

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD OCTOBER 3, 2005 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 Dona Fluter
Councillor Barry Williamson
Councillor Robert Cress
Councillor Harvey Schaffer
Councillor John Blakeman

Councillor Teresa Dujay
Administration Manager Barb Savage
Utilities Manager Patti Kjinserdahl
CAO Stan Ogrodniczuk

ADOPTION OF AGENDA

2005-10-06-01 **Motion** by Deputy Mayor Fluter that the agenda be adopted as received.

Carried

QUESTION AND ANSWER

Mr. Mark Chapman was at the Council meeting to bring Council up to date on what had happened over the weekend regarding the gas plant.

He said he had been contacted by Roxanne Walsh to go to the plant as some news people were going to be there. Apparently there was some rust seen coming from the gas plant site and going into the river. He did tell everyone that the rust was coming from pipes and there was no concern. However he said he went down by the propane building and noticed hydrocarbons oozing from the soil. The news people that were there saw it as well and Alberta Environment has been contacted to investigate. He said that Council should get Alberta Environment to inform the town where the hydrocarbons are coming from. Mr. Chapman said that he would like to see sediment testing being done. Councillor Williamson advised Mr. Chapman that Council representatives had met with Alberta Environment and Alberta Community Development regarding the gas plant site and he felt it had been a very good meeting and there was a lot of information exchanged. He said that Alberta Environment suggested taking Council on a tour and perhaps Mr. Chapman could attend as well. Mr. Chapman stated that he would like to take Council on a tour. Mayor Straub said she would go.

Mr. Chapman said the work that was done on the road by the towns' boneyard after the flooding, was very poorly done as there are metals and chains of wire sticking out of the river bank and in the road.

C05J03-01

BUSINESS ARISING OUT OF THE MINUTES

Action Items

The Action List was presented to Council and Deputy Mayor Fluter asked the CAO if any decision has been made on the town purchasing Talisman shares. He said they are still investigating how this could be done.

At the July 25th, 2005 Council meeting, the CAO was instructed to bring a recommendation to Council as to where the extra \$7,000.00 that was required for the new fire vehicle was to be taken from.

2005-10-06-02 **Motion** by Councillor Williamson that upon recommendation from the CAO, the amount of \$7,000.00 for the extra funds required for the purchase of the new fire vehicle be taken from the fire capital reserve and that these funds are to be replaced in this reserve along with the regular capital vehicle contribution for 2006.

Carried

The CAO stated he was not sure if the new fire vehicle has been received yet.

C05J03-02
ADMINISTRATION REPORTS

The CAO submitted a written report to Council.

Councillor Dujay asked the CAO what was meant by a Letter of Intent.

Councillor Cress stated he heard that there was going to be law suits against the Town due to the flooding issues in the River Estates subdivision. The CAO stated he hasn't heard anything as yet; however if anyone wants to go through a legal process, that is their right and the town will have to deal with it at that time.

The CAO stated he met with the M.D. water users at the north end of Town and that they are willing to sign a Letter of Intent and would be bringing it to him shortly. He said it would probably be spring before the new water line is completed.

2005-10-06-03 **Motion** by Councillor Dujay that the Administration Report be accepted as received.

Carried

C05J03-03
ADOPTION OF MINUTES

The minutes of the September 19, 2005 Regular Meeting of Council were circulated to Council.

2005-10-06-04 **Motion** by Councillor Williamson that the minutes of the Regular Meeting of Council held September 19, 2005 be accepted with the addition of the CAO being present.

Carried

C05J03-04
UPCOMING MEETINGS TO BE SCHEDULED

2005-10-06-05 **Motion** by Councillor Blakeman that the Organizational Meeting of Council be held October 17, 2005 at 7:00 p.m. and that the Regular Meeting of Council follow at 7:30 p.m. or thereafter as Council directs. The Town Hall Meeting is scheduled for November 1, 2005 at the Flare n Derrick and will commence at 7:00 p.m.

Carried

Council discussed the town hall meeting and stated that at this meeting the following items will be on the agenda:

- ✓ Foothills Lions Club will be present to make a presentation on moving the campground to Riverbend Park,

- ✓ Alberta Environment and Alberta Community Development will be available to give a report on the gas plant site,
- ✓ Council will provide to the residents an update on what they have accomplished during their first year in office,

The CAO advised that Alberta Environment and Alberta Community Development would like to meet with Council prior to the open meeting to discuss the format of the meeting.

It was questioned if a facilitator should be used.

C05J0305
NEW BUSINESS

Appointment of Disaster Social Services Manager

2005-10-06-06 **Motion** by Councillor Dujay that Item H.1 be deleted from the agenda.

Carried

Transfer of Funds

Council was presented with a Request for Decision to transfer the amount of \$1300.00 from the Discovery Days reserve to Discovery Days revenue. When the 2005 budget was being prepared it was anticipated there would be an amount of \$1300.00 allocated from the Discovery Days reserves to help with funding the events, and this was omitted from the budget in error.

2005-10-06-07 **Motion** by Deputy Mayor Fluter that Council approve the transfer of \$1300.00 from the Discovery Days Reserve to Discovery Days Revenue.

Carried

Letter from Resident Re: Development of Gas Plant Site

An email was received from Joy Hinman recommending that Council work together with the Black Diamond Council and interested groups and the Historical Society to look at a world class development of the Historic Turner Valley Gas Plant Site and to obtain provincial funding for the project.

2005-10-06-08 **Motion** by Deputy Mayor Fluter that the CAO forward the email received from Mrs. Hinman to the MLA and MP.

Carried

2005 Municipal Sponsorship Program

A Request for Decision was submitted to Council to authorize the CAO to have the Municipal Sponsorship Program Agreement for 2005/2006 signed and executed. The CAO made an application for grant funding for MIMS, which is the Municipal Infrastructure Management System; the application was subsequently approved in the amount of \$25,000.00.

2005-10-06-09 **Motion** by Councillor Williamson that Council authorizes the CAO to have the Municipal Sponsorship Program 2005 / 2006 between Her Majesty the Queen and the Town of Turner Valley signed and executed.

Carried

Re-Allocation Request

Council was presented with a re-allocation request from the Economic Development Project Coordinator to transfer funds from the EDC programs and initiatives account to Discovery Days revenue account. During the 2005 budget process there was to have been the amount of \$2500.00 allocated to Discovery Days revenue and this was not done. The whole amount does not need to be transferred as there is a request to transfer \$1300.00 from Discovery Days reserve. The amount of \$1,530.00 is required in order to provide for sufficient revenue to cover the expenses.

2005-10-06-10 **Motion** by Councillor Dujay that the amount of \$1,530.00 be re-allocated from EDC programs and initiatives to the Discovery Days revenue.

Carried

C05J03-06
POLICIES AND BYLAWS

Bylaw Number 911-05

A bylaw to reduce the side yard requirements for accessory buildings under 10 m².

**BEING A BYLAW OF THE TOWN OF TURNER VALLEY IN THE PROVINCE OF ALBERTA TO
AMEND THE LAND USE BYLAW NUMBER 03-869**

2005-10-06-11 **Motion** by Councillor Cress that Bylaw Number 911-05 be given 2nd reading with the following amendment included:

“Eaves shall not encroach into an adjacent property”

Carried

2005-10-06-12 **Motion** by Councillor Cress that Bylaw Number 911-05 be given 3rd reading.

Carried

C05J03-07
CORRESPONDENCE

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

- ✓ Letter from Rob Renner, Honourable Minister of Municipal Affairs, Government of Alberta Re: 2005 Municipal Sponsorship Program Grant
- ✓ Thank you from H. Detler Re: Dr. Lander Memorial Swimming Pool
- ✓ Thank you from L. Chang and E. Toop, Communities in Bloom Judges
- ✓ Thank you from S. Hungle Re: Staff response to a water leak
- ✓ The Oilslick – Oilfields High School Newsletter September 21, 2005 Volume II, Issue 2
- ✓ Thank you from the students and staff at Turner Valley School for the Back to School Pancake Breakfast, Alberta Centennial and Turner Valley’s 75th Birthday
- ✓ Pure Elements Environmental Solutions offering a water utility service
- ✓ Teilhard Technologies – offering security for computer networks and data

- ✓ Boys and Girls Club of Diamond Valley & District - Thank you
- ✓ Sheep River Community Library Financial Statements to December 31, 2004

2005-10-03-13 **Motion** by Councillor Williamson that the correspondence be accepted and filed as received.

Carried

COMMITTEE REPORT UPDATE

Foothills Regional Services Commission

Deputy Mayor Fluter said she wanted to bring Council up to speed on what has been happening with the Foothills Regional Services Commission and the landfill site.

At the next Commission meeting, the Commission members will be presented with a report on the next cell that is being proposed at the landfill site. The Commission is also looking at having a separate area for storing wood and building products that could be recycled. She said that the Town of Turner Valley is up on the tonnage being taken to the landfill site and that it appears there is not a whole lot of recycling being done. Deputy Mayor Fluter said that the City of Calgary is looking at increasing their tipping fees and historically the Foothills Regional Services Commission has followed their lead. She would like Council to have a meeting to discuss better ways to educate residents on recycling and garage disposal.

Councillor Cress stated he was speaking to someone at the landfill and was told that a lot of the tonnage being taken to the landfill site is from commercial home builders and people renovating their homes.

Deputy Mayor Fluter advised that Mr. John Doyle has been hired to replace Stephen Foley as the landfill site supervisor.

UNFINISHED BUSINESS

CAO Review

The CAO asked Council if they wanted to have a meeting with him to go over the performance review forms they were given. Mayor Straub is to collect the forms from the Councillors and have a meeting with the CAO to discuss.

PROCLAMATION

Council was advised that Mayor Straub had proclaimed the week of October 17th to October 23rd, 2005 as Waste Reduction Week in Turner Valley.

ADJOURNMENT

2005-10-03-14 **Motion** by Councillor Dujay that the Regular Meeting of Council adjourn at 7:55 p.m.

Carried

Mayor

Chief Administrative Officer