
**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 25, 2007 AT 7:00 PM IN THE COUNCIL CHAMBERS
IN THE TOWN OF TURNER VALLEY MUNICIPAL CENTRE AT
223 MAIN STREET NE**

**MEETING CALLED BY: MAYOR MARJORIE STRAUB
Attendee's**

Mayor	Marjorie Straub
Deputy Mayor	Barry Williamson
Councillor	John Blakeman
Councillor	Teresa Dujay
Councillor	Harvey Schaffer
Councillor	Dona Fluter
Chief Administrative Officer	Stan Ogrodniczuk
Executive Assistant	Liza Nicholls

A. ADOPTION OF THE AGENDA

**2007-06-25-01 – MOTION by Councillor John Blakeman to accept the agenda
CARRIED**

B. QUESTION AND ANSWER:

C. DELEGATIONS:

- (1) Friends of Turner Valley Legion Branch #78 – require time frame to start development on new land. The Town will compose a letter or memo of understanding stating that the new land the legion is planning to build on, owned by the Town will be a direct swap between the Town and the Legion for the existing land the legion is currently on. This contract will state that the swap is for land only. Any monies over and above for the existing building on such lot will be money credited to the Friends of the Turner Valley Legion Branch #78. Both pieces of land must also state that they are contaminant free. The legion decides on the acceptance of the price offered for the current property at the time of sale. Title will be changed after 3rd reading.

**2007-06-25-02 – MOTION by Councillor John Blakeman to have a letter of intent drawn up verifying the land swap between the Turner Valley Legion and the Town of Turner Valley.
CARRIED**

D. POLICIES AND BYLAWS:

(1) **BYLAW 07-930** - Being a Bylaw to amend Land Use Bylaw No. 03-869 – Reclassifying a portion of the lands in NW ¼ Sec 6-20-2-W5M containing +/-1.01 acres from General Industrial (M-2) to Highway Commercial (Hwy-C).- First reading

COUNCIL DISCUSSION: Public Hearing will be held at 6:15 pm, July 23, 2007 prior to regular Council meeting.

2007-06-25-03 – MOTION by Councillor Dona Fluter to give it a first reading to reclassify a portion of the lands in NW ¼ Sec 6-20-2-W5M containing +/-1.01 acres from General Industrial (M-2) to Highway Commercial (Hwy-C). **CARRIED**

(2) **BYLAW 07- 931** - Being a Bylaw to amend Land Use Bylaw No. 03-869 – Reclassifying a portion of the lands in NW ¼ Sec 6-20-2-W5M containing +/- 9.41 acres from Municipal Reserve (MR) to Urban Reserve (UR). – First reading

COUNCIL DISCUSSION: Public Hearing will be held at 6:15 pm, July 23, 2007 prior to regular Council meeting.

2007-06-25-04 –MOTION by Councillor Harvey Schaffer to give it a first reading to reclassify a portion of the lands in NW ¼ Sec 6-20-2-W5M containing +/- 9.41 acres from Municipal Reserve (MR) to Urban Reserve (UR). **CARRIED**

(3) **GARAGE REQUEST FOR RELAXATION–**

Plan 041 2056 Block 30 Lot 4 –area relaxation requested for lot coverage to be 3% above the allowable coverage as per the Land Use Bylaw. Permission must be granted by Town Council.

COUNCIL DISCUSSION: Approval granted

2007-06-25-05 – MOTION by Councillor Dona Fluter for relaxation to be granted **CARRIED**

E. BUSINESS ARISING OUT OF PREVIOUS MINUTES

ACTION LIST:

(1) **16th Avenue Maintenance** – cold mix for current year and at a future date apply for a resource grant that could cover the paving of the portion of the road that is owned by the Town of Turner Valley.

2007-06-25-06 – MOTION by Councillor Dona Fluter to proceed with partnership with MD to apply for resource grant to rebuild 16th Ave. CARRIED

(2) **Royal Oaks Development** – Road cannot be closed. Proper design and process was held in 2005 which supported keeping the turn around.

2007-06-25-07 – MOTION by Councillor Teresa Dujay that road should not close as emergency vehicles and other traffic require turn around. Letter advising of decision sent to both homeowners. CARRIED

(3) **Royalite Way SE and Bailey Hill SE sewage lines** – letters sent to homeowners advising them of the increasing need for the sewer line replacement and of how the costs are continuously rising yearly. Requesting suggestions or ideas as to how this should be paid for. Town will be covering portion of costs however residents will have to pay balance through way of Local Improvement. Exact costs will be supplied by the town at the July 23, 2007 council meeting as well as any suggestions or ideas will be discussed at that time. A decision will be made as to the action to be taken. If needed an open house will be arranged for residents and town to discuss further.

2007-06-25-08 – MOTION by Councillor Dona Fluter to notify owners of sewer replacement, and the possibility of Local Improvement charges. CARRIED

(4) **Dunham Lane SW** – A request has been sent to the Province for annexation of the road. Until annexed, the MD owns the land and the Town of Turner Valley maintains it.

2007-06-25-09 - MOTION by Councillor Teresa Dujay to proceed with request to annex road and until it is annexed, town will maintain it. CARRIED

F. ADMINISTRATION REPORTS

PUBLIC WORKS, UTILITIES AND RECYCLE:

- Garbage bins to be delivered to homes in July, 2007.
- need to see if any other funding (grants etc) are available for the Dr. Lander Memorial Pool for future major upgrades.

DISASTER SERVICES:

FCSS:

FIRE DEPARTMENT:

- Council would like to know how many staff are available every day at the firehall.
John Blakeman said he would contact the Fire Chief and arrange a meeting for the Chief

to meet with himself & Councillor Dona Flutter, as they are the Fire Department Representatives for Council.

TURNER VALLEY PROTECTIVE SERVICES:

- a. report for March 2007
- b. report for April 2007
- c. report for May 2007

FINANCE MANAGER:

- starts July 16, 2007

CHIEF ADMINISTRATIVE OFFICER:

- Weed Control Inspector will be starting July 10, 2007 issuing warnings to residents. If they do not comply with the warning, then Trevor will return with a ticket.

RCMP – MAYOR’S QUARTERLY REPORT:

April-June, 2007

2007-06-25-10 – MOTION by Councillor Teresa Dujay accepting all Administration reports. **CARRIED**

G. ADOPTION OF MINUTES:

2007-06-25-11 – MOTION by Councillor Barry Williamson to adopt previous minutes **CARRIED**

H. UPCOMING MEETINGS TO BE SCHEDULED:

- 1) Municipal Planning Commission, Tuesday July 10, 2007 @ 6:00pm – Municipal Office Turner Valley
- 2) Council Regular Meeting, July 23, 2007@7:00pm – Municipal Office Turner Valley

2007-06-25-12 – MOTION by Teresa Dujay to accept future meeting dates **CARRIED**

I. NEW BUSINESS:

- 1) **Discovery Days Final Report** – Presentation given by Hazel Martin on final accounting of Discovery Days. Council congratulates Hazel on an awesome job.
- 2) **Allocation of Talisman \$4000.00** - given to pool
- 3) **Garage Request for Relaxation-** Plan 041 2056 Block 30 Lot 4 (moved to D3)

- 4) Road use agreement for Dunham Lane (410 Avenue)

2007-06-25-13 - MOTION by Councillor Harvey Schaffer to enter into maintenance agreement with the MD.

- 5) Royalite Way SE / Bailey Ridge SE Sewer Line Replacement
- send letters to residents regarding replacement of sewer line and how costs will be allocated.

2007-06-26-14 – MOTION by Councillor Harvey Schaffer to send letters to homeowners for input into how to pay for sewer lines. See also E3 for more information **CARRIED**

J. FINANCIAL:

- None

K. COMMITTEE REPORTS AND MINUTES:

Councillor John Blakeman

- Disaster Services
- Municipal Planning Commission
- Sheep River Water Conservation
- Unsightly Appeal Board

Councillor Teresa Dujay

- Diamond Valley Boys and Girls Club
- Family and Community Sports Services
- Municipal Planning Commission
- Unsightly Appeal Board
- Westend Regional Sewage Services Commission
- Foothills Regional EMS Commission

Councillor Dona Fluter

- Assessment Review Board
- Calgary Regional Partnership Steering Committee
- Calgary & Region Waste Reduction Partnership
- Disaster Services
- Foothills Regional Services Commission
- Municipal Planning Committee
- Protective Services
- Foothills Foundation

Councillor Harvey Schaffer

- Assessment Review Board
- Cemetery Board
- Protective Services (**Jim Ross has taken over**)

- Subdivision and Development Appeal Board
- Westend Regional Sewage Services Commission

Councillor Barry Williamson

- Assessment Review Board
- Gas Plant Government Committee
- Community Futures Highwood
- Sheep River Community Library (**moved to in camera**)
- Subdivision and Development Appeal Board
- AUMA

Mayor Marjorie Straub

- Calgary Regional Partnership
- Calgary Health Region
- Cemetery Board
- Family and Community Support Services
- Turner Valley Oilfield Society

Chief Administrative Officer Stan Ogrodniczuk

- Chamber of Commerce
- Communities in Bloom

Attendance when required

- Black Diamond School
- D.A.R.E.W.O.R.K.S
- Health and Safety Committee
- Turner Valley School

*Foothills Regional Emergency Services Commission minutes from Board meeting of April 25, 2007.

*Turner Valley Oilfield Society Minutes of Meeting of Aril 26, 2007

2007-06-25-15 – MOTION by Councillor John Blakeman on acceptance of all committee reports including In Camera. CARRIED

L. CORRESPONDENCE:

- 1) Card from Brenda Gordon (Post office) thanking us very much for sponsoring the Blooming Box project again this year.
- 2) Fortis Alberta Rate increases for 2008 and 2009 for expansion of the electrical system due to customer growth. 2008 (8.5%) 2009 (9.0%)
- 3) Travel Alberta Canada – best of buzz newsletter June 2007
- 4) Alberta Congress Board - Annual Workplace Conference – “2020 – Alberta Transformed”

5) Good Times Specialty Car Club – Thank you for supporting “Show N Shine”

6) Town of Black Diamond – Municipal Sustainability Planning –
Environmental/Recreation Component

2007-06-25-16 – MOTION by Councillor Harvey Schaffer to accept all above new
correspondence. **CARRIED**

M. IN CAMERA (9:25pm) - 2 items

2007-06-25-17 – MOTION by Councillor Teresa Dujay regarding Utility Flat Rate
Fee **CARRIED**

2007-06-25-18 – MOTION by Councillor Harvey Schaffer to move item to I5
CARRIED

N. ADJOURNMENT (9:50pm)

2007-06-25-19 – MOTION by Councillor Teresa Dujay for meeting to adjourn.
CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER
