

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MARCH 06, 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 7:05 p.m.

PRESENT

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

CAO Stan Ogrodniczuk
Deputy Mayor Harvey Schaffer
ED Coordinator Monique LeBlanc
Finance Manager – Danielle Gosselin
Recording Secretary – Corinne Verstraten

Absent: Councillor Teresa Dujay.

ADOPTION OF AGENDA

2006-03-06-01 **Motion** by Councillor Fluter that the agenda be adopted with the following additions and changes:

Under Business Arising Out of the Previous Minutes Add:

D.5 Town of Turner Valley 2006 Budget.

Carried

QUESTION AND ANSWER

Nathan and Genevieve Jones, owners of A Touch of Class Developments, presented a development proposal based on the issue of sustainable housing as presented by Woodmaster Homes Ltd. at Council's February 21, 2006 meeting. Mr. and Mrs. Jones presented a development concept featuring multi-unit (six-plex) buildings located on the former town tennis court site, offering a combination of owned and rental options. Development would be incremental. As the units are sold or rented, additional capital would be available to proceed with the following phase. Architectural controls along with quality construction and maintenance or condo fees, would assure a high end, sustainable appearance, within a budget range of approximately \$120,000 to \$160,000 per unit. The units are proposed to be between 1,000 and 1,200 sq. ft. Renters could have an option to buy. Council thanked Mr. and Mrs. Jones for their presentation and provided positive feedback regarding the design and projected selling prices, stating this type of living accommodation was needed in Turner Valley. Council will provide additional comments once they have had a chance to discuss the issue further.

C06C06-01
DELEGATIONS

Bill Faulkner, Wolfpack Studio – Tourist Information DVD

Wolfpack Studio presently prepares training DVD's for gas companies using graphic design. With this technology Wolfpack Studio's would like to do a Tourist Information DVD to be given to tourists so that they will know what is happening in Turner Valley. The Sheep River Traveller Brochure could be used as the basis of the promotional DVD. If the suggestion is acceptable to Council, costs would be discussed in the future.

C06C06-02
BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

1. Action Items
2. Turner Valley Oilfield Society – Re: the drawing for the proposed Derrick structures for mounting the National Parks Historic sites plaques in the Royalite Millennium Park.

A drawing of the proposed Derrick structures for mounting the plaques was presented to council for their review. Mayor Straub suggested that the Turner Valley Oilfield Society obtain quotes from three companies for the construction of the derricks.

3. Turner Valley Logo Update

Economic Development Coordinator Monique LeBlanc presented logo design options to Council for consideration. A revised version of the 75th anniversary logo was selected as the preferred choice.

2006-03-06-02

Motion by Councillor Blakeman to approve logo A (altered 75th logo design as presented) for the purpose of corporate identification on all printed correspondence, stationery and all documentation requiring corporate identification.

Carried

4. Municipality Owned Lands

CAO Stan Ogrodniczuk reported on his research into obtaining property appraisals on town-owned lots as directed by Council. Professional appraisal companies are unable to complete evaluations in less than a minimum of two months at a cost of approximately \$5,000. Based on this information, Mr. Ogrodniczuk recommended Council consider offering the selected lots for sale by way of proposals for development. He cited the M.D. of Foothills has used this method to sell MR land. The objective would be to encourage sustainable housing. A meeting to discuss details was scheduled for March 11 at 10:00 a.m. at the Town of Turner Valley Municipal office.

2006-03-06-03

Motion Councillor Flutter directed administration to gather information about the proposal-based method of property disposal from other municipalities. From this information, a terms of reference is to be developed outlining to prospective buyers any conditions or development guidelines for each property, set by the Town of Turner Valley, from which developers can submit a proposal.

Carried

**C06C06-03
ADMINISTRATION REPORTS**

Chief Administrative Officer

A written report was presented to Council for review.

2006-03-06-04

Motion Councillor Cress moved that the president of ConocoPhillips be invited to meet with Council and the CAO to clarify property issues.

Carried.

2006-03-06-05

Motion was made by Councillor Schaffer to accept the Chief Administrative Officer's report as presented.

Carried

**C06C06-04
ADOPTION OF MINUTES**

The minutes of the Regular Meeting of Council held February 21, 2005 were circulated to Council.

2006-03-06-06

Motion by Councillor Blakeman that the minutes of the Regular Meeting of Council held on February 21, 2006 be accepted with following change: Councillor Williamson was absent from the meeting.

Carried

C06C06-05
UPCOMING MEETINGS

2006-03-06-07 **Motion** by Councillor Fluter that Council meet on Saturday, March 11, 2006 at 10:00 a.m. at the Town of Turner Valley Municipal Office to discuss details of the sale of town owned properties.

Carried

C06C06-06
NEW BUSINESS

1. E-mail letter from Sherri Gussman Re: Recycling and Composting Hours.

The Depot is presently supported in part by general taxes. There can be the option of curbside pickup which is available for \$10 per month.

2006-03-06-08 **Motion** by Councillor Fluter that CAO Ogradniczuk compose a letter in response to the e-mail letter from Ms. Gussman explaining the reasons for the changes at the Recycling Depot and that Councillor Fluter, who is a member of the Recycle Committee, will sign the letter.

Carried

2. Request for a decision regarding the disposition of inactive records.

The Finance Manager presented a Request for Decision for the disposition of inactive records for the year 1999, as per Appendix "B" of Policy Number MP.A.01.00.

2006-03-06-09 **Motion** by Councillor Schaffer that Administration be authorized to dispose of inactive records for the year 1999 as per Appendix "B" of Policy Number MP.A01.00.

Carried

3. Marigold Library System Schedule C 2007 – 2008, an amendment to the Marigold Agreement.

Schedule C 2007-2008, an amendment to the Marigold Library System Agreement was present to council.

2006-03-06-10 **Motion** by Councillor Fluter to approve the amendment, Schedule C 2007-2008, of the Marigold Library System Agreement and that it be signed and processed as required.

Carried

4. Village of Longview – Re: Turner Valley RCMP Municipal Employee Invoice

A letter was received from the Village of Longview regarding the RCMP Municipal Employee position. The Village of Longview at their Council meeting of February 13, 2006, passed a resolution that they would support funding for the position in Okotoks and withdraw funding for the RCMP Municipal Employee position in Turner Valley.

2006-03-06-11 **Motion** by Councillor Fluter to table this concern until the second meeting in April.

Carried

5. Town of Turner Valley 2006 Budget.

The Council wished to complement the Finance Manager for the budget preparation. The mill rate will not be approved because the Town of Turner Valley has not received the school requisitions from the province.

2006-03-06-12 **Motion** by Major Straub to approve the budget as presented and to set the mill rate for 2006 after the school requisition has been received from the province.

Carried

C06C06-07

CORRESPONDENCE (the following correspondence was available in a folder for Council to view)

- Turner Valley Gas Plant Committee for a Safe Historic Site regarding The Initial Investigation of NORM's at the Gas Plant and the Calibration of the Instrument Used.
- Letter from Mavis Land regarding Western Wheel Staff Reporter Laurel Nadon's Commentary in the February 15, 2006 issue of the paper entitled "Mayor not being Media Friendly".

2006-03-06-13 **Motion** by Councillor Schaffer that the correspondence be filed for information.

Carried

C06C06-08

ADJOURNMENT

2006-03-06-14 **Motion** by Councillor Cress to ADJOURN the meeting at 9:00 PM.

Carried

Mayor

Chief Administrative Officer