

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
DECEMBER 19, 2006 IN COUNCIL CHAMBERS

Mayor Robert Bagozzi in the chair

COUNCILLORS PRESENT

Mayor Robert Bagozzi
Cou. Ken Loose
Cou. Dianne Oertli
Cou. Glen Jones

Cou. Richard Bengry
Cou. Gerry Selk
Cou. Duane Barrus

OTHERS PRESENT

Gregory D. Burt
Nolan Card
Marian Carlson
Paul Doig
Delbert Beazer

Municipal Administrator
Municipal Clerk
Director of Administration
Director of Operations
Temple City Star

Opening Time: 4:00 p.m.
Opening Prayer: Cou. Richard Bengry

ADDITIONS TO THE AGENDA

Chinook Regional Health Authority

APPROVAL OF AGENDA

Moved by Cou. Bengry to adopt the agenda. CARRIED

DELEGATIONS

4:00 pm
Dave Burrows

Dave Burrows presented the maps with the changes that he is proposing to the development located at 8th Avenue and 2nd A Street West.

Council discussed the changes in the development and what would be best for this area.

Mayor Bagozzi excused Dave.

ADOPTION OF MINUTES

Town Council Meeting November 28, 2006.

Motion 06-224 should read "if Mr. Revelle will not allow the Town to raise the power line." not "they"

Motion 06-226 Bonus of .5% should only be to the Administrator and the two Directors.

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

**TOWN COUNCIL
MOTION LIST**

Town Council motion list of November 28, 2006 was presented for report.

REQUEST FOR DECISIONS

Fortis Contract

Council reviewed the contract with Fortis for electricity for the Town of Cardston.

MOTION 06-227

Moved by Cou. Jones to sign the electrical contract with Fortis Alberta CARRIED

Change in organizational
chart/structure

Council reviewed the proposed changes to the Organizational Chart

MOTION 06-228

Moved by Cou. Barrus to approve the Organizational Chart with the change of the Parks being Supervised by the Director of Administration. CARRIED

Report from Phillips
Partner Inc. and
Electrical Procurement.

The Phillips Partners Inc. report was presented for information

Council asked that the cost of the data collection study be put in the 2007 budget.

Rural Doctor Attraction

Mayor Bagozzi discussed the problem with keeping Doctors in the Rural Communities.

Council directed this matter to the Administration Committee for further discussion.

Mobile Vending
Business

Letter from Brad Reagh applying to set up a Mobile Vending Business in Cardston.

Director of Administration reviewed the guide lines that Lethbridge uses to license this type of vendor and recommended that we use the same guide lines and a \$100.00 license fee and require a fire inspection for the vehicle and permits for Food Handling from Chinook Health.

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Council discussed the effect this type of business will have on business that are already located on Main Street.

Council directed this matter to the Administration Committee for further investigation.

Miniature Chuckwagon Signs The Director of Administration presented the request to use the money set aside for the "Miniature Chuckwagon Championship" signs that the Town was going to purchase used to purchase a "Welcome to the Heart of the Southwest" sign with a space to advertise specific events on it instead of the single purpose "Miniature Chuckwagon Championship" sign.

MOTION 06-229 Moved by Cou. Bengry to allow the money to be used for these signs. CARRIED

Leavitt Irrigation Installment Council discussed the Leavitt Irrigation 2005 Installment payment that was missed.

MOTION 06-230 Moved by Cou. Loose to pay the 2005 Installment payment out of the 2005 reserves CARRIED

Bylaw #1559 – West Area Structure Plan Director of Administration reviewed the West Area Structure Plan Bylaw #1559.

First Reading Moved by Cou. Barrus to give First Reading to Bylaw #1559. CARRIED

Bylaw #1529 Utilities Bylaw Council reviewed Bylaw #1529.

Third Reading Moved by Cou. Loose to give Third and Final Reading to Bylaw #1529. CARRIED

Compliance Certificate 283 6th Street West. Council discussed the utilities that are under this property located at 283 6th Street West and the property across the Street located at 276 6th Street West.

Director of Administration reviewed the possible solutions associated with these properties.

MOTION 06-231 Moved by Cou. Bengry to continue with the same policy that the Town has at the present time. CARRIED

Budget Council reviewed the Budget.

Noell Smith reported on the Budget and some of the areas that the projected income will increase in the 2007 year and some of the projected increases in the expenses for 2007.

Council directed that the Administration review the budget for any areas of possible savings and that the councillors review the items for the next committee meeting.

MOTION 06-232 Moved by Cou. Loose to adopt the 2006 Budget as an interim Budget for 2007 until the 2007 Budget is approved. CARRIED

Reserve motions 05 – 03 Administration is asking for clarification on the purchase of replacement vehicles for the town use.

Council stated that any vehicle purchases should be approved by Council.

Bylaw #1469B Council discussed the parking of larger vehicles on Main Street.

Council reviewed the Bylaw for parking in front of some restaurants on Main Street in the evening hours.

The Administration will check into the existing Bylaw to see if it addresses the parking of longer vehicles on Main Street.

Council discussed the 6, 1 hour parking signs to be placed in front of selected businesses on Main Street.

Council recommended that the addresses of the businesses be used instead of the names.

First Reading Moved by Cou. Jones for first reading CARRIED

Returned to electrical procurement The Administration discussed the type of procurement that the Town will be using and the terms of this contract

MOTION 06-233 Moved by Cou. Selk to approve the Electrical Procurement contract for five years under the Option 3 for RRO eligible customers and Option 4 for the Sewage Treatment Plant. CARRIED

FINANCIAL REPORT

