



ADOPTED MINUTES
REGULAR COUNCIL MEETING #2011-06-20
Council Chambers, Town of Turner Valley, AB
June 20, 2011 at 6:30 p.m.

COUNCIL PRESENT Mayor Kelly Tuck
Councillor Dona Fluter
Councillor Terry Moore
Councillor Lane Park
Councillor Gerald Pfeil
Councillor Sandra Rishaug
Councillor Barry Williamson

STAFF PRESENT Leslie Fitzgerald, CAO
Monique LeBlanc, Manager Community Services/Asst. CAO
Heather Thomson, Manager Legislative Services
Jonathan Yuen, Manager Planning and Engineering Services
Randy Studd, Superintendent Public Works
Dennis Leis, Lead Hand, Water Treatment Plant

MEDIA PRESENT Russell Skeet, Eagle 100.9 AM 1140/99.7 FM Sun Country Radio
Thandi Fletcher, Western Wheel

1. CALL TO ORDER

The meeting was called to order by Mayor Tuck at 6:30 p.m.

2. QUESTION PERIOD

None

3. Adoption of Agenda

MOTION 2011-06-20-01 By Councillor Pfeil that Council adopt the June 20th, 2011 agenda with the following additions: 9.10 Marigold Amending Agreement, 12.2 In Camera – additional legal item.

CARRIED



Mayor



CAO

4. Adoption of Previous Minutes

4.1 Regular Council Meeting Minutes of May 16, 2011

MOTION 2011-06-20-02 By Councillor Fluter that Council adopt the Regular Council meeting minutes of May 16, 2011 with the revision requested by Councillor Fluter to 9.1 Legacy Community Foundation (LCF).

CARRIED

5. Statutory/Non Statutory Hearing (s)

None

6. Delegations

6.1 Bob Lockhead – 2011 Minister's Seniors Service Award Recipient

Mayor Tuck presented Mr. Lockhead with a Certificate of Appreciation recognizing his receipt of the 2011 Minister's Seniors Service Award and his continuing service as a volunteer to the community of Turner Valley.

6.2 Ray Reid – Town of Turner Valley 2011 – 2013 Business Plan

Mr. Reid was not available, Mayor Tuck spoke on his behalf, advising the business plan is ready for Council adoption and will be addressed further along in the meeting.

6.3 AECOM – Municipal Development Plan

AECOM not available, Mayor Tuck deferred presentation to later in meeting.

7. Administration Reports

7.1 Leslie Fitzgerald, Chief Administrative Officer

7.1.1 Capital Projects – Notification and scheduling

7.2 Monique LeBlanc, Assistant Chief Administrative Officer

7.3 Leana Ashbacher, Finance / Corporate Services Manager

7.4 Randy Studd, Public Works Manager

7.4.1 Randy Studd, Water Loss Reduction Program Update

7.4.2 Dennis Leis, Water Plant Lead Hand

7.5 Jonathan Yuen, Planning and Engineering Services

7.6 Gerry Rooke, Director of Emergency Management Services


Mayor


CAO

Mayor Tuck called for questions regarding the administration reports. Mayor Tuck asked Mr. Studd to provide a bit more clarification on the water loss reduction program and the metering project. Mr. Studd and Mr. Leis provided further information regarding the metering program. Councillor Williamson thanked Mr. Leis very much for his water loss accounting spreadsheet.

MOTION 2011-06-20-03 By Councillor Rishaug that Council accept the administration reports as information.

CARRIED

8. Policies and Bylaws

8.1 Local Improvement Levy Bylaw 11-1008 – Royal Avenue NW

MOTION 2011-06-20-04 By Councillor Fluter that Council give first reading to Local Improvement Levy Bylaw 11-1008 for the 2011 Royal Avenue NW sewer and paving replacement project.

CARRIED

8.2 Local Improvement Levy Bylaw 11-1009– Robert Street N

MOTION 2011-06-20-05 By Councillor Williamson that Council give first reading to Local Improvement Levy Bylaw 11-1009 for the Robert Street NW water line replacement project.

CARRIED

8.3 Local Improvement Levy Bylaw 11-1010– Hubert Street (between Sunset and Windsor)

MOTION 2011-06-20-06 By Councillor Park that Council give first reading to Local Improvement Levy Bylaw 11-1010 for the Sunset Boulevard NW and Windsor Avenue NW from Robert Street NW to Hubert Street NW water line replacement project.

CARRIED

8.4 Amendment to Land Use Bylaw 03-869 – Studio Suites

MOTION 2011-06-20-07 By Councillor Pfeil that Council give first reading to Bylaw 11-1011; and, that a public hearing pursuant to the Municipal Government Act, be held on September 19, 2011.

CARRIED



Mayor



CAO

9. New Business

9.1 Slave Lake Swim-a-thon Fundraiser

MOTION 2011-06-20-08 By Councillor Fluter that Council support a municipally sponsored swim-a-thon fundraising event in support of the Town of Slave Lake fire victims.

CARRIED

Delegation deferred from 6.3 AECOM Municipal Development Plan

A power point presentation was given by AECOM updating Council on the status and next steps of the new municipal development plan. AECOM advised a further public open house is being planned for August, perhaps to coincide with the August 13, 2011 Turner Valley Festival of the Arts. They will work with Jonathan Yuen to coordinate dates.

9.2 Quad Regional Partnership – Technical Committee

MOTION 2011-06-20-09 By Councillor Pfeil that Council approve MPE, Randy Boras's attendance at the Quad Regional Partnership Technical Committee meetings as an advisor on behalf of the Town of Turner Valley, and that the funding for this item will be recouped from the 2012 Working Capital Budget.

CARRIED

9.3 Town of Turner Valley 2011 – 2013 Business Plan

MOTION 2011-06-20-10 By Councillor Pfeil that Council approve the 2011 – 2013 Town of Turner Valley Business Plan as presented.

CARRIED

9.4 Temporary Parking - Special Events

MOTION 2011-06-20-11 By Councillor Pfeil that Council approve the establishment of 223 Main Street, Municipal Centre lot and 102 Main Street NE; Fire Hall lot, as temporary public parking areas to be used during large scale events, until such time as the municipality can develop a special event parking plan.

CARRIED

9.5 Awards of Recognition Policy

MOTION 2011-06-20-12 By Mayor Tuck that Council re-establish an Awards of Recognition Committee per Section 2.1 of Policy MP.F.05.03 and this committee be added to the Boards and Committees of Council for review at the annual organizational meeting.

CARRIED


Mayor


CAO

Mayor Tuck advised that Councillors Lane Park, Sandra Rishaug, Gerald Pfeil and herself, will form the membership of the Awards of Recognition Committee and the first meeting will be planned for September. Administration was asked to identify those employees whom are to be recognized for years of service.

9.6 Minimum Wage Increase – Effective September 1, 2011

MOTION 2011-06-20-13 By Councillor Fluter that Council defer the minimum wage increase discussions to the September 19, 2011 meeting.

CARRIED

9.7 Application for Amending Approval EPEA 1242-02-00 Amendment – Request for Time Extension

MOTION 2011-06-20-14 By Councillor Williamson that Council approve the EPEA Approval amendment requesting a Time Extension to complete the upgrades required in the existing Turner Valley Water Treatment Plant and that the dates be deferred from October 1, 2011 to December 31, 2012, and that the construction of the upgrades be deferred from October 1, 2013 to December 31, 2014 to align with the Town of Black Diamond's date to complete their water treatment system upgrades.

CARRIED

9.8 Application for Amending Approval EPEA 1242-02-00 Amendment – Modifications to Monitoring Program

MOTION 2011-06-20-15 By Councillor Williamson that Council approve the MPE May 26, 2011 Application for Amendments to Environmental Protection and Enhancement Act (EPEA) Approval 1242-02-00 and administration to advise MPE to forward request to Alberta Environment (AENV) for their consideration and that Council approve holding a public open house, to be hosted by the Water Works Advisory Committee members with MPE and Stantec invited to be present to answer any questions or concerns presented by the Public be held in regards to the Application for Amendments to the EPEA Approval 1232-02-00.

CARRIED

9.9 208 Dingman Close SE – Development Permit in Direct Control District

MOTION 2011-06-20-16 By Councillor Park that Council approve Development Permit Application 20-11D, subject to the conditions shown in Schedule "A".

CARRIED


Mayor


CAO

10. Council Quarterly Committee Reports

- 10.1 2011 AUMA President's Summit on Energy – Power Point (Mayor Tuck, Councillor Fluter and Councillor Williamson) deferred to later in meeting.
- 10.2 Councillor Pfeil
- 10.3 Councillor Williamson
- 10.4 Councillor Rishaug

Mayor Tuck called for questions regarding the Council Committee Reports, none received.

MOTION 2011-06-20-17 By Councillor Moore that Council accept the Committee Quarterly Reports as information.

11. Correspondence – (Items that may be considered to require action by Council)

- 11.1 Water Works Advisory Committee Minutes of February 1, 2011 and May 26th, 2011

MOTION 2011-06-20-18 By Councillor Fluter that Council accept the adopted February 1, 2011 minutes as presented and the May 26th, 2011 unadopted minutes of the Water Works Committee as information.

CARRIED

- 11.2 Westend Regional Sewage Services Commission minutes of April 26th, 2011

MOTION 2011-06-20-19 By Councillor Park that Council accept the April 26th, 2011 adopted minutes of Westend Regional Sewage Services Commission as presented.

CARRIED

- 11.3 June 9, 2011 letter of resignation from Ernestine V. Dumont Re: Sheep River Library Board

MOTION 2011-06-20-20 By Councillor Pfeil that Council accept Ms. Dumont's letter of resignation and that administration be advised to prepare a certificate of appreciation and thank you letter.

CARRIED


Mayor


CAO

- 11.4 June 7, 2011 minutes of the Family and Community Support Services Advisory Committee (FSCC)

MOTION 2011-06-20-21 By Councillor Rishaug that Council accept the unadopted minutes of the FCSS as information.

CARRIED

12. Correspondence – General (provided via email or in correspondence binder)

- 12.1 April 15, 2011 Alberta Municipal Affairs Re: Minister's Awards for Municipal Excellence
- 12.2 2010 Audited Marigod Library System Financial Statements
- 12.3 May 12, 2011 Re: Town of Black Diamond thank you letter, Municipal Development Plan
- 12.4 May 13, 2011 Alberta Health Services Re: June 13, 2011 Meet and Greet
- 12.5 May 24, 2011 Turner Valley Oilfields Society response letter
- 12.6 May 27, 2011 Foothills Foundation Re: Invitation to meet and greet June 21, 2011
- 12.7 May 27, 2011 received May 31, 2011 MD Foothills Re: P3 Grant
- 12.8 Received June 2, 2011 Absolute Dentistry Re: Thank you letter
- 12.9 June 13, 2011 Lynn Cellars letter of response Re: Gas Contamination concerns
- 12.10 June 2011 Valley Neighbours Club thank you card
- 12.11 June 9, 2011 Alberta Emergency Mgmt Agency Re: Confirmation of JEPP grant funding for backup generator.
- 12.12 June 8, 2011 Municipal Affairs Information Bulletin Re: MSI Operating funding

MOTION 2011-06-20-22 By Councillor Pfeil that Council accept the correspondence as information.

CARRIED

MOTION 2011-06-20-23 By Councillor Williamson that Council take a five (5) minute break at 8:10 p.m.

Councillor Moore left meeting at 8:30 p.m.

MOTION 2011-06-20-24 By Mayor Tuck that Council go in camera at 8:31 p.m.

CARRIED

MOTION 2011-06-20-25 By Mayor Tuck that Council comes out of camera at 9:21 p.m.

CARRIED


Mayor


CAO

MOTION 2011-06-20-26 By Councillor Flutter that Council approve the appointment of Garry Pollock to the Sheep River Intermunicipal Library Board.

CARRIED

MOTION 2011-06-20-27 By Councillor Flutter that Council approve the nomination of Garry Pollock to go forward to the Legacy Foundation for membership as a member at large representing the community of Turner Valley.

CARRIED

MOTION 2011-06-20-28 By Councillor Rishaug that Council approve the change in Council representation on the Sheep River Intermunicipal Library Board to Councillor Park, Councillor Williamson to remain as alternate.

CARRIED

MOTION 2011-06-20-29 By Councillor Pfeil that Council approve increases in personnel salaries and wages as per the recommendation of the CAO.

CARRIED

MOTION 2011-06-20-30 By Councillor Park that Council authorize the CAO to sign the Memorandum of Understanding dated June 3, 2011 between Candor Properties Ltd., and the Town of Turner Valley, pertaining to the Sheep River Library – Weather Delay Resolution.

CARRIED

13. **Adjournment**

Mayor Tuck adjourned the meeting at 9.25 p.m.



Kelly Tuck, Mayor


Leslie Fitzgerald, CAO