

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
DECEMBER 08, 2009 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

COUNCILORS PRESENT

Mayor Rick Schow
Cou. Richard Bengry
Cou. Robert Russell
Cou. Duane Barrus

Cou. Glen Jones
Cou. Dave Smith
Cou. Tim Court

OTHERS PRESENT

Marian Carlson
Jeff Shaw
Jill Heninger
Rob Humphreys
Carey Quinton
Noell Smith
Sonny Abed
Gordon Atkins

Chief Administrative Officer
Assistant Administrator
Administrative Clerk
Citizen
Citizen
Finance Officer
Mountain View Industries
Citizen

Opening Time: 5:00 p.m.

Opening Prayer: Cou. Bengry

**ADDITIONS AND
ADOPTION OF AGENDA**

4.a Rob Humphreys/Carey Quinton
7e. Town of Fort Macleod.
7f. Snow Removal
11j. Alberta Municipal Affairs (3)
Deletion – 7d – Bylaw #1585A – Borrowing Bylaw

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

DELEGATION

Rob Humphreys made a presentation regarding Alberta Pharmaceutical Strategy Phase 1 and Phase 2.

Cou. Russell arrived at 5:07pm

MOTION 09-204

Moved by Cou. Bengry to send a letter to MLA Broyce Jacobs, Minister of Health Ron Liepert, and to Premier Ed Stelmach to petition the Legislative Assembly to urge the Government of Alberta to change the policies within the Alberta Pharmaceutical Strategy to ensure that community pharmacies and pharmacists in Alberta are adequately compensated for the existing services that they provide Albertans and that the access to these services is not reduced as a result of the implementation of the Alberta Pharmaceutical Strategy. **CARRIED**
Delegation was excused at 5:20pm

ADOPTION OF MINUTES

Moved by Cou. Jones to adopt the minutes from the Council Meeting on November 24, 2009. **CARRIED**

BUSINESS ARISING

High School Band Donation

Council discussed the High School Band request for a donation for a band trip. Administration was directed to inform the High School Band that the Town will not donate any money for the proposed band trip.

Assessment Review Board

Council discussed who would attend the new Assessment Review Board training and the benefits of a Regional Board.

MOTION 09-205

Moved by Cou. Bengry to rescind Motion 09-197 to stay as a Cardston Assessment Review Board. **DEFEATED**
Cou. Russell, Cou. Bengry, Cou. Jones, and Cou. Smith may be available for training. Council will discuss names for trainees from citizens at large at the Council Meeting on Jan. 12th 2010.

**Enmax Power Contract
MOTION 09-206**

Administration presented information on the new Enmax Power Contract. Moved by Cou. Court to accept the presented Enmax Power Contract. **CARRIED**

Board Names

Administration was directed to put a notice in Municipal Matters to obtain names of people interested in serving on boards.

Council Retreat

Administration presented information on the Council Retreat.

Council discussed topics to be discussed at the Retreat.

REQUEST FOR DECISIONS

**December 24th – Office Hours
MOTION 09-207**

Council discussed the hours of operation for December 24, 2009. Moved by Cou. Smith to close Town Operations at 12pm on December 24, 2009. **CARRIED**

Town of Fort Macleod

MOTION 09-208

A letter from the Town of Fort Macleod requesting support for the construction of the Alberta Police and Peace Officer Training Center in Fort Macleod. Moved by Cou. Smith to send a letter of support for the Town of Ft. Macleod for building the Alberta Police and Peace Officer Training Center. **CARRIED**

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Snow Removal	Council discussed the snow removal during the last storm. Administration was directed to write a letter on behalf of Council to Public Works thanking them for the work they have done the last few days in snow removal.	
COMMITTEE REPORTS AND OTHER REPORTS		
Town Council Motion List- November 24, 2009	Council reviewed the Town Council Motion List from November 24, 2009.	
Bylaw Animal Control Enforcement Report November 2009	Council reviewed the Bylaw/Animal Control Enforcement Report for November 2009.	
Committee Reports	Cou. Russell reported on the Ag Society AGM. Cou. Court reported on the ORRSC meeting- there will be an increase of costs for the GIS program. Mayor Schow reported on the EMS meeting. Cou. Smith reported on AB Southwest meeting and the Golf Meeting.	
Financial Indicator Graphs Budget	Administration gave an update on snow removal. Council reviewed the Financial Indicator Graphs. Administration presented the adjusted budget as well as department costs.	
DELEGATIONS		
7:10pm – Public Hearing – Bylaw #1559A – West Area Structure Plan	Moved by Cou. Barrus to convene to Public Hearing. Moved by Cou. Court to reconvene to Council at 7:10pm.	CARRIED CARRIED
7:10pm - Public Hearing - Bylaw #1589 – Lending Bylaw	Moved by Cou. Court to convene to Public Hearing. Moved by Cou. to reconvene to Council at 7:11pm	CARRIED CARRIED
Bylaw #1559A – West Area Structure Plan 2 nd Reading of Bylaw #1559A – West Area Structure Plan 3 rd and Final Reading of Bylaw #1559A – West Area Structure Plan	Council discussed Bylaw #1559A – West Area Structure Plan. Moved by Cou. Bengry for 2nd Reading of Bylaw #1559A – West Area Structure Plan. Moved by Cou. Barrus for 3 rd and Final Reading of Bylaw # 1559A – West Area Structure Plan.	CARRIED CARRIED
Bylaw #1589 - Lending Bylaw	Council discussed Bylaw #1589 – Lending Bylaw.	
2 nd Reading of Bylaw #1589 – Lending Bylaw 3 rd and Final Reading of Bylaw #1589 – Lending Bylaw	Moved by Cou. Jones for 2nd Reading of Bylaw #1589 – Lending Bylaw. Moved by Cou. Smith for 3 rd and Final Reading of Bylaw # 1589 – Lending Bylaw.	CARRIED CARRIED
7:45pm – Mountain View Industries	Council convened to dinner at 7:12pm Council reconvened at 7:45pm Sonny Abed was present to request an extension for another 90 days from the date of the building permit for paying for the lot located at Plan 0911127, Block 1, Lot 69. Sonny was excused at 7:53pm.	
MOTION 09-209	Moved by Cou. Bengry to approve the extension to March 30 th 2010 for payment for the lot located at Plan 0911127, Block 1, Lot 69.	CARRIED
CORRESPONDENCE		
Alberta Transportation	Letter from Alberta Transportation informing Council of the deadline for completion for the Outfall Line Project.	
AUMA	Letter from AUMA regarding the 2009 Annual Convention and requesting that Council provide feedback.	
Government of Alberta	Letter from the Government of Alberta regarding new number configurations for some license plate categories.	
Cardston County	Letter from Cardston County informing Council of the increase in funding from the County for the Recreation Grant. Administration was directed to send the County Council a letter thanking them for the increase in funding for the Recreation Grant.	
Citizenship and Immigration Canada	Letter from Citizenship and Immigration Canada regarding nominations for the Paul Yuzyk Award for Multiculturalism.	
Cardston County – Notice of Public Hearing	Letter from Cardston County informing Council of a Public Hearing regarding Bylaw No. 581/2009 to re-designate lands legally described as lot 7, Block 1, Plan 0715408 in the NW 33-2-25-W4 from Agricultural – AG to Rural Commercial Residential.	

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Carey and Debbie Quinton	Letter from Carey and Debbie Quinton regarding the proposed expansion of 9 th Avenue from 2 nd Street East to the bypass road.	
Doug and Brenda Sheen	Letter from Doug and Brenda Sheen regarding the proposed expansion of 9 th Avenue from 2 nd Street East to the bypass road.	
Norman and Alice Sheen	Letter from Norman and Alice Sheen regarding the proposed expansion of 9 th Avenue from 2 nd Street East to the bypass road.	
MOTION 09-210	Moved by Cou. Court to rescind MOTION 08-203 to proceed with 9 th Avenue East as per the East Area Structure Plan. Because no previous notice was given, this requires a two-thirds vote to adopt. For: Mayor Schow, Cou. Court, Cou. Barrus, Cou. Bengry Against: Cou. Smith, Cou. Jones, Cou. Russell	DEFEATED
IN CAMERA @ 8:17PM	Moved by Cou. Jones to go In Camera. Delegation was excused at 8:29 pm Delegation was excused at 9:14pm Cou. Russell was excused at 9:14pm Cou. Smith was excused at 9:15pm Cou. Russell returned at 9:16pm Cou. Smith returned at 9:17pm	CARRIED
RECONVENED @ 9:27PM EXTENSION	Moved by Cou. Barrus to Reconvene. Moved by Cou. Bengry to extend until 9:45pm	CARRIED CARRIED
Terah Thesen MOTION 09-211	Moved by Cou. Barrus to accept Terah Thesen's request to carry over vacation and turn it over to Administration to manage.	CARRIED
Gordon Atkins MOTION 09-212	Moved by Cou. Bengry to sell the parcel of land known as Plan: 8510107 Block: 3 Lot: 2 to Gordon Atkins for \$150000 with the exact acreage to be determined and to suspend the 12/24 policy on this particular sale only as it is an undeveloped parcel of land. For: Mayor Schow, Cou. Bengry, Cou. Smith, Cou. Russell, Cou. Barrus Against: Cou. Court, Cou. Jones	CARRIED
Correspondence Municipal Affairs (3)	Letter from Municipal Affairs regarding the Municipal Sponsorship Program (MSP) grant money that the Town will receive. Letter from Municipal Affairs regarding funding for emergency management training under the Municipal Sponsorship Program. Letter from Municipal Affairs regarding the approval for extension for the activity budget allocations for the Mounties to Mountains Economic Regional Initiative regional partnership implementation grant.	
Budget MOTION 09-213	Administration presented information on the capital accounts in the budget. Moved by Cou. Barrus to approve the budget as presented. Council commended the staff for their work on the budget.	CARRIED
Garbage Rates	Administration presented a proposed increase to the Garbage and Recycling rates. Administration was directed to bring forward a Bylaw for the new rates. Water rate and sewer rate increases were looked at. Administration was directed to bring back more information on all the utility rates.	
EXTENSION	Moved by Cou. Jones to extend to 10:00pm	CARRIED
ADJOURNMENT	Moved by Cou. Jones to adjourn. Adjournment at 9:55pm.	CARRIED

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Mayor

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Chief Administrative Officer