

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JANUARY 15, 2007 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.

**QUESTION AND ANSWER PERIOD**

**PRESENT**

Mayor Marjorie Straub  
Councilor Barry Williamson  
Deputy Mayor Teresa Dujay  
Councilor Harvey Schaffer  
Councilor Dona Fluter  
Councilor John Blakeman

CAO Stan Ogrodniczuk  
Financial Manager Danielle Gosselin  
Recording Secretary Corinne  
Verstraten

**ADOPTION OF AGENDA**

**2007-01-15-01** **Motion** by Councilor Dujay to accept the agenda.

Carried

**QUESTION AND ANSWER**

NONE

**C07A15.01**

**DELEGATIONS**

NONE

**C07A15.02**

**POLICIES AND BYLAWS**

NONE

**C06A15.03**

**BUSINESS ARISING OUT OF THE PREVIOUS MINUTES**

**Action Items**

Alberta Infrastructure and Transportation

Re: Ministerial Approval, with conditions, of Bylaw Number 919-06 for the Purpose of Closing to Public Travel and Creating a Separate Title to a Portion of Imperial Drive SE.

Presentation to Council Members by the Kana Development, regarding the results of the public hearing, and the planner's report and analysis was made available to council and interested parties for review.

Council requested that Kana Development prepare an information update for the February 5<sup>th</sup> Council meeting to summarize the proposed changes that are planned. CAO Ogrodniczuk suggested that the 2<sup>nd</sup> reading of the bylaw changes be tabled until the next council meeting on February 5, 2007.

**2007-01-15-02** **Motion** by Councilor Williamson to table this issue until February 5<sup>th</sup> Council Meeting.

Carried

Affordable Housing - Apartments and Town Houses

Idea presented by Major Straub and Councilor Fluter to bring a proposal to the Foothills Foundation. Foothills Foundation is a nonprofit management group; they take grants and donations and manage

assisted living and affordable housing. The only existing apartment building in Turner Valley is planned to be renovated into condominiums. This will eliminate any lower income homes in Turner Valley.

**2007-01-15-03** **Motion** by Deputy Mayor Dujay to have Mayor Straub and Councilor Fluter make a presentation to the Foothills Foundation.

Carried

**C07A15.04  
ADMINISTRATION REPORTS**

**Chief Administrative Officer**

Presented a Written Report.

Water Reservoir appeal process is now to the point where we will be have a hearing in Okotoks on February 8<sup>th</sup> to establish if the Appeal Board will grant Ms. Walsh a stay to the construction of the Reservoir. CAO Ogrodniczuk is looking for direction regarding the limit of cost. Council directed CAO Ogrodniczuk that the process must be followed and the costs have to be incurred to realize the desired results.

CAO Ogrodniczuk presented a proposal from Hazel Martin the event coordinator and promoter for the Discovery Days 2007, and to invite her to the next council meeting to present her views on the event.

**2007-01-15-04** **Motion** by Deputy Major Fluter to hire Hazel Martin to be the event co-coordinator and promoter for the Discovery Days 2007.

Carried

**Utilities Manager**

Presented a Written Report

**Disaster Services;** no report

**FCSS;** no report

**Fire Department;** Fire Chief Shane Able attended.

The MD Regional District would like to make the breathing systems standard in 2006 across the area, in the event that breathing apparatuses need to be shared or interchanged. The grant for the breathing apparatuses has been approved by the Province which would cover approximately 80% of the change over. The Town of Black Diamond, Town of High River and the Villages within the M.D. of Foothills have already committed to change over to the standard breathing systems. The Town of Okotoks declined.

The Turner Valley Fire Department has responded to only 3 calls in Cayley, Blackie and Millarville.

**Turner Valley Protective Services**

Presented a Written Report

**Finance Manager**

Presented a Written Report.

**Public Works Manager**

Presented a Written Report.

**2007-01-15-05** **Motion** by Councilor Williamson that the administration reports be accepted as presented.

Carried

**C07A15.05**  
**ADOPTION OF THE MINUTES**

Regular Meeting of Council held January 05, 2007

**2007-01-15-06** **Motion** by Councilor Williamson to accept the minutes of the Regular Meeting of Council January 5, 2007 as presented.

Carried

**C07A15.06**  
**UPCOMING MEETINGS TO BE SCHEDULED (motions required)**

Capital Budget 2007 – January 16, 2007 at 6:30 p.m.

**2007-01-15-07** **Motion** by Councilor Dujay to schedule a Capital Budget 2007 for January 16, 2007 at 6:30 p.m.

Carried

**C07A15.07**  
**NEW BUSINESS**

Young Parkyn McNab, Chartered Accountants, Re: Proposal for Audit and Related Services

**2007-01-15-08** **Motion** by Councilor Williamson to appoint Young Parkyn McNab Chartered Accountants for the Audit and related services for the Town of Turner Valley.

Carried

Request to schedule a meeting with the Accountants to discuss the changes of procedures and requirements on February 12, 2007 at 6:30 p.m.

**2007-01-15-09** **Motion** by Deputy Mayor Flutter to schedule the meeting at 6:30 p.m. on February 12, 2007 with Young Parkyn McNab Chartered Accountants.

Carried

Westend Regional Sewage Services Commission 2007 Budget was presented and discussed.

**2007-01-15-10** **Motion** by Councillor Blakeman to approve the Westend Regional Sewage Services Commission 2007 budget.

Carried

Letter from Beverly A.B. Broadhurst Law Office Re: Foothills Cemetery – CAO Ogrodniczuk requested permission that he write a letter to the concerned parties informing them that Council has requested information and will take action about the concern

**2007-01-15-11** **Motion** by Councilor Schaffer to authorize CAO to write a letter to the concerned parties.

Carried

Foothills School Division # 38 Public Meetings to Discuss the Proposed Reconfiguration of Schools.

- a. Turner Valley School
- b. C. Ian McLaren School
- c. Oilfields Jr./Sr High School

Among some of the questions from the Council was "Did the School District use the data provided regarding the portable classrooms"

**2007-01-15-12** **Motion** by Councilor Flutter to have CAO Ogrodniczuk write a letter to the Foothills School Division #38 concerning the questions brought forward by the Council.

Carried

**C07A15.08**

**COMMITTEE REPORTS AND MINUTES**

The following Committee Reports and Minutes were presented to Council for their review:

D.A.R.E. Works Foothills Society – 2005 – 2006 Annual Report (Available in the office for Review).

Foothills Cemetery Board

- a. Minutes of the Meeting of November 10, 2006
- b. Trial Balances at December 31, 2006
- c. Treasurer's Report December 29, 2006
- d. 2007 Proposed Cemetery Budget
- e. Minutes of the meeting of January 4, 2007

Foothills Foundation Minutes of the Meeting of November 21, 2006.

Foothills Regional Services Commission Minutes of the Landfill Operations Meeting of November 27, 2006.

**2007-01-15-13** **Motion** by Councilor Schaffer to accept the reports and minutes as presented

Carried

**C07A15.09**

**FINANCIAL**

**C07A15.10**

**CORRESPONDENCE (hard copies in file folder)**

Marigold Report – Notes to Councils and Special Areas November 2006

Cowboy Trail Tourism Association – Annual General meeting Friday, February 9, 2007 – Cochrane

Cowboy Trail Newsletter – Notes from the Trail Winter 2006/2007 Volume 2, Issue 1.

Honorable Ray Danyluk, Minister of Municipal Affairs & Housing Re: Assessment Annual Declaration for the Year Ending December 31, 2006 deadline date extended to February 15, 2007.

Travel Alberta, Canada – Best of Buzz, January 2007.

Alexandia Farmer Re: Green Space known as Robert Street SW Park

Royal Canadian Legion Turner Valley Branch 78 Newsletter "The Sentinel" January & February 2007

Westend Regional Sewage Services Commission Re: Attendance at Commission Meetings

Honorable Harvey Cenaiko, Alberta Solicitor General and Minister of Public Security – Copy of a letter sent to the Town of Black Diamond Regarding Amalgamation and Policing.

**2007-01-15-14** **Motion** by Councilor Williamson to accept the correspondence as presented.

Carried

**C06A15.11**  
**ADJOURNMENT**

**2007-01-15-15** **Motion** by Deputy Mayor Dujay that the Regular Meeting of Council adjourns at 8:58 p.m.

Carried

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Mayor

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Chief Administrative Officer

