



C080520

COUNCIL MINUTES

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

on
May 20, 2008 at 7:00 p.m. 7:02

MEETING CALLED TO ORDER BY MAYOR DONA FLUTER

PRESENT

Mayor Dona Fluter

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

CAO – Stan Ogrodniczuk

Executive Assistant - Liza Nicholls

Planner/Developer - Jonathan Yuen

Finance Manager – Leana Ashbacher arrived at approximately 7:30 pm

1. ADOPTION OF THE AGENDA

**1- MOTION BY COUNCILLOR GARRY POLLOCK to adopt minutes with additions
- CARRIED**

2. QUESTION AND ANSWER

Inquiry – A:

a) A resident stated her concerns about RV's and the bylaw. Area of concern is in Bailey Ridge where there are no alleys.

Response:

Peace Officer will be focusing more on this bylaw

3. **DELEGATIONS**

a) **Candor Properties Ltd**

- Everwood Estates duplex project



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4. **ADOPTION OF THE MINUTES**

a) **Adoption of minutes May 05, 2008**



May 05 MINUTES
with attachments.doc

2- MOTION BY COUNCILLOR Garry Pollock to adopt minutes - CARRIED

5. **POLICIES AND BYLAWS**

- a) 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.



Calgary's Request
for Information Form.



FOIPP BYLAW -
Revised (3).pdf

3- MOTION BY COUNCILLOR Barry Williamson to pass 1st reading - CARRIED

4- MOTION BY COUNCILLOR Nathan Jones to pass 2nd reading as amended- CARRIED

5- MOTION BY COUNCILLOR David Roberts to hold 3rd reading - CARRIED

**6- MOTION BY COUNCILLOR Gary Rowntree to pass 3rd reading – CARRIED
UNANOMOUSLY**

- ADVERTISED GAZETTE AND WESTERN WHEEL
- COORDINATOR WILL BE ASSIGNED OR DESIGNATE

- b) 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.

(requires a motion)



Everwood Estates
Outline Plan - Staff R

7- MOTION BY COUNCILLOR Garry Pollock to table this item until June 02, 2008 so Planner can prepare package- CARRIED

- c) BEING A BYLAW # 948-08 OF THE TOWN OF TURNER VALLEY TO REGULATE AND MANAGE WASTE WHEREAS the Municipal Government Act S.A. 1994, c. M-26.1 provides that Council may pass bylaws for municipal purposes respecting the safety, health and welfare of people, the protection of people and premises, nuisances, services provided by or on behalf of the municipality, and the enforcement of bylaws



Bylaw 948-08 Waste
Management.doc

8- MOTION BY COUNCILLOR Barry Williamson to pass 1st reading - CARRIED

- c) BEING A BYLAW # 950-08 OF THE TOWN OF TURNER VALLEY RESPECTING WATER AND SEWER UTILITY SYSTEMS WHEREAS the Town of Turner Valley, being a Municipal Corporation in the Province of Alberta, owns and operates a water and sewer system as public utilities for the purpose of supplying and distributing water to residents, industrial and commercial users, for fire protection and to all other property owners in the Town of Turner Valley and subject to Council approval to property owners outside the Town boundaries and operate a sewage system for the disposal of sewage waste from residents, industrial and commercial users and to all other property owners in the Town of Turner Valley and subject to Council approval to property owners outside the Town boundaries



Bylaw 950-08 Water
and Sewer.doc

9- MOTION BY COUNCILLOR Nathan Jones to pass 1st reading - CARRIED

- e) 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 - 2nd
Reading - Staff Report

10- MOTION BY COUNCILLOR David Roberts to table this item until Planner is satisfied - CARRIED

6. NEW BUSINESS

- f) require a motion for donation for Wayne Page



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11- MOTION BY COUNCILLOR Gary Rowntree to donate \$100.00 - CARRIED

- g) require a motion for donation to Oilfields High School for Black and Gold Award Ceremonies



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12- MOTION BY COUNCILLOR Nathan Jones to donate \$250.00 SEMI-ANNUAL – Review during Budget next year – increase to \$500.00 (possible Mayors fund)- CARRIED

- c) require motion that Council put a hold on the item directing the Fire Chiefs to prepare a report on the ladder truck until Councils hear back from the developer regarding a possible donation.
- d) require a motion that 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.)



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13- MOTION BY COUNCILLOR Garry Pollock to table this item (old business) - CARRIED

- f) require a motion that Council agree to send the Library's request for a larger building to the Joint Steering Committee

14- MOTION BY COUNCILLOR Dave Roberts to send the Library's request for a larger building to the Joint Steering Committee - CARRIED

- g) require a motion – Alberta Health and Wellness 2008/2009 Municipal Ambulance Grant Funding



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15- MOTION BY COUNCILLOR Gary Rowntree to apply for funding -CARRIED

- h) Letter from Hugh McConnell



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16- MOTION BY COUNCILLOR Dave Roberts to have CAO and Mayor write letter to Mr. McConnell disallowing request -CARRIED

(no written agreement regarding ball diamond)

- i) Facility Enhancement Grant information



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(Tyler Bray will apply for this grant)

- j) Robert Street sewer replacement and paving - capital expense budget



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17- MOTION BY COUNCILLOR Barry Williamson to approve work - \$\$ to follow - CARRIED

- k) AADAC – Alberta’s Tobacco Reduction Act



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- l) Letter from Alberta Children and Youth Services - Child Care Priorities



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- m) building heights and fire truck

18- MOTION BY COUNCILLOR Barry Williamson to move this item to be include with Item (f) - CARRIED

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

2008/05/20 – Mayor will try to work with 2 MLA's to speed this item up

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) 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.

2008/04/07 – no costs to residents for curb-stops

2008/05/20 – remove this item from list

f) Candor Properties Ltd. and Sanitary Lift Station Installation, Okalta Road- CAO

2008/03/17 -



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h) 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

8. PROGRESS REPORT ON CURRENT OR PROPOSED PROJECTS



progress report
March 03.htm

(Conoco has agreed to lease parking lot only for 10 years to town not Legion)

9. ADMINISTRATION REPORTS

a) Public Works & Utilities & Recycle

- sewerline replacement required - close to ¼ million project – replace all lines but 2 – these residences have been replaced already

b) Disaster Services

c) FCSS

d) Fire Department

- July 11 – breakfast and open house – send off for Red Knights
- Require custodian for fire hall

e) Turner Valley Protective Services

- Enhanced policing to be added on old business

19- MOTION BY COUNCILLOR Gary Rowntree to support initiative to the above item and to send it to the joint steering committee - CARRIED

f) Finance Manager

- April 2008 report



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g) Chief Administrative Officer

h) RCMP Mayor's Quarterly Report

10. COMMITTEE REPORTS AND MINUTES

a) Nathan Jones


- Foothills Foundation – Lodge Financial Statements year ending 2007
(file too large to scan – see Liza to view original)

– Letter required asking Black Diamond and Longview to show their support for Affordable Housing

b) Dona Fluter

c) Garry Pollock

- Calgary & Region Waste Reduction Partnership minutes March 12



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- Marigold Library system agreement with amendments.

20– MOTION By Councillor Barry Williamson to accept amendments to agreement. Sign and return agreement to Marigold Library system - CARRIED


d) Barry Williamson

- Gaining Ground – Sustainable Urban Development BFW Summary Notes


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e) George Wallace


- Westend Regional Sewage Services Commission 2007 Financial Statements


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f) David Roberts

g) Health, Safety and Risk Control Committee

- minutes of April 11, 2008


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21– MOTION BY COUNCILLOR Garry Pollock to accept all reports- CARRIED

11. UPCOMING MEETINGS COUNCIL MUST MOTION and/or SCHEDULE
June 23 – mini retreat at 5:00 pm

12. IN CAMERA

13. INFORMATION ITEMS & Correspondence

- a) Letter from Diamond Valley Pastoral Charge United Church of Canada
- b) Mike Holmes and Sustainable Communities in Canada
- c) Letter from Canada Task Force 2
- d) Workshop – Designing Affordable and Sustainable Homes and Communities
- e) Seniors’ Appreciation Strawberry Tea Wednesday June 4, 2008

				
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11a	11b	11c	11d	11e

14. ADJOURNMENT

21- MOTION BY COUNCILLOR Gary Rowntree to adjourn - CARRIED

Mayor

Chief Administrative Officer