

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 28, 2006 IN COUNCIL CHAMBERS

Mayor Robert Bagozzi in the chair

COUNCILLORS PRESENT

Mayor Robert Bagozzi
Cou. Ken Loose
Cou. Dianne Oertli
Excused: Cou. Duane Barrus, Cou. Glen Jones

Cou. Richard Bengry
Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Nolan Card
Delbert Beazer

Municipal Administrator
Municipal Clerk
Temple City Star

Opening Time: 6:00 p.m.
Opening Prayer: Gregory Burt

DELEGATIONS

6:00 pm
Mike Smith recognition

Mayor Bagozzi thanked Mike Smith for his (19) years service with the Town of Cardston and presented Mike with a token of appreciation. Greg Erickson on behalf of the Employees Association also thanked Mike for his service.

Don Jensen

Mayor Bagozzi thanked Don Jensen for his service on the Municipal Subdivision and Development Authority and presented him with a plaque of appreciation.

6:05 pm
Stacey Atwood – Soccer proposal

Stacy Atwood with about 100 soccer supporters addressed the Council representing the Soccer Association. Stacy reviewed the proposal for a new soccer field with washrooms and good quality soccer pitches. The Association has 381 soccer players.

Mayor Bagozzi asked for any possible suggestions of locations for a new field.

Stacy went over the options that the Soccer Association has looked at to try to fit the games into the existing fields. She suggested the piece of land on the west side of Town located on the west side of the west bypass south of 2nd Avenue West.

Mayor Bagozzi thanked the soccer parents and players for coming to present their concerns to the Council.

ADDITIONS TO THE AGENDA

Land direction
Employee issues

APPROVAL OF AGENDA

Moved by Cou. Bengry to adopt the agenda. CARRIED

ADOPTION OF MINUTES

Town Council Meeting October 23, 2006, Operation and Administration Committee Meetings November 14, 2006 and Special Council Meeting November 14, 2006.

Administration Committee meeting November 14, 2006 Motion #A06/48 should be Moved by Mayor Bagozzi not Cou. Oertli

Special Council meeting November 14, 2006 Approval of agenda should be Moved by Cou. Oertli not Mayor Bagozzi

Operations Committee meeting November 14, 2006 Public Works Vehicles should read Cou. Bengry brought up concern about the use of Town vehicles.

Moved by Cou. Oertli to adopt the minutes with changes as noted. CARRIED

**TOWN COUNCIL
MOTION LIST**

Town Council motion lists of October 23, 2006 and November 14, 2006 were presented for report.

REQUEST FOR DECISIONS

Motions from
Operations and
Administration Meeting
of Nov. 14, 2006

OPERATIONS COMMITTEE

Letter to Ms. Knoblick
with AMEC study result
MOTION 06-212

Moved by Cou. Selk to have the Municipal Administrator send a letter to Ms. Anita Knoblick with a copy of the study by AMEC Earth & Environmental. CARRIED

Special Dividend from
WCB
MOTION 06-213

Moved by Cou. Bengry to use the 2005 Special Dividend of \$9,325.00 from the Workers' Compensation Board to purchase the second section of shoring to enhance safety and to split the remainder of the money equally amongst the full time Town of Cardston employees to offset personal safety equipment. CARRIED

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ADMINISTRATION COMMITTEE

Blood Reserve National Addictions Awareness Week Walk MOTION 06-214	Moved by Cou. Oertli to allow the Blood Reserve National Addictions Awareness Week Committee to have a Walk through Main Street on November 20, 2006	CARRIED
Donation of \$200.00 to Blood Reserve National Addictions Awareness MOTION 06-215	Moved by Cou. Loose to donate \$200.00 to the Blood Reserve National Addictions Awareness Week, with the money coming from FCSS if possible.	CARRIED
Monthly Council expense report MOTION 06-216	Moved by Cou. Loose to have Administration provide the Council expense report statement monthly at Council meetings.	DEFEATED
Letter of Intent with Chinook Health Region MOTION 06-217	Moved by Cou. Oertli to grant an extension of the Letter of Intent with the Chinook Health Region to December 31, 2006.	CARRIED
Ag Society Multi Use Facility	Council reviewed this item for report	
Letter to Alberta Transportation MOTION 06-218	Moved by Cou. Loose to have the Municipal Administrator send a letter to Alberta Transportation requesting installation of a pedestrian light at the intersection of 1 st Avenue and 1 st Street West.	CARRIED
Combined Sewer Reduction Program. MOTION 06-219	Moved by Cou. Oertli to maintain the current Combined Sewer Reduction Program Policy that is already in place.	CARRIED
Town's participation in private development MOTION 06-220	Moved by Cou. Oertli that a policy be drafted to address the Town's participation in private development within the Town of Cardston.	CARRIED
Staff Christmas Bonus MOTION 06-221	Moved by Cou. Oertli to give \$75.00 plus \$10.00 per year of employment and a turkey to the Town of Cardston Staff as a Christmas Bonus.	CARRIED
December Council Meeting MOTION 06-222	Moved by Cou. Selk to have Council and Committee meetings combined on December 19, 2006 at 4:00 and to be counted as two meeting.	CARRIED
Price for the 20 foot Municipal Reserve. MOTION 06-223	Moved by Cou. Selk to sell the land described on Plan 7910683 Block 2 Lot 3MR for \$1,691.00 with room to negotiate to insure the sale of the land	CARRIED
Tangible Capital Assets Accounting	The Administrator reviewed the Capital Asset Accounting and the possibility of hiring specialists to assist in the undertaking Council directed that the Administration Committee will investigate this further and to have the Administrator bring back more information.	
Power Line at Ron Revelle's Property MOTION 06-224	Moved by Cou. Selk to recommend to Whisper Creek and Mr. Revelle to have Fortis be their power providers, if Mr. Revelle will not allow the Town to raise the power line.	CARRIED
Bylaw #1540C Land Use Bylaw Second Reading	Moved by Cou. Loose to give second reading to Bylaw #1540C	CARRIED
Third Reading	Moved by Cou. Selk to give Third and Final reading to Bylaw #1540C	CARRIED
Bylaw #1529 Utility Bylaw Second Reading	Council discussed Bylaw #1529 Utility Bylaw. Moved by Cou. Selk to give second reading to Bylaw #1529	CARRIED
Electrical Forman replacement MOTION 06-225	Moved by Cou. Oertli to advertise for an Electrical Foreman for the Town of Cardston.	CARRIED

FINANCIAL REPORT

Moved by Cou. Bengry to approve the Financial Statement for September 30, 2006 and October 31, 2006 CARRIED

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COMMITTEE REPORTS

Christmas Social Cou. Oertli reported on the upcoming Christmas Social.

QUESTIONS

CORRESPONDENCE

Michael Smith letter of resignation Letter from Mike Smith giving notice of his resignation as of November 30, 2006

Cardston County – Land Use Change Letter giving notice of the Public Hearing on December 11, 2006 concerning the proposed land use change for the property located at NW ¼ -33-2-25-W-4 M

Chinook Health – Chinook Health Summit Letter from Chinook Health asking that the Town appoint its representatives and have them attend the Chinook Health Summit on Thursday November 30/06

Mayor Bagozzi and Cou. Bengry will attend.

Young Parkyn McNab Letter from Young Parkyn McNab to inform the Town of the new accounting policies that have to be implemented this year and because of these policies the cost for the Audit will increase by about 25%.

Alberta Health & Wellness Letter from Alberta Health & Wellness stating that the grant for ground ambulance service will be the same as last year.

Alberta Community Development - 2 Letter from Alberta Community Development inviting the Town to submit a bid for the 2009 Alberta 55 Plus Winter or Summer Games.

Letter from Alberta Community Development thanking the Town for support with the Alberta Recreation and Parks Association.

South Grow Letter from South Grow asking the Town to submit the declaration for its representatives.

HR Group Letter from the HR Group offering to help the Town review its employment needs for greater cost effectiveness.

Alberta Minister of Infrastructure and Transportation Letter from Alberta Minister of Infrastructure and Transportation stating that the grant payment of \$69,920.00 has been electronically transferred to the Town of Cardston.

Westwind School Division Letter from the Westwind School Division informing the Town that Mr. George Toone will not attend the Council meeting and if the Town would like to meet with the Westwind School Division Board, representatives from the Town could attend the Board of Trustees meeting.

Mayor Bagozzi will meet with the Westwind School Division Board Chairman to try to find ways to improve the sportsmanship in the Town of Cardston.

Soccer Council discussed the soccer proposal and what the Soccer Association will need.

Council directed Administration to get more information about the soccer fields that Lethbridge has and what it costs to develop soccer fields and what type and amount of soccer fields would be reasonable for Cardston.

CONFIDENTIAL ITEMS

IN CAMERA Moved by Cou. Bengry to go In Camera at 8:17 pm. CARRIED

RECONVENE Moved by Cou. Bengry to reconvene at 8:56 pm CARRIED

2007 Wage adjustment MOTION 06-226 Moved by Cou. Loose that the salary classifications receive a total of a 6% wage adjustment across the board in 2007 in lieu of the contract agreement of 3% and the management receive a ½% cash bonus not to be applied as an accumulation amount to the annual salary. CARRIED

ADJOURNMENT Moved by Cou. Selk to adjourn CARRIED

Adjournment at 8:58 pm.

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Mayor

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Municipal Administrator