

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JANUARY 16, 2006 AT 7:00 P.M. IN THE COUNCIL CHAMBERS IN THE TURNER VALLEY MUNICIPAL CENTRE AT 223 MAIN STREET N.E.

CALL TO ORDER

Mayor Straub called the Regular Meeting of Council to order at 7:00 p.m.

PRESENT

Mayor Marjorie Straub
Deputy Mayor Harvey Schaffer
Councillor Barry Williamson
Councillor Teresa Dujay
Councillor John Blakeman
Councillor Robert Cress
Councillor Dona Fluter

CAO Stan Ogrodniczuk
Utilities Manager Patti Kjinserdahl
Public Works Manager Randy Studd
EDC Coordinator Monique LeBlanc
Acting Director of Disaster Services Gary Pollock
Finance Manager – Danielle Gosselin
Recording Secretary Corinne Verstraten

C06A16-01

ADOPTION OF AGENDA

2006-01-16-01 **Motion** by Councillor Blakeman that the agenda be adopted with the following changes:

Add:

1. H.8 - Recycling Depot Equipment Purchase

Changes:

1. New Business H.2 Kana Gateway Developments Ltd. Re: Proposed Golf Course Residential Development Plan be moved to Delegations C.1
2. New Business H.7 – Everwood Estates Ltd. Development Plan be moved to Delegations C.2

Carried

QUESTION AND ANSWER

There were no questions.

C06A16-02

DELEGATIONS

Kana Gateway Developments Ltd. and Turner Valley Golf and Country Club

Kana Gateway Developments Ltd. presented a proposal for their next development phase and for changes to the Turner Valley Golf and Country Club. The proposal would include a land swap between the developer and the golf course. They also presented a proposal for lot sizes and road widths for their next development phase. Kana Gateway Developments Ltd. and the Turner Valley Golf and Country Club are proposing that Imperial Drive SE be closed from the four-way stop at Royalite Way SE west to the Diamond Valley Villas and, eventually, east from the four-way stop at Royalite Way SE to the Club House. Subsequently, access to the residential communities and utilities upgrading must be completed before the proposed road closure.

There have been no written concerns from the residents, although Councillor Blakeman had a list of concerns from the residents. It was suggested that there would be no changes until there is a public meeting so that all residents affected by the proposal would have the opportunity to see the plans and present their concerns and objections to Kana Gateway Developments Ltd. and the Turner Valley Golf and Country Club Course Development Committee. In general this plan must be more detailed. The delegation was asked to explain in detail where the access roads are being planned, with the concern that access to the Golf Course would be through the residential area rather than through the Golf Course. Councillor Blakeman suggested that a ring road be considered which is an idea that most residents would like to see considered.

Mayor Straub asked that the concerns from the residents be presented at a public meeting to be scheduled by the Turner Valley Golf Course and Kana Gateway Developments Ltd.

Councillor Williamson thanked the delegation for the presentation and for keeping the Council informed of the progress in the plans for the development.

Everwood Estates Ltd.

Everwood Estates Ltd. made a request that the moratorium on new construction be lifted with the agreement that construction will not begin until the upgrade of the water supply system is complete.

The Raw Water Reservoir is on the Agenda as Number 6 under New Business. The Council agreed to discuss the Raw Water Reservoir at this time.

Raw Water Reservoir Update

The Raw Water Reservoir will be ready to go to tender by the end of next week, CAO Ogradniczuk explained that costs have gone up by 25 to 30% from the last time that the upgrade was considered and the bids will be closed by the end of February.

Taking grants into consideration, 70% of the costs will be paid by the developers with the remainder to be paid by the Towns of Turner Valley and Black Diamond. Councillor Fluter told Everwood Estates Ltd. that it was not a matter of if the Raw Water Reservoir expansion would take place but when.

CAO Ogradniczuk recommended that more information and agreements with developers be proposed and that lifting the moratorium be postponed to the first Council meeting in February.

C06A16-03

BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

Action List

The Action Items List was circulated to Council

1. Work on the Soccer Field sinkholes have been postponed to the spring of 2006.
2. The maintenance 16th Avenue is still in negotiations. CAO Ogradniczuk has been presented with an agreement regarding 402 Street confirming that 402 Street is Dunham Lane. If the road is annexed it will become a Turner Valley road.
3. A date will be set for the end of January for a Natural Step Sustainability Planning meeting.

C06A16-04

ADMINISTRATION REPORTS

Public Works Manager

The Public Works Manager presented a written report commenting that there was a 30% drop in the household garbage weight picked up in 2005 compared to 2004. This does not include the garbage dropped off at the Foothills Regional Land Fill Site by the residents. This total is up by 22%, which is very good considering the population increase and the flood clean up.

Congratulations were extended to Wally Jackson on his retirement, and Mayor Straub suggested planning a dinner for him.

Utilities Manager

The Utilities Manager presented a written report, which included the Operators Summary Reports from November, December, and the Year End for 2005.

The sign boards on the recycling depot building will be coming down soon.

A request was made that the water test reports show the actual testing results as compared with the required test levels. The Council was told that the Utilities Manager would work towards doing this.

Disaster Services

The Disaster Services Director presented a written report. The Disaster Services is looking for more volunteers and the best way to find volunteers is by word of mouth. In general the Disaster Services plans and activities are going well.

A recommendation was made to plan for the purchase of a second smaller generator to have on hand in the event that more than one facility needs to be running at the same time. The cost of the generator will be approximately \$22,000 with funding coming from the 2006 Budget and applying for grant monies.

Funding in the event of a Pandemic is presently made directly to Health regions, which then filters to the towns.

There is a training exercise scheduled for January 24th at 6:30 p.m. and volunteers are needed.

Family & Community Support Services

Council was presented with a business plan. There were no questions from Council.

Economic Development Project

The Economic Development Project Coordinator presented a written Year End Report to Council. A suggestion was made that there is a need to capture a theme for the town. A meeting will be scheduled to cover this idea along with the planning for Discovery Days 2006.

Turner Valley Protective Services

A regional meeting is scheduled for January 17th.

Finance Manager

The Finance Manger presented a request to accept an Interim Budget in order to release funds as necessary for the operation of the town until such time as the 2006 Budget is accepted by Council.

2006-01-16-02 **Motion** by Councillor Dujay to accept the Interim Budget.

Carried

Chief Administrative Officer

Request that the Chief Administrative Office Report be moved on the Agenda to M.1 In Camera.

2006-01-16-03 **Motion** by Councillor Williamson that the Administration Reports be accepted as presented and submitted and that the Chief Administrative Officer's Report be moved on the Agenda to M.1 In Camera.

Carried

C06A16-05 **ADOPTION OF MINUTES**

The minutes of the Regular Meeting of Council held January 03, 2006 were circulated to Council.

2006-01-16-04 **Motion** by Councillor Blakeman that the minutes of the Regular Meeting of Council held January 03, 2006 be accepted and approved as received.

Carried

C06A16-06
UPCOMING MEETINGS

Budget Meeting

A Budget Meeting was scheduled for January 30, 2006 at 6:00 at the Municipal Office in Turner Valley.

C06A16-07
NEW BUSINESS

1. Letter from Mayor Ivor McCorquindale, Village of Longview Re: Small Communities Compensation Grant

A letter from Mayor Ivor McCorquindale, Village of Longview, was present to council regarding their request for a review of the funding requirements for the Small Communities Compensation Grant. Mayor McCorquindale was requesting that the Council of the Town of Turner Valley forward any concerns on this issue to Mayor Bruce Rowe, A.U.M.A. Director, Villages South and to our respective MLA. Councillor Williamson recommended that more detail be requested from Mayor McCorquindale.

2. Family & Community Support Services Association of Alberta Letter dated January 4, 2005: Request that the Provincial FCSS Program funding be increased in the 2006 Budget

The Family and Community Support Services Association are requesting help from the municipalities to increase the Alberta Government portion of the Provincial FCSS program budget in 2006.

3. Society to Prevent Dutch Elm Disease (STOPDED) - Request for continued support by purchasing a membership

A copy of a letter from Alberta Agriculture regarding the Society to Prevent Dutch Elm Disease with an invitation to support the society by purchasing a membership. We presently have approximately 30 Elm trees with no signs of infestation. The Council asked CAO Ogradniczuk to find out what the cost of membership will be.

4. Town of High River Re: Foothills Regional Emergency Medical Services (FREMS)

A letter was received regarding the following resolution made by the Council of the Town of High River: "That Council support FREMS in their request to have future ground ambulance funding sent direct to the Commission and that a letter be forwarded to the Honourable Iris Evans, Minister of Health indicating this support." The Town of High River and the Foothills Regional Services Commission believe that this change will improve the distribution process and any potential future grant funding and in turn will benefit all its member municipalities and are formally requesting that the Town of Turner Valley consider this progressive step during funding deliberations. This was accepted by Council as information.

5. Raw Water Reservoir Update

The Raw Water Reservoir Update has been moved to Delegations C.3.

C06A16-08
POLICIES AND BYLAWS

There are no changes at this time.

C06A16-09
FINANCIAL

There was no report at this time.

C06A16-10
COMMITTEE REPORTS AND MINUTES

Calgary Health Region

Mayor Straub is going to the next scheduled meeting.

Calgary Regional Partnership

The Minutes of the Executive Committee Meeting of December 16, 2005 and the Minutes of the Calgary & Region Waste Reduction Partnership Meetings of November 16, 2005 and December 13, 2005 and the Minutes of the Meeting of the Economic Development Forum of December 2, 2005 were circulated to Council.

Diamond Valley Chamber of Commerce

The Minutes of the Meeting of October 12, 2005 and the Schedule of the Educators for 2006 and the 2006 Goals and Objectives were circulated to Council.

Foothills Cemetery Board

The Minutes of the Meeting of December 19, 2005 were circulated to Council.

Foothills Foundation

The Minutes of the Meeting of October 25, 2005 were circulated to Council.

Foothills Regional Services Commission

The Minutes of the Meeting of November 28, 2005 were circulated to Council.

Health and Safety Committee

The Minutes of the Meeting of November 24, 2005 were circulated to Council.

Highwood Business Development Corporation

A verbal report was given that there will be a Commissioned Consultation Workshop in Edmonton on what's the latest and greatest on helping businesses in the community.

Sheep River Community Library

A verbal report was given on the Meeting on January 12, 2006. The Library Board reviewed policies and procedures including liability, and the potential new library and the impact of amalgamation. The next meeting will wrap up the business plan.

Turner Valley Protective Services

The Minutes of the Meeting of October 20, 2005 were circulated to Council.

Turner Valley Oilfield Society

The Minutes of the Meeting of October 27, 2005 were circulated to Council.

2006-01-16-05 **Motion** by Councillor Williamson that the committee reports and minutes be accepted as received by Council.

Carried

C06A16-11
CORRESPONDENCE

The following correspondence was presented to Council in a folder for viewing:

- ✓ Atco Pipelines Letter regarding Notification of the proposed Turner Valley #2 Transmission Pipeline Replacement Project – Stage 3: SE 5-21-2W5M to SW 18-20-2-W5M.
- ✓ Solaire Building in Battery Park city, New York, Conserves Up to Nine Million Gallons of Water Per Year – Report by Michael Zavorda.
- ✓ Letter from Maureen Nelson regarding concerns with several items and a welcome to our new Chief Administrative Officer.
- ✓ Letter from Mrs. Shannon McClelland regarding the Raw Water Reservoir.
- ✓ Town of Lac La Biche regarding the Government Inquiry into the Town of Town of Lac La Biche.
- ✓ Bow River Basin Council Newsletter – Preserving Our Lifeline – December 2005, Volume 5, Issue 3.
- ✓ Letter from Dorothy Moore, Vice-President for towns, AUMA
- ✓ Cowboy Trail Tourism Association – Minutes of Board of Directors Meeting of November 9, 2005.

2006.01.16.06 **Motion** by Deputy Mayor Schaffer that the correspondence be accepted and filed for information.

Carried

C06A16-12
IN CAMERA

2006.01.16.07 **Motion** by Councillor Fluter to go IN CAMERA at 8:32 PM. to discuss legal options available to the Town for the clean up of the Turner Valley Gas Plant.

Carried

C06A16-13
RESUME REGULAR MEETING OF COUNCIL

2006.01.16.08 **Motion** by Deputy Mayor Schaffer that the Regular Meeting of Council resume at 9:07 PM.

Carried

C06A16-14
ADJOURNMENT

2006.01.16.09 **Motion** by Councillor Cress that the Regular Meeting of Council adjourn at 9:08 PM.

Carried

Mayor

Chief Administrative Officer