

**Turner Valley Town Council Regular Meeting #C081117**

**Council Chambers, Town of Turner Valley, AB**

**November 17, 2008 at 7:00 p.m.**

**MINUTES**

In Attendance: Mayor Donna Fluter  
Deputy Mayor Garry Pollock  
Councillor Barry Williamson  
Councillor Nathan Jones  
Councillor George Wallace  
Councillor Gary Rowntree  
Councillor David Roberts

Staff: Stan Ogrodniczuk, Chief Administrative Officer  
Linda Allen, Deputy CAO  
Jonathan Yeun, Planning and Development

**1. Call to Order**

The Mayor called the meeting to order at 7:00 p.m.

**2. Adoption of Agenda**

**Motion #1. Moved by Councillor Rowntree that the Agenda be accepted as amended. CARRIED**

**3. Adoption of Minutes**

**Motion #2. Moved by Councillor Wallace that the minutes of November 3, 2008 be accepted as amended. CARRIED**

**4. Questions and Answers**

The Mayor called for questions from the gallery.

Question: A Black Diamond resident asked when the Town of Turner Valley website will be updated to accept PDF files.

Answer: The Mayor responded that the resident could come to the office to view agenda attachment information.

**5. Delegations**

Mr. Till of Candor Properties advised that an Environmental Assessment showed there was a 20m x 10m strip of polluted oil dumped on the site. The site plan has gone to MPC and they are currently moving into the Engineering

stage of the development.

Mr. Till advised that at some future date he may want to land farm from Dunham Road to Everwood.

When determining how far the project has progressed in relation to the contract terms Mr. Till advised they have been set back by the market and by the unexpected pollution. Mr. Till advised they have spent \$75,000.00 to date to prepare the site, and the total project is anticipated to cost approximately one million dollars. Candor Properties plans to enter into agreement with one contractor to further develop the site within the next two weeks. He indicated the actual infrastructure should not take long to complete and expects to have the project completed by the end of 2009. He reemphasized Candor's commitment to the development and plans are continuing accordingly.

## **6. Administration Reports**

### **a) Finance Report**

The CAO, in response to questions, advised that FREMS would only be budgeted for in the first quarter of 2009. He also advised that Capital Asset allocations would be reviewed during the budget process.

### **b) Public Works Report**

Council expressed concern with respect to the cost of water testing ordered by the Minister as a result of concern by a resident. Following discussion Council agreed to speak to the MLA and advocate for the government to assist in the financial burden this testing is causing for residents of Turner Valley. Council also asked the CAO to review options with the Department of Environment to with respect to spot testing or alternatives to continue the testing process but alleviate the financial strain on the residents of Turner Valley. Mayor Fluter advised she would arrange a meeting with the MLA this week.

Following discussion with respect to the renovations to the Forestry Building Council reminded staff that we are under the same laws as the rest of the community and to ensure that the facility is "aesthetically pleasing", and meets the needs of Public Works and the community.

**Motion #3. Moved by Councillor Williamson to accept staff reports as presented. CARRIED**

## 7. Policies and Bylaws

### a) Bylaw #08-967

**Motion #4. Moved by Deputy Mayor Pollock that Bylaw #08-967, a Bylaw to amend the Land Use Map of the Land Use Bylaw by redesignating approximately 1.20 acres of lands described as Lot 2, Plan 881 0789 receive First Reading and that staff make the necessary arrangements for a public hearing accordingly. CARRIED**

### b) Cemetery Board

Council agreed with staff that neither the Cemetery Board or Council can “relax” a bylaw and it is not appropriate to amend a bylaw with specific names or for a specific situation. A law can only be revised to meet the changing needs of the community it serves.

Council asked the CAO to send a letter to the Cemetery Board to suggest that the cemetery board review 2 options: a) to amend the bylaw to allow for more than one burial per plot to accommodate urns and multiple burials or b) to amend the bylaw to grant power to the Cemetery Board to receive applications for multiple burial and to process each application according to specific requests.

## 8. New Business

### a) Senior Falls Prevention Awareness

**Motion #5. Moved by Councillor Williamson that Council Proclaim the month of November 2008 as Seniors Falls Prevention Month to heighten awareness of ways seniors can reduce their risk of falling. CARRIED**

### b) Family Violence Prevention Month

**Motion #6. Moved by Councillor Jones that Council Proclaim the month of November 2008 as Family Violence Prevention Month in the Town of Turner Valley to further heighten awareness of citizens role in creating a culture of support for those impacted by family violence. CARRIED**

### c) Community Futures Highwood Committee

Council suggested that we advertise again for a community resident to represent the Town of Turner Valley on the Community Futures Highwood Committee. Councillor Jones agreed to have the request circulated to the Chamber of Commerce membership as well. Council will review this item at the council meeting following the Chamber scheduled for December 11, 2008.

**d) Donation request**

Following discussion it was decided that local community donation requests would receive priority, therefore council will have to decline their request for a financial contribution from the Town of Turner Valley for the purchase of a multi use medical transport vehicle.

**9. Old Business**

Council agreed that the items that have been removed from the Old Business list should be removed. Councillor Williamson advised that item (c) should be amended to read as follows:

“Turner Valley Oil and Gas Committee (TVOGG) will report on Oil and Gas Industry activities.” The terms of reference will be presented to council shortly.”

**10. Committee Reports**

**a) Mayor – No report**

**b) Deputy Mayor Pollock:**

- Advised the Boys and Girls Clubs will be recruiting for a new Executive Director.
- Submitted a draft budget for the Sheep River Library for councillors to review prior to the next budget discussion.

**c) Councillor Rowntree – no report**

**d) Councillor Wallace**

- Councillors reviewed Councillors reports as submitted. The CAO commended Councillor Wallace for submitting reports in a timely manner.

**e) Councillor Williamson – no report**

**f) Councillor Jones advised:**

- Chamber of Commerce is looking for a new Chair and the next meeting is scheduled for December 11, 2008.
- In January the Foothills Foundation will be choosing members.
- Because he is Paths, Parks and Recreation alternate he is asking that Councillors Wallace or Roberts be responsible to submit the report each month.

**g) Councillor Roberts advised:**

- He would advise Laurie of D.A.R.E. that we are unable to

attend heir AGM as Monday evenings Council members are unavailable.

**11. Upcoming Unscheduled Meetings – none**

**12. Information Items and Correspondence**

Council members reviewed the correspondence and it was decided that Deputy Mayor Pollock would respond to the resident regarding the proposed animal shelter and business promotion in Turner Valley.

**13. In Camera - None**

**14. Adjournment**

**Motion #7. Moved by Councillor Roberts that the meeting be adjourned at 8:27 p.m.**

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Mayor

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Chief Administrative Officer