

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 27, 2007 IN COUNCIL CHAMBERS

Mayor Robert Bagozzi in the chair

**COUNCILLORS PRESENT**

Mayor Robert Bagozzi  
Cou. Gerry Selk  
Cou. Duane Barrus  
Cou. Glen Jones

Cou. Richard Bengry  
Cou. Dianne Oertli

**OTHERS PRESENT**

Gregory D. Burt  
Candace Zimmer  
Delbert Beazer  
Corey Mc McCarthy

Municipal Administrator  
Taxation Clerk  
Temple City Star  
Community Channel

Opening Time: 6:00 p.m.  
Opening Prayer: Cou. Oertli

**ADDITIONS TO THE AGENDA**

New Audit Policies  
Scheduling of April , July and August Council Meetings

**APPROVAL OF AGENDA**

Moved by Cou. Selk to adopt the agenda. CARRIED

**DELEGATIONS**

6:00 pm  
Recognition

Barton Atwood arrived at 6:00pm

The Mayor & Barton Atwood presented Darren Beazer with a token of recognition and thanked him for his service with the Town.

Barton Atwood was excused.

The Mayor presented a plaque to Lori Brooks recognizing her for service in the Community Services Board.

7:05 pm  
Sgt. Zaugg

Sgt. Zaugg of the R.C.M.P presented the annual police report.

Mayor Bagozzi suggested to Administration to advertise in the Municipal Matters as well as channel 32 to remind citizens to lock up their possessions including: cars, garages and their homes at night to prevent break and enters.

7:15 pm  
Bylaw 1540D

Public Hearing Land use Bylaw 1540D

Moved by Cou. Barrus to adjourn to the Public Hearing CARRIED

Moved by Cou. Barrus to reconvene. CARRIED

First Reading

Moved by Cou. Jones for first reading of bylaw 1540D CARRIED

7:35 pm  
Soccer presentation

Stacy Atwood of the Soccer Club made a follow up presentation on behalf of Council's request to look into the Lethbridge Soccer Associations and how their Soccer Clubs and fields are used and what would be reasonable for the Town of Cardston. The Cardston Soccer Club also presented a request to the Town of Cardston to consider donating a parcel of land on the East side of Town. Land Description: Plan 7811160, Block thirty eight (38), Lot one (1).

Council gave the direction that the zoning needed to be reviewed to see if a rezoning of the property would be required; to send letters to those in the area to see what concerns they may have with the proposed facility in the area; that the area for the soccer field be incorporated into the Area Redevelopment Plan that is being prepared for the southeast quarter of Town; (doing this would give a broader picture of lands required for residential and other development and parks and open space); they would like to see an artist's concept of the field and the plan for parking to accommodate the vehicles; and, further investigation into the use of irrigation from the Aetna Irrigation District.

**ADOPTION OF MINUTES**

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

Public Hearing December 19, 2006

Council Meeting January 23, 2007, and

The Operation and Administration meetings of February 13, 2007

**TOWN COUNCIL  
MOTION LIST**

Town Council motion list of January 23, 2007 was presented for report.

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**REQUEST FOR DECISIONS**

Motions from  
Operations &  
Administration Meeting  
February 13, 2007

**OPERATIONS COMMITTEE**

Combined Sewer  
Reduction Program  
MOTION 07-23

Moved by Cou. Barrus to direct the Municipal Administrator to come up with an amendment to the current Development Plan for the Combined Sewer Reduction Program to be presented at the April Council meeting. CARRIED

Wind Generation  
Projects  
MOTION 07-24

Moved by Cou. Barrus to direct the Municipal Administrator to further investigate and look into the Wind Generation Projects being used through out Alberta, specifically the one east of High River and to set up a possible tour for members of Council. CARRIED

**ADMINISTRATION COMMITTEE**

AUMA Regional  
Seminar May 4, 2007  
MOTION 07-25

Moved by Cou. Bengry that Mayor Bagozzi, Cou. Jones and our Municipal Administrator attend the AUMA Regional Seminar in Lethbridge on May 4, 2007. CARRIED

Ag Society  
MOTION 07-26

Moved by Cou. Selk that the Town of Cardston go ahead and approve the appropriate funding to the Cardston Agricultural Society for the Heritage Days Rodeo 2007 CARRIED

Supporting Local  
Business Policy

Due to the complexity of this Local Business Policy, Council has decided against writing a Policy at this time.

Tangible Capital Asset  
MOTION 07-27

Moved by Cou. Oertli to proceed with the recommendation from Administration regarding Tangible Capital Asset Accounting by hiring David Dahl on a contract basis and an employee supplied by Price & Comin to work and input data for the period of four months and request for a continuing cost report. CARRIED

Southern Alberta  
Alternative Energy  
Partnership.  
MOTION 07-28

Moved by Cou. Oertli

1. "Be it resolved that Council authorizes the Town of Cardston to participate in, and submit a Regional Partnerships Initiative Exploration Grant Application for Southern Alberta Alternative Energy Partnership (SAAEP) under the Alberta Municipal Affairs Regional Partnerships Initiative; and further
2. That the Town of Cardston agree that the Municipal District of Pincher Creek #9 be designated the Managing Partner of the Southern Alberta Alternative Energy Partnership (SAAEP) for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and further
3. That the Town of Cardston agrees that if it is the Managing Partner, to enter into a Conditional Grant Agreement governing the purpose and use of the Exploration Grant funds; or, if it is not the Managing Partner, 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 Exploration Grant funds." CARRIED

Summer Employment  
Wage  
MOTION 07-29

Moved by Cou. Oertli to approve the Summer Employment wage increase as presented. CARRIED

Summer Employees  
Grid  
MOTION 07-30

Moved by Cou. Oertli to approve the Seasonal Employees Grid as presented. CARRIED

Summer Employment  
Needs  
MOTION 07-31

Moved by Cou. Jones to accept the Summer Employment Needs as presented. CARRIED

March 10 Planning  
Session

Council discussed the agenda for the retreat that will be taking place on March 10, 2007 between 9:00 – 1:00pm at the Remington Carriage Centre. The Agenda will include; Questions for the Audit, Land Purchase, Capital and the Town of Cardston Value Sheet.

Bylaw 1559 west area  
structure plan.  
MOTION 07-32

Moved by Cou. Bengry that it be tabled until Council receives a hard copy of Bylaw 1559 West Area Structure Plan. CARRIED

Town of Cardston  
Values sheet

Will discuss the Town of Cardston Value Sheet at the March 10 Planning Session.

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Approve Denise Norton to serve on the Cardston Community Services Board. MOTION 07-33	Moved by Cou. Jones to Approve Denise Norton to serve on the Cardston Community Services Board. CARRIED
Emergency Public Warning System MOTION 07-34	Moved by Cou. Bengry to approve the Municipal Administrator as the authorized user for the Alberta Emergency Public Warning System for the Town of Cardston. CARRIED
Shotgun Policy MOTION 07-35	Moved by Cou. Selk that we tabled this issue until next Council meeting. CARRIED
Darren & Shellie Shaw MOTION 07-36	Moved by Cou. Jones to allow the property owned by Darren & Shellee Shaw, described as Block 5A, Plan 5570AQ and Block 11, Plan 4937I, to continue as presently taxed following subdivision of the land, until the lots are sold. CARRIED
Soup Kitchen	Cou. Selk and Cou. Barrus will attend the Soup Kitchen on March 15, 2007.
Chinook Foundation Requisition	Cou. Selk informed Council that there will be no Requisition from the Chinook Foundation this year.
New Audit Policies MOTION 07-37	Moved by Cou. Bengry that the Town send a letter to the Paul Hinman, MLA, the Minister of Finance, the Minister of Municipal Affairs and to the MP regarding the new audit requirements for Non-profit organizations stating that the new auditing requirements and standards as set out and approved by the Provincial Government, will put undue and onerous responsibilities on these organizations and may discourage the volunteer component of Societies. CARRIED
April, July & August 2007 Committee Meetings MOTION 07-38	Moved by Cou. Bengry that we combine the April meetings on April 24, 2007, the July meetings on July 10, 2007 and the August meetings on August 9, 2007 with all meetings starting at 4:00 pm. CARRIED
<b>FINANCIAL REPORT</b>	
January 31, 2007	Council reviewed the January 2007 Financial Statements.
MOTION 07-39	Moved by Cou. Bengry to approve the January 2007 Financial Statement CARRIED
<b>COMMITTEE REPORTS</b>	
<b>QUESTIONS</b>	
<b>CORRESPONDENCE</b>	
Ryan Alston	A letter from Ryan Alston with a request for the Town of Cardston to consider continuing to offer Policy#L/12 for the lot sales for first time home buyers.
MOTION 07-40	Moved by Cou. Bengry to direct the Municipal Administrator to write a letter that the Town will continue the current Lot Sales Policy. There are no longer any lots available at a reduced rate for first time homeowners. CARRIED
Alberta Health & Wellness	A letter from Alberta Health and Wellness, informing that The Government of Alberta will be discontinuing the West Nile Virus Targeted Mosquito Control Grant program in 2007.
MOTION 07-41	Moved by Cou. Barrus to continue with the Mosquito fogging program and the Town of Cardston will also advertise all dates and times of spraying in the Municipal Matters as well as on Channel 32. CARRIED
Alberta Municipal Affairs Municipal Sponsorship Program	A letter from Alberta Municipal Affairs stating that the Municipal Partnership Program has been approved for a grant of \$101,952.97, which includes the intermunicipal bonus and priority bonus, to help support the partnership project: Emergency Power for the Emergency Operations Centre and Water Treatment Facility. FILED
Societe eIne'Magine de l'alberta	A letter from Societe cIneMagine de l' Alberta Society of Alberta inviting the Mayor and the members of your municipality, Friday, the 27 <sup>th</sup> of April, 2007, to Fort Macleod. FILED
Legislative Assembly Alberta	A letter from the Legislative Assembly regarding the growing problem of Alberta's need for housing. Alberta's NDP Opposition have prepared proposals to alleviate this

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	burden in the short-term and provide long-term solution for the rapid economic and population growth in our municipalities.	FILED
Alberta Infrastructure and Transportation MOTION 07-42	A letter from Alberta Infrastructure and Transportation declining the request from the Town of Cardston to set up a pedestrian actuated signal in 1 <sup>st</sup> Street West and Highway 5.  Moved by Cou. Barrus that the Municipal Administrator contact Alberta Infrastructure and Transportation to relocate the crosswalk lights located at 7 <sup>th</sup> Street West to 1 <sup>st</sup> Street West, where they would serve a better purpose.	CARRIED
Parks Canada	A letter from Parks Canada stating that the Government of Canada recently launched a public consultation period seeking comments on the possible addition of 54 species to Canada's official list of species at risk (Schedule 1 of the Species at Risk Act (SARA)).	FILED
Lois Hopkins  MOTION 07-43	A letter from Lois Hopkins concerning the increase in taxes that was written in the Temple City Star January 18, 2007.  Moved by Cou. Selk to send a letter in response to Mrs. Lois Hopkins explaining that assessed values of property and improvements have increased to keep pace with the market values in Cardston and that the operational budget and capital budget have not yet been finalized and that once these documents have been finalized by Council, the mill rate will be set based on the financial requirements for the Town.	CARRIED
Cardston Agricultural Society	A letter from the Cardston Agricultural Society with a request for the Funding for Indoor Agriculture Facility in Cardston.	FILED
FortisAlberta	An email attaching the electronic copies of a Proposal Letter and a draft Purchase Letter Agreement for the Town of Cardston to sell a portion of his distribution facilities located at NE 10-03-25-W4M to Fortis Alberta Inc. Included with this transfer of distribution facilities will be the transfer of four of five existing Cardston services to FortisAlberta.	FILED
IN CAMERA	Moved by Cou. Jones to go In Camera at 8 :17 pm.	CARRIED
RECONVENE	Moved by Cou. Selk to reconvene at 8:55 pm	CARRIED
<b>CONFIDENTIAL ITEMS</b>		
ADJOURNMENT	Moved by Cou. Oertli to adjourn  Adjournment at 9:00 pm.	CARRIED

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Mayor

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Municipal Administrator