

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 4, 2008 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

COUNCILORS PRESENT

Mayor Rick Schow
Cou. Richard Bengry
Cou. Robert Russell
Cou. Duane Barrus

Cou. Glen Jones
Cou. Tim Court
Cou. Dave Smith

OTHERS PRESENT

Marian Carlson
Jeff Shaw
Paul Doig
Kim Boles

Chief Administrative Officer
Director of Administration
Director of Operations
Administrative Clerk

Opening Time: 5:00 p.m.

Opening Prayer: Jeff Shaw

**ADDITIONS AND
ADOPTION OF AGENDA**

7. Request for Decisions
 - e. Cardston County – (2) laneway closure & development application
 - f. Chief Mountain Gas Co-Op
 - g. Alley obstruction
 - h. Manhole cover
8. Committee and Other Reports
 - b. Bylaw/Animal Control Report
 - c. Golf Course
10. Correspondence
 - a. APEGGA
 - b. YPM
11. Confidential Items
 - d. 11 Street Survey & Taxation (moved from Request for Decisions)

Moved by Cou. Jones to adopt the agenda as amended. **CARRIED**

East Area Redevelopment Plan

Dianne Horvath made a presentation regarding the East Area Redevelopment Plan. Reported the feedback from land owners and some of the development requirements. Dianne was excused at 5:25

ADOPTION OF MINUTES

Moved by Cou. Court to adopt the minutes from the Council Meeting on October 28, 2008. **CARRIED**

BUSINESS ARISING

Campground Contract

The Director of Administration presented the campground contract proposal to Council.

MOTION 08-207

Moved by Cou. Barrus to investigate all options to tender the campground contract. **CARRIED**

2nd Reading of Bylaw #1540G

Moved by Cou. Smith for 2nd reading of Bylaw #1540G **CARRIED**

3rd and Final Reading of Bylaw #1540G – Shipping Containers

Moved by Cou. Bengry for 3rd and Final Reading of Bylaw #1540G **CARRIED**

Council Retreat

Council discussed having a retreat in January 2009. Council was asked to bring back ideas for the agenda to the Chief Administrative Officer. Suggested date, January 16 & 17, 2009 Chief Administrative Officer to check availability of having it in Waterton.

Cardston County water license

Council discussed the Water Licenses for the 60 acre feet that is associated with the Golf Course but is in the County's name.

MOTION 08-208

Moved by Cou Jones that the 60 acre feet of water license be transferred into the Town and assigned to the golf course. The Mayor Schow requested a recorded vote. For: Cou. Jones, Cou. Russell, Cou. Smith, Cou. Barrus Against: Mayor Schow, Cou. Court, Cou. Bengry **CARRIED**

Town Council Motion List

The Town Council Motion List of October 28, 2008 was presented for report.

Christmas Staff Party

Christmas Staff Party will be held on December 3rd at the Silk Purse.

Fortis

At the last Council meeting, administration was directed to see if compensation could be received for a faulty meter. The CAO explained this issue, and that there is no compensation available from Fortis.

MOTION 08-209

Moved by Cou. Barrus to rescind motion 08-202 **CARRIED**

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 4, 2008 IN COUNCIL CHAMBERS**

REQUEST FOR DECISIONS

Historical Society – Christmas Party The Historical Society would like to have the Town provide some financial support for the Christmas Party that is held every year in the Card Home.

MOTION 08-210 Moved by Cou. Bengry that the Town support the Christmas Party by way of a \$200.00 donation to come from general revenues. **CARRIED**

11th Street Survey & Taxation A request from Bob Bagozzi for Council to consider alternate taxation arrangement on proposed lots on future 11th St West.

MOTION 08-211 Moved by Cou. Bengry that the discussion on the 11th Street Survey and Taxation be moved to In Camera. **CARRIED**

Santa Clause Parade Council discussed who will attend the Santa Clause Parade in Fort Macleod. Cou. Jones may attend.

Council convened to dinner at 6:20pm
Council reconvened at 6:34 pm

Lot Sale Policy Council reviewed proposed changes to Lot Sale Policy
MOTION 08-212 Moved by Cou. Court to accept the proposed Lot Sale Policy **CARRIED**

Cardston County A letter was received regarding a request for a road closure directly west of the County Office. The County would like the Town to sell the property to the County. Administration was directed to take this matter to the planning commission and that the Town is not in favor of closing the road at this time.

Cardston County A letter was received from Cardston County asking the Town if they have any development concerns regarding a 3rd residence to be moved on to the SW 8-3-25-W4.

MOTION 08-213 Moved by Cou Jones that Council does not object to the residence so long as there is no additional access provided to the road. Council would like to know what the legal access to the road is at the present time and Council would also request that the entire property be cleaned up. **CARRIED**

Chief Mountain Gas Chief Mountain Gas has requested that the town participate in a new, real-time, metering trial system. They have also requested access to Super-net internet service through the School Division for the trial.

MOTION 08-214 Moved by Cou. Bengry that Council doesn't get involved with the metering on a trial basis but the Town provide a letter of support for Chief Mountain Gas in their request to the School Division. **CARRIED**

Manhole Cover The manhole needs to be repaired in front of Mr. Frank's house (on Main Street). Director of Operations knows what needs to be done and will make it a priority.

Obstruction in lane Lane behind Ernie Watts has trees growing in the lane that need to be removed. Council was previously advised that the home owners did not want them removed. The lanes are designated as walk-ways and are not lanes. Administration will look into this with the Development Officer and see what needs to be done.

**COMMITTEE REPORTS AND
OTHER REPORTS**

Other Council Committee Reports

Bylaw/ animal control Bylaw/ animal control report provided for information purposes.

Golf Administration will advertise for a General Manager and a Greens Keeper for the golf course. The General Manager will report directly to the Chief Administrative Officer, and the Golf Board will be retained for advisory purposes only.

QUESTIONS The Mayor asked how many applications for Economic Development Officer have come in. The Director of Administration reported that he has received a few applications.

CORRESPONDENCE

APEGGA Letter was received from the Association of Professional Engineers, Geologists, and Geophysicists of Alberta regarding a meeting on November 17th, 2008.

YPM A letter was received from Young Parkyn McNab LLP regarding a municipal accounting and audit information seminar at the Lethbridge Lodge on Dec 2nd, 2008.

CONFIDENTIAL

IN CAMERA AT 7:15 PM Moved by Cou. Bengry to go In Camera. **CARRIED**

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
NOVEMBER 4, 2008 IN COUNCIL CHAMBERS

RECONVENE AT 8:20 PM	Moved by Cou. Court to Reconvene.	CARRIED
EXTENSION	Moved by Cou. Jones to extend to 8:30 pm	CARRIED
Land sale letter of intent MOTION 08-215	Moved by Cou. Smith to enter into a letter of intent to sell the requested land to Randy Jensen. The Mayor requested a recorded vote. For: Cou. Smith, Cou. Court Against: Cou. Barrus, Cou. Jones, Mayor Schow, Cou. Bengry, Cou. Russell	DEFEATED
EXTENSION	Moved by Cou. Barrus to extend to 8:35pm	CARRIED
Academy Land	Administration was directed to investigate other alternate locations within the County.	
ADJOURNMENT	Moved by Cou. Jones to adjourn. Adjournment at 8:42 pm.	CARRIED

.....
Mayor

.....
Chief Administrative Officer