

Turner Valley Town Council Regular Meeting # C081103

Council Chambers, Town of Turner Valley, AB

November 3 2008 at 7:00 p.m.

MINUTES

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

Staff: Stan Ogrodniczuk, Chief Administrative Officer
Linda Allen, Assistant 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 Pollock that the Agenda be accepted as presented.

3. Adoption of Minutes

a) Public Hearing Minutes of October 20, 2008

Motion #2. Moved by Councillor Pollock that the minutes of Public Hearing of October 20, 2008 be accepted as presented. CARRIED

b) Regular Council Meeting of October 20, 2008

Motion #3. Moved by Councillor Williamson that the minutes of October 20, 2008 will be accepted as amended. CARRIED

4. Questions and Answers

Mayor Fluter opened public question and answer segment of the meeting at 7:03 p.m.

Question: Black Diamond Resident Gordon Tomte requested that the Mayor respond to his written inquiry regarding west end sewage, he advised the

Mayor's response was unsatisfactory to him.

Answer: The Mayor responded she would take the question to West End Sewage Commission who has the authority to respond.

Mr Tomke advised that was unacceptable. Mayor Fluter said that is what she is prepared to do and further indicated this is a move forward council.

5. Delegations

Gordon Day provided council members with a brief outline of the Remembrance Day campaign protocol and distributed poppies to elected officials and staff.

6. New Business

- a) Candor Properties – Dunham Lane land

CAO advised the Dunham Lane Contractor contract states something to the effect that was to be “considerable development on the property to the satisfaction of council”. Following discussion it was determined that the work that has been completed may be considered to be 50% of the way “there”.

Following discussion it was Moved:

Motion #4. Moved by Councillor Rowntree that the CAO ask the Developer to attend the next council meeting to provide council with a presentation on the status of the work to date, time frame to provide council with an evaluation tool to determine if the work, is in fact, meeting contract and council expectations. CARRIED

- b) CAMRIF construction of southwest lift station

Following discussion it was Moved:

Motion #5. Moved by Councillor Pollock that the CAO put the CAMRIF project out to tender and that the tender include a 90 day cost guarantee to allow the time necessary for council to review administration recommendations and ensure proper consultation with affected residents. CARRIED

- c) Open House to invite engagement with community residents to obtain input from community residents regarding their desires for Paths, Parks and Recreation

Following considerable discussion it was Moved:

Motion #6. Moved by Councillor Wallace that a request for Quote be issued to retain the services of an outside consultant to work with staff, committees and community residents to prepare a “master plan” for the

Paths, Parks and Recreation functions of Turner Valley with consideration for the Town of Black Diamond and the MD. Invitations will be made to two consulting firms to submit an RFP by the end of November, 2008. CARRIED.

Five Councillors in favour, two opposed. CARRIED

Council encouraged the committee to keep its enthusiasm, to work in cooperation with the Consultant and to review, and become comfortable with the report recommendations and provide an advisory service to the work that needs to be completed.

d) Request for increased funding for D.A.R.E.

Motion #7. Moved by Councillor Rowntree that an increase in 2% increase in funding be granted to D.A.R.E. as requested, and that the same be included in our budget process. CARRIED

7. Old Business Carried Forward

a) Pitman Report

Following discussion it was decided:

Motion #8. Moved by Councillor Williamson, that the Town of Turner Valley accepts the findings of the Pitman Report. When the Town of Black Diamond accepts the findings of the Pitman Report, both towns will enter into agreement regarding “terms of working together” as outlined in this report.

Six in favour, one opposed. CARRIED

Motion #9. Moved by Councillor Pollock, Upon agreement with the Town of Black Diamond, that the Town of Turner Valley send a letter to Minister Danyluk requesting funding to carry out the proposed recommendations in the Pitman Report.

Six in favour, one opposed. CARRIED

8. Organizational and Committee Structures

Motion #10. Moved by Councillor Jones that the Council accept Board and Committee appointments for the remainder of 2008 and 2009 as amended. CARRIED

9. Information Items and Correspondence

a) letter regarding subsidized Taxi service to residents of Turner Valley

- b) Notice regarding Bill C-219 tax deduction for volunteer services
- c) Rowan House and Eagle House AGM
- d) Letter from Minister Danyluk re: grant for upgrades to 16th Avenue
- e) Letter advising of a community consultation process to increase availability of child care, and child care resources.
- f) Letter regarding limited funding for diabetes testing supplies.

Motion #11. Moved by Councillor Rowntree that the correspondence and information items be accepted as presented. CARRIED

Motion #12. Moved by Councillor Wallace that council take a ten minute break at 8:43 p.m. CARRIED

Motion #13. Moved by Councillor Pollock that the council meeting resume at 8:58 p.m. CARRIED

Motion #14. Moved by Councillor Williamson that the meeting move in camera at 8:58 and that administrative staff and our guest remain in the room. CARRIED

10. In Camera

Motion #15. Moved by Councillor Roberts that the council meeting resume at 9:48 p.m. CARRIED

Motion #16. Moved by Councillor Rowntree that the Administration enter into agreement with NEXEN for a five year term. CARRIED

Motion #17. Moved by Councillor Pollock that the CAO enter into encroachment contract with the MD resident at fees offered by the resident in the agreement.

CARRIED

11. Adjournment

Motion #18. Moved by Councillor Wallace that the meeting be adjourned at 9:50 p.m. CARRIED