

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
September 27, 2005 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILORS PRESENT

Cou. Ken Loose
Cou. Leroy Walker
Cou. Glen Jones

Cou. Mike De Vuyst
Cou. Gerry Selk
Cou. Duane Barrus

OTHERS PRESENT

Gregory D. Burt
Susan Secretan
Nolan Card
Jon Iverson

Municipal Administrator
Municipal Clerk
Municipal Clerk
Temple City Star

Opening Time: 6:05 p.m.
Opening Prayer: Cou. Selk

DELEGATIONS

Neil Manning &
Eric Hillman
Lethbridge
Community
Foundation

Mr. Manning & Mr. Hillman attended representing the Lethbridge Community Foundation and explained the purpose of the Foundation. They expressed their desire to have more grants given to the Cardston area. An annual report was left with the Council for review. They would like Council to consider a prominent permanent location for a small brass plaque for the Rinehart Family showing the contribution the Rinehart Family have made to the Cardston Community. There has been a small grant of \$5,000.00 made to the Cardston area which was reported as being mainly due to lack of applications. Committee discussed that since the Rinehart Family came from the Cardston area this fact should help make future grants more significant in our area. Mr. Manning & Mr. Hillman were excused at 6:27 p.m.

Jim Holland &
Brad Beazer
Insurance Agents
Re: Flooding
Problems

Mr. Holland & Mr. Beazer attended representing their respective insurance companies to express their concerns with large amount of flooding problems within the Town of Cardston. They suggested that if sewer backup issues are not addressed there was consideration from the insurance companies that they represent to pull this type of insurance for residents of the Town. They have requested to Council that a letter be written to the insurance companies outlining the plans being taken to alleviate these problems showing that some proactive measures were being taken. Council reviewed what methods are being taken now to help relieve the pressure on the sewer system during a heavy rain storm situation. Mr. Beazer & Mr. Holland were invited to attend the Oct.11 Operations Committee meeting to discuss further the action plan the Town has in place. They will also meet with Administration to review specific homes that are having sewer backup problems to compare with the engineer's report. Administration requested a letter from each of the Insurance Companies indicating their concerns which would assist this Council in gaining permission to discharge into the creek when the system is being overloaded during a storm. Mr. Holland & Mr. Beazer were excused at 6:50.

ADDITIONS TO THE AGENDA

Committee & Other Reports C. Golf Cart ByLaw

APPROVAL OF AGENDA

Cou. Jones moved to adopt the agenda. UNAN.

APPROVAL OF MINUTES

Cou. Jones moved to approve the Minutes of the Regular Meeting of Council held August 23, 2005. UNAN.

BUSINESS ARISING

Town Council
Motion List

Town Council motion list of August 23, 2005 was reviewed.

REQUEST FOR DECISIONS

1st Choice Savings
& Credit Union
05-124

Motion made by Cou. Walker to retain 1st Choice Savings & Credit Union as the Town of Cardston's new banking provider. UNAN.

Delete Penalty on
220-3rd Ave.East
05-125

Motion made by Cou. Loose to delete the penalty on 220-3rd Ave. East in the amount \$236.47. UNAN.

Delete Penalty on
1025-8th St.East
05-126

Motion made by Mayor Bagozzi to delete the penalty on 1025 – 8 St. East in the amount of \$163.02. CARRIED

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Leavitt Irrigation District Tour Concerns 05-127	Motion made by Mayor Bagozzi to direct Administration to reply to the letter from the Leavitt Irrigation District and address the concerns with a timetable to explain the Town's plans for the facility.	UNAN.
Truck Traffic on Homeseekers Ave. 05-128	Motion made by Cou. Walker to limit truck traffic to local traffic only on Homeseekers Ave. by placing appropriate signage	UNAN.
Facility/Park Closure ByLaw #1547	Council reviewed the proposed bylaw #1547. Cou. Jones requested that under Appendix A 4. Lee Creek Valley Golf Course be added.	
First Reading	Cou. Jones moved First Reading of ByLaw #1547	UNAN.
Second Reading	Cou. Selk moved Second Reading of ByLaw #1547	UNAN.
	Cou. De Vuyst moved to allow Third Reading of ByLaw #1547	UNAN.
Third Reading	Cou. Selk moved Third Reading of ByLaw #1547	UNAN.
Cat ByLaw #1548	Cou. Selk moved to allow Second Reading of ByLaw #1548	UNAN.
Wild & Domestic Animal ByLaw #1549		
First Reading	Cou. De Vuyst moved First Reading of ByLaw #1549	DEFEATED
First Reading	Cou. De Vuyst moved to reconsider First Reading	CARRIED
	Cou. De Vuyst left at 7:45 pm Cou. De Vuyst returned at 7:46 pm	
Meeting with the R.C.M.P.	Sgt. Zaugg has expressed his desire to have the Council come directly to him to discuss local concerns rather than the Council speaking to the RCMP representatives at the AUMA convention. Council agreed that is the route that would be taken.	
Capitalization Policy C3A 05-129	Council reviewed the Capitalization Policy C3A Cou. Walker moved to rescind Capitalization Policy C3A	DEFEATED Cou. Walker, Mayor Bagozzi & Cou. Jones in favor
Area Structure Plan 10 th St. West	Letter from the Development Officer concerning an area structure plan for 10 St. west was discussed by the Council. Council will listen to the property owners delegation at the Oct.11 Operations Committee meeting.	

**ADJOURN TO FOOD 8:38 P.M.
MEETING RESUMED AT 8:42**

FINANCIAL STATEMENT

	Cou. De Vuyst not in attendance	
	Cou. Barrus moved to approve the August 31, 2005 Financial Statement.	UNAN.
Capital Projection Sheet	Cou. De Vuyst returned at 8:45 p.m. Council reviewed the capital projection sheet.	

COMMITTEE REPORTS

Emergency Response Plan Presentation	Greg briefly reviewed the Town of Cardston's Emergency Response Plan with Council members. An update of the contact list for the emergency plan will be done in January and a new copy will be sent to all Council members.	
AUMA Convention	Council discussed agenda and travel plans for the convention. Council will be meeting with Minister Lyle Oberg and directed Administration to prepare a presentation of items of concern. Council also ask that the Plant Foreman try and put a price tag on the Engineer's report dealing with the sewer backup in the June flood.	
Golf Cart ByLaw	The Administrator reported information he has been given indicates that driving golf carts on public roads is against the law. Greg reported that a golf cart bylaw can not be	

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developed that will contradict another act or statutes.

Council discussed developing a golf cart/walking trail throughout the town. Council directed this item to the Operations committee.

Cou.De Vuyst moved to extend the meeting for 15 min to 9:20 pm UNAN.

Committee Reports Cou. Loose reported on the Chief Mountain Solid Waste Authority. After November 1, 2005 no E-waste will be allowed into the main stream disposal. Discovery Computers will be a recycle depot for E-waste in our area.

Cou. De Vuyst reported on the Beautification Committee progress. The mural has been started, also shrubs and trees will be planted on the triangle. Ornamental Christmas lighting on main street is also being considered.

Cou. Barrus reported on the Library Board and shared a Remembrance Book put together from the Library on the building of the new building.

Cou. Selk reported on the Chinook Foundation Committee.

Cou. Walker reported on the Golf Course Committee.

CORRESPONDENCE

Stantec Invitation Information

Carriage House Theatre Letter from the Carriage House Theatre requesting total property tax exemption was discussed. Council recommended referring this item to Administration Committee.

Canada National Defence Information.

Town of Cardston Council reviewed the letters from the Development Officer indicating paving will not proceed on Homeseekers Ave. and 10th St. West., due to sufficient petition against local improvement.

Alberta Solicitor General Information.

Rotary Club Thank you letter from the Rotary Club thanking the Town for its involvement in the Rotary Golf Tournament.

Wastewater Plant odor control report Information. Council recommended the proposed upgrades to the wastewater plant be included in the 2006 budget.

Adjournment Cou. Selk moved to adjourn UNAN.
Adjournment 9:26 p.m.

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Mayor

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Municipal Administrator

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Discussion with the following changes:

6 b. Notwithstanding Subsection (1) any owner of more than two (2) cats at the date this bylaw comes into effect shall not be required to obtain a Cat Fancier's License with respect to these cats.....to add however clause 2 f. shall apply.

13 b.ii an animal shall be euthanized after a shorter period if humane purposes warrant.

d. to add.....which will be paid for by the buyer.

14 d. any animal that is bitten.....change to...or is suspected of being bitten

an animal that is suspected to have rabies....add...the owner shall forthwith contact

Discussion with changes:

Definitions: b. add commas.....goats, lama, rabbits and other

Council gave recommendation to direct Administration to come back with changes highlighted for council to review. Also felt this ByLaw should include exotic animals.