

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
AUGUST 8, 2006 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILLORS PRESENT

Mayor Bob Bagozzi	Cou. Richard Bengry
Cou. Ken Loose	Cou. Duane Barrus
Cou. Glen Jones	Cou. Gerry Selk
Cou. Dianne Oertli (4:25pm)	

OTHERS PRESENT

Gregory D. Burt	Municipal Administrator
Terah Thesen	Municipal Clerk
Paul Doig	Director of Operations
Marian Carlson	Director of Administration

Opening Time: 4:00 p.m.
Opening Prayer: Glen Jones

DELEGATIONS

Emma Collingridge-
Mosquito Spraying
4:04pm-4:25pm

Ms. Collingridge addressed Council regarding the Mosquito Spraying trial that was done July 6-27, 2006. Ms. Collingridge, who represented a group of citizens from the Town, stated that the Council did not properly inform the citizens of the chemicals being used during the spraying. Ms. Collingridge presented to each councilor & the Mayor a booklet showing the research she uncovered regarding Malathion. She discussed her findings with the Council.

Council directed administration to send a letter of thanks to Ms. Collingridge for the information she provided.

Darren & Shellee
Shaw
4:25pm-4:32pm

Darren Shaw addressed Council regarding the subdivision of his land and the set back of property from the 7th Street roadway. The Mayor suggested setting back the construction variance to 10ft. to allow access to the pipes that run along the road. Mr. Shaw and Council also discussed the landscaping of the ditch that currently exists.

Cardston Health
Foundation
4:32pm-4:39pm

Jeff Shaw addressed Council representing the Cardston & District Health Foundation regarding raising money for a surgical upgrade program to bring in a surgeon from Lethbridge to provide surgeries in Cardston.

Cardston Historical
Society
4:39pm-4:56pm

Dave Edmonds addressed the Council representing the Cardston Historical Society and presented to Council a Business Plan for the Cardston Court House Museum.

Mayor & Council asked Mr. Edmonds to draft an operating budget for the Courthouse Museum and to present it to Council at the next meeting, along with a timeline showing when the money can be raised and when the necessary changes to the building will be made.

Bill Creed also addressed the Council regarding the business plan that was presented to Council.

Wade, Temple City
Housing
6:15pm-6:20pm

Wade Pierson addressed Council regarding the proposed development of Temple City Housing.

CHR
6:25pm-6:45pm

Pam Whitnack addressed Council as to possible locations for the new Designated Assisted Living Facility.

ADDITIONS TO THE AGENDA

Set backs for Darren Shaw
Secondary Education Meeting
New Hiring Classifications

APPROVAL OF AGENDA

Moved by Cou. Barrus to adopt the agenda as amended. Carried

APPROVAL OF MINUTES

Minutes of Regular Town Council Meeting July 25, 2006:

Council asked that the following changes to July 25, 2006 Minutes be made:

1. Under Request for Decisions – 7th Street Paving – Council added “and curbs” so it now reads “The Administration was directed to look into the cost for paving and curbs and talk to Ellison Enterprises to see where they would like access and bring this back to the next council meeting.”

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Moved by Cou. Jones to adopt the minutes as presented plus noted changes on July 25, 2006 minutes. Carried

BUSINESS ARISING

TOWN COUNCIL MOTION LIST Town Council motion list of July 25, 2006 was presented for report.

REQUEST FOR DECISIONS

Gerald Beazer Urban Renewal MOTION 06-148 Moved by Cou. Selk to approve Gerald Beazer's application for the Urban Renewal to build a duplex in lieu of a single family residential property. Carried

MOTION 06-149 Moved by Cou. Selk to approve the transfer of the \$253.00 for the single dwelling permit Gerald Beazer purchased to the permit for the building of the duplex. Carried

Mini Chuck Wagon Event Council discussed who could represent Council at the Mini Chuck Wagon Event on Aug. 18-19, 2006. Cou. Barrus, Cou. Selk and Cou. Loose have volunteered to be there to represent Council.

Cardston Distribution Loss Study MOTION 06-150 Moved by Cou. Selk to contract Phillips Partners Inc. at a cost of approximately \$6870.00 to conduct the review and establish an appropriate UFE with the cost of this study to come from the operations electrical account. Carried

Paving of 7th Street South of Ninth Ave. Council discussed holding off on the paving until the golf season has ended. Mayor directed administration to include this paving program in next year's budget.

Set backs for Darren Shaw MOTION 06-151 Moved By Cou. Barrus to approve the 10 ft set back on 7th Street between 7th Ave and 9th Ave and incorporate this into the area structure plan. Carried

Donation to the Cardston & District Health Foundation MOTION 06-152 Moved by Cou. Selk that the Town donates \$10,000.00 to the Cardston & District Health Foundation, and this donation be taken out of the reserves. Carried

Questions for The Honorable Rob Renner, Minister of Municipal Affairs Council submitted some questions for Mr. Renner. The Administrator recorded the questions.

COMMITTEE REPORTS

Parades – Cou. Loose will be attending the Pincher Creek Parade.
Cou. Loose to Pincher Creek Aug. 19, 2006

Parades – Cou. Selk, Cou. Barrus and Cou. Bengry will be attending the Lethbridge Parade.
Lethbridge Parade Aug. 22, 2006 – Who is going?

Sanitary Sewer Outfall line separated Paul Doig addressed Council regarding the Outfall line. The line has shifted causing the treated water to spill out of the line.

Decision on Pictures Council made a decision on the pictures of Council that were taken.

Animal Control Report Lindsay Bevans is the new animal control officer. Council discussed the report Lindsay submitted.

Golf Budget Update Council discussed the budget Paul Doig presented.

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Secondary Education Meeting The Administrator will set up a meeting with LCC.

Cardston Historical Society – Courthouse Museum MOTION 06-153 Moved by Cou. Selk to sell the Courthouse to the Historical Society for \$1.00 subject to the following conditions:

1. The Historical Society provides a sustainable business plan outlining business and operating costs and showing where the money is coming from.
2. The Historical Society properly maintains the building structure so it remains in a good state of repair.
3. The Town continues to maintain the yard and continue the \$5500.00 annual payment provided that it's available through FCSS funding.
4. The sale of the Courthouse is conditional that if the Historical Society no longer wishes to own it or cannot meet the conditions, it will revert back to the Town.

Carried

FINANCIAL REPORT

MOTION 06-154 Moved by Cou. Barrus to approve the financial statement for May. Carried

QUESTIONS

CORRESPONDENCE

Alberta Minister of Infrastructure & Transportation – 3 Letters A letter from Ty Lund, Minister, Alberta Infrastructure and Transportation, outlining approval of funding under the New Deal for Cities and Communities (NDCC). Administration was directed to work on Phase 2 of the approved project.

A letter from Ty Lund, Minister, Alberta Infrastructure and Transportation, and Rob Renner, Minister, Municipal Affairs, outlining submission for the 2005 and 2006 Applications for Program Acceptance (APA) under the Alberta Municipal Infrastructure Program (AMIP).

A letter from Ty Lund, Minister, Alberta Infrastructure and Transportation, outlining a grant in the amount of \$208,500.00 transferred to the Town of Cardston for the 2006 Streets Improvement Program.

Alberta Minister of Municipal Affairs – 2 Letters A letter from Rob Renner, Minister, Municipal Affairs, outlining the approved application for a grant in the amount of \$22,586.00 for the 2006 West Nile virus Targeted Mosquito Larval Control Program

A letter from Ivan Moore, Assistant Deputy Minister, Alberta Municipal Affairs, and Mike Brunner, President, Electrical Contractors Association, outlining enhancements to the existing Master Electrician Program.

CONFIDENTIAL ITEMS

Wade Pierson representing Temple City Housing Inc. (Ralston Homes)

Jack Ady – another site location DAL

New Hiring Classification

IN CAMERA Moved by Cou. Selk to go In Camera at 6:02 pm. Carried

Reconvene Moved by Cou. Loose to reconvene at 6:44pm Carried

ADJOURNMENT Moved by Cou. Selk to adjourn Carried

Adjournment at 6:44 pm.

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Mayor

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Municipal Administrator