



**SPECIAL MEETING OF COUNCIL  
JUNE 23, 2008  
MINUTES**

**TURNER VALLEY COUNCIL CHAMBERS  
223 MAIN STREET NE  
5:00 - 5:30 PM**

PRESENT

Mayor Dona Fluter  
Councillor David Roberts  
Councillor Nathan Jones  
Councillor Barry Williamson  
Councillor Garry Pollock  
Councillor George Wallace  
Councillor Gary Rowntree

CAO Stan Ogradniczuk  
Executive Assistant Liza Nicholls  
Planner Jonathan Yuen

MEETING CALLED TO ORDER BY MAYOR DONA FLUTER at 5:02 pm.

**1. ADOPTION OF AGENDA**

**1- MOTION by Councillor Roberts to adopt agenda - CARRIED**

**2. AGENDA ITEMS**

**a) Robert Street sanitary sewer and paving**

BEING A BYLAW 957-08 of the Town of Turner Valley, in the province of Alberta, to impose a local Improvement tax to raise revenue to pay for the Robert Street Pavement the Council of the Municipality has decided to issue a by-law pursuant to Sections 397 and 405 of the Municipal Government Act to authorize imposing a local improvement tax to raise revenue to pay for the Robert Street Pavement Project.

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3<sup>rd</sup> reading –

**2- MOTION by Councillor Pollock to pass 3<sup>rd</sup> reading – CARRIED  
Councillor Wallace opposed**

b) BEING A BYLAW 956-08 of the Town of Turner Valley, in the province of Alberta, to impose a local Improvement tax to raise revenue to pay for the Robert Street Sewer Line replacement project the Council of the Municipality has decided to issue a by-law pursuant to Sections 397 and 405 of the Municipal Government Act to authorize imposing a local improvement tax to raise revenue to pay for the Robert Street Sewer Line Replacement Project.

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3<sup>rd</sup> reading -

**3- MOTION by Councillor Rowntree to pass 3<sup>rd</sup> reading – CARRIED  
Councillor Wallace opposed**

**b) Woodmaster presentation**

**4- MOTION by Councillor Rowntree to Move item to 'IN CAMERA' - CARRIED**

**c) Bio Fuels in Turner Valley presentation**

Jamey Farnese representing Green Way Fuels did a presentation to council regarding the opening of a Bio Fuel station in Turner Valley.

**3. 'In Camera'**

**5- MOTION by Councillor Dave Roberts to go into 'In Camera' at 5:35 – CARRIED**

**6- MOTION by Councillor Rowntree to come out of 'In Camera' at 6:05 - CARRIED**

**7- MOTION by Councillor Wallace to set date for the Development Appeal Board Hearing for July 10<sup>th</sup>, 2008 at 9:30 am in Municipal Council Chambers. – CARRIED**

**8- MOTION by Councillor Pollock to temporarily appoint the following people to sit on the DAB to avoid conflict of interest with current members sitting on the DAB (Tom Lineham and Kelly Tuck):**

- 1- Graham Cannon
- 2- Barb Savage

**Alternates if the above are unavailable:**

- 1- Bev Goble
- 2- Rudy Sourgé

**CARRIED**

#### 4. Adjournment

**9- MOTION by Councillor Wallace to adjourn - CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER