

Turner Valley Town Council Special Meeting # 090709

Council Chambers, Town of Turner Valley, AB

Minutes of July 9, 2009 Special Meeting

Attending: Mayor Dona Fluter
Deputy Mayor Garry Pollock
Councillor Barry Williamson
Councillor Gary Rowntree
Councillor George Wallace
Councillor Nathan Jones

Absent: Councillor Dave Roberts

Staff: Stan Ogrodniczuk, CAO
Linda Allen, Deputy CAO

1. Call to Order

Mayor Fluter called the meeting to order at 10:07 a.m.

2. Adoption of Agenda

Motion # 1132 Moved by Deputy Mayor Pollock that the agenda be accepted as presented. Carried

3. Mediation Agreement

Mayor Fluter advised that council, represented by Mayor Fluter, Deputy Mayor Pollock and Councillor Williamson went into a conflict resolution or mediation process with resident Roxanne Walsh on June 26, at the end of the process they agreed to a mediation agreement. This document was circulated to councillors at the meeting. The Mayor asked for a resolution that we go "in camera" to discuss this legal document. She also asked that Roxanne Walsh stay for at least the first portion of the in camera session to answer any questions councillors may have.

Ms. Walsh asked that Mr. Alex Fortier be invited in camera as well to support her. She said George Wallace was her first choice but he was not able to be at the mediation so she chose Alex to be with her at the mediation session. Mayor Fluter asked for input from Councillors. Councillor Williamson advised he did not have any concern about Mr. Fortier attending in an observer role, the same as he attended the mediation session. Ms. Walsh advised she would be more comfortable.

Motion # 1133 Moved by Councillor Williamson that we go in camera at 10:13 a.m. to discuss a legal issue and the following were invited to stay: All council members present at the meeting, CAO Stan Ogrodniczuk, Assistant CAO Linda Allen, Roxanne Walsh and Mr. Alex Fortier, at the

request of Ms. Walsh to act as a personal support to her, in an observer role.
Carried

Motion # 1134 Moved by Councillor Williamson that the meeting go back into a public forum to at 11:34 a.m.

Motion # 1135 Moved by Mayor Fluter to accept the motion as amended in the Mediation Agreement

"A. Subject to the agreement of the Sheep River Library (the Library) the Town shall provide in electronic format copies of all correspondence, sent to and received from Alberta Environment regarding its Waterworks System (the "information") to the Library, and the Town will request the Library make the Information publicly available. The Town shall request that the Information shall be available to be copied in electronic format and, if possible, made remotely available. In the event that the Library does not agree to undertake this work the Town shall develop a system at the Town office to make the Information publicly available in electronic format upon request.

B.1 The Town shall retain a facilitator/mediator from Alberta Culture and Community Spirit to assist the Council in establishing a Community Advisory Committee ("CAC")

B.2 The facilitator/mediator will work with Roxanne Walsh, Mayor Dona Fluter, Councillor Barry Williamson, and such other representatives appointed by Council to develop a recommended Terms of Reference (the "Terms of Reference") for the CAC. The recommended Terms of Reference may take into account: the possibility of future waterworks systems, working with the Town's engineers including a review of the engineers' work, and recommendations for the selection criteria of the representatives on the CAC.

B.3 Upon receiving the recommended Terms of Reference, council will review for decision the Terms of Reference, and extend an invitation for membership in the CAC. Ms. Roxanne Walsh is entitled to make an application for membership in the CAC. Following a review of the applications for membership, the Council will establish the CAC.

B.4 Recognizing that Council makes the final decision respecting matters in relation to the Town's Waterworks System, Council undertakes to consider any report provided to it by the CAC and take into account the reports of the CAC in making its decision respecting the Town's Waterworks System.

B.5 The Terms of Reference shall provide for a feedback mechanism from Council to the CAC in response to the reports provided by the CAC."

Carried Unanimously

4. Adjournment

Motion # 1136 Moved by Councillor Jones that the meeting be adjourned at 11:39 a.m.
Carried