

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 13, 2008 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

COUNCILLORS PRESENT

Mayor Rick Schow
Cou. Robert Russell
Cou. Dave Smith
Cou. Tim Court

Cou. Glen Jones
Cou. Richard Bengry
Cou. Duane Barrus

Cou. Russell was excused

OTHERS PRESENT

Marian Carlson
Jeff Shaw
Paul Doig
Jill Heninger

Chief Administrative Officer
Director of Administration
Director of Operations
Municipal Clerk

Horton Weasel Fat
Doug Murray
Lorin Low

Opening Time: 6:08 p.m.

Opening Prayer: Cou. Bengry

ADDITIONS TO THE AGENDA

Delegations:
Doug Murray-Fly In
Lorin Low

Correspondence:
Letter from Shayne and Terri Duce

APPROVAL OF AGENDA

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

CARRIED

DELEGATIONS

6:12pm – Oath of Office – Marian Carlson

Marian Carlson was sworn in as the Chief Administrative Officer for the Town of Cardston.

6:12pm – Doug Murray-Fly-In

Doug Murray presented information on the 2nd Annual Cardston Fly-in on June 6-7, 2008 at the Cardston Airport.

Doug asked that 4 members from the Town Council offer to participate in the cooking of the meal for Saturday morning at 7:30am, 2 picnic tables be available to use, 10 barricades set up like last year, and a donation of \$500 be given to the Airport.

Doug Murray was excused at 6:16pm

6:16pm – Horton Weasel Fat – Native Liaison Officer

Horton Weasel Fat, Native Liaison Officer, introduced himself and presented information to Council on what programs he is implementing with the homeless in town.

Horton Weasel Fat was excused at 6:20pm.

6:20pm – Lorin Low

Lorin Low presented his concerns regarding lack of response to the application he made to buy the property behind his property at 44 & 56 3rd Avenue West

Lorin was excused at 6:30 to the Gallery.

6:30pm – Westwind Rodeo Academy

Dexter Durfey, Darren & Shellee Shaw-Westwind Rodeo Academy, & Mark Jensen-Ag Society, were in attendance.

Shellee Shaw presented information on the Westwind Rodeo Academy and presented their proposed site options for their Academy.

Westwind Rodeo Academy delegation was excused at 7:12pm.

ADOPTION OF MINUTES

Council Meeting, Special Council Meeting

Changes: “Moved to allow 3rd reading of Bylaw #1580” in Special Minutes on April 29, 2008.

Moved by Cou. Barrus to adopt the minutes from the Council Meeting on April 22, 2008, and the Special Council Meeting on April 29, 2008 as amended. CARRIED

TOWN COUNCIL MOTION LIST

Town Council Motion List of April 22, and April 29, 2008 was presented for report.

REQUEST FOR DECISIONS

Mel Cottle request

Council discussed Mel Cottle’s request to close a portion of the cul-de-sac (RidgeView Drive and 3rd Street) to allow him to square off his property at the SW corner. His property is located at 343 3rd Street East.

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Chinook Foundation	Council discussed the application for funding from the Chinook Foundation.	
MOTION 08-104	Moved by Cou. Court to send a letter of support for the Chinook Foundation lottery funding application.	CARRIED
Extension	Moved by Cou. Bengry to extend to 9:30pm	CARRIED
July 1 st Party In The Park	Council discussed July 1 st Party in the Park and who will head up this year's preparations. Cou. Jones will look into previous Committee volunteers available to participate as well as volunteers from the Beautification Committee.	
Plastic Bag Use	Council discussed the plastic bag use in the Town.	
MOTION 08-105	Moved by Cou. Jones to draft a bylaw to disallow single use plastic bags.	CARRIED
Stan Bishop	Council discussed the proposal of Stan Bishop regarding allowing a deck to be placed on the Town's utility easement until such time as the Town needs to access the utilities. His property is located at 667 6 th Street West.	
MOTION 08-106	Moved by Cou. Jones to not permit building of this nature over the easement at 667 6 th St West and to impose the fine of \$500 for developing without a permit and any structure over the easement must be removed by May 31 st 2008.	CARRIED
Disposal of Paint Cans	Council reviewed the information on disposing of Paint Cans as provided by the Director of Operations.	
MOTION 08-107	Moved by Cou. Smith to have Administration write a letter to Chief Mountain Solid Waste Authority requesting they supply the opportunity of recycling paint cans at the Transfer Station.	CARRIED
Lavern Vadnais	Council discussed Lavern Vadnais' request to have Town water supplied to his subdivision of 17 lots south of Town.	
MOTION 08-108	Moved by Cou. Bengry to direct Administration to ask the County to deal with getting the water licenses for Lavern Vadnais' Subdivision.	CARRIED
Extension	Moved by Cou. Court to extend to 9:45pm	CARRIED
Bylaw #1469D – Traffic Bylaw	Moved by Cou. Barrus for Third and Final Reading of Bylaw #1469D. Council discussed the new Peace Officer looking at the Traffic Bylaw to determine what updates need to be implemented.	CARRIED
Committee Assignments	Council discussed Council appointments for Operations and Administration boards.	
MOTION 08-109	Moved by Cou. Court to have the following actions taken regarding Committee changes: Cou. Bengry leave the Chinook Foundation and be reassigned to Emergency Services, Cou. Court leave Historical Society and be reassigned to the Municipal Subdivision and Development Authority, and Cou. Russell to leave the Municipal Subdivision and Development Authority and Emergency Services and be reassigned to the Historical Society and the Chinook Foundation.	CARRIED
MOTION 08-110	Moved by Cou. Court to rescind Motion 08-109.	CARRIED
FINANCIAL REPORT	No Financial Report this meeting.	
COMMITTEE REPORTS		
PIR Refund	Council discussed the Partners in Injury Reduction program refund because of the Town's safety program and low claims history.	
Alberta Transportation	Council reviewed the report from the Development Officer regarding Alberta Transportations response to inquiries about different areas of concern. Council discussed having the new Peace Officer review the Main Street and 2 nd Ave parking stall issues.	
MOTION 08-111	Moved by Cou. Jones to go back to Alberta Transportation for turning lane at intersection of 1 st Ave and Extra Foods as the design of the turning lane needs to be looked at.	CARRIED

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QUESTIONS

CORRESPONDENCE

Alberta Infrastructure and Transportation	Letter from Alberta Infrastructure and Transportation regarding Council's request for a barrier to be put up just east of 9 th Street West. Council directed Administration to remove old reflector posts and put in new ones at the 8 th Street West road by the West Stake Center.	
Extension	Moved by Cou. Court to extend to 10:05pm	CARRIED
AADAC	Letter from Alberta Alcohol and Drug Abuse Commission regarding the Tobacco Reduction Act and Alberta businesses that sell tobacco.	
AUMA	Letter from Alberta Urban Municipalities Association regarding the Swing into Summer Networking Golf Tournament on June 19 th , 2008 at the D'Arcy Ranch Golf Club in Okotoks.	
Shayne and Terry Duce	Letter from Shayne and Terry Duce regarding the Westwind Rodeo Academy.	
Doug Murray-Fly-In MOTION 08-112	Moved by Cou. Smith to approve \$500 for the Fly-in.	CARRIED
Mower for the Airport MOTION 08-113	Moved by Cou. Barrus to sell the mower from the golf course to the Airport committee for \$1 on the condition they do their own maintenance.	CARRIED
Lorin Low MOTION 08-114	Moved by Cou. Court to sell the property located behind 56 3 rd Ave W and 66 3 rd Ave W to Lorin Low for market value on the conditions that Lorin pays for the subdivision and the Town gets any easements as needed.	CARRIED
Westwind Rodeo Academy MOTION 08-115	Moved by Cou. Jones to make an arrangement with the Westwind Rodeo Academy and the Ag society that the Westwind Rodeo Academy might utilize and build on up to 20 acres on the West ByPass.	DEFEATED
MOTION 08-116	Moved by Cou. Court to make arrangements with the Westwind Rodeo Academy that they might utilize and build on up to 20 acres on the West ByPass.	CARRIED
Extension	Moved by Cou. Barrus to extend to 10:15pm.	
CONFIDENTIAL		
IN CAMERA 10:05 PM	Moved by Cou. Barrus to go In Camera.	CARRIED
RECONVENE 10:50 PM	Moved by Cou. Barrus to Reconvene.	CARRIED
Extension	Moved by Cou. Barrus to extend to 10:55pm	CARRIED
Caliber Millwork MOTION 08-117	Moved by Cou. Bengry to sell the property located at 166 3 rd Street West to Caliber Millworks as proposed.	CARRIED
MOTION 08-118	Moved by Cou. Court to lease to Caliber Millworks up to 1.75 acres located south of 1220 2 nd Ave West for \$200 per month and to review the lease in 12 months.	CARRIED
Director of Administration MOTION 08-119	Moved by Cou. Jones to approve the appointment of Jeff Shaw as the new Director of Administration for the Town of Cardston.	CARRIED
MOTION 08-120	Moved by Cou. Court to approve the salary grid as presented for the Director of Administration.	CARRIED
ADJOURNMENT	Moved by Cou. Smith to adjourn. Adjournment at 10:54 pm.	CARRIED

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Mayor

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Municipal Administrator