



C080902

Glowing Past - Bright Future

COUNCIL MINUTES

**REGULAR MEETING OF TURNER VALLEY TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS
223 MAIN STREET NE**

on

SEPTEMBER 02, 2008 at 7:00 p.m.

(no motions this meeting)

Present

Mayor	Dona Fluter
Councillors	Barry Williamson Garry Pollock David Roberts Gary Rowntree Nathan Jones George Wallace
Chief Admin. Officer	Stan Ogrodniczuk
Executive Assistant	Liza Nicholls

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

1. ADOPTION OF THE AGENDA

1- MOTION by Councillor Rowntree to adopt agenda - CARRIED

2. REVIEW OF THE MINUTES

a) Adoption of minutes for July 21, 2008

b) Adoption of minutes from Public Hearing July 21, 2008



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c) Adoption of minutes from Public Hearing May 20, 2008



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3. QUESTION AND ANSWER

No questions from the gallery

4. DELEGATIONS

a) Lyn Moriarity – Talisman

Mr. Moriarity informed the residents and Council of the upcoming work capping the pipeline adjacent to Main Street

b) Jerry Muelaner – Nielsen development

Mr. Muelaner discussed how many residents feel we should not be supplying MD residents with town water.

5. POLICIES AND BYLAWS (to view and discuss if required – no motions this meeting)

a) BEING A BYLAW 960-08 OF THE TOWN OF TURNER VALLEY, IN THE PROVINCE OF ALBERTA, The intent of Bylaw 960-08 is for the purpose of establishing a Joint Council Steering Committee (new revised bylaw by Black Diamond)



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BYLAW 08-16 Joint
Steering Committee b

- 2nd reading required

***** Mayor Fluter will have a discussion with Black Diamond regarding including Longview in this bylaw ****

b) BEING A BYLAW 959-08 OF THE TOWN OF TURNER VALLEY, IN THE PROVINCE OF ALBERTA The intent of Bylaw 959-08 is to amend Land Use Bylaw 03-869 so as to raise the maximum building height limit in all zoning districts from 9 m (29.53 ft) to 10 m (32.81 ft.).The proposed Bylaw is applicable throughout and within the corporate limits of the Town of Turner Valley.



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- 3rd reading required

6. NEW BUSINESS


a) Economic Development Officer – discuss whether we should have our own or joint
Mayor Fluter stated that discussion will be held after results of Glenn Pittmans report are in

b) Candor Properties Ltd. – Main street



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Candor Properties will be informing Council and the CAO with the intent of the property located adjacent the Fire Hall.

c) Atco Gas Franchise Fee - has not been increased for more than 4 years



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d) Memorandum of Agreement between M.D. and Turner Valley regarding maintenance of the cemetery road


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Mayor Fluter will follow up with the board on this item

e) Review new Cemetery Bylaw and Policies/Procedures


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This will be reviewed at the Cemetery meeting next week. A new bylaw should be completed and will be presented Sept 15, 2008. Either a new bylaw will be presented or amendments regarding the rates to the previous bylaw.

- f) Foothills Lions Club RV Park - require council decision (no attachment)

Proposal – lease every year for 20 years to Lions Park

- notice of 90 days to negotiate
- environmental to be performed
- if the Lions Park wants to have someone else run campground, they will need to re-negotiate with the Town

- g) AUMA Gathering Information on the Well Drilling Equipment Tax Rate Regulation



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Information only – Turner Valley does not have this in place – Stan will request more information on this and get back to Council.

- h) AUMA Convention – Who will be attending?

Mayor Fluter, Councillors Jones and Wallace have volunteered to attend the conference however it was decided outside this meeting that Mayor Fluter, Councillors Williamson, Jones and Pollock will be attending and representing Turner Valley –Stan will also be attending Auma Convention but no Hotel will be required

- i) Polystyrene – Require an amendment to the motion previously passed banning polystyrene. (misuse of the trademark STYROFOAM)


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It was discovered that the wording of the motion regarding ‘Styrofoam’ needs to be corrected to ‘Polystyrene’. Council agreed that the change be made and the CAO will write a letter advising of the correction.

- j) Regional Fieldhouse Study – Mayor Fluter to inform and discuss

Grant will cover majority of costs - \$1700.00 instead of \$8500.00 would be Turner Valleys portion

Table this item until Sept 15 for motion to go forward with this study

- k) New Turner Valley Legion #78

- It was discussed that other legions in other towns pay no property/business taxes.
 - Stan will write letters regarding both the RV Campground and the Legion regarding confirmation of lands
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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
 - 2008/09/02 – still awaiting reply – will discuss at Auma Convention
- 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 Fluter 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
 - 11- MOTION by Garry Pollock for CAO to proceed legally-CARRIED
 - 2008/01/21 – sent to lawyers office
 - 2008/05/21 – Mayor visited with resident & he is reviewing his options.
- 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) **Candor Properties Ltd. and Sanitary Lift Station Installation, Okalta Road- CAO**
 - 2008/03/17 -
- f) **Animal Shelter**
 - 2008/04/21 – previously discussed by Council – what is Councils direction on this
 - 2008/04/21 – will look at setting up a committee with Cheryl Dobbin
 - 2008/06/16 – Garry Pollock appointed as Town representative
 - 2008/08/08 – town representatives that have responded to date:
 - Turner Valley** – Councillor Garry Pollock (933-3268)
 - Okotoks** - Councillor Naydene Lewis (938-8905)
 - Municipal Enforcement Services Leader Tim Stobbs (938-8913)
 - Laurie Hodson (938-4590)
 - Black Diamond** – Councillor Bill Price (933-4101)
 - M.D. of Foothills** - EDO and Bylaw Enforcement Carol Robinson (652-4219 or 601-0745)
 - High River** – No response
 - Longview** – No response – Longview will not be participating in this committee per Mayor

8. UPCOMING MEETINGS COUNCIL MUST MOTION and/or SCHEDULE

9. INFORMATION ITEMS & CORRESPONDENCE

- a) Arts Day information letter from Minister Lindsay Blackett



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- b) In Sync with Seniors information



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- c) Thank you from Oilfields Health Foundation



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- d) Alberta Culture and Community Spirit – Turner Valley Gas Plant



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- e) Community Futures Highwood Corporate Audit Report



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- f) FCSS funding – clarification on funding amount



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- g) Letter from Peter Julian seeking a motion to ban the production and import of products containing additive PBDEs.



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Motion was made by Councillor Pollock to table this item to this meeting

- h) Breaking Down the Barriers



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- i) Thank you card re: Bloomin Boxes Program



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- j) Turner Valley Fire Department



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- j) Seniors' Service Provider Workshop 2008



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- k) Attracting and retaining Immigrants – A Toolbox of Ideas for smaller centres



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2- MOTION by Councillor Pollock to hold 20 minute break prior to in camera at 8:43 pm - CARRIED

3- MOTION by Councillor Jones to return from break at 9:07 pm– CARRIED

4- MOTION by Councillor Roberts to go 'In Camera' at 9:08 pm - CARRIED

5- MOTION by Councillor Jones to come out of 'In Camera' at 10:05 - CARRIED

10. IN CAMERA

- a) Real Estate
 - b) Personnel
-

11. **ADJOURNMENT**

5- MOTION by Councillor Pollock to adjourn at 10:06 pm – CARRIED

Mayor

Chief Administrative Officer