

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 25, 2005 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILORS PRESENT

Cou. Ken Loose
Cou. Duane Barrus
Cou. Glen Jones

Cou. Mike De Vuyst
Cou. Leroy Walker
Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Noell Smith
Marian Carlson
Jon Iverson
Paul Doig (6:10 p.m.)
Peter Laverock
Alanna Laverock
Coreen Still
Darren Still
Sherry McDonald (6:25 p.m.)
Craig Schindler (6:40 p.m.)
Joanne Schindler (6:40 p.m.)

Municipal Administrator
Municipal Clerk
Development Officer
Temple City Star
Director of Administration
Citizen
Citizen
Citizen
Citizen
Citizen
Citizen
Citizen

Opening Time: 6:00 P.M.
Opening Prayer: Cou. Barrus

DELEGATIONS

RANDY RUSSELL &
ROB MCMURRAY
6:00 P.M.

Mayor Bagozzi presented Town Employees Randy Russell and Rob McMurray with plaques in recognition of 10 years of service with the Town of Cardston. Mayor Bagozzi expressed his appreciation to them.

SGT. PAUL ZAUGG
RCMP
6:00 P.M.

Sergeant Paul Zaugg met with Council to give the third quarter policing report.

3RD STREET WEST
RESIDENTS
6:15 P.M.

Residents of 3rd Street West met with Council to express concerns as to the home which is being moved into their neighborhood at 854 3rd Street West. Spokesperson Peter Laverock expressed concerns as to the placement of the home on the lot and the building standards of the home. He asked that Council consider requesting that the home be lifted up and moved back on the lot to accommodate the original proposal as was presented to the neighbors, so that the veranda, as proposed originally, can be added to the front of the house.

Mayor suggested that this be taken back to the Subdivision & Development Board to request that the discrepancies be looked at and deal with this.

Mike Burla, with Oldman River Regional Services Commission, advised that this is an enforcement issue and that a Stop Order can be written and served on the landowner and proceed from there.

Send a Letter to the
Subdivision &
Development
Authority to Rectify
Development
Problem
05-130

Cou. Selk moved that Administration send a letter to the Municipal Subdivision & Development Authority to rectify the situation and request that the owner at 854 3rd Street West comply with the original proposal as was approved by them. UNAN.

Residents of 3rd Street West excused at 6:48 p.m.

MIKE BURLA &
DIANE HORVATH
6:48 P.M.

Mike Burla and Diane Horvath met with Council to highlight changes in the Draft of the Land Use Bylaw #1540. He reviewed the steps to be taken from here in the approval process for Bylaw #1540.

Excused at 7:40 p.m.
Marian Carlson excused at 7:40 p.m.

ADDITIONS TO THE AGENDA

Request for Decisions
d. December meetings
Committee & Other Reports
a. Remembrance Day
b. Pondering Session
Correspondence
g. Al Schindler letter
h. Alberta Solicitor General
i. Aboriginal Awareness Workshop

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 25, 2005 IN COUNCIL CHAMBERS

APPROVAL OF AGENDA

Cou. Loose moved to adopt the agenda. UNAN.

APPROVAL OF MINUTES

Cou. Jones moved to approve the Minutes of the Regular Meeting of Council held September 27, 2005 the minutes of the Operations Committee Meeting held October 11, 2005 and the minutes of the Administration Committee Meeting held October 11, 2005. UNAN.

BUSINESS ARISING

Town Council Motion List Town Council motion list of September 27, 2005 was reviewed.

REQUEST FOR DECISIONS

Town to Develop Area Structure Plan 05-131 Cou. Barrus moved that the Area Structure Plan is the responsibility of the Town and that the Town move forward with a plan for the area in question and to include the south west area of Town. CARRIED

Mayor Bagozzi excused

Wild & Domestic Animal Bylaw #1549 A Bylaw in the Town of Cardston to regulate the keeping, by any person, of wildlife or domestic animals or poultry within the limits of the Town of Cardston.

Second Reading Cou. Selk moved Second Reading of Bylaw #1549. UNAN.

Discussion on possible rezoning of land regarding agriculturally zoned land and the keeping of animals to be taken to the next Operations Meeting.

Cat Bylaw #1548 A bylaw in the Town of Cardston in the Province of Alberta relating to the Regulation and Keeping of Cats.

Forwarded to Operations Committee November meeting for further discussion.

Sherry McDonald, Craig & Joanne Schindler excused at 8:20 p.m.

Go Ahead with Cal Leishman plan for Emergency Relief Valves. 05-132 Mayor Bagozzi moved that the Administration go ahead with the Cal Leishman plan for Drainage and Flood Control Review of September 12, 2005, and set priorities with costs using emergency relief valves, and the Committee will determine what can be done this year and what will be done next year. UNAN.

Wastewater Treatment Plant Odor Report 05-133 Cou. Selk moved to present the costs of \$27,740.00 for the Wastewater Treatment Plant Odor Report for 2006 budget consideration. UNAN.

Accept Proposed Increase from Chinook Arch Library 05-134 Cou. Selk moved that the Town accept the proposed increase from the Chinook Arch Library of \$.12 cents per capita for year 2006 and \$.13 per capita in 2007 and 2008. CARRIED

Fix Door of Recycling Centre and Increase Garbage Fee if Needed 05-135 Cou. Selk moved that the Town look into fixing the door of the recycling centre, and if necessary to increase the garbage fee to pay for repairs. UNAN.

Deny Dall Atwood Request to Receive Rebate on Water Connection Fee 05-136 Cou. Loose moved to deny Dall Atwood's request to have the water connection fee rebated for his residence in the County and go with the policy as it exists. UNAN.

Town Branded as a Heritage Town 05-137 Cou. Loose moved that Council brand the Town as a Heritage Town - defined as cowboys, pioneers, Mormon pioneers and aboriginal heritage.

Table Motion 05-138 Cou. Selk moved to table motion 05-137 to the December Council meeting. UNAN.

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 25, 2005 IN COUNCIL CHAMBERS**

Request Dept. of Infrastructure & Transportation to Install Traffic Signals at 4 th Ave. & Main Street 05-139	Cou. De Vuyst moved that the Town request The Department of Infrastructure & Transportation to install traffic signals at 4th Ave. & Main Street.	UNAN.
Recognize Carriage House Theatre Foundation as a Nonprofit Entity & Apply Total Property Tax Exemption 05-140	Cou. De Vuyst moved that the Town recognize the Carriage House Theatre Foundation as a nonprofit entity and apply the total Property Tax Exemption in its behalf, as long as the curling rink is for storage and rehearsal area. Cou. Jones excused at 8:27 p.m. Cou. Loose moved to table the motion until the next Council Meeting.	CARRIED
Town Pay a Maximum of \$8,600 for Pathway at Golf Course from Reserves 05-141	Cou. Walker moved that the Town pay up to a maximum of \$8,600.00 for the pathway at the golf course with the money to come from reserve funds.	UNAN.
Hire Recreation Trainee 05-142	Cou. Walker moved that the Town hire a Recreation Trainee.	UNAN.
Extend Tyler Smith's Contract for 30 days 05-143	Cou. Walker moved to extend Tyler Smith's contract at the golf course for 30 days.	UNAN.
In Camera 8:55 p.m.	Cou. Jones moved to go In Camera.	UNAN.
Reconvene 9:55 P.M.	Cou. Loose moved to Reconvene.	UNAN.
Meeting Extension	Cou. Loose moved to extend to 10:30 p.m.	UNAN.
Lot Purchase and Refund Policy 05-144	Cou. Selk moved to approve Lot Purchase and Refund Policy #L/3.	UNAN.
Resolution for Signing Authorities with 1 st Choice Savings & Credit Union 05-145	Cou. Jones moved to approve the resolution for Signing Authorities with 1 st Choice Savings & Credit Union as follows: All cheques, bills of exchange and other negotiable instruments which require to be drawn, endorsed or accepted by the Corporation shall be drawn, endorsed or accepted by any two of the Mayor or Deputy Mayor or Municipal Administrator or any one of the Mayor, Deputy Mayor or Municipal Administrator together with any one of the Finance Officer, Municipal Clerk, or Development Officer. These officers may on behalf of the Corporation draw drafts, endorse bills, cheques or notes for deposit or collection for its credit only with the bankers of the Corporation and that the Municipal Administrator may arrange, settle and certify all books and accounts between the Corporation and its bankers.	UNAN.
Borrowing Bylaw Bylaw #1550	A by-Law of the Town of Cardston in the Province of Alberta to be known as the Operating Line of Credit By-Law.	
First Reading	Cou. Selk moved First Reading of Bylaw #1550.	UNAN.
Second Reading	Cou. Jones moved Second Reading of Bylaw #1550.	UNAN.
Allow Third Reading	Cou. De Vuyst moved to allow Third Reading of Bylaw #1550.	UNAN.
Third Reading	Cou. Barrus moved Third Reading of Bylaw #1550.	UNAN.
December Meetings 05-146	Cou. De Vuyst moved to hold Council and Combined Committee meetings on December 13, 2005 to start at 5:00 p.m.	UNAN.

FINANCIAL STATEMENT

Cou. Selk moved to approve the September 30, 2005 Financial Report. UNAN.

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 25, 2005 IN COUNCIL CHAMBERS**

Quarterly Operating Budget Quarterly Operating Budget to September 30, 2005 was reviewed.

COMMITTEE REPORTS

Remembrance Day Cou. Selk will conduct the Remembrance Day ceremonies on November 11, 2005, with Cou. Jones to give the welcome address.

Council Pondering Session Information Administrator provided a listing of the items from the Council pondering session for information.

CORRESPONDENCE

Correctional Service Canada A letter from Correctional Service Canada requesting that the Town proclaim the week of November 13th through November 20, 2005 as Restorative Justice Week.

Turned to Administration to proclaim.

Lyle Oberg, M.D. Minister of Infrastructure & Transportation A letter from Lyle Oberg, M.D. Minister of Infrastructure and Transportation regarding the purchase of heavy construction equipment as an eligible project under the Alberta Municipal Infrastructure Program (AMIP).

Chinook Health Region A letter from the Chinook Health Region regarding the fourth Community Health Summit to be held November 7, 2005 in Lethbridge.

Cou. Selk and Cou. Barrus will attend.

Residential Subdivision Approval A copy of the Residential Subdivision approval for Lot 12, Block 1, Plan 7710921 for Council's information.

The Lethbridge Community Foundation A letter from The Lethbridge Community Foundation thanking the Town Council for the invitation to make a presentation on behalf of the Foundation on September 27 and inviting the Town, and other charitable organizations in the Town to apply for support for worthy projects.

Heather Forsyth Minister, Alberta Children's Services A letter from Heather Forsyth, Minister Alberta Children's Services advising that the Ministry of Children's Services is currently recruiting volunteers to serve on the Child and Family Services Authority boards, the Social Care Facilities Review Committee, and the Children's Services Appeal Panels and giving information as to the responsibilities of these boards and committees.

Turned to Community Services Board.

Wayne and Nola Halstead A letter from Wayne and Nola Halstead regarding concerns as to the building of the rental property at 854 - 3rd Street West.

Peter and Alanna Laverock A letter from Peter and Alanna Laverock regarding concerns as to the building of the rental property at 854 - 3rd Street West.

Coreen M. Still A letter from Coreen Still regarding concerns as to the building of the rental property at 854 - 3rd Street West.

Albert E. Schindler A letter from Albert E. Schindler regarding the proposed Cat Bylaw, #1548.

Alberta Solicitor General A letter from the office of the Alberta Solicitor General regarding a request for Proposal for Land Procurement as the second step in the development of a single site Alberta Police and Peace Officer College.

Aboriginal Awareness Workshop A notice from Mounties to Mountains Economic Regional Initiative (MMERI) and Southgrow inviting Council members to an Aboriginal Awareness Training Session on Wednesday, November 23, 2005 in Cardston.

Cou. Loose and the Mayor will attend.

ORGANIZATIONAL MEETING 10:20 P.M. Cou. Selk moved to adjourn to the Organizational Meeting. UNAN.

Reconvene Cou. De Vuyst moved to Reconvene. UNAN.

Meeting Extension Cou. Walker moved to extend meeting until 10:40 p.m. UNAN.

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
OCTOBER 25, 2005 IN COUNCIL CHAMBERS

Adjournment

Cou. Selk moved to adjourn
Adjournment 10:40 pm

UNAN.

.....
Mayor

.....
Municipal Administrator