

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
August 23, 2005 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILORS PRESENT

Cou. Ken Loose
Cou. Leroy Walker (6:04 p.m.)
Cou. Glen Jones
Cou. Mike De Vuyst
Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Suzanne Pierson
Darren Beazer
Paul Doig
Bart Carlson
Ethane Jarvis (7:02 p.m.)
Municipal Administrator
Municipal Clerk
Plant Foreman
Director of Administration
Citizen

Opening Time: 6:00 p.m.
Opening Prayer: Cou. Jones

DELEGATIONS

BART CARLSON
6:00 P.M. The Administrator gave Bart Carlson the official oath of office for the Community Services Board. Bart Carlson was excused at 6:05 p.m.

ADDITIONS TO THE AGENDA

- 9. b. Handi Bus
- c. Mural Project/Tag Line
- d. Randy Travis
- 10. c. Chinook Lodge
- d. Golf Report

APPROVAL OF AGENDA

Cou. Selk moved to adopt the agenda. UNAN.

APPROVAL OF MINUTES

Cou. Jones moved to approve the Minutes of the Regular Meeting of Council held July 26, 2005. UNAN.

Cou. Selk moved to approve the Assessment Review Board, and the Public Hearing (Land Use Bylaw 1492) held July 26, 2005. UNAN.

BUSINESS ARISING

Town Council
Motion List Town Council motion list of July 26, 2005 was reviewed.

REQUEST FOR DECISIONS

Water Treatment
Plant Darren reported that a water pump went down at the Water Treatment Plant and a replacement will cost about \$7,000.00. This is a non-budget expense and he would like Councils approval to proceed.

05-121 Cou. Selk moved to approve the purchase of the water pump for the Water Treatment Plant in the amount of \$7,000.00. UNAN.

Council would like Darren to find out pricing on large pumps in case of flooding.

Alternate Use of
Urban Renewal Council discussed the use of Urban Renewal or other funds to assist people to get sump pumps for storm and sanitary sewer problems.

Council would like to look at using money from the sanitary sewer debenture and put it into the 2006 Budget. Council would like to review the report done by Cal Leishman and make a decision as to the best way to help our citizens for storm and sanitary sewer problems.

Dawley Proposal Dave and Linda Dawley have proposed a different settlement under the Urban Renewal Program and that is in lieu of the grant funds, that a lot be given in exchange. Any balance owing either be paid by them or the Town pay the balance if the lot is not \$20,000 in value.

05-122 Cou. Jones moved to accept the proposal from Dave and Linda Dawley that a lot be given in exchange for the Urban Renewal and any balance owing would be paid at the time the Dawley's come into priority to receive the funds. UNAN.

FINANCIAL STATEMENT

Cou. Jones moved to approve the July 31, 2005 Financial Statement. UNAN.

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COMMITTEE REPORTS

Party in the Park/Parade	<p>Cou. Jones reported on the Party in the Park. Cou. Jones requested a report from each Councillor who attended the Party in the Park as to how they thought the event was and ideas of how to improve next year's party.</p> <p>Cou. Jones would like to know how well the dignitaries were handled in the parade.</p>
Handi Bus	<p>Theron Smith has resigned from the Handi Bus as President and Mike Livingston is the new President.</p>
Mural Project/Tag Line	<p>Cou. De Vuyst presented the drawings for the Mural Project beside the Card Home and would like Council to review over the Tag Lines and come back with any suggestions.</p>
Randy Travis	<p>Council would like the extra tickets given back to the Chamber of Commerce. Council would like to donate tickets (a foursome prize) to the Rotary Golf Tournament.</p> <p>Cou. Walker excused 7:06 p.m. Returned 7:10 p.m.</p>
In Camera 7:08 p.m.	<p>Cou. Selk moved to go In Camera. UNAN.</p> <p>Cou. Selk excused 7:33 p.m. Returned 7:35 p.m.</p>
Reconvene 7:53 p.m.	<p>Cou. Loose moved to Reconvene. UNAN.</p>
Golf Course Financial Report	<p>Cou. Walker presented the Golf Course Financial Report for 2005. He would like to see stucco and shingles for the clubhouse put on for next year's budget.</p> <p>Adjourn to food 7:58 p.m. Reconvened at 8:20 p.m.</p>

CORRESPONDENCE

Marian & Eldy Carlson	<p>A Thank You from Marian and Eldy Carlson for the flowers.</p>
Time Capsule Ceremony	<p>A Time Capsule Ceremony will be held September 1, 2005 at 12:00 noon at the Jim and Mary Kearl Library. They would like a casting of the Town Logo to put on the capsule.</p>
Cam Leavitt	<p>A letter from Cam Leavitt requesting an increase in the water allowed without additional charges during the summer months.</p> <p>Council would like to check to see what he is paying for water per month. Council does not wish to adjust his rates and directed Administration to write a letter to Cam suggesting the use of irrigation water.</p>
AB Police & Peace Officers Memorial Day	<p>The Alberta Police and Peace Officers' Memorial Day will be held at the Alberta Legislature on Sunday, September 25, 2005.</p>
Minister of Infrastructure & Transportation	<p>A letter from Dr. Lyle Oberg the Minister of Alberta Minister of Infrastructure and Transportation advising of a grant payment in the amount of \$111,908.22 for the water supply line/water treatment filter upgrade project.</p> <p>The Administration is to send a letter of thank you to Dr. Lyle Oberg for his assistance in securing the funds.</p>
Cardston County	<p>A letter from Kip Barnes the Cardston County Mosquito Control Technician on the West Nile Virus program.</p>
Margaret Frank	<p>A letter from Margaret Frank; she is concerned about the access to the Cardston Clinic for those in Wheel Chairs.</p> <p>Council would like it taken to the Operations Committee for a decision. Ideas were to put in a crosswalk with a wheel chair ramp at either end. Administration will send a letter to Margaret Frank letting her know that we are looking into a solution to her concern.</p>
Lethbridge Community Foundation	<p>A letter from Lethbridge Community Foundation honoring the late Bill Rinehart for his residual beneficiary. They would like Council to provide a prominent permanent location for a small brass plaque for the Rinehart Family.</p>

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05-123	Cou. Walker moved to send a letter saying that the Town would like to put the plaque at the Golf Course along with a significant cash donation to put the plaque in an appropriate area recognizing Bill Rinehart. UNAN.	
National Park Service	The National Park Service letting us know they have been selected to participate in a Core Operations Analysis. They will keep us apprised of their decisions and direction as they undertake this new challenge.	
Adjournment	Cou. De Vuyst moved to adjourn Adjournment 8:38 p.m.	UNAN.

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Mayor

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Municipal Administrator