

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 26, 2007 IN COUNCIL CHAMBERS

Mayor Robert Bagozzi in the chair

COUNCILLORS PRESENT

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

Cou. Richard Bengry
Cou. Duane Barrus
Cou Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Paul Doig
Marian Carlson
Nolan Card

Municipal Administrator
Director of Operations
Director of Administration
Municipal Clerk

Opening Time: 6:00 p.m.
Opening Prayer: Cou. Duane Barrus

ADDITIONS TO THE AGENDA

Road Closure & Sale Bylaw 1562
Animal Permit – Linn Jensen
Spring Coulee Water
Rezoning – Cardston County
Article in response to editorial in May 31/07 paper
Item 7.d. to in Camera
East Area Structure Plan

APPROVAL OF AGENDA

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

CARRIED

DELEGATIONS

6:00 pm Ken Peterson

Ken Peterson made a presentation regarding his daughter's accident with a Town of Cardston sign.

Ken Peterson stated that he feels that he is not being treated fairly and the bill for replacing the sign is too high.

MOTION 07-113

Moved by Cou. Oertli to forgive this bill to Ken Peterson

CARRIED

Ken Peterson was excused at 6:16 pm.

MOTION 07-114

Moved by Cou. Loose to move more discussion of the Peterson issue to In Camera.

CARRIED

6:15 pm Legacy Funeral Home

Legacy Funeral Home has three items.

Ralph Salmon, Calvin Salmon, Barry Salmon, Barry Gorum attended representing Legacy Funeral Home. Ralph made a presentation regarding the three items:

1. Saturday surcharge on Funerals.
2. Purchase of property that they provided a tender on at 122 7th Street West.
3. Cemetery records.

Ralph Salmon asked why the Town was not will to sell the lot to Legacy Funeral Home as a parking lot and that they would construct a building on the property if that is what the town required.

Ralph asked what happens to the \$150.00 Saturday surcharge at the cemetery.

Ralph stated that the cemetery records at the Town need to be keep in better condition.

Delegation excused at 6:35 p.m.

ADOPTION OF MINUTES

Council Meeting May 22, 2007;
Operations and Administration and
Special Council Meeting June 12,
2007

Add Cou. Barrus to the attendance of the Operations Committee meeting.

Change Regular Minutes of Council - Should state phase 1 of construction for the addition for the Agridome not for the Rodeo Academy.

Moved by Cou. Barrus to adopt the minutes as amended.

CARRIED

TOWN COUNCIL MOTION LIST

Town Council motion lists of May 22, 2007 were presented for report.

REQUEST FOR DECISIONS

Motions from Operations and
Administration Committees
Meeting June 26, 2007

OPERATIONS COMMITTEE

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 26, 2007 IN COUNCIL CHAMBERS**

Vehicle Replacement
MOTION 07-115

Moved by Cou. Selk to use the \$25,000.00 for light duty vehicle replacement plus use money from sale of vehicles to augment purchase of vehicles up to one ton if required.
CARRIED

ADMINISTRATION COMMITTEE

Alberta Summer Games 2010
MOTION 07-116

Moved by Cou. Jones to support a regional application for the 2010 Alberta Summer Games if requested by adjacent municipalities.
CARRIED

Speed Limit Highway 5 & 501
MOTION 07-117

Moved by Cou. Loose to proceed with the proposed plan on Highway 5 and 501. The speed limit would remain at 50kph from Main Street to 7th Street West and increase to 70kph from 7th Street West to 12th Street West and on Highway 501 East, 60kph from Main Street to 5th Avenue East and increase to 100kph at 5th Avenue East going South.
CARRIED

Cutbank Parade
MOTION 07-118

Moved by Cou. Oertli to have administration contact Cutbank to work out a solution to have Council attend their parade.
CARRIED

Sale of lot at 122 7th St. West
MOTION 07-119

Moved by Cou. Oertli to proceed to the third sealed bid on the purchase of the commercial lot situated at 122 7th Street West.
CARRIED

Cou. Barrus stated that this is a procedural error and requested that his objection be recorded in the minutes.

Friends of the Cardston Girls
Choir – Tax receipts
MOTION 07-120

Moved by Cou. Jones to allow the Town to issue tax receipts for the Friends of the Cardston Girls Choir on the terms that the Friends of the Girls Choir collect the monies.
CARRIED

Interest rate for TIPP
MOTION 07-121

Moved by Cou. Jones to establish an interest rate of 3% for the 2007/2008 TIPP program.
CARRIED

Historical Society
MOTION 07-122

Moved by Cou. Oertli to allow the Cardston & District Historical Society to block off the road directly west of the Courthouse from 3rd Ave. as far North as the entrance to the Seniors Center during the birthday celebration on August 10, 2007.
CARRIED

Contract Kay Crabtree
MOTION 07-123

Moved by Cou. Oertli to hire Kay Crabtree on contract for a dollar a year to mow the Sunset park using town equipment when needed. This contract will run for 60 days starting on June 27, 2007.
CARRIED

Bylaw 1540F Land Use Bylaw

Land Use Bylaw 1540F to rezone Plan 1296BD, Block 18, Lots 1 – 44 inclusive from Mobile Home Residential – R2 to Public and Institutional – P.

MOTION 07-124

Moved by Cou. Selk to rescind motions 07-111 & 07-112.
CARREID

First Reading

Moved by Cou Loose for First Reading of Bylaw #1540F.
CARRIED

Second Reading

Moved by Cou. Bengry for Second Reading of Bylaw #1540F.
CARRIED

Allow Third Reading

Moved by Cou Jones to allow Third Reading of Bylaw #1540F.
CARRIED

Third and Final Reading

Moved by Cou. Selk for Third and Final Reading of Bylaw #1540F.
CARRIED

Bylaw 1540G Land use Bylaw

Land Use Bylaw 1540G to provide a definition for Shipping Containers

Council discussed the Shipping Containers and if there should be a better definition and a time limit that they can be allowed to stay in the community.

The Administration was directed to contact the people that have these containers and get together with councillors to come up with a Bylaw that will be good for all.

First Reading

Moved by Cou. Bengry for First Reading of Bylaw #1540G.
CARRIED

Summary of Tangible Capital
Asset Expenses to June 12/07

Council reviewed the Tangible Capital Asset expenses.
The Administrator reviewed the progress that Mr. Dahl has made.

Bylaw 1565 – Intermunicipal
Development Plan

Council reviewed Bylaw 1565 – Intermunicipal Development Plan

Table for more information.

Community Irrigation line

Council discussed the community Irrigation line that services the Golf Course and the request from some of the home owners that are along this line to get access to it to water their lawns and gardens.

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 26, 2007 IN COUNCIL CHAMBERS**

The Administration was directed to look into the cost and work out the details for taking more water out of this line.

Request from Shaina Sala	Letter from Shaina Sala requesting a “Slow” or “Children at Play” sign on 7 th Street West between 2 & 3 Avenue.	
	Administration was directed to send a letter to Shaina Sala stating that the Town will not put up a Slow Sign and to talk to the Bylaw Officer to have him monitor this area.	
AMIP Project approval	Council reviewed the additional capital projects approved through the AMIP grant that are not in the 2007 budget. These projects will require no funds from the Town budget as they are all paid for out of the AMIP allocation.	
MOTION 07-125	Moved By Cou. Bengry to approve the projects as presented.	CARRIED
Commence Proceeding for 11 th Street	Mayor Bagozzi was excused from discussion.	
	The Administration asked if the Town should commence negotiations with the property owners that own property where 11 th Street West, south of 2 nd Avenue West is planned to go.	
MOTION 07-126	Moved by Cou. Loose to proceed with negotiations with the property owners for 11 th Street West going south from 2 nd Avenue West.	CARRIED
	Mayor Bagozzi returned to the meeting.	
Road Closure Bylaw 1562	The Administrator reviewed the Road Closure Bylaw 1562 for the road that was formally known as 8 th Avenue West.	
Second Reading	Moved by Cou. Bengry for second Reading of Bylaw #1562.	CARRIED
Third and Final Reading	Moved by Cou. Loose for Third and Final Reading of Bylaw #1562.	CARRIED
Animal permit – Linn Jensen	The Administrator reviewed the animal permit that Linn Jensen has and that it does not meet the new animal bylaw.	
MOTION 07-127	Moved by Cou. Selk to approve the 2007 animal permit for Linn Jensen.	CARRIED
Spring Coulee water plant	The Administrator stated that the County has made a request to contract the Town to operate the Spring Coulee Water Treatment Plant. This plant will have to be brought up to code with new equipment and all the cost will have to be paid for by the County.	
MOTION 07-128	Moved by Selk to contract with the County to operate the Spring Coulee Water Plant.	CARRIED
Rezoning – County	The Administrator reviewed the notice regarding rezoning of land in the County that is in the fringe area of the Town of Cardston.	
Article in response to Editorial in May 31/07 Paper	Council directed the Administration to put an article in the next paper in response to the article in the May 31, 2007 paper and to send a copy to Delbert Beazer.	
East Area Structure Plan	Council discussed the East Area Structure Plan	
MOTION 07-129 Soccer Field	Moved by Cou. Selk to proceed with the engineering and planning for the soccer fields and bring the proposal back to Council	CARRIED
IN CAMERA	Moved by Cou. Barrus to go in Camera	CARRIED
RECONVENE	Moved by Cou. Oertli to Reconvene	CARRIED
FINANCIAL REPORT	Moved by Cou. Selk to approve the April 2007 and May 2007 Financial Statements	CARRIED
COMMITTEE REPORTS		
Meeting with Oliver Shouting - July 4 th of July 6 th	Council discussed meeting with Oliver Shouting and delegates from Moses Lake.	
	The Administration was directed to set up a meeting July 4 th at 1:00 pm.	
July & August Council meetings	July Meeting – July 10 th at 4:00 pm., August Meeting – August 9 th at 4:00 pm.	
CORRESPONDENCE		
Chief Mountain Regional Solid Waste Authority	Letter from Chief Mountain Solid Waste Authority concerning accepting waste for new home construction and commercial construction materials.	
Alberta Children’s Services	Letter from Alberta Children’s Services stating that they are accepting applications for	

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 26, 2007 IN COUNCIL CHAMBERS

board members for the Child and Family Services Authorities and the Children's Services Appeal Panels.

Council directed this matter to the Community Services Board.

Alberta Congress Board	Letter from Alberta Congress Board concerning the upcoming ACB Annual Workplace Conference.
Alberta Minister of Infrastructure and Transportation	Letter from Alberta Minister of Infrastructure and Transportation concerning the Municipal Infrastructure program for 2007
Alberta Justice and Attorney General	Letter from the Alberta Justice and Attorney General regarding Crown Prosecutors not assuming responsibility for the prosecution of bylaw offences in Cardston.
Atco Gas	Letter from ATCO Gas concerning the check for the semi-annual franchise fees payment of \$69,121.06 that they have sent in the mail.
Alberta Infrastructure and Transportation	Letter from the Alberta Infrastructure and Transportation concerning the Town of Cardston grant allocations for this year.
The Leishman Company	Letter from The Leishman Company concerning the Storm Sewer Drainage at the Proposed Subdivision at 8 th Avenue and 2 nd Street West.
Southwest Concrete	Letter from Southwest Concrete concerning the Storage Containers that they are using at their property.

CONFIDENTIAL ITEMS

IN CAMERA Moved by Cou. Oertli to go In Camera CARRIED

RECONVENE Moved by Cou. Oertli to Reconvene CARRIED

MOTION 07-130 Motion by Cou. Jones to give the Municipal Administrator a \$2500.00 bonus and 6 weeks vacation. CARRIED

Motion to extend to 9:45 pm

ADJOURNMENT Moved by Cou. Barrus to adjourn CARRIED

Adjournment at 10:37 pm.

.....
Mayor

.....
Municipal Administrator