

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 23, 2008 IN COUNCIL CHAMBERS

Deputy Mayor Richard Bengry in the chair

COUNCILLORS PRESENT

Cou. Glen Jones Cou. Richard Bengry
Cou. Duane Barrus Cou. Tim Court
Cou. Dave Smith

OTHERS PRESENT

Marian Carlson Chief Administrative Officer
Jeff Shaw Director of Administration
Paul Doig Director of Operations
Kim Boles Administrative Clerk
Ken Loose Temple City Star

Mayor Rick Schow and Cou. Russell were excused.

Opening Time: 6:00 p.m.

Opening Prayer: Cou. Bengry

**ADDITIONS AND
ADOPTION OF AGENDA**

11.f Correspondence - Add letter from William Wolff
12.d. Confidential Items - Delete
7. h. Request For Decisions - Delete

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

DELEGATIONS

6:00 pm Mike McMurray

Mike McMurray made a presentation regarding his opposition to the proposed parallel parking in front of his dentist office at 41 4th Avenue West.

Roy Wittman also made a presentation in favor of the parallel parking.

William Wolff

Letter from William Wolff regarding his opposition to the proposed parallel parking along 4th Ave. West.

Delegations were excused at 6:20pm.

ADOPTION OF MINUTES

Moved by Cou. Jones to adopt the minutes from the Council Meeting on September 9, 2008. **CARRIED**

BUSINESS ARISING

Town Council Motion List

The Town Council Motion List of September 9, 2008 was presented for report.

Lanes and Easements
Recommendations

The Director of Operations presented recommendations regarding lanes and easements around the community.
Council directed Administration to draft a policy and/or bylaw to incorporate the recommendations presented.

REQUEST FOR DECISIONS

Chinook Arch Regional Library
System
MOTION 08-177

Moved by Cou. Barrus to accept the proposed budget and increase to the annual per capita requisition by the Chinook Arch Regional Library System. **CARRIED**

Commercial Renewal – Schaffer
Investments
MOTION 08-178

Moved by Cou. Jones to accept the commercial renewal application from Schaffer Investments for the property described as Lot 22, Block 20, Plan 4025JK, subject to approval from the Municipal Subdivision and Development Authority. **CARRIED**

Airport Committee

The Airport Committee would like to have a member of Council attend their Committee meetings.
Cou Smith will accept this position.

Budget Committee

Administration recommends that a separate committee be established to review the budget and assist Administration in making budget decisions.

MOTION 08-179

Moved by Cou Barrus that a budget committee be established to include 2 members of Council being the Mayor and the Deputy Mayor. **CARRIED**

CAO Evaluation

The Chief Administrative Officer's probationary period ends on October 31, 2008.
The Mayor was appointed to carry out the evaluation and acquire assistance from other sources as needed.

Contracting Individuals

The Director of Operations presented recommendations regarding contracting individuals.
Council would like to table this topic to the AUMA convention/retreat.

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Water Conservation Workshop	AUMA is presenting a workshop on municipal water conservation on November 20 th , 2008. The Chief Administrative Officer and other representatives from Council will attend the workshop. Further details will be presented when it becomes available.	
Bylaw #1571A – Procedural Bylaw	A Bylaw of the Town of Cardston to amend the Council Procedural Bylaw.	
1 st Reading of Bylaw #1571A	Moved by Cou Smith for 1 st Reading of Bylaw #1571A.	CARRIED
	Dave Miller and the Scouts arrived at 7:20pm	
Power Pole Move – Dave Miller MOTION 08-180	Council discussed moving the power pole with Dave Miller. Moved by Cou Barrus to move this item, 7J to in-camera	CARRIED
Cardston County	A letter from Cardston County regarding the water from the golf course license.	
MOTION 08-181	Moved by Cou Jones to enter into negotiations with Cardston County regarding the 60 acre feet water license from the golf course.	CARRIED
FINANCIAL REPORT AUGUST 2008	Moved by Cou. Court to approve the August 2008 Financial Report.	CARRIED
	Convened to dinner at 7:40pm.	
	Dave Miller and the Scouts were excused at 7:45pm.	
	Reconvened to meeting at 7:50pm.	
 COMMITTEE REPORTS AND OTHER REPORTS		
AUMA Convention	Administration informed Council of the itinerary for the upcoming convention September 30 to October 2, 2008	
Other Council Committee Reports		
Solid Waste Authority	Cou. Barrus informed Council of staffing discussions that have taken place with the Chief Mountain Solid Waste Authority Board. Also, the weeds need to be cleaned up at the transfer station.	
 CORRESPONDENCE		
Rod Beazer Request	A letter from Rod Beazer requesting that Council consider having a fall clean-up.	
MOTION 08-182	Moved by Cou. Court that the town have a clean up week in the fall in addition to the one in the spring.	CARRIED
	The Director of Operations was directed to create a list of items that will be picked up.	
Alberta Transportation	Letter from Alberta Transportation regarding the Alberta Municipal Infrastructure Program grant for 2008 in the amount of \$597,314.00	
Correctional Service Canada	Letter from Correctional Services Canada requesting the Mayor proclaim November 16 to November 23, 2008 as Restorative Justice Week.	
Oldman River Regional Services Commission	Letter from Oldman River Regional Services Commission regarding a public meeting to review the East Area Redevelopment Plan to be held September 24, 2008 @ 7:00 pm.	
Elected Officials Spring Course Schedule	Letter from AUMA regarding the 2009 Elected Official Education Program courses offered in the upcoming year.	
 CONFIDENTIAL		
IN CAMERA AT 8:10PM	Moved by Cou. Smith to go In Camera.	CARRIED
RECONVENE AT 9:24PM	Moved by Cou. Court to Reconvene.	CARRIED
EXTENSION	Moved by Cou. Court to extend to 9:40pm	CARRIED
Land Lease MOTION 08-183	Moved by Cou. Jones that the building located at 540 1 st Avenue West be leased to S&S Diversified with the stipulations regarding vehicle storage and that parking is to be for pick up and drop off only and there is to be no overnight parking.	CARRIED
Land Sale – 2A Street West	Council directed Administration to continue with the sale of the properties on 2A Street West as previously directed.	

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Parallel Parking on 4th Ave West
MOTION 08-184

Moved by Cou. Jones to rescind motion 08-151 regarding parallel parking on 4th Ave.
West. CARRIED

Power Pole Move – Dave Miller
MOTION 08-185

Moved by Cou. Jones that the power pole located in front of the property at 494 3
Avenue East be moved to the East side of the West property line and the cost of the
move be divided equally between Dave Miller (the property owner) and the Town. Mr.
Miller is to be given time to pay. CARRIED

ADJOURNMENT

Moved by Cou. Court to adjourn. CARRIED

Adjournment at 9:30pm.

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Mayor

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Chief Administrative Officer