

**Council Minutes**  
**Regular Meeting of Turner Valley Town Council**  
**Held in the Council Chambers**  
**223 Main Street NE on**  
**October 20, 2008 at 7:00 p. m.**

In Attendance: Mayor Donna Fluter  
Councillor Barry Williamson  
Councillor Garry Pollock  
Councillor Nathan Jones  
Councillor George Wallace  
Staff: Linda Allen, Assistant CAO/EA  
Jonathan Yeun,  
Regrets: Stan Ogrodniczuk, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Fluter called the meeting to order at 7:00 p.m. Mayor Fluter advised the CAO was ill and would not be attending this meeting.

**2. AGENDA**

Council Members added the following items under New Business:

- c) Appointment of Financial Analyst for Sheep River Library Board
- d) Appointment to Sheep River Health Trust
- e) Appointment to Sheep River Cemetery Board

**3. MINUTES of October 6, 2008**

Mayor Fluter and Councillor Williamson advised #7 Motion from Councillor Pollock should read revenue created from Franchise Fees will be allocated for an energy efficient project such as Dark Sky.

**Motion #1 - Moved by Councillor Williamson that the minutes of  
October 6, 2008 be accepted as amended. CARRIED**

**4. QUESTIONS AND ANSWERS**

There were no questions.

**5. DELEGATIONS**

Councillor Jones, removing himself from his council seat, moved to the gallery to represent the Pathways Parks and Recreation Committee. He advised that the committee is asking council for approval to use a specific site and for a monetary allocation to act as "seed money" for fundraising initiatives such as dinners. Mayor Fluter advised that it would be inappropriate for Council to allocate

approval or initial funding at this time, when the details of a project has not gone through council via administration.

## **6. ADMINISTRATION REPORTS**

a) CAO - Report unavailable

b) Finance Report - Mayor Fluter advised she had a couple of questions but would table the questions for the next meeting.

c) Public Works and Recycling Reports

In response to a question from Councillor Wallace, the Manager of Public Works advised that the crushed cement would be used for road maintenance and repairs.

d) Protective Services - Councillors acknowledged the service statistics because one officer was not on active duty at this time.

e) Emergency Service Management - Councillor Pollock advised that two staff will be attending a basic emergency management training session.

f) FCSS - Following discussion it was decided that:

**Motion #2. Moved by Councillor Pollock that Council support the Town of Black Diamond to expanding the existing subsidized taxi service to seniors and special needs residents to the Town of Turner Valley. The CAO should enter into discussions with FCSS as suggested by Monique, to determine if FCSS funding can be allocated to the Town of Black Diamond accordingly. CARRIED**

**Motion #3. Moved by Councillor Williamson that we enter into contractual agreement with FCSS as per the presented agreement. CARRIED**

g) Fire Department - The Fire Chief advised that we currently have 14 firefighters on the roster, it is his goal to have 21. He also advised that last year the fire department was unable to respond to approximately 30% of the calls and this year they were not able to respond to about 3%. Following discussion it was decided:

**Motion #4. Moved by Councillor Rowntree to accept the roster as presented. CARRIED**

h) RCMP Report - Mayor Fluter advised that she spoke to the RCMP recently and they apologized for not submitting their report, they have been very busy. Mayor Fluter further indicated we should continue to advocate for additional officers with the Solicitor General.

**Motion #5. Moved by Councillor Williamson that Administration Reports be accepted as presented. CARRIED**

## **7. POLICIES AND BYLAWS**

Bylaw # 08-959 (to amend land use Bylaw #03-869)

Following discussion of height restrictions, fines and alternate legal recourse such as stop work orders, it was decided:

**Motion #6. Moved by Councillor Wallace that Bylaw # 08-959, to increase the maximum building height limit from 9m to 10m, and to add penalty fines from \$250.00 to \$10,000.00, to possible imprisonment receive third reading. CARRIED**

Bylaw # 08-966 (to amend Dunham Area Structure Plan and Land Use Bylaw

Following discussion it was decided:

**Motion #7. Moved by Councillor Rowntree that Bylaw # 08-966, to redesignate the structural plan for lands described as Block 22, Plan 582JK, known as 217 Dunham Lane NW receive second reading. CARRIED**

**Motion #8. Moved by Councillor Wallace that Bylaw # 08-966, to redesignate the structural plan for lands described as Block 22, Plan 582JK, known as 217 Dunham Lane NW receive third reading. CARRIED**

## **8. NEW BUSINESS**

a) CANDOR Properties Ltd.

Following discussion with respect to the letter from CANDOR Properties request for an extension to the deadline for development of fire hall land, it was decided:

**Motion #9. Moved by Councillor Rowntree that the letter from CANDOR properties be accepted as a business plan and that the requested extension be granted as requested. Five in favour, Councilor Pollock opposed. CARRIED**

b) CAMRIF

The letter sent from CAMRIF is a reminder that the construction of Southwest Lift Station will have to begin as soon as funds are available to do so.

c) Library Board of Directors

Councillor Pollock asked Council for a motion to support the appointment of Betty Foran from Foran Industries to manage the finances of the Library Board of Directors. Councillor Pollock advised this is a different motion than the one made by council last month.

**Motion #10. Moved by Councillor Pollock that council support the appointment of Betty Foran of Foran Industries to manage the finances of the Library and the Library Board respectively. CARRIED**

d) Sheep River Health Trust

Councilors agreed that the Sheep River Health Trust provides valuable services. Following discussion it was decided:

**Motion #11. Moved by Councillor Williamson that Ann Dallas be appointed to the Board of Directors of Sheep River Health Trust to represent the Town of Turner Valley. CARRIED**

e) Cemetery Board

Following discussion it was decided:

**Motion #12. Moved by Councillor Williamson that Alana Healy-Newton be asked to attend Cemetery Board meetings as a non-voting member, or alternate, to share her organizational and administrative expertise with the board. CARRIED**

## 9. OLD BUSINESS

The Assistant CAO advised that the CAO registered a letter to the resident last week.

## 10. COMMITTEE REPORTS

a) Mayor's report – was provided verbally as attached

b) Councillor Williamson – provided an update from the Turner Valley Gas Plant Committee, specifically about the aesthetic work that the Province is carrying out at the Historic Site. Meeting minutes are attached.

c) Councillor Jones advised that the Chamber of Commerce chairperson resigned to relocate to B.C. He also briefly updated council on the needs of the Paths Parks and Recreation committee.

d) Councillor Roberts thanked Councillors who attended meetings in an alternate capacity while he was on vacation.

e) Councillor Pollock advised that the Boys and Girls Club sold 110 of the 115 available tickets for the upcoming murder mystery dinner theatre evening. Councillor Pollock also advised there are positive things happening at the library Board, particularly there has been very good communication between the Towns of Black Diamond and Turner Valley. In addition, Councillor Pollock informed people attending the council meeting that they held a very good first meeting to create a no kill animal shelter. Naydine Lewis from Okatoks will be taking the lead on the society's project. He will keep media and council members informed.

f) Councillor Wallace submitted minutes from the Turner Valley Paths, Parks and Recreation Committee, and the Turner Valley Oil and Gas Group for inclusion in the next meeting agenda.

g) Councillor Rowntree advised members of the status of the Cemetery expansion. We plan to stay within our \$30,000 expansion allocation. \$23,500 for the land clearing and roadways, \$500 to repair the damage that was caused last year and \$400 hundred for protective chain link fencing to provide security for the damaged area. Both CAO's will have keys to the fence.

Following discussion is it was decided:

**Motion #13. Moved by Councillor Rowntree that Council reports be accepted as presented. CARRIED**

## **12. CORRESPONDENCE FOR INFORMATION**

- a) Letter from Albert Transportation advising we received a grant in the amount of \$30,000. to conduct a water study. Report should be available at the end of this year.
- b) Letter from FREMS advising of the plans regarding our Emergency Management System

**Motion #14. Moved by Councillor Wallace to take a 10 minute recess. CARRIED**

**Motion #15. Moved by Councillor Roberts that council resume the meeting.**

## **13. IN CAMERA**

**Motion #16. Moved by Councillor Jones that the meeting move in camera at 9:07 p.m. to discuss councilor absenteeism and a**

possible legal issue and that the Assistant CAO/EA remain in the room. CARRIED

Motion # 17. Moved by Councillor Williamson the in camera session be terminated at 9:31.

**14. ADJOURNMENT**

Motion #18. Moved by Councillor Williamson that the meeting be adjourned at 9:32 p.m.

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Mayor

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Date