



**C080602**

## **COUNCIL MINUTES**

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

**on  
June 02, 2008 at 7:00 p.m.**

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

**1. ADOPTION OF THE AGENDA**

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

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**2. QUESTION AND ANSWER**

**Inquiry – A:**

A resident wished to let council know that the Royalite sewer line project is going very well and the JKR staff have been very pleasant to deal with.

The resident also asked for some clarity on the Robert Street sewer line. Information going around town is that the sewer line replacement on Robert Street is not going to be a local improvement to the residents. Is this true?

**Response:**

Mayor Fluter thanked the resident for the positive feedback on the project and clarified that the sewer line replacement on Robert Street will be treated the same as Royalite and billed as a local improvement to the residents.

**INQUIRY - B :**

A resident left a letter with Stan addressed to the Mayor, Council and Jonathan regarding the passing of Everwood Phase 1C Subdivision.

**Response:**

Stan advised the resident that there is no time to respond to this letter at this time, but will address it this week and get back to her.

**INQUIRY – C:**

A resident sent in a letter to administration inquiring as to why the Spirea bushes have been removed from the entrance area of the pool. To date she has not received a letter back. Why?

**Response:**

This will be looked into and she shall receive a reply very shortly.

**INQUIRY – D:**

A resident is concerned with the large trucks parking on the side of the road on Main Street. This is affecting local businesses.

**Response:**

Main Street is a highway. The laws under the Highways Act allow a vehicle to park off to the side of the highway for up to 72 hours. Trevor will talk to the truckers and see if they can park just outside the town limits at the rest area instead.

Question and answer declared closed by Mayor Fluter at 7:10 pm.

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**3. DELEGATIONS**

**a) Hazel Martin – Discovery Days**



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Hazel informed council of the upcoming events and asked for a volunteer from council to the 'Top Dog' at the Pooch Parade on Saturday. Councillor Garry Pollock volunteered for the position. Councillor George Wallace will be one of the judges and the other judge will be supplied by Pound Rescue.

**b) Annexation – Jim and Judy Lawton**



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Jim Lawton advised council that he and Judy would be very interested in the Town of Turner Valley annexing their property. He has 67 acres but no water supply. Water must be hauled in.

Council advised Jim that they may be interested at a later date.

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#### 4. ADOPTION OF THE MINUTES

##### a) Adoption of minutes May 20, 2008



council minutes for  
May 20 2008 with att

### WILL REVIEW AND PASS NEXT MEETING

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#### 5. POLICIES AND BYLAWS

- a) Proposal: The applicant is requesting that Town Council adopt the Everwood Estates Conceptual Scheme (“Outline Plan”). The Conceptual Scheme is not a statutory plan. Rather, it is a document which when adopted, provides guidance respecting subdivision and development of the Everwood Estates Subdivision.



everwood.pdf

### TABLE AGAIN TO JUNE 16, 2008

- b) The intent of Bylaw 08-952 is 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)




Bylaw 08-952.pdf

### TABLE AGAIN TO JUNE 16, 2008

Council is holding a meeting next week with the developers to discuss the above.

- c) Tangible Capital Asset Policy - The Town of Turner Valley will establish a policy concerning the accounting for and management of Tangible Capital Assets. (Draft only)

  
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Council advised everyone that this is a requirement federally and municipally across Canada.

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## 6. NEW BUSINESS


### a) Lions Park Campground

A report from Conocophillips was received and looks good. Final approval will be here by next meeting. Talisman has shut done some lines (abandoned). We still have to advertise and hold a Public Hearing. The plans can then be presented to Jonathan for approval.

### b) Amendments to the "Land Use Bylaw" itself


Height restrictions on housing are the topic of change. The bylaw must be changed with respect to the enforcement to this portion of the bylaw. Administration will look at other towns to compare prior to administering a bylaw.

### c) Sheep River Library - Support Letter from Mayor Fluter

  
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Administration will draw up a letter of support and Mayor Fluter will sign it.

### d) Application received from Irene Waring re: F.C.S.S Advisory Committee

  
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**TABLE THIS ITEM TO JUNE 16, 2008**

### e) Styrofoam

Administration will contact a company to do a presentation on the alternative to Styrofoam.

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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

2008/05/20 – Turner Valley council will try to work with 2 MLA's to speed this up

2008/06/02 - Stan is arranging this meeting with MLAs


- 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
  
- d) **Oil and Gas Committee to meet and write Terms of Reference, etc. and present to Council for Discussion/Approval – In Progress, two meetings 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 -

  
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- 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
  - 2008/06/02 – Will be attending council as a delegation June 16, 2008
  
- g) **Emergency Mangement Services merge**
  - 2008/05/20 - Council agree to merge the Town of Turner Valley Emergency Management Services (Disaster Services) with the Town of Black Diamond into one; to ensure that both Emergency Management Services bylaws are identical; and to use the governance model from the 2 deputies and upward as their governance model. (Council was advised that Turner Valley would advertise for a director once all the process is complete and approved by the two Councils.)
  - Motion to table – Garry Pollock
  - 2008/06/02 – Wait another week and meet with Diane

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

  
Progress report  
May.pdf

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9. **ADMINISTRATION REPORTS**

(not required at first meeting of the month)

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10. **COMMITTEE REPORTS AND MINUTES**

(not required at first meeting of the month)

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11. **UPCOMING MEETINGS COUNCIL MUST MOTION and/or SCHEDULE**


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12. **IN CAMERA**


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13. **INFORMATION ITEMS & Correspondence**

a) The Sentinal


  
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b) Affordable Housing Announcement

  
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Nathan will discuss this item at the next committee meeting. We require a letter from both Longview and Black Diamond showing their support. We must get our name in soon so we can get a piece of the pie \$\$\$

c) Letter from Alberta Municipal Affairs re: Linear Property Assessment


  
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Mayor Flutter advised the CAO that we should be appealing Linear Assessment. Stan will check into the appeal process and report back to council.


d) Best of Buzz

  
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e) Calgary Health Region – Trans Fat

  
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f) Pay & Stay

  
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g) Garry Pollock – Marigold

Meeting is at 7:00 PM Black Diamond at the Library. Garry will contact Diane for more information.

h) Weed control Information

i) Legion events for Discovery Days

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#### 14. **ADJOURNMENT**

2- MOTION by Councillor Dave Roberts to adjourn at 8:20 – CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER