



Minutes

REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL HELD IN THE TURNER VALLEY COUNCIL CHAMBERS

April 21, 2008

PRESENT

Mayor Dona Fluter

Councillors: Barry Williamson, Garry Pollock, Nathan Jones,
David Roberts, Gary Rowntree, George Wallace

Executive Assistant - Liza Nicholls

Public Works Manager – Randy Studd left chambers at approximately 8:30 pm

Finance Manager – Leana Ashbacher arrived at approximately 7:45pm

MEETING CALLED TO ORDER BY MAYOR DONA FLUTER AT 7:00 PM

1. AGENDA

1- MOTION by Councillor Barry Williamson to approve agenda with additions and changes to delegation of committee report from Barry to Gary R – CARRIED

2. ADOPTION OF MINUTES

2- MOTION by Councillor Barry Williamson to adopt March 17th minutes – CARRIED

3- MOTION by Councillor Garry Pollock to adopt Public Hearing minutes of March 17th – CARRIED

4- MOTION by Councillor Barry Williamson to adopt minutes of April 7th – CARRIED
(Councillor Dave Roberts abstained from voting)

3. QUESTION AND ANSWER (15 minutes)

INQUIRY - A:

A resident from Black Diamond wondered why front door was not unlocked right away. They said they didn't think there was a meeting. They did succeed in finding the back door.

RESPONSE:

Apologized for the door being locked. Most residents and media use the back door which was unlocked.

INQUIRY B:

A resident from Black Diamond and one from Turner Valley wondered why they are unable to open the agenda's attachments on the web. They want to know if they can have the ability to open all attachments on the website, get paper copies, email info or bring in a thumb drive and get a copy from the Executive Assistant.

RESPONSE:

Exec. Asst explained that the files are too large and that a new program shrinking these files will have to be purchased before this can be implemented. Paper copy is not available prior to meeting due to size- specific items can be requested after meeting. Foip may also be an issue.

4. DELEGATIONS

a) Sheep River Library Board – Diane Osberg

Diane explained to council the need for the 3 committee members from Turner Valley. She also updated council on the amount of clients (approx. 8000) that enter the library every month. Diane wondered if there was any talk on a new location. If not the current location has the area for expansion if required. There is 2 years left on the lease for the current location.

Mayor Fluter advised Diane that the Joint Steering Committee will be addressing her concerns and discussing the location.

b) Everwood Estates Outline Plan - Ken Till

Ken discussed his new Outline plan with Council for Everwood Estates. He requires a motion by Council accepting this outline plan. Motion to be made at the May 20, 2008 Council meeting.

5. POLICIES AND BYLAWS

a) Bylaw 940-08 – Being a Bylaw to regulate and abate nuisance and unsightly premises and to require timely snow removal within the Town of Turner Valley, Alberta

Require:

5- Motion by Councillor David Roberts to pass 2nd reading - CARRIED

6- Motion by Councillor David Roberts to pass 3rd reading – CARRIED

b) Bylaw 951-08 – Being a Bylaw of the Town of Turner Valley, in the Province of Alberta, to regulate the provision of and access to information and to establish information.

**7- Motion by Councillor Garry Pollock to pass 1st reading - CARRIED
(Defer 2nd and 3rd reading to next meeting)**

- c) Bylaw 08-952 – Being a bylaw to amend the Land Use Map of the Land Use Bylaw by redesignating approximately 45.21 acre of lands described as Part NE ¼ Sec. 1, Twp. 20, Rge. 3, W5M from Urban Reserve (UR) to a combination of Residential General Detached District (R-1X), Residential Multi Unit District (R-3) Municipal Reserve (MR) and Commercial Business (CB) District

8- Motion by Councillor Barry Williamson to pass 1st reading - CARRIED

- d) Bylaw 954-08 - This by-law authorizes the Council of the Municipality to impose a local improvement tax pursuant to Sections 397,405 and 408 of the Municipal Government Act to raise revenue to pay for the Bailey Hill Sewer Line Replacement Project.

**9- Motion by Councillor Gary Rowntree to pass 1st reading - CARRIED
(Councillor Dave Roberts abstained from voting)**

- e) Bylaw 953-08 - This by-law authorizes the Council of the Municipality to impose a local improvement tax pursuant to Sections 397,405 and 408 of the Municipal Government Act to raise revenue to pay for the Royalite Sewer Line Replacement Project

**9- Motion by Councillor Nathan Jones to pass 1st reading - CARRIED
(Councillor Dave Roberts abstained from voting)**

6. NEW BUSINESS

ITEM A :

Sheep River Management Committee- require council motion allowing us to send a letter supporting setting up a new committee

DECISION :

10- MOTION by Councillor George Wallace to write letter supporting wish to set up new committee - CARRIED

ITEM B :

Sheep River Clean-Up – discuss for next year

DECISION:

Very poor turn out 2 years in a row – did not support clean-up for 2007 – will address in 2009

ITEM C :

Letters to Minister from Mayor Dona Fluter – If approved by council need to retype letters and have Mayor sign them prior to meeting with Ted Morton Friday.

DECISION:

11- MOTION by Councillor David Roberts to prepare and send letters to Ministers. Copy letters to Minister Ted Morton – CARRIED

ITEM D :

Water and Wastewater Servicing Study from MPE –
Regional Water for Life Study – requires Councils approval to proceed
This is a "mini" regional water study for 6 communities with Black Diamond, Turner Valley and Longview being a priority. Council to review and consider proceeding.

DECISION:

12- MOTION by Councillor Nathan Jones to approve Water for life study.– CARRIED

ITEM E :

Forestry agreement

- I believe this lease agreement of the Forestry Building addresses all of our concern and I feel that the council should consider signing it.
Please debate and think propose what use should be designated for this building.
Stan

1.1 Notwithstanding Section 23.2 of the Lease and Section 6.1 of this Schedule "B", the value of the New Buildings, if any, as established by an independent appraiser shall be excluded from the value of the Premises if the Premises are sold to the Tenant during the Term.

DECISION:

**13- MOTION by Councillor Garry Pollock to accept and sign lease agreement– CARRIED
(to be noted 1 Councillor opposed)**

ITEM F :

Town Shop and location of Town Shop

DECISION:

14- MOTION by Councillor Garry Pollock to table item until May 05th.- CARRIED

ITEM G :

Proclamation for Volunteer Week April 27 – May 3, 2008

DECISION:

15- MOTION by Councillor Gary Rowntree for Mayor to proclaim April 27 – May 3 as Volunteer Week – CARRIED

ITEM H :

Letter from Premier Ed Stelmach to Minister Ted Morton

DECISION: - no motion required – information only

ITEM I :

CRP – request for Exploration Funding Support

DECISION:

16- MOTION by Councillor Garry Pollock to support the proposal as per outline - CARRIED

ITEM J :

Require Motion from Council to pass the Capital portion of the budget as in Feb 19/08 meeting – operating portion was passed

DECISION:

16- MOTION by Councillor David Roberts to accept capital portion of budget. - CARRIED

**(Gary Rowntree abstained from voting – he was not a Councilor at that time the budget was presented)
(to be noted 1 Councillor voted no)**

ITEM K :

Unexpended Amalgamation funds

DECISION:

17- MOTION by Mayor to table until next meeting - CARRIED

ITEM L :

Information notice going out to the public re: Census

DECISION:

18 - MOTION by Councillor Garry Pollock to table to committee meeting – CARRIED

ITEM M :

Alberta Tourism, Parks and Recreation - 2008 Energize Workshop

DECISION: (information only-no motion required)

ITEM N :

Require Motion to accept 2007 audited statements

DECISION:

19- MOTION by Councillor Gary Rowntree to accept 2007 audited statements – CARRIED

ITEM O :

Styrofoam – Councillor Garry Pollock

(CTV media present)

- Garry stated very positive feedback from the public in various towns/cities.

The town will be focusing on the food industry initially – will expand to other businesses at a later date.

We want to educate public on Styrofoam and length of time it takes to dissolve in a landfill site– recycle centre can't accommodate Styrofoam. Some manufacturers have already converted to a plastic product – packaging of computers etc.

20- MOTION by Councillor Garry Pollock – Be it resolved that Council directs administration to implement a strategic plan and bylaw that prohibits sale and disposal of Styrofoam within the Town of Turner Valley limits. - CARRIED

ITEM P :

Everwood Estates – Ken Till left – and Jonathan requested item be deferred for a motion until second meeting in May

21- MOTION by Councillor Garry Pollock to table until May 20th

7. OLD BUSINESS CARRIED FORWARD

a) 16th Avenue Maintenance – CAO

2007/11/05 – applied to have 16th Avenue classified as a resource road

2008/01/08 – application submitted by Roy R. McLean

(Municipal District of Foothills No 31) (see new business item 7 f)

2008/02/04 – no new information

b) Dunham Lane NW – CAO

2007/11/05 – in process of having road annexed

2008/01/08 – When construction completed, developers to have road rebuilt to previous standards (gravel only) then town will proceed with annexation

c) Encroachment Agreement with MD of Foothills #31 resident – CAO and Lawyers

2007/09/04 – Councillor Dona Flutter spoke to resident – need to write letter advising resident that building must be removed by December 31, 2007.

2007/09/17 – letter has been sent to resident – no response

2007/11/05 – CAO to write final letter to resident

2008/01/08 – no response from resident

2008/01/08 - 11- MOTION by Garry Pollock for CAO to proceed legally

CARRIED

2008/01/21 – sent to lawyers office

d) Government Relations Advisory Committee to Report on the Oil & Gas Industry Reclamation Clean-up – Committee Members

Committee to meet and write Terms of Reference, etc. and present to Council for Discussion/Approval – In Progress, two meeting have been held.

2007/08/31 Current council decided to leave this to the newly appointed council

2007/09/17 – per Council- lots of interest from everywhere regarding this issue.

e) Royalite Way SE and Bailey Hill Sewage Line - CAO

2007/11/05 – in process of tendering

2008/01/08 – tender results in for sewer replacement lines from MPE Engineering Ltd. (new business item 7e)

2008/02/04 – steps ahead

➤ tender accepted

➤ Bylaw to proceed with Local Improvement Tax

➤ Costs both to Town and residents

2008/02/19 – letters to be sent to residents informing them of payments structure – 1st reading of bylaw will be March 03, 2008. Must be handled as a Local Improvement Tax and cannot be added or included on Utility Billing. Local Improvement can be paid out, on TIPP and paid monthly with taxes, or paid annually.

2008/02/22 – letters were sent to residents with a printout of MGA section, payment options and breakdown.

- f) **Candor Properties Ltd. and Sanitary Lift Station Installation, Okalta Road- CAO**
2008/03/17 -


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- g) **Telus Communications Inc vs Minister of Municipal Affairs – for council information only – CAO**

2008/03/17 –


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2008/04/21 – update


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- h) **Animal Shelter**
2008/04/21 – previously discussed by Council – what is Councils direction on this please bring forward to committee meeting

8. **PROGRESS REPORT ON CURRENT OR PROPOSED PROJECTS**

9. **ADMINISTRATION REPORTS**

- a) **Public Works - no written report from Public Works Manager**

- will bring company in to clean streets will check prices
- grading program in place for spring
- tree on Hubert and Frontenac needs trimming per Councillor George Wallace – Public Works will look into it
- everything on target with Royalite and Bailey
- garbage truck unable to access cul-d-sacs

22- MOTION by Councillor George Wallace to table last item re garbage trucks until May 05 council meeting – CARRIED

- b) Utilities & Recycle
- c) Disaster Services
- d) FCSS
- e) Fire Department
- f) Turner Valley Protective Services
- g) Finance Manager

Report to come May 20th – 1st ¼ report financials

- h) Chief Administrative Officer
- i) RCMP Mayor's Quarterly Report

23- MOTION by Councillor Barry Williamson to accept all reports- CARRIED

10. COMMITTEE REPORTS AND MINUTES

a) Nathan Jones

- Chamber of Commerce Minutes February 28, 2008

b) Dona Fluter

- Minutes of Joint Steering Committee
- Minutes from March 6, 2008 Sustainable Refuse and Recycling
- Westend Regional Sewage Services Commission minutes Feb 26, 2008

c) Garry Pollock

- Diamond Valley Boys and Girls Club
 - hiring of new Executive director first week in May
- special thanks to Tamara Neely at the Western Wheel for helping to promote styrofoam and now it has spread internationally
- Sheep River Library Minutes Feb 14, 2008

d) Barry Williamson

- Community Futures Highwood
 - annual general meeting hosted by Turner Valley at Turner Valley Golf Club
- welcome neighboring communities Black Diamond, MD and Longview into TVOGG

e) George Wallace

f) David Roberts

g) Health, Safety and Risk Control Committee

11. UPCOMING MEETINGS/ITEMS COUNCIL MUST MOTION and SCHEDULE

Next Council Meeting May 5- Motions will be made at this meeting – Council must pass property tax rate
Following Council Meeting changed from May 19 to 20 due to holiday

23- MOTION by Councillor Garry Pollock to accept meetings - CARRIED

24- MOTION by Councillor Nathan Jones to take a break at 9:05 pm- CARRIED

25- MOTION by Councillor Garry Pollock to return from break at 9:10 pm– CARRIED

12. IN CAMERA

(moved to end of meeting)

26– MOTION by Councillor David Roberts to go 'In Camera' at 9:10 pm. Executive Assistant Liza Nicholls left chambers - CARRIED

27– MOTION by Councillor David Roberts to come out of 'In Camera' at 9:29 pm-CARRIED

13. INFORMATION ITEMS & Correspondence

- a) Gordon Day - April 9,2008
 - b) Project Porchlight
 - c) 2008 Alberta Summer Games
 - d) Fundraiser for Youth at Risk
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14. ADJOURNMENT

28– MOTION by Councillor Gary Rowntree to adjourn at 9:30 pm – CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER