

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD FEBRUARY 20, 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.

**PRESENT**

Mayor Marjorie Straub  
Councilor Barry Williamson  
Councilor Teresa Dujay  
Deputy Mayor Dona Fluter  
Recording Secretary Corinne Verstraten  
Councilor Harvey Schaffer, Deputy Mayor Absent  
Councilor John Blakeman

**ADOPTION OF AGENDA**

**2007-02-20-01** **Motion** by Councilor Williamson to accept the agenda as presented with the following addition:

New Business I6 - Appointment of a representative to Community Futures Highwood

Carried

**QUESTION AND ANSWER**

Mrs. Kelly Tuck spoke about an article in the Western Wheel regarding the raw water reservoir site and she informed Council that she had written a Letter to the Editor in response to the article and a letter to the Alberta Minister of Environment. Copies of both letters were made available for Council to view.

Mrs. Tuck also spoke regarding the Flare 'N' Derrick Community Hall and the possibility that Council may decide to demolish the building. Council assured Mrs. Tuck that the information they had received regarding the structure and the state of the building was in the preliminary stage and that Council was waiting for a more detailed report.

**C07B20-01**

**BUSINESS ARISING OUT OF THE PREVIOUS MINUTES**

**Action Items**

Lot 10, Block 2 Plan 791 0635 (200 Robert Street SW)

Ernestine Dumont, a resident of Robert Street SW enquired if Council had received any more information regarding the Orphan Well Program for the clean up of the Everwood Estates Development property and if Council was going to allow the developer to use the Lot for parking of their equipment during the development or if Council was going to reseed the lot.

**2007-02-20-02** **Motion** by Councilor Dujay directing CAO Ogrodniczuk to write a letter in response to Ms. Dumont.

Carried

D.A.R.E. Works Foothills Society

The Society had made a presentation on the 2007 Proposed Budget at the November 6, 2006 Council meeting. A Request for a Decision was required on Funding for 2007 for the Society.

**2007-02-20-03** **Motion** by Councilor Williamson to approve the funding as requested for the D.A.R.E. Works Foothills Society for 2007.

Carried

**C07B20-02**  
**ADMINISTRATION REPORTS**

**Chief Administrative Officer**

Verbal report

**Public Works & Utilities & Recycle**

Written report presented to Council

**Disaster Services**

**Family and Community Support Services**

Written report presented to Council

Application for Appointment to the Family and Community Support Services Board

An application from Theresa Therriault for appointment to the Family and Community Support Services Board was presented to Council.

**2007-02-20-04** **Motion** by Councilor Dujay to appoint Theresa Therriault to the Family and Community Support Services Board.

Carried

**Turner Valley Protective Services**

Written report presented to Council

**2007-02-20-05** **Motion** by Councilor Williamson to accept the Administration Reports as presented.

Carried

**C07B20-03**  
**ADOPTION OF THE MINUTES**

The Minutes of the Regular Meeting of Council held February 05, 2007 were presented to Council.

**2007-02-20-06** **Motion** by Councilor Blakeman to accept the Minutes of the Regular Meeting of Council held February 5, 2007 as presented.

Carried

**C07B20-04**  
**NEW BUSINESS**

Nicole Davidson, 2007 Summer Student for the Turner Valley RCMP Detachment – Request for Funding

Nicole Davidson sent a letter to Council requesting funding for uniforms, etc, as she is a summer student with the Turner Valley RCMP.

2007-02-20-07

**Motion** by Councillor Williams that Council not approve funding for the Turner Valley RCMP detachment 2007 Summer Student position.

Carried

Darrell Turner – Request for a Letter of Support Re: 2007 Minister's Seniors Service Awards

Darrell Turner requested a Letter of Support for his nomination of Mr. Gordon Day to receive a Minister's Seniors Service Award for 2007

2007-02-20-08

**Motion** by Councillor Dujay that Council direct CAO Ogrodniczuk to write a letter of Support on behalf of Council to Darrell Turner for his nomination of Mr. Gordon Day to receive a Minister's Seniors Service Award for 2007.

Carried

Foothills Cemetery – Request for Motion to Relax Cemetery Bylaws from the Minutes of the Meeting of February 1, 2007.

A motion is required from Council to relax the following bylaws for Block 1, Row 4, Plot 17: Section 5 #5b to allow two urns of cremated ashes, one for Mr. Lynn Donaldson and one Mrs. Mary Venita Donaldson, to be buried in the regular adult sized plot for Sara Smith and to allow an additional monument for Mr. and Mrs. Donaldson placed together with the monument for Sara Smith, Section 9 #4 to allow two monuments on the same plot (placed together to appear as one) and Section 9 #6 to allow a monument measuring 26.5 x 25.5.

2007-02-20-09

**Motion** by Councillor Blakeman to relax the Foothills Cemetery Board Bylaws for Block 1, Row 4, Plot 17: Section 5 #5b to allow two urns of cremated ashes, one for Mr. Lynn Donaldson and one Mrs. Mary Venita Donaldson, to be buried in the regular adult sized plot for Sarah Smith and to allow an additional monument for Mr. and Mrs. Donaldson placed together with the monument for Sarah Smith, Section 9 #4 to allow two monuments on the same plot (placed together to appear as one) and Section 9 #6 to allow a monument measuring 6.5 x 25.5.

Carried

Foothills Cemetery - Addendum to 2007 Proposed Capital Budget

The Foothills Cemetery Board presented an Addendum to the 2007 Proposed Capital Budget and are requesting Council approval. The Addendum is to provide funding for a survey and expansion of the cemetery site.

2007-02-20-10

**Motion** by Councillor Dujay to table this decision to the next regular Council meeting and to request that the Foothills Cemetery Board provide Council with a detailed explanation for the Proposed 2007 Budget.

Carried

Appointment of Mark Kloudt as the Town of Turner Valley's Representative on the Community Futures Highwood Board.

2007-02-20-11

**Motion** by Councillor Williamson to appoint Mark Kloudt as the Town of Turner Valley's Representative on the Community Futures Highwood Board.

Carried

**C07B20-05**

**COMMITTEE REPORTS AND MINUTES**

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

- Diamond Valley Chambers of Commerce – Minutes of Meeting of November 8, 2006
- Foothills Cemetery Board
  - a. Minutes of Meeting of January 4, 2007
  - b. Minutes of Meeting of January 26, 2007
  - c. Trail Balance as at December 31, 2006
- Health & Safety Committee
  - a. Minutes of Meeting of November 16, 2006
  - b. Executive Report Internal Audit October 30 & 31, 2006
  - c. Minutes of meeting of January 24, 2007
- Sheep River Community Library
  - a. Minutes of Meeting of November 9, 2006
  - b. Minutes of Meeting of November 16, 2006
  - c. Marigold Report Notes to Councils and Special Areas  
January 2007

Councillor Williamson reported that the Library Board had formed a Personnel Committee. Insurance for the Library is included in the Town of Black Diamond's coverage and that the rates have doubled because of the additional named insured. The Library Board is in need of more member's.
- Turner Valley Oilfield Society Minutes of Meeting of January 25, 2007
- Westend Regional Sewage Services Commission Minutes of Meeting of January 23, 2007

Councillor's Reports

- Councillor's Dujay and Blakeman gave a verbal report regarding the proposed new Legion building and the support from the various clubs in town. Council asked that the Legion develop a business plan and cover letter detailing the request for land to build on before the town could consider a motion regarding the request of the donation of property.
- Councillor Dujay reported on the River Cleanup Workday.

Councillor Fluter left the meeting at 8:10 pm.

- Councillor Blakeman – No reports

2007-02-20-12

**Motion** by Councillor Blakeman to accept the Committee Minutes and Reports as presented.

Carried

**C07B20-06**

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

- Small Communities Newsletter – January/February 2007
- Travel Alberta Canada Best of Buzz newsletter February 2007
- Brian Mason, MLA, Leader, Alberta's NDP Opposition Party, Re: Alberta Housing needs – Proposed Short-Term and Long-Term Solutions.
- Kevin Hood, Senior Manager, Crime Prevention and Restorative Justice, Alberta Solicitor General & Public Security Re: Alberta solicitor General Crime Prevention Awards 2007 Nominations
- Travel Alberta Canada TDR Regional Update News February 2007
- AUMA Important Notice February 13, 2007 Re: AUMA approves Agreement with the Alberta Schools Boards Association
- Alex MacKenzie, Executive Director, Public Health Surveillance and Environmental Health, Public health Division, Alberta health and Wellness Re: Report on the health of Albertans
- M.D. of Foothills #31 Re: Copy of a letter which will be sent to adjacent landowners to the Town of Turner Valley and Black Diamond inviting them to an Information Session to be held at the Valley Neighbors Club, Tuesday, February 27 from 6:00 p.m. to 9:00 p.m.
- CLneMAGINE Society of Alberta Re: Invitation to a Tribute Evening for the Honorable Ralph Klein to be held Friday, April 27, 2007 in Fort Macleod.
- Royal Canadian Legion Turner Valley Branch #78 Casino & Dance Saturday, February 24, 2007
- Boys and Girls Club of Diamond Valley & District Re: Thank you to the Town of Turner Valley and Monique LeBlanc
  
- Foothills Cemetery Board Re: Copy of Letter of Reply dated January 28, 2007 to Beverly A.B. Broadhurst Law Office regarding ms. Broadhurst's clients concerns as per Ms. Broadhurst's letter of January 2, 2007
- Beverly A.B. Broadhurst Law Office Re: Copy of Letter of reply to Foothills Cemetery Board letter of January 28, 2007 regarding Ms. Broadhurst's clients concerns
- Turner Valley Legion Branch #78 – 2007 Branch Events & Notices
- Shirley Scholz Regarding Amalgamation

2007-02-20-13

**Motion** by Councilor Dujay to accept the correspondence as presented.

Carried

**C07B20-07**

**ADJOURNMENT**

2007-02-20-14

**Motion** by Councilor Dujay that the Regular Meeting of Council adjourns at 8:15 p.m.

Carried

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Mayor

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Chief Administrative Officer

