

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 28, 2009 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

COUNCILORS PRESENT

Mayor Rick Schow
Cou. Glen Jones
Cou. Dave Smith

Cou. Richard Bengry
Cou. Robert Russell
Cou. Duane Barrus

OTHERS PRESENT

Marian Carlson
Jeff Shaw
Jill Heninger
Ken Loose
Doug Mundell
Chandra Storvold
Sergeant Bielert
Randy Jensen
Dean Sommerfeldt
Jeff Bevans
Gerald Van Bruggen
Rick Morrison

Chief Administrative Officer
Assistant Administrator
Administrative Assistant
Temple City Star
YPM
YPM
Citizen
Citizen
Citizen
Citizen
Citizen
Citizen

Opening Time: 5:00 p.m.

Opening Prayer: Mayor Schow

**ADDITIONS AND
ADOPTION OF AGENDA**

Request For Decision
7.b. ORRSC
7.c. Shinah House
Correspondence
11.l. MGB
11.m. Paul Doig
11.n. U of L

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

DELEGATIONS

5:00pm – Doug Mundell – YPM
2008 Audit Report

Doug Mundell and Chandra Storvold from Young Parkyn McNab presented the 2008 Audit Report.
Chandra presented the Post Audit Letter and the Management Letter.

**IN CAMERA @ 5:38PM
RECONVENE @ 6:03PM**

Moved by Cou. Jones to go In Camera. **CARRIED**
Moved by Cou. Bengry to Reconvene. **CARRIED**

Doug Mundell and Chandra Storvold were excused at 6:00pm

Cou. Jones excused at 6:04pm
Cou. Jones returned at 6:05pm

MOTION 09-74

Moved by Cou. Bengry to accept the 2008 Audited Financial Statement as presented. **CARRIED**

MOTION 09-75

Moved by Cou. Smith to accept the 2008 Reserve List as presented. **CARRIED**

6:05pm – Sgt. Kelly Bielert-RCMP
Quarterly Report

Sergeant Kelly Bielert presented the RCMP Quarterly Report.

Sergeant Bielert stated that as part of the RCMP's improvements there will be more foot patrols and speed monitoring on 1st Avenue West.

Cou. Smith will look into getting an electronic speed monitor from AB Southwest Regional Alliance.

Sergeant Kelly Bielert was excused at 6:22pm

ADOPTION OF MINUTES

Moved by Cou. Barrus to adopt the minutes from the Council Meeting on April 14, 2009. **CARRIED**

Moved by Cou. Bengry to adopt the minutes from the Public Hearing on April 14, 2009. **CARRIED**

BUSINESS ARISING

Grandview Nursing Home

Administration presented information regarding the Grandview Nursing Home.

MOTION 09-76

Moved by Cou. Jones to reiterate the original agreement and intent with the CHR on the Grandview site. **CARRIED**

6:15pm – Perry Wenner

Perry Wenner made a presentation to Council regarding the cost of damages to his home and to repair the sewer line located at 111 2nd Street West.

Perry Wenner was excused at 6:45pm.

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Lane Maintenance Policy #L/1	Council reviewed the Lane Maintenance Policy #L/1.	
MOTION 09-77	Moved by Cou. Barrus to accept the Lane Maintenance Policy #L/1.	CARRIED
Alberta Water Conference	Council discussed the registration fees for the Alberta Water Conference and if any Council members would still be attending. Because of the costs, no one will attend.	
MOTION 09-78	Moved by Cou. Bengry to send a letter to the Conference organizers, the MLA, Minister of Environment, and AUMA regarding the high costs of attending the water conference hosted by the Conference Board of Canada.	CARRIED
REQUEST FOR DECISIONS		
Emergency Management Mutual Aid Agreements	Council reviewed the Emergency Management Mutual Aid Agreements drafted by administration.	
MOTION 09-79	Moved by Cou. Jones to approve the Emergency Management Mutual Aid Agreements as presented.	CARRIED
ORRSC	Cou. Smith was excused at 6:51pm. Administration presented information regarding Oldman River Regional Services Commission wanting to meet with Council to discuss their role with the Town.	
MOTION 09-80	Moved by Cou. Bengry that Council meet with ORRSC 1 hour prior to the May 26 th Council meeting.	CARRIED
Shinah House	Administration presented information regarding a request from Shinah House to support their grant applications.	
MOTION 09-81	Moved by Cou. Jones to write a letter of encouragement and moral support of Shinah House.	CARRIED
FINANCIAL REPORT	No report this meeting.	
IN CAMERA AT 7:00PM	Moved by Cou. Bengry to go In Camera.	CARRIED
RECONVENE AT 8:30PM	Moved by Cou. Jones to Reconvene to Council.	CARRIED
EXTENTION	Moved by Cou. Bengry to extend to 9:00pm	CARRIED
COMMITTEE REPORTS AND OTHER REPORTS		
Town Council Motion List	Council reviewed the April 14, 2009 Motion list	
Market Surveillance Report 1 st Quarter	Council reviewed the Market Surveillance Report.	
MOTION 09-82	Moved by Cou. Jones to accept the Market Surveillance Report for the first quarter of 2009.	CARRIED
Committee Reports	Administration presented information regarding the Inter-municipal meeting that was held April 22/09.	
CORRESPONDENCE		
Cardston County (4)	Letter from Cardston County stating that they are unable to participate with mosquito control with the Town this year. Letter from Cardston County requesting an adjustment to the representation on the Chinook Foundation Board so that the number of seats will represent the amount of funds that are requisitioned. Council stated they like the board representation the way it is. Letter from Cardston County stating that they are not willing to pay the Chinook Foundation's requisition for the 2009 year until the reserves have been reduced to \$200,000.00. Letter from Cardston County stating that they will not be participating in the 2009 Pow Wow.	
Oldman Watershed Council	Letter from Oldman Watershed Council inviting Council to their 5 th Annual General Meeting held Thursday, April 30, 2009 at the Galt Museum.	
Alberta Transportation	Letter from Alberta Transportation advising of the cost-shared funding that will be provided to the Town under the 2009 Transportation grant program.	
Premier's Council on Arts & Culture	Letter from the Premier's Council on Arts & Culture requesting a meeting with Council to discuss their cultural policy.	

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AUMA	Letter from Alberta Urban Municipalities Association inviting Council to attend AUMA's Annual Convention November 3-6, 2009 held at the Telus Convention Centre in Calgary.	
Canadian Fallen Heroes Foundation	Letter from the Canadian Fallen Heroes Foundation requesting that Council sponsor an oak framed memorial print commemorating fallen Canadian soldiers.	
Southern Alberta Energy From Waste Alliance	Letter from Southern Alberta Energy From Waste Alliance informing of their recent organization and goals for the future.	
College of Licensed Practical Nurses	Letter from the College of Licensed Practical Nurses of Alberta requesting that the Town of Cardston proclaim May 11-17, 2009 as Nursing Week.	
MOTION 09-83	Moved by Cou. Jones to declare May 11-17, 2009 as Nursing Week.	CARRIED
Alberta Municipal Affairs	Letter from Alberta Municipal Affairs advising of the 2009 Municipal Sustainability Initiative Program changes.	
Alberta Tourism Parks and Recreation	Letter from Alberta Tourism, Parks and Recreation informing Council of the 2009 Energize Workshop in conjunction with the ARPA Annual Conference, October 29-31, 2009, and also of the opportunity to nominate an individual for the Recreation Volunteer Recognition Award.	
Alberta Municipal Health & Safety Association	Letter from Alberta Municipal Health & Safety Association informing the Town that it has been awarded a Certificate of Recognition (COR) for meeting/exceeding the PIR safety standards. Administration was directed to recognize the Town employees for their diligence in upholding the safety standards.	
Gary Powelson	Letter from the Municipal Government Board advising of an upcoming property tax appeal for the property located at 61 2 nd Ave East.	
Paul Doig	Letter from Paul Doig announcing his retirement with his last day being July 10 th , 2009.	
University of Lethbridge	Letter from the University of Lethbridge informing Council that President Bill Cade will not seek a third term as President.	
MOTION 09-84	Moved by Cou. Russell to nominate Mel Cottle to be on the Appointment Committee.	CARRIED
Perry Wenner MOTION 09-85	Moved by Cou. Barrus to table the discussion regarding Perry Wenner until Council can have an onsite look at the damage and gather more information to discuss at the next Council Meeting.	CARRIED
MOTION 09-86	Moved by Cou. Russell to rescind Motion 09-84	CARRIED
ADJOURNMENT	Moved by Cou. Barrus to adjourn. Adjournment at 9:00 pm.	CARRIED

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Mayor

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Chief Administrative Officer