

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 15, 2008 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

COUNCILLORS PRESENT

Mayor Rick Schow
Cou. Robert Russell
Cou. Dave Smith

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

Excused: Cou. Tim Court

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

Ken and Susan Secretan were in attendance.

Opening Time: 5:00 p.m.

Opening Prayer: Cou. Smith

**ADDITIONS AND
ADOPTION OF AGENDA**

CBC clip on Westwind Rodeo Academy
Delegations: 5:30pm Ken Peterson
5:45pm Roy Wittman
Deletion-Cal Leishman/Mike Glavin-Area C Engineering
Request for decisions: H. Street sign placement policy & Signage
Correspondence: K. AUMA

Cou. Russell arrived at 5:05pm

Questions: a. Road repairs
b. DAL

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

CARRIED

DELEGATIONS

5:00 pm Susan Secretan – 10 year
service recognition

Council presented Susan Secretan with a plaque in recognition of 10 years of service
with the Town of Cardston.
Ken and Susan were excused at 5:09pm

5:15 pm – Maxine Easthope

Maxine Easthope made a presentation requesting Council allow her to keep chickens
in her yard at 544 2nd St. East.
Maxine presented 2 letters from her neighbors who were in favor of her keeping her
chickens.
Maxine was excused at 5:20pm

CBC Clip

Council watched the CBC television clip on the Westwind Rodeo Academy.

Roy Wittman

Council discussed Roy Wittman's concerns about parking along 4th Avenue.
Angle parking would block the view of his business from the street.

ADOPTION OF MINUTES

Moved by Cou. Barrus to adopt the minutes from the Council Meeting on June 24,
2008.

CARRIED

DELEGATION

5:30 pm – Ken Peterson

Ken Peterson stated his concerns about traffic around the 2nd Ave. and Main Street
intersection. He would like to see changes at that intersection. It's hard to see around
the cars parked in front of the bank, and also by FasGas.
Ken was excused at 5:43pm

Administration was directed to investigate parallel parking in front of the Royal Bank,
or eliminating 2 parking stalls on either side of the street.

5:45pm – Roy Wittman

Roy Wittman expressed his concerns about parking along 4th Avenue from Mainstreet
to the bottom of the hill going West.
Roy Wittman was excused at 5:52pm

MOTION 08-151

Moved by Cou. Bengry to designate the North side of 4th Avenue West from
Mainstreet to the bottom of the hill as parallel parking only.

CARRIED

Council discussed Maxine Easthope's request to keep chickens in her backyard.

Administration was directed to let Maxine know that she is contravening Bylaw #1549
which addresses poultry as well as livestock.

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 15, 2008 IN COUNCIL CHAMBERS**

6:05 pm – Public Hearing – Land Use Bylaw #1540 O	Moved by Cou. Barrus to convene to a Public Hearing.	CARRIED
	Moved by Cou. Bengry to reconvene at 6:20pm.	CARRIED
1 st Reading of Bylaw #1540O	Moved by Cou. Jones for 1 st reading of Bylaw #1540 O as presented.	CARRIED

Convened to dinner at 6:30pm
Reconvened to meeting at 6:39pm

BUSINESS ARISING

Town Council Motion List	The Town Council Motion List of June 24, 2008 was presented for report.	
Schow Lots	The Director of Administration presented options for the sale of the lots that are being developed on 2A Street West between 8 th and 9 th Avenue.	
	Cou. Jones was excused at 7:10pm Cou. Jones returned at 7:12pm	
Affordable Housing	The Director of Administration presented information on accessible housing and on the grant available for any affordable housing project.	
MOTION 08-152	Moved by Cou. Jones that as soon as the land on 2A Street West between 8 th and 9 th Avenue is ready, offer the lots for sale by sealed bid for 2 weeks with the reserve price being sufficient to cover all costs including land replacement and the cost be shared out according to square footage.	CARRIED

Draft Bylaw – Single Use Plastic Bags	The Director of Administration presented the draft Bylaw for Single Use Plastic Bags.	
---------------------------------------	---	--

Bylaw #1573 1 st Reading	Moved by Cou. Barrus for 1 st reading of Bylaw #1573.	CARRIED
--	--	---------

Administration was directed to organize a public meeting for merchants and the community and advertise the Bylaw in the paper.

Bylaw #1540N – Third and Final Reading	Moved by Cou. Jones for Third and Final Reading of Bylaw #1540N.	CARRIED
--	--	---------

University of Lethbridge Honorary Degree Nominations	Discussion was moved to In Camera	
--	-----------------------------------	--

Bylaw #1553D – Distribution Tariff – 2 nd & 3 rd Reading	Moved by Cou. Bengry for 2 nd Reading of Bylaw #1553D.	CARRIED
--	---	---------

	Moved by Cou. Barrus for Third and Final Reading of Bylaw #1553D.	CARRIED
--	---	---------

Water rate recommendation	The Director of Operations presented information on proposed water rates.	
	Administration was directed to bring changes to the Water Rates Bylaw forward to the next meeting.	

REQUEST FOR DECISIONS

Ag Society Fuel Card	Council discussed the Ag Society’s request to allow them to purchase fuel through the Town’s account with UFA.	
----------------------	--	--

MOTION 08-153	Moved by Cou. Barrus to allow the Ag Society to purchase fuel through the Town’s account with UFA for a 6 month trial.	DEFEATED
---------------	--	----------

Hiring of Tenelle Card MOTION 08-154	Moved by Cou. Russell to hire Tenelle Card at the Tourist Information Center for the summer.	CARRIED
---	--	---------

Council Aprons	Council discussed getting replacement aprons for those Council members that need them.	
----------------	--	--

MOTION 08-155	Moved by Cou. Jones purchase new aprons for all the Councillors.	CARRIED
---------------	--	---------

Broyce Jacobs MLA – Culture & Community Spirit Grant Programs	Council reviewed Broyce Jacobs MLA’s request to provide input as to the priority for projects from Cardston requesting Major Community Facility Program funding.	
---	--	--

Moved by Cou. Russell to table this discussion to the next Council meeting. CARRIED

Paige Boehmer – LDS Church Camp Water	Council discussed waiving the Fill Station fees for the water obtained for the LDS Church’s “Moroni’s Quest” as requested.	
---------------------------------------	--	--

MOTION 08-156	Moved by Cou. Bengry to donate the water for Moroni’s Quest and to have Administration draft a policy for donating water to youth events.	CARRIED
---------------	---	---------

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 15, 2008 IN COUNCIL CHAMBERS

Budget Change Consideration	Council discussed needed changes in the Budget in respect to the recent water main breakage on mainstreet.
MOTION 08-157	Moved by Cou. Bengry to replace the water main on mainstreet between 7 th and 8 th Avenue and allocate the funds in the budget for the 8 th Street West water & storm lines to this project. CARRIED Council discussed the sewer line problems on 2 nd Street West.
MOTION 08-158	Moved by Cou. Bengy to investigate 100% funding for the connection of the property owners to the new sewer main on 2 nd Street West between 1 st Avenue and 2 nd Avenue. If 100% funding unavailable, pay 50% of the costs and have the homeowners pay the 50% balance over 5 years. CARRIED
Jim & Mary Kearl Library Request	Council discussed the request from the Jim & Mary Kearl Library board to keep only one library employee on the Town payroll and the residual monies allocated be transferred to the library board.
MOTION 08-159	Moved by Cou. Jones to approve the request from the Library Board to keep one library employee on the Town payroll and the residual monies allocated be transferred to the library board. CARRIED
EXTENSION	Moved by Cou. Smith to extend to 9:30pm. CARRIED
Street Sign Placement Policy MOTION 08-160	Moved by Cou. Barrus to approve the Street Sign Placement Policy #S-55 as presented. CARRIED
FINANCIAL REPORT - MAY 2008	The Financial Statement for May 2008 was presented for report. Moved by Cou. Barrus to approve the May 2008 Financial Report. CARRIED
COMMITTEE REPORTS AND OTHER REPORTS	
Bylaw/Animal Enforcement Report – June 2008	Council reviewed the Bylaw/Animal Enforcement report for June 2008.
Mosquito Control	Council discussed the status of Mosquito Control and what is available for the Town. Administration is continuing to investigate the issue.
Grant Funding	Administration reported on the time frame for receiving funding approvals for some of the grant applications.
Meeting with the Minister of Environment	Council discussed the meeting with the Minister of Environment on July 21, 2008. Mayor Schow, Cou. Bengry, Cou. Barrus, and Jeff Shaw will go to the meeting.
QUESTIONS	
DAL	Council discussed the Town's responsibility in getting facts on what may happen with the DAL and the level of care that will be enforced. Moved by Cou. Barrus to form a committee including Cou. Russell, Cou. Jones, and Cou. Bengry to look into what care the DAL will have and bring any findings to the next Council meeting. CARRIED
CORRESPONDENCE	
Gwen Murray	Letter from Gwen Murray advising of her resignation from the Golf Course and also requesting an audit, inventory and financial accounting of the Golf Course.
MOTION 08-161	Moved by Cou. Jones to provide the audit of the Golf Course at the askers expense. CARRIED
EXTENSION	Moved by Cou. Jones to extend to 9:45pm CARRIED
Darren & Shellee Shaw	Letter from Darren & Shellee Shaw requesting to receive domestic water from the Town of Cardston for a parcel located in the County south of Town if and when it becomes available.
AUMA	Letter from the Alberta Urban Municipalities Association advising of the available Draft Framework for a formal Provincial-Municipal Agreement to be reviewed for suggestions and approval.

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 15, 2008 IN COUNCIL CHAMBERS

Employee Association	Letter from the Employee Association agreeing to open the contract and go forward with negotiations of the collective agreement. The Council Negotiation Committee will meet with the Association to start negotiations.
Remington Carriage Museum	Letter from the Remington Carriage Museum requesting volunteers from the Council for the Pancake Breakfast on August 23, 2008 for the Fourth Annual World Miniature Horse Chuck Wagon Races. Cou. Jones, Cou. Bengry and Cou. Smith volunteered.
Alberta Health & Wellness	Letter from Alberta Health and Wellness providing clarity on the objectives of the Emergency Medical Services transition.
CFIB	Letter from the Canadian Federation of Independent Business advising of the release of their second annual Alberta Property Tax Report.
Alberta Municipal Affairs	Letter from Alberta Municipal Affairs advising of the 2008 Municipal Sustainability Initiative funding allocated to the Town of Cardston.
Canadian Union of Postal Workers	Letter from the Canadian Union of Postal Workers requesting a letter be submitted from Council to the Canada Post Corporation Strategic Review to save universal public postal service. Administration was directed to write a letter to the Rick Casson, MP and ask for clarification on the Strategic Review.
Alberta Municipal Affairs	Letter from Alberta Municipal Affairs announcing that they have developed Building Communities Through Local Government-A Resource for Municipal Officials to work with Teachers and Students.
AUMA	Letter from AUMA advising of a change in the Association Bylaws designed to ensure a balanced distribution of villages and towns in electoral zones.
EMS	Administration was directed to have Greg Erickson come to the next meeting to advise Council of the EMS changes. Ken loose was excused at 9:43pm
CONFIDENTIAL	
IN CAMERA AT 9:43PM	Moved by Cou. Jones to go In Camera. CARRIED
RECONVENE AT 9:50 PM	Moved by Cou. Smith to Reconvene. CARRIED
ADJOURNMENT	Moved by Cou. Barrus to adjourn. CARRIED Adjournment at 9:50 pm.

Mayor

Chief Administrative Officer