

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 22, 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. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Susan Secretan
Marian Carlson (6:51)
Darren Beazer
Jon Iverson
Paul Doig
Tim Bevans

Municipal Administrator
Municipal Clerk
Development Officer
Plant Foreman
Temple City Star
Director of Administration
Public Works Employee

Elaine Hall
Pat Goodwin
Sherri McDonald
Charles McDonald
Albert Schindler
Craig Schindler

Opening Time: 6:00 P.M.
Opening Prayer: Greg Burt

DELEGATIONS

TIM BEVANS,
DARREN BEAZER
AND PAUL DOIG
6:00 P.M.

Mayor Bagozzi presented Town Employees Tim Bevans and Darren Beazer gift certificates in recognition of 15 years of service with the Town of Cardston. Mayor Bagozzi also presented Paul Doig with a gift certificate in recognition of 20 years of service with the Town of Cardston and expressed his appreciation to these employees.

MAC REEDER

Mac Reeder, the Garbage Contractor, attended at 6:05 to discuss his current contract, requesting the Town to consider increases to his remuneration due to an increase in fuel costs and a decrease in cardboard values. Mac also expressed his concern over the lack of adherence to the By-Law in regards to the using garbage bags.

ADDITIONS TO THE AGENDA

In Camera:
Names for Community Services Board
Names for Library Board

APPROVAL OF AGENDA

Cou. Barrus moved to adopt the agenda. UNAN.

APPROVAL OF MINUTES

Cou. Jones moved to approve the Minutes of the Regular Meeting of Council held October 25, 2005 the minutes of the Operations Committee Meeting held November 8, 2005 and the minutes of the Administration Committee Meeting held November 8, 2005 and the Organizational Meeting October 25, 2005
UNAN.

BUSINESS ARISING

Town Council
Motion List

Town Council motion list of October 25, 2005 was reviewed.

REQUEST FOR DECISIONS

Mac Reeder
05-147

Motion made by Cou. Selk that as of December 1, 2005 the current Garbage Contractor will be given 6 months notice of termination of his contract and a new garbage truck will be budgeted for in the 2006 budget and as of June 1, 2006 the Town will take over its own garbage collection. CARRIED

Cat By-Law #1548

Council reviewed the proposed Cat By-Law #1548 and agreed to the following changes:

8 d. – change from either side to both sides
8 c. ii e – move to strike “consent of adjacent land owners”
Schedule A – change the licensing amounts non-neutered \$20.00/neutered \$5.00

Third Reading

Cou. Selk moved for third reading of By-Law #1548. UNAN.

Domestic Animal
By-Law #1549

Motion made by Cou. Jones to amend the previous motion to read owners of livestock need to take measures to ensure that there is no incursion of livestock on neighboring

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 22, 2005 IN COUNCIL CHAMBERS

25' setback in residential areas.	property. Council discussed changes to the current By-Law.	
	Article II: excepting the owners primary residence Definitions e: change animals to cattle	
Third Reading	Cou. Selk moved third reading of By-Law #1549	DEFEATED
05-148	Motion made by Cou. Jones to take By-Law #1549 back to Committee.	UNAN.
Transfer Station Contract 05-149	Cou. Jones moved to approve the Transfer Station Contract with Rita Scotter.	UNAN.
Lot Prices 05-150	Motion made by Cou. Selk that the price of lots on 6 th St. West increase 10% over the existing price.	UNAN.
Lot Trade 05-151	Motion made by Cou. Jones to trade with Schaffer Investments 61' of lot 16 for 68' of lot 19 with Schaffer Investments receiving full value for their deposit on lot 16 as down payment on lot 19 and in addition Schaffer Investments will pay the difference in the frontage costs on the trade.	UNAN.
Fortis-Electrical Rates 05-152	Cou. De Vuyst was excused at 7:13 p.m. Motion made by Cou. Selk to move to Rate 63 with Fortis.	UNAN.
	Cou. De Vuyst returned at 7:15 p.m.	
Kevin Philips – rate structure/Fortis rates 05-153	Motion made by Cou. Jones to contract Kevin Philips as a consultant for a fee of up to \$7,700.00 to establish Distribution Tariff rates for the Town with a timeline to be included in his contract and provide the Town of Cardston with a report.	UNAN.
Lee Creek Water Shed Group 05-154	Motion made by Cou. Jones that a member of Council will attend the Lee Creek Water Shed Group.	UNAN.
Blue & White Club Proposal 05-155	Motion made by Cou. Loose to support the effort of the Blue & White Club to pursue funding from the Lethbridge Community Foundation for the enhancement of Walker Field pending approval of the subdivision committee. Cou. Loose made a motion to table motion #05-155.	UNAN.
	Cou. Jones was excused at 7:26 p.m.	
Delbert Beazer Letter 05-156	Motion made by Cou. Loose to respond to Delbert Beazer's letter indicating that it is Council's intent to continue to own and operate the Cardston Lee Creek Valley Golf Course. Cou. Jones returned at 7:28 p.m.	UNAN.
Lloyd Elderkin Land Proposal 05-157	Motion made by Cou. Loose to respond to Mr. Elderkin's land exchange proposal and inform him that the Town of Cardston is not interested at this time in a trade.	UNAN.
ByLaw #1552 Kay Drawu – Grotto Pizza	By-Law to designate the Grotto Pizza Building formerly the Bank of Montreal as a Municipal Historic Resource.	
First Reading	Cou. Selk moved first reading of By-Law #1552	UNAN.
Second Reading	Cou. Jones moved second reading of By-Law #1552	UNAN.
Allow Third Reading	Cou. Loose moved to allow third reading of By-Law #1552	UNAN.
Third Reading	Cou. De Vuyst moved third reading of By-Law #1552	UNAN.
CPR Lease	Motion made by Cou. Loose that the Town of Cardston will allow the CPR lease land to revert back to the Blood Reserve. Cou. Loose withdrew the motion.	
Economic Development Strategic 05-158	Motion made by Cou. Loose to proceed with phase one and phase two of the Economic Development Strategic Plan. Cou. Selk was excused at 7:50 p.m.	UNAN.

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 22, 2005 IN COUNCIL CHAMBERS**

Yield Signs 05-159	Motion made by Mayor Bagozzi to have yield signs installed from 5 Ave. W. along 7 St. W. going south to 8A St. W. for all Avenues entering onto 7 St. W.	UNAN.
	Cou. Selk returned at 7:52 p.m.	
Clubhouse Manager Position 05-160	Motion made by Cou. Selk to extend Tyler Smith's contract to December 31, 2005.	UNAN.
Carriage House Theatre By-Law #1551	A By-Law to designate the property used for Theatre owned and operated by the Carriage House Theatre Foundation as tax exempt.	
First Reading	Cou. De Vuyst moved first reading of By-Law #1551	UNAN.
Second Reading	Cou. Jones moved second reading of By-Law #1551	UNAN.
Allow Third Reading	Cou. Selk moved to allow third reading of By-Law #1551	UNAN.
Third Reading	Cou. Barrus moved third reading of By-Law #1551	
Budget	Council reviewed the proposed 2006 budget.	
	Mayor Bagozzi suggested council members review the budget and submit comments a few days before next council meeting on December 13 in preparation to discuss.	

FINANCIAL STATEMENT

No statement this month

COMMITTEE REPORTS

Employee Association Negotiations	Negotiation meeting will be held November 28, 2005 at 4:45 p.m in the Council Chambers.	
Enmax Energy Meeting	Enmax Energy meeting will be held November 29, 2005 at 3:00 p.m.	
Next Council	December Council and Committee Meetings will be combined on December 13, 2005 starting at 5:00 p.m.	
Minutes from Cardston-County Emergency Services	Council reviewed the minutes from the Cardston-County Emergency Services November 3, 2005 meeting. Mayor Bagozzi advised Cou. Barrus to review the minutes and make changes as appropriate.	
ByLaw Enforcement Report	Council reviewed current reporting by the ByLaw Enforcement Officer and agreed that more detailed reports were needed.	
	Cou. Barrus was directed to put this on the next agenda for Cardston-County Emergency Services.	

CORRESPONDENCE

Frank Smith Paving	Letter from Mr. Smith was reviewed regarding his concerns on the condition of 7 th Ave.W. The avenue has recently been graveled. The Administrator was directed to respond to Mr. Smith indicating that until an area structure plan has been done for that area this avenue will not be paved.	
Alberta Minister of Infrastructure & Transportation	Information	
Cardston & District Historical Society	Council reviewed the request by the Historical Society to a further 25 year lease of the Courthouse.	
	Council discussed the request and the possibility of making the Courthouse into a dual purpose building.	
	Administration will respond to the letter by indicating that Council may be discussing different alternatives for the use of the building that will help justify its existence and that Council is not prepared to offer a 25 year lease at this time.	
	Administration was directed to look at costs to moving council chambers into the Courthouse making it a multiuse building.	
Southern AB Environmental Education	Information. The Administrator will decide if he needs to attend.	

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 22, 2005 IN COUNCIL CHAMBERS

Town of Fort MacLeod	Request from the Town of Fort Macleod to support them in making application to bring the Policy Academy College to their Town was reviewed by Council.	
05-161	Motion made by Cou. Selk to send a letter of support to the Town of Fort Macleod.	UNAN.
Alberta Health & Wellness	Information Cou. Jones moved to extend Council meeting to 9:30 p.m.	UNAN.
Canadian Union of Postal Workers	Council reviewed a letter from the Canadian Union of Postal Workers. Council agreed not to act on this letter at this time and will not move ahead with the resolution that was requested.	
ORRSC Subdivision decision	Council reviewed the proposed subdivision application of Lots 11-17, Block 19, Plan 3535R.	
Home Safe Animal Rescue Society	Dealt with in Cat By-Law.	
IN CAMERA AT 9:05 P.M.	Cou. Selk moved to go in camera	
RECONVENE AT 9:40 P.M.	Cou. Barrus moved to reconvene	
Adjournment	Cou. Barrus moved to adjourn Adjournment 9:40 pm	UNAN.

.....
Mayor

.....
Municipal Administrator