

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 24, 2008 AT 3:30PM 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
Kim Boles
Paul Doig (4:15pm)

Chief Administrative Officer
Director of Administration
Administrative Clerk
Director of Operations

Opening Time: 3:30 p.m.

Opening Prayer: Cou. Jones

ADDITIONS TO THE AGENDA

Request for Decisions
7-C Proposed Committee changes
Correspondence
11-G Provincial Stakeholders regarding the ambulance
11-H Letter from Cardston Clinic
11-I Letter from Dave Kenworthy

APPROVAL OF AGENDA

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

CARRIED

DELEGATIONS

3:30pm – Wendy Bultsma

Wendy Bultsma made a presentation regarding the Chinook Health Region and the Good Samaritans as to the operation of the new assisted living facility. Council will discuss this further in camera and take her presentation under advisement.

ADOPTION OF MINUTES

Council Meeting

Motion 08-137 should read '1 Council meeting per month in the summer', not '2'.
Moved by Cou. Jones to adopt the minutes from the Council Meeting on June 10, 2008 as amended.

CARRIED

BUSINESS ARISING

Town Council Motion List

Town Council Motion List of June 10, 2008 was presented.

Lavern Vадnais

The Director of Administration presented the revised draft agreement for provision of water services for Lavern Vадnais Southwest of the town limits.

MOTION 08-145

Moved by Cou. Jones to accept the contract with Mr. Vадnais as presented.

CARRIED

Water Revenues/Costs

Paul Doig arrived at 4:15pm
The Director of Operations presented a report on water revenues and expenses.
Administration was directed to bring a recommendation to the next Council meeting.

REQUEST FOR DECISIONS

Enmax

A Bylaw of the Town of Cardston to amend Bylaw 1553 the Electricity Distribution Bylaw.

1st Reading of Bylaw 1553D

Moved by Cou. Jones for 1st Reading of Bylaw #1553D.

CARRIED

Minister Rob Renner

A meeting has been arranged with Alberta Environment Minister Renner on July 21, 2008 at Legislature Building in Edmonton to discuss the water license transfer. The Mayor, 2 Councillors, and 1 Administrator will attend.

Proposed Committee Changes
MOTION 08-146

Mayor presented committee reassignments.
Moved by Cou. Smith to approve committee assignments.

CARRIED

FINANCIAL REPORT - MAY 2008

No report available

Robert Weston arrived at 4:45

Seniors

Petition from the Seniors in Town requesting that the Town of Cardston spray for mosquitoes

MOTION 08-147

Moved by Cou. Bengry to petition the Town of Raymond to spray for mosquitoes in the Town of Cardston.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 24, 2008 AT 3:30PM IN COUNCIL CHAMBERS

MOTION 08-148	Moved by Cou. Jones to hire a private contractor to spray for mosquitoes, if required, and pay similar costs as in previous years.	CARRIED
CONVENE TO PUBLIC HEARING AT 5:00PM	Moved by Cou. Smith to convene to Public Hearing.	CARRIED
RECONVENE TO COUNCIL AT 5:15PM	Moved by Cou. Jones to return to Council.	CARRIED
Bylaw #1540M 1 st Reading of Bylaw 1540M	Moved by Cou Bengry for 1 st Reading of Bylaw 1540M	CARRIED
2 nd Reading of Bylaw 1540M	Moved by Cou Bengry for 2 nd Reading of 1540M	CARRIED
Allow 3 rd Reading	Moved by Cou Jones to allow 3 rd Reading of 1540M	CARRIED
3 rd Reading of Bylaw 1540M	Moved by Cou Court for 3 rd Reading of 1540M	CARRIED
Bylaw #1540N 1 st Reading of Bylaw 1540N	Moved by Cou Jones for 1 st Reading of Bylaw 1540N	CARRIED
2 nd Reading of Bylaw 1540N	Moved by Cou Russell for 2 nd Reading of 1540N	CARRIED
University of Lethbridge	Letter from the University of Lethbridge Senate seeking nominees for its 2009 Honorary Degree Awards. Tabled to future meeting.	
Affordable Housing	Letter received from The Alberta Government advising Council that application forms and criteria for the Government of Alberta's affordable housing request for proposals (RFP) are available online. Director of Administration will bring forth more information at future meeting.	
Canadian Federation of Independent Business	Letter from Canadian Federation of Independent Business advising of the new CFIB report "Alberta Municipal Spending Watch" that is being released.	
FCM	Letter from the Federation of Canadian Municipalities requesting that a Canadian municipality or district undertake a 1 ½ year municipal partnership in the District of Battambang to address the communes' environmental development issues.	
Oscar Bevans	Letter from Oscar Bevans requesting a reduction on the \$500 fine imposed on him for developing without a permit. Moved to in camera.	
Provincial Stakeholders – Ambulance	Informational meeting July 9 th in Red Deer, Alberta regarding the Province taking over the ambulance service. Suggested by the Mayor to send Chief Administrative Officer and Councilors on Ambulance Committee to the meeting.	
Cardston Clinic	Discussed with seniors petition regarding mosquito spraying.	
Dave Kenworthy	A letter from Dave Kenworthy regarding the \$500 fine imposed for development without a permit. Moved in camera	
CONFIDENTIAL		
IN CAMERA AT 5:25:PM	Moved by Cou. Bengry to go In Camera.	CARRIED
RECONVENE AT 5:45:PM	Moved by Cou. Court to Reconvene.	CARRIED
	Cou Russell was excused at 5:45pm. Cou Russell returned at 5:48pm	
DELEGATION 5:45pm – MLA Bryce Jacobs & Minister Lindsay Blackett	Minister Blackett, the Minister of Culture and Community Spirit is travelling throughout the Province meeting with community leaders and organizations and listening to their concerns. Delegation excused at 6:02 pm Cou Russell excused at 6:02pm	
Lorin Lowe MOTION 08-149	Moved by Cou Barrus to accept the offer from Lorin Low to purchase the lot South of his home on 3 rd Avenue West as proposed at \$2000.00 plus the purchaser to pay all subdivision and survey costs.	CARRIED

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JUNE 24, 2008 AT 3:30PM IN COUNCIL CHAMBERS

Employee Association The Council Committee who will negotiate with Employees Association will consist of Mayor Schow, Cou Jones, Cou Court, and Cou Barrus.

MOTION 08-150 Moved by Cou. Jones to approach Employees Association to open the contract. CARRIED

ADJOURNMENT Moved by Cou. Jones to adjourn. CARRIED

Adjournment at 6:14 pm.

Mayor

Municipal Administrator