

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
NOVEMBER 10, 2009 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

**COUNCILORS PRESENT**

Mayor Rick Schow	Cou. Glen Jones
Cou. Richard Bengry	Cou. Dave Smith
Cou. Robert Russell	Cou. Tim Court
Cou. Duane Barrus	

**OTHERS PRESENT**

Marian Carlson	Chief Administrative Officer
Jeff Shaw	Assistant Administrator
Lizabeth Fox	Administrative Clerk
Ken Loose	Temple City Star
Cindy Amos	Canadian Badlands
Darren Guenther	Stantec
Matt Van Doorn	Stantec

Opening Time: 4:55 p.m.

Opening Prayer: Cou. Barrus

**ADDITIONS AND  
ADOPTION OF AGENDA**

7.e Village of Stirling  
11.d RCMP  
11e. Grant Cahoon  
12.c Legal AECOM

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

**DELEGATIONS**

5:00pm – Canadian Badlands

Cindy Amos from the Canadian Badlands made a presentation to Council regarding the benefits of belonging to the Canadian Badland Association.

Delegation was excused at 5:25 pm

5:30pm – Stantec

Darren Guenther and Matt Van Doorn from Stantec made a presentation on the progress of the Waste Water Outfall line project.

Delegation was excused at 6:00 pm.

Council convened to dinner at 6:05 pm.

Reconvened to Council at 6:15 pm.

**ADOPTION OF MINUTES**

Moved by Cou. Smith to adopt the minutes from the Council Meeting on October 27, 2009. **CARRIED**

Moved by Cou. Bengry to adopt the minutes of the October 27, 2009 Annual Organizational Meeting. **CARRIED**

**BUSINESS ARISING**

South Saskatchewan Regional Plan

Council discussed the dates and times that have been scheduled for 16 locations in Southern Alberta between November 30 and December 10, 2009 for Open Houses to discuss the South Saskatchewan Regional Plan.

Council will attend the Open house on Thursday December 10, 2009 from 1-2:30 pm at the Remington Museum.

SeaCans

Council discussed the use of SeaCans in R1 Zoning areas. Administration was directed to leave the bylaw as it presently reads regarding SeaCans.

East Area Storm Water  
Management Plan

Council discussed the Master Drainage Plan for the East Cardston Area. Administration was directed to get different proposals from other engineers and explore capital cost allocation for this project.

7:00pm – Public Hearing- Bylaw #  
1573A

Moved by Cou. Jones to adjourn to Public Hearing at 7:00pm, **CARRIED**

Council reconvened at 7:01pm.

2<sup>nd</sup> Reading of Bylaw # 1573A

Moved by Cou. Jones for 2<sup>nd</sup> Reading of Bylaw # 1573A.

**CARRIED**

3<sup>rd</sup> Reading of Bylaw # 1573A

Moved by Cou. Court for 3<sup>rd</sup> and Final Reading of Bylaw # 1573A

**CARRIED**

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Bylaw #1559A- West Area  
Structure Plan  
1<sup>st</sup> Reading of Bylaw #1559A Moved by Cou. Bengry for 1<sup>st</sup> Reading of Bylaw #1559A-West Area Structure Plan.  
CARRIED

Bylaw # 1589- Soccer Lending  
1<sup>st</sup> Reading of Bylaw #1589 Moved by Cou. Smith for 1<sup>st</sup> Reading of Bylaw #1589-Soccer Lending. CARRIED

**REQUEST FOR DECISIONS**

Assessment Review Board Council discussed the new requirements regarding the Assessment Review Board. Administration presented information on training dates and locations. Administration was directed to book training courses and Council will decide who will attend at the next meeting.

MOTION 09-194 Moved by Cou. Bengry to participate in a Regional Assessment Review Board  
DEFEATED

Campground Contract Request Council discussed the requests of the current Campground Contractor. Administration was directed to look at alternate options for Dump Stations, and report back in one month. Administration was also directed to meet with Mr. Smith to discuss these costs.

11<sup>th</sup> Street Council discussed the cost of a road being built on 11<sup>th</sup> Street West. Administration was directed to consult with land owners regarding the construction of the proposed road.

MOTION 09-195 Moved by Cou. Barrus to survey 11<sup>th</sup> Street West as soon as reasonable. CARRIED  
Bylaw #1568B-Business License

1<sup>st</sup> Reading of Bylaw #1568B-  
Business License Moved by Cou. Jones for 1<sup>st</sup> Reading of Bylaw #1568B-Business License. CARRIED

2<sup>nd</sup> Reading of Bylaw #1568B-  
Business License Moved by Cou. Smith for 2<sup>nd</sup> Reading of Bylaw #1568B-Business License. CARRIED

Allow 3<sup>rd</sup> Reading of Bylaw  
#1568B-Business License Moved by Cou. Court to allow for 3<sup>rd</sup> and Final Reading of Bylaw 1568B.  
DEFEATED

Village of Stirling A letter from the Village of Sterling inviting the Town of Cardston to participate in a Joint Tourism Partnership with Stirling, Raymond and Magrath. Administration was directed to call a meeting between the communities to discuss the cost. Cou. Smith and Mayor Schow will attend this meeting.  
  
Cou. Jones was excused at 7:44pm.  
Cou. Jones returned at 7:46pm.

**COMMITTEE REPORTS AND  
OTHER REPORTS**

Town Council Motion List-  
October 13, 2009 Council reviewed the Town Council Motion List from October 27, 2009.

Committee Reports  
i. Handi Bus Cou. Jones reported on upcoming Handi Bus meetings he will be attending.  
ii. Ag Society Cou. Russell reported on the Annual meeting Nov 29, 2009 for the Ag Society.  
iii. Chinook Foundation Cou. Russell reported on the Chinook Foundation and the Meals on Wheels Program. Administration was directed to write a letter to Chris Fox for her efforts with the Meals on Wheels Program.  
iv. Library Cou. Barrus reported on the Library Board.

Bylaw/Animal Control Report Council reviewed the Bylaw/Animal Control Report for October 2009.

**CORRESPONDENCE**

Citizens on Patrol Letter from Citizens on Patrol (COP) regarding the future funding of the program and asking that this funding be allocated in the Town's annual budget.

Municipal Affairs Letter from Alberta Municipal Affairs regarding the qualifying projects under the MSI conditional operating fund.

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Employment and Immigration	Letter from Alberta Employment and Immigration asking Council to consider submitting a nomination for an Alberta Business Award of Distinction.	
RCMP	Letter from the RCMP regarding the security that will be in place during the 2010 winter Olympics.	
Grant Cahoon	Letter from Grant Cahoon requesting a donation from the Town for a band tour to California. Administration was directed to look further into this.	
<b>EXTENSION</b>	Moved by Cou. Jones to Extend to 8:30pm.	<b>CARRIED</b>
<b>IN CAMERA AT 8:02PM</b>	Moved by Cou. Bengry to go In Camera.	<b>CARRIED</b>
<b>RECONVENED AT 8:36 PM</b>	Moved by Cou. Court to Reconvene.	<b>CARRIED</b>
<b>EXTENSION</b>	Moved by Cou. Jones to extend to 8:40pm.	<b>CARRIED</b>
<b>MOTION 09-196</b>	Moved by Cou. Court to accept Bill Morton's land Option to Purchase.	<b>CARRIED</b>
<b>ADJOURNMENT</b>	Moved by Cou. Smith to adjourn.	<b>CARRIED</b>
	Adjournment at 8:37pm.	

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Mayor

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Chief Administrative Officer