

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 25, 2006 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILORS PRESENT

Cou. Ken Loose	Cou. Mike De Vuyst
Cou. Duane Barrus	Cou. Leroy Walker
Cou. Glen Jones	Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt	Municipal Administrator
Susan Secretan	Municipal Clerk
Paul Doig	Director of Operations
Jon Iverson	Temple City Star
Delbert Beazer	Citizen
Wayne Fredriksen (excused at 6:30)	Citizen
Merle Fredriksen (excused at 6:30)	Citizen
Thelma Milne (excused at 6:55)	Citizen
John Milne	Citizen
William Klassen	Citizen
Carol Klassen	Citizen
Darren Shaw (excused at 6:30)	Citizen
Gerard Mallet (excused at 6:45)	Citizen
Dr. Robert Russell	Citizen
Duane Jaspersen	Citizen
Rick Morrison	Citizen
Dave Smith	Citizen
Rod Shaw (8:50)	Citizen

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

DELEGATIONS

Delbert Beazer Delbert Beazer attended at 6:00 p.m. representing a group of developers expressing his concern for the Town selling lots at prices lower than cost and also concerns that the Town should not be in the development business.

Motion made by Cou. Barrus to extend the delegation time to 20 minutes. UNAN.

William Klassen spoke to the Council concerning his development of Mountain Park Estates and the cost of bringing services to the development. Mr. Klassen would like this land to be taxed as undeveloped land.

Dr. Robert Russell spoke to the Council concerning his undeveloped land on the East hill and the assessed value of these lots and feels the Town should be out of the real estate business.

Wayne Fredrickson spoke to the Council concerning his feelings of local government subsidizing lots. He felt that it is time for this Council to improve this community by giving back. He felt that Town Council should get out of selling lots and leave this to business. Mr. Fredrickson passed out information to the Mayor and Councillors.

Darren Shaw spoke to the Council about his desire to develop his land.

Delbert Beazer expressed to the Council that the Ellison Group and Gordon Atkins also share the concerns of those that have spoken.

Mr. Klassen was asked to share of copy of his notes with Council.

ADDITIONS TO THE AGENDA

Request for Decision: Special Council Meeting
Committee Reports: j. Market Surveillance information
Confidential Items: d. CHR – Rod Shaw
e. 25,000. sq. ft. parcel

APPROVAL OF AGENDA

Cou. Selk moved to adopt the agenda as amended. UNAN.

APPROVAL OF MINUTES

Motion made by Cou. Jones to approve the Minutes of the Regular Meeting of Council held March 28, 2006, the minutes of the Public Hearing held March 28, 2006, the minutes of the Operations Committee Meeting held April 11, 2006 and the minutes of the Administration Committee Meeting held April 11, 2006 as amended. UNAN.

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BUSINESS ARISING

Town Council Motion List Town Council motion list of March 28, 2006 was reviewed.

Land Use Bylaw #1540
06-62 Council discussed the proposed Land Use Bylaw #1540.

Motion made by Cou. Jones that the 3 & 4 unit residences be moved out of R1 Residential discretionary and put into R4 Residential and everything else remain the same in the Bylaw as currently written.
UNAN.

REQUEST FOR DECISIONS

Maxine Easthope Pasture request
06-63 Cou. Jones moved that Mrs. Maxine Easthope must get permission from all adjoining residents and for those that don't give permission she must fence off the land 125 feet away from their homes, all fencing around the property is to be in adequate condition. If Mrs. Easthope meets these conditions grazing will be allowed on her land from April to October 2006. DEFEATED

Lane – 676 8A Ave. West
06-64 Cou. Jones moved to allow Mr. Eldon Carlson to fence the lane between the Carlson property and the property owned by Duane Jaspersen with a 20 foot gate at the back to match the fences and a 20 foot gate at the front to meet the houses. A Caveat will be placed on the property stating that the land is owned by the Town. DEFEATED

Equipment List Cou. Barrus moved to approve the list of new equipment directing the Director of Operations to make decisions that would be most advantageous to the Town.

06-65 Amended Motion made by Cou. Barrus to approve the purchase of a new John Deere Sweeper, John Deere Mower and John Deere Utility Tractor as to Capital Budget. UNAN.

Blood Reserve Shelter
06-66 Cou. Jones moved to direct the Administrator to write a letter to the Blood Tribe in support of the soup kitchen stating that this is a good program and should be kept open more months of the year. UNAN.

AB Municipal Affairs
06-67 Cou. Jones moved that the Administration write a letter to Alberta Municipal Affairs and to AUMA concerning the Targeted Investment Initiative and that the Town of Cardston did not receive funding, and feel this is unfair to those municipalities that struggle but run financially sound operations. UNAN.

MMERI Resolution
06-68 Cou. Loose moved that

1. Be it resolved that Council authorizes the Town of Cardston to participate in, and submit a Regional Partnerships Initiative Implementation grant application for the Mounties to Mountains Economic Regional Initiative (MMERI) under the Alberta Municipal Affairs Regional Partnerships Initiative; further
2. That the Town of Cardston agrees to contribute towards the required 25 percent municipal financial contribution component of the implementation grant funding by providing \$0.30 per capita of the MMERI membership fees.
3. That the Town of Cardston agrees that the Municipal District of Willow Creek be designated the managing partner of Mounties to Mountains Economic Regional Initiative for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and further
4. That the Town of Cardston agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds.

And that the Town of Cardston makes its discontent known to them in a letter including their disagreement to utilizing membership funds without proper board approval and for projects that won't benefit Cardston. UNAN.

Public Courthouse Museum Forum Motion made by Cou. Selk to adjourn to the Public Meeting on the Courthouse Museum at 7:00 p.m. UNAN.

RECONVENE Mayor Bagozzi reconvened the Council Meeting at 7:55 p.m.

Council discussed the public forum and what can and cannot be done to the courthouse building as it is designated as an historic building. Council directed Administration to have dehumidifiers brought in and the heat turned up to help with the moisture problem.

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Ag Society Concert Request 06-69	Cou. Loose moved that the Town of Cardston will include the Michele Wright Concert in any advertising that the Town does and give the Ag Society \$6,000.00 to help cover costs. If the Ag Society has profit from the event the \$6,000.00 will be paid back to the Town of Cardston firstly. A financial accounting must also be provided to the Town of Cardston at the end of the event.	UNAN.
Craig Olsen Request 06-70	Cou. Walker moved that the Town refund the purchase price on Craig Olsen's lot at 233 – 10 th St. West, less the 10% (\$500.00) as per policy.	UNAN.
Community Theatre 06-71	Cou. Loose moved that the buildings purchased by the Community Theatre not be allowed to be moved into the Town of Cardston	UNAN.
By-Election 06-72	Cou. Selk moved that the Town of Cardston holds a by-election as soon as possible within the 90 day requirement with Greg Burt serving as Returning Officer.	CARRIED
Mike De Vuyst Committee Assignments 06-73	Motion made by Cou. Selk to have Cou. Barrus serve on the Library Board, Cou. Selk will serve on the Administration Committee and Cou. Loose will serve on the Economic Development Board.	UNAN.
Deputy Mayor appointment – Cou. Loose 06-74	Motion made by Cou. Barrus to appoint Cou. Loose as Deputy Mayor for the next six months, May 1 – Oct 31, 2006	UNAN.
ByLaw #1556 Leasing Golf Equipment and Costs		
First Reading	Cou. Selk moved First Reading of ByLaw #1556	UNAN.
Second Reading	Cou. Jones moved Second Reading of ByLaw #1556	UNAN.
Allow Third Reading	Cou. Barrus moved to allow Third Reading of ByLaw #1556	UNAN.
Third and Final Reading	Cou. Selk moved Third Reading of ByLaw #1556	UNAN.
Bylaw #1557 Leasing Photocopier		
First Reading	Cou. Selk moved First Reading of ByLaw #1557	UNAN.
Second Reading	Cou. Jones moved Second Reading of ByLaw #1557	UNAN.
Allow Third Reading	Cou. Selk moved to allow Third Reading of ByLaw #1557	UNAN.
Third and Final Reading	Cou. Barrus moved Third Reading of ByLaw #1557	UNAN.
Bylaw #1554 Road Closure		
Second Reading	Cou. Jones moved Second Reading of ByLaw #1554	UNAN.
Third and Final Reading	Cou. Barrus moved Third Reading of ByLaw #1554	UNAN.
2005 Audited Financial Statement 06-75	Motion made by Cou. Jones to accept the 2005 audited annual financial statement.	UNAN.
Capital Budget sewer extension Fredrickson area 06-76	Council discussed the sewer extension for the Fredrickson area. Motion made by Cou. Loose to add the sewer extension to the Fredrickson area in the amount of \$26,000.00 in the 2006 Capital Budget in the amount of \$26,000.00	UNAN.

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
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Domestic Animal
Bylaw #1549

First Reading	Cou. Jones moved First Reading of ByLaw # 1549	UNAN.
Second Reading	Cou. Selk moved Second Reading of ByLaw #1549	UNAN.
Allow Third Reading	Cou. Selk moved to allow Third Reading of ByLaw #1549	UNAN.
Third and Final Reading	Cou. Barrus moved Third Reading of ByLaw #1549	UNAN.

Electricity
Distribution
Bylaw #1553

First Reading	Cou. Selk moved First Reading of ByLaw #1553	UNAN.
Second Reading	Cou. Barrus moved Second Reading of ByLaw #1553	UNAN.
Allow Third Reading	Cou. Jones moved to allow Third Reading of ByLaw #1553	UNAN.
Third and Final Reading	Cou. Selk moved Third Reading of ByLaw #1553	UNAN.

Special Council meeting to set 2006 Mill Rate 06-77	Motion made by Cou. Barrus to have a Special Council Meeting on May 9, 2006 at 5:30 to set the 2006 mill rate.	UNAN.
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Community Development Clerk Grid 06-78	Motion made by Cou. Walker to approve the Community Development Clerk grid as follows: Level I-\$37,545/annum; Level II-\$39,656/annum; Level III-\$41,766/annum.	UNAN.
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Directors of Administration and Operation appointments 06-79	Motion made by Cou. Walker to approve the contract of the Director of Administration appointment of Marian Carlson and the Director of Operations appointment of Paul Doig.	UNAN.
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COMMITTEE REPORTS

Lyle Oberg	Information on Dr. Oberg's visit to Cardston
Needs Assessment Report-SouthGrow	Information
Market Surveillance Administrator	The Administrator informed Council that no complaints have been received concerning the Town's electrical provider. This will be reported to the MSA.
Golf Course Committee	Cou. Walker reported that the golf course clubhouse stucco scratch coat has been put on.
Handibus Association	Cou. Loose reported the Handibus Association has had its AGM. There have been problems with parking in handicapped stalls and the Board has requested the Bylaw Officer enforce this no parking zone.

CORRESPONDENCE

Discovery Computers	Council discussed a letter received from Discovery Computers voicing their concern of lack of business support by Town Council. Administration was directed to speak to Mr. Bruce Aldridge to discuss his concerns.
Westwind School Division	Information on Visioning Meeting to be held in Magrath on May 2, 2006.
Cardston County	A letter from Cardston County supporting Cardston's resolution on the definition of marriage.
STARS	Information on STARS Jeans & Gems Fundraising Gala.
WCB	Information on Day of Mourning
06-80	Motion made by Cou. Selk to send a letter to Prime Minister or Government of Canada concerning Council's disappointment in their decision to not lower the flag in remembrance of those who have died in the military line of duty recently. UNAN.

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AMSC	Casual legal advice has now changed from Brownlee LLP to Reynolds Mirth Richards Farmer LLP.	
Leavitt Irrigation District	Notice of the annual general meeting was provided for Council.	
Michael De Vuyst	Council reviewed Cou. Michael De Vuyst's letter of resignation.	
06-81	Motion made by Cou. Jones to send Cou. De Vuyst a letter of thanks and direct Administration to arrange an event so that the Council may recognize to Mr. De Vuyst for his service to the Community.	UNAN.
FCM	Information Motion made by Cou. Selk moved to send a letter to FCM to rally support for troops that die in support of Canada's freedom.	UNAN.
IN CAMERA	Cou. Barrus moved to go "In Camera" at 8:55 p.m.	UNAN.
Reconvene	Cou. Jones moved to reconvene at 9:55 p.m.	UNAN.
	Motion made by Cou. Loose to extend to 10:00 p.m.	UNAN.
CHR 06-82	Motion made by Cou. Jones to accept the original letter of intent from the CHR.	UNAN.
Hiring Policy	Hiring policy will be forwarded to the Administration Committee for review.	
Proposed 25,000. sq. ft. Development	Administration was directed to get more information on the proposed 25,000. sq. ft. development to bring back to Council.	
ADJOURNMENT	Cou. Barrus moved to adjourn.	UNAN.
	Adjournment at 10:00 p.m.	

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Mayor

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Municipal Administrator