

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JUNE 10, 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

**OTHERS PRESENT**

Marian Carlson  
Jeff Shaw  
Paul Doig  
Jill Heninger  
Ken Loose

Chief Administrative Officer  
Director of Administration  
Director of Operations  
Administrative Clerk  
Temple City Star

David Kenworthy

Opening Time: 6:00 p.m.

Opening Prayer: Mayor Schow

**ADDITIONS TO THE AGENDA**

Request for Decisions  
7k. Cottonwoods in Lion's park  
7l. Landscaping blocks  
7m. pavement and sidewalk bids  
Questions  
10a. RV Parking  
10b. Card Home  
Confidential  
12f. Setback  
12g. MPC  
12.h. Employees Association  
12.i. Vadnais Development

**APPROVAL OF AGENDA**

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

**CARRIED**

**DELEGATIONS**

6:03pm Health Foundation

Jackie Heninger, & Tom Gillespie were present representing the Health Foundation

The Health Foundation requested help to purchase a colonoscope for the Hospital in the amount of \$45000.

Jackie Heninger & Tom Gillespie were excused at 6:08pm

**ADOPTION OF MINUTES**

Council Meeting

Moved by Cou. Jones to adopt the minutes from the Council Meeting on May 27, 2008.

**CARRIED**

David Kenworthy

Council discussed David Kenworthy's request to waive the \$500 penalty for construction without a permit.

David Kenworthy was excused at 6:14pm

**BUSINESS ARISING**

Town Council Motion List

Town Council Motion List of May 27, 2008 was presented for report.

Water Charges

The Director of Operations presented information on the water charges in the Town of Cardston.

The Director of Operations was directed to bring the cost of the Towns water operations to the Town to the June 24<sup>th</sup> meeting.

Council will revisit the issue of metered water in and out of town in the June 24<sup>th</sup> meeting.

**REQUEST FOR DECISIONS**

Temple City Housing

Council discussed the proposed payment of the tax arrears for Temple City Housing from Hardie & Kelly, Receivers for Temple City Housing.

MOTION 08-134

Moved by Cou. Bengry to write off the outstanding charges of \$30,597.34 for servicing the property at 1260 1st Ave West to bad debts and accept the proposal from Hardie & Kelly, Receivers for Temple City Housing, of \$4,471.61 to pay the 2007 outstanding taxes and 5/12's of the 2008 taxes.

**CARRIED**

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JUNE 10, 2008 IN COUNCIL CHAMBERS

Oscar Bevans	Council discussed Oscar Bevans' request to waive the \$500 penalty for construction without a permit.  Oscar Bevans and David Kenworthy's requests were moved to In Camera.
Sign Permit Fee	Council discussed the Beautification Committee's request to have the sign permit fees waived for the perpendicular signs installed on Main Street as part of the Downtown Beautification plan.
MOTION 08-135	Moved by Cou. Smith to waive the sign permit fees for the perpendicular signs installed on Main Street with all signage guidelines to be met and signs to be installed by Dec. 31 2008. CARRIED
Chief Mountain Solid Waste Authority	Council discussed the possibility of Chief Mountain Solid Waste Authority taking over the Transfer Station contracts.  Cou. Jones was directed to let the Chief Mountain Solid Waste Authority know that Council is not interested in having the CMSWA take over the Transfer Station Contractors.
June 24 <sup>th</sup> Council Meeting Time	Council has been invited to meet with MLA Broyce Jacobs and Minister of Culture and Community Spirit, Lindsay Blacket on June 24 <sup>th</sup> 2008 at 5:30pm.
MOTION 08-136	Moved by Cou. Court to have Council meeting begin at 3:30pm on June 24 <sup>th</sup> 2008. CARRIED
PC Party AGM	Council discussed an invitation from Dexter Durfey to attend the PC Party AGM.
Summer Council Meeting Dates	Council discussed the schedule for Council Meetings during July and August.
MOTION 08-137	Moved by Cou. Court to have only 2 Council meetings a month during the summer on July 15 <sup>th</sup> and August 19 <sup>th</sup> at 5:00pm. CARRIED  Council convened to dinner at 7:10pm Council reconvened at 7:15pm
Carriage House Theatre Foundation	Council discussed the letter from the Carriage House Theatre Foundation offering to purchase the property behind 56 3 <sup>rd</sup> Ave West.  Council discussed using the property as parking. Delegation to observe arrived at 7:28pm  Moved by Cou. Russell to rescind Motion 08-114. The motion made by Cou. Russell was not recognized.
Community Services Board	Council discussed the request from the Community Services Board to allow Doug Blackmore to use his own equipment when closing graves at the Cemetery.
MOTION 08-138	Moved by Cou. Court to allow Doug Blackmore to use his own equipment at a \$50 flat fee to close a grave and \$30 per hour for general maintenance. CARRIED
Cottonwood Trees at Lions Park	Council discussed a request from Gerald Leavitt to remove 8 cottonwood trees at Lion's Park.  Administration was directed to inform the citizen in question that no action will be taken to remove the trees at this time.
Garden City Landscaping	The Director of Operations presented quote information from Garden City Landscaping to take out the red brick and replace it with aggregate cement on Main Street.  Administration was directed to stay within budget and do the repairs accordingly.  Gerry Selk introduced his delegation.
Pavement & Sidewalk Tender	The Director of Operations presented the summary of the pavement & sidewalk tenders received.
MOTION 08-139	Moved by Cou. Barrus to accept the Tollstrup tender for pavement & sidewalks in the amount of \$941,138.65. CARRIED
<b>FINANCIAL REPORT</b>	None this meeting.

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JUNE 10, 2008 IN COUNCIL CHAMBERS

**COMMITTEE REPORTS AND  
OTHER REPORTS**

**QUESTIONS**

RV parking

Council discussed RV parking on street in the Town of Cardston and the applicable Bylaw that is in place.

Administration was directed to look into the Highway Traffic Act and if RV parking is in violation of that Act.

Card Home

Council reviewed the Historical Society's request to have the Town water the flowers that may be planted around and in the Card Home.

Council discussed what responsibilities the Historical Society has regarding the Card Home. Cou. Court and Marian will meet with the Historical Society.

**CORRESPONDENCE**

Alberta Health & Wellness

Letter from Alberta Health & Wellness announcing that effective April 1, 2009 governing responsibility for ground emergency medical services (EMS) will become a health system responsibility.

Alberta Municipal Affairs (2)

Letter from Alberta Municipal Affairs inviting the Town of Cardston to provide submissions for the seventh annual Minister's Awards for Municipal Excellence.

Letter from Alberta Municipal Affairs advising the Town of Cardston that it will receive an unconditional municipal grant in the amount of \$11,110.

Broyce Jacobs MLA

Letter from Broyce Jacobs MLA regarding water diversion licenses for the Town of Cardston.

Administration was directed to set up a meeting with the Honourable Rob Renner, Minister of Environment and MLA Broyce Jacobs to discuss the holdback on water diversion license transfers.

**CONFIDENTIAL**

**IN CAMERA AT 8:05PM**

Moved by Cou. Barrus to go In Camera.

**CARRIED**

**RECONVENE AT 9:33PM**

Moved by Cou. Court to Reconvene.

**CARRIED**

Extension

Moved by Cou. Jones to extend to 9:45 p.m.

**CARRIED**

Health Foundation  
MOTION 08-140

Moved by Cou. Jones to provide \$5000 to the Health Foundation from prior year's surplus.

**CARRIED**

Land Lease  
MOTION 08-141

Moved by Cou. Barrus to allow the lease between the Town of Cardston and Darren Beazer to be changed sufficiently to include the 2<sup>nd</sup> business only until April 30th 2009 with an increase to \$200 per month.

**CARRIED**

Bylaw Contract  
MOTION 08-142

Moved by Cou. Jones to accept the proposed Bylaw Contract as presented.

**CARRIED**

Land Sale  
MOTION 08-143

Moved by Cou. Barrus to contact Lorin Low with a market price of \$7200 for the lot located behind 56 3<sup>rd</sup> Ave West.

**CARRIED**

David Kenworthy  
MOTION 08-144

Moved by Cou. Court to waive David Kenworthy's fine of \$500 for developing without a permit.

**DEFEATED**

Moved by Cou. Smith to extend to 10:00pm

**CARRIED**

**ADJOURNMENT**

Moved by Cou. Jones to adjourn.

**CARRIED**

Adjournment at 9:57 pm.

.....  
Mayor

.....  
Municipal Administrator