



**C080902**

## **COUNCIL AGENDA**

**COUNCIL AS A WHOLE 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)**

**MEETING CALLED TO ORDER BY MAYOR DONA FLUTER**

**1. ADOPTION OF THE AGENDA**

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**2. ADOPTION OF THE MINUTES**

- a) Adoption of minutes for July 21, 2008
- b) Adoption of minutes from Public Hearing July 21, 2008
- c) Adoption of minutes from Public Hearing May 20, 2008

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**3. QUESTION AND ANSWER**

**Inquiry – A:**

**Response:**

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**4. DELEGATIONS**

- a) Lyn Moriarity – Talisman
  - b) Jerry Muelaner – Nielsen development
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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)

\*\*\*\*\* 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.

c) 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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6. **NEW BUSINESS**

- a) Economic Development Officer – discuss whether we should have our own or joint
  - b) Candor Properties Ltd. – Main street
  - c) Atco Gas Franchise Fee - has not been increased for more than 4 years
  - d) Memorandum of Agreement between M.D. and Turner Valley regarding maintenance of the cemetery road
  - e) Review new Cemetery Bylaw and Policies/Procedures
  - f) Foothills Lions Club RV Park - require council decision (no attachment)
  - g) AUMA Gathering Information on the Well Drilling Equipment Tax Rate Regulation
  - h) AUMA Convention – Who will be attending?
  - i) Polystyrene – Require an amendment to the motion previously passed banning polystyrene. ( misuse of the trademark STYROFOAM )
  - j) Regional Fieldhouse Study – Mayor Fluter to inform and discuss
  - k) New Turner Valley Legion #78
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## 7. OLD BUSINESS CARRIED FORWARD

- a) **16<sup>th</sup> Avenue Maintenance – CAO**  
2007/11/05 – applied to have 16<sup>th</sup> 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  
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 – Mayor Ivor McCorquindale - unable to participate at this time

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## 8. UPCOMING MEETINGS COUNCIL MUST MOTION and/or SCHEDULE

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## 9. IN CAMERA

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## 10. INFORMATION ITEMS & Correspondence

- a) Arts Day information letter from Minister Lindsay Blackett
- b) In Sync with Seniors information
- c) Thank you from Oilfields Health Foundation
- d) Alberta Culture and Community Spirit – Turner Valley Gas Plant
- e) Community Futures Highwood Corporate Audit Report
- f) FCSS funding – clarification on funding amount
- g) Letter from Peter Julian seeking a motion to ban the production and import of products containing additive PBDEs.

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

- h) Breaking Down the Barriers
- i) Thank you card re: Bloomin Boxes Program
- j) Turner Valley Fire Department
- j) Seniors' Service Provider Workshop 2008
- k) Attracting and retaining Immigrants – A Toolbox of Ideas for smaller centres

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## 11. ADJOURNMENT



*Have a good night*

