BY COUNCILLOR Gary Rowntree to pass 2nd reading - CARRIED  
(Dave Roberts abstained)\**

**9- MOTION BY COUNCILLOR Nathan Jones to pass 3<sup>rd</sup> reading – CARRIED  
(Dave Roberts abstained)\**



Bylaw 953-08  
Royalite Local Im...

- e) A bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Turner Valley for the 2008 Tax Year.

**10 - MOTION BY COUNCILLOR Barry Williamson to approve Property Tax Rate of 7.270 - CARRIED**

**MOTION BY COUNCILLOR Gary Rowntree to approve 2<sup>nd</sup> reading - CARRIED**

**MOTION BY COUNCILLOR Gary Rowntree to give 3<sup>rd</sup> reading - CARRIED**

**MOTION BY COUNCILLOR Barry Williamson to approve 3<sup>rd</sup> reading - CARRIED**


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**6. NEW BUSINESS**

- a. Town Shop and location of Town Shop

**11- MOTION BY COUNCILLOR Garry Pollock to not make a decision on this item tonight. They require more information regarding location of new shop. Council requested administration and Public Works Manager to provide council with the actual plans and details he would like to see approved by council.**

- b. Unexpended Amalgamation funds

  
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**The CAO has already written a letter with more information regarding what the dollars are to be used for between Black Diamond and Turner Valley. Awaiting reply.**

- c. Information notice going out to the public re: Census

**Council had not discussed this item until tonite. There will be a Special Council meeting held Wednesday night May 07, 2008 to discuss this item more.**


- d. Garbage trucks and cul-d-sacs

**Council discussed the need to address development application requirements in future or the parking issue and the town garbage truck will always be an issue.**

- e. A bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Turner Valley for the 2008 Tax Year.


(moved to Bylaws – see motions for this item)

- f. Letter from Minister Ray Danyluk re: Amalgamation

  
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**See item b for further information as this is related**

- g. Motion required for destruction of election material

  
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**12- MOTION BY COUNCILLOR Gary Rowntree to destroy by-election materials – CARRIED**

- h. Sheep River Library Board applications



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**13- MOTION BY COUNCILLOR Garry Pollock to accept the Library Boards decision in accepting the 3 applicaions on file - CARRIED**

ADDITIONS

- i. Letter of concerns from Ken and Annette Stremecki

**14- MOTION BY COUNCILLOR NATHAN JONES TO TABLE UNTIL NEXT MEETING - CARRIED**

- J. Black Diamond requires a letter from Turner Valley supporting them with respect to being nominated for award for taking the initiative to develop the outdoor skating rink (Project 75)

**15- MOTION BY COUNCILLOR Nathan Jones to send letter showing our support. - 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 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) 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 – 1<sup>st</sup> reading of bylaw will be March 03, 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.

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

  
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- g) Animal Shelter  
2008/04/21 – previously discussed by Council – what is Councils direction on this - will be brought forward at committee meeting

Cheryl will be setting up a committee which will involve council member – location by landfill site is still a thought– Cheryl should bring info back to council

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



progress report  
March 03.htm

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

a) Special Council meeting May 07, 2008

**16- MOTION BY COUNCILLOR Gary Rowntree to set a Special Council meeting for May 07, 2008 to discuss items FOIP and CENSUS. - CARRIED**

b) CRP meeting in Black Diamond on May 6<sup>th</sup> – presentation on Regional Sustainability

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10. **IN CAMERA**

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11. **INFORMATION ITEMS & Correspondence**

a) Fire ban lifted



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b) Letter from Cut-bank Montana




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**17- MOTION BY COUNCILLOR Nathan Jones to send Mayor or a representative from Turner Valley to Sister City - CARRIED**


c) Citation for Citizenship

  
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d) Letter from Minister Ray Danyluk re: education tax

  
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e) Subdivision app. Everwood Phase 1C

  
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f) Letter from Alberta Environment re: ACT correction

  
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g) Letter from aes0

  
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h) Letter from Craig and Donna Davies

  
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i) Letter from Ernestine Dumont

  
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j) Wildcat Days Parade in Elkford BC

   
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k) Valley Neighbours Club annual Over 80's birthday party

  
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l) Royal Canadian Legion – Turner Valley Branch 78

  
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m) Letter from Alexandria Farmer

  
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n) Pitch-in-Alberta

  
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o) letter from Brenda Mikkelsen, Shelley Kee and Eric Geissler

  
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12. **ADJOURNMENT**

**18- MOTION BY COUNCILLOR Garry Pollock to adjourn – 8:42 pm -  
CARRIED**

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**MAYOR DONA FLUTER**

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**CHIEF ADMINISTRATIVE OFFICER**