

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JUNE 23, 2009 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

**COUNCILORS PRESENT**

Mayor Rick Schow  
Cou. Glen Jones  
Cou. Dave Smith  
Cou. Duane Barrus

Cou. Richard Bengry  
Cou. Robert Russell  
Cou. Tim Court

**OTHERS PRESENT**

Marian Carlson  
Jeff Shaw  
Lizabeth Fox  
Ken Loose  
Neil MacDonald  
Anna Lee Carswell  
Lloyd Stewart  
Dave Edmonds  
Gordon Atkins  
Sharon Unger  
Troy Stewart  
Sandy Kenly  
Lynn Folsom  
Dave Johnson  
Rebecca Lewis  
Opening Time: 5:00p.m.

Chief Administrative Officer  
Assistant Administrator  
Administrative Assistant  
Temple City Star  
Parks Canada  
Parks Canada  
By-Law Officer  
Citizen  
Citizen  
Citizen  
Citizen  
Citizen  
Citizen  
Citizen

Opening Prayer: Jeff Shaw

**ADDITIONS AND  
ADOPTION OF AGENDA**

7.d Weeds  
9.g Odds and Ends  
11.g CSL Ford Letter  
11.h High School Rodeo  
11.i Ken and Carol Stewart

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

**CARRIED**

**DELEGATIONS**

5:00pm- Waterton Park  
Management Plan- Neil  
MacDonald

Neil MacDonald gave a presentation on the Waterton Lakes Management Plan. They would like to focus on visitor experience. Mr. MacDonald would like to invite the Town of Cardston to participate in this project in any way the Council sees fit.

Delegation was dismissed at 5:15pm.

**BUSINESS ARISING**

County Water Conveyance  
Agreement

Council discussed the current Water Conveyance Agreement and possible changes that could be made.

5:17pm-Shinah House- Sharon  
Unger

Sharon Unger made a presentation regarding the proposed Shinah House. Sharon is seeking a letter of support from the Town of Cardston for funding purposes.

Council asked that the previous letter of support be revamped to better suit Sharon Unger's needs.

Delegation was dismissed at 5:31pm

5:32pm- Troy Stewart

Troy Stewart made a presentation regarding the Town's Traffic Bylaw and his concerns with the regulations in regard to unattached trailers parked on the street.

Delegation was dismissed at 5:52pm

5:52pm- Cardston Community  
Theatre

Dave Johnson gave a presentation regarding Cardston Community Theaters' request for a location for their storage building.

Delegation was dismissed at 6:00pm

**ADOPTION OF MINUTES**

Moved by Cou. Barrus to adopt the minutes from the Council Meeting on June 6, 2009 as amended.

**CARRIED**

**IN CAMERA @ 6:00 PM  
RECONVENE @ 7:36PM**

Moved by Cou. Bengry to go In Camera

**CARRIED**

Moved by Cou. Jones to Reconvene.

**CARRIED**

**EXTENSION**

Moved by Cou. Court to extend to 8:40pm.

**CARRIED**

Cardston County Water  
Conveyance Agreement  
MOTION 09-118

Moved by Cou. Jones that the Water Conveyance Agreement with the County be drafted in such a manner as to stay at the 12.5% rate as per the Intermunicipal Development Plan already in place, that the County own and maintain all lines outside of the Town of Cardston municipal boundaries, and a meter must be installed prior to the Town boundaries to be monitored by the Town.

**CARRIED**

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MOTION 09-119	Moved by Cou. Bengry that there is to be no restriction of use for potable water in the Water Conveyance Agreement.	CARRIED
MOTION 09-120	Moved by Cou. Jones to reserve the right to limit the distance for extension of services based on an area structure plan to be provided by the County.	CARRIED
MOTION 09-121	Moved by Cou. Court to not allow any further development in the Town of Cardston/County fringe area until such time as an area structure plan is completed by the County.	CARRIED
MOTION 09-122	Moved by Cou. Jones that if the water limit provided by the County licenses is exceeded by County users, the water rates will be doubled.	CARRIED
Cardston County Flag Pole	Council discussed the County's invoice for the Flag Pole installment. Prior motions on the matter stand.	
<b>REQUEST FOR DECISIONS</b>		
<b>EXTENSION</b>	Moved by Cou. Jones to extend to 9:30pm.	CARRIED
Bylaw # 1578- Traffic ByLaw Broyce Jacobs MLA	Moved by Cou. Smith for 1 <sup>st</sup> Reading of Bylaw #1578 – Traffic Bylaw. A letter from Broyce Jacobs, MLA asking Council to prioritize the applications received from Cardston area for the CIP and CFEP grants.	CARRIED
MOTION 09-123	Motion by Cou. Smith to put first priority to the Cardston Soccer club's application.	CARRIED
Fire Quality Management Plan	Council reviewed the Fire Quality Management Plan.	
MOTION 09-124	Moved by Cou. Barrus to approve the Fire Quality Management Plan as presented.	CARRIED
<b>FINANCIAL REPORT</b>		
May 31, 2009	Moved by Cou. Bengry to approve the May 2009 Financial Report.	CARRIED
Year to date budget vs actual report	Council reviewed the year to date budget versus actuals report.	
<b>COMMITTEE REPORTS AND OTHER REPORTS</b>		
Party in the Park	Administration presented information regarding Party in the Park.	
Council Remuneration Comparison	Council will discuss this item at the next Council Meeting	
Weeds	Council discussed the growth of leafy spurge in the Town. Administration presented information on weed spraying scheduled for the near future.	
Paul Doig Retirement	Council was informed of the BBQ that will be held on July 10 <sup>th</sup> for Paul Doig's retirement party.	
7 <sup>th</sup> Avenue West	Council reviewed the letters that will be delivered to residents on 7 <sup>th</sup> Avenue W regarding the planned oiling.	
Pow Wow	Council discussed the possibility of holding the Pow Wow with the Blood Band's commitment of \$5000. The final decision will be decided at the Pow Wow meeting on June 24 <sup>th</sup> .	
Committee Reports		
MOTION 09-125	Moved by Cou. Russell to send a letter to Alberta Transportation requesting an upgrade to the traffic light on 3 <sup>rd</sup> Ave and Main Street.	CARRIED
<b>CORRESPONDENCE</b>		
Maddy and Luc Durfey	Letter from Luc and Maddy Durfey requesting a donation from the Town for their trip to the High School Rodeo Finals in Las Vegas.	
Solar Innovations	Letter from Naydene Lewis of Okotoks regarding information and an invitation to attend a solar seminar in Okotoks on August 8, 2009.	
Alberta Transportation	Letter from Alberta Transportation regarding the AMIP grant eligibility for the Town.	
Cardston Alberta Stake	Letter of thanks from the Cardston Alberta Stake for the assistance during the Moses Lake Clean up.	
Alberta Municipal Affairs	Letter from Alberta Municipal Affairs inviting the Town of Cardston to provide submissions for the Ministers Awards for Municipal Excellence.	
Temple City Cruisers	Letter from Temple City Cruisers regarding the dance on the Friday night of the Show and Shine.	
CSL Ford	Letter from CSL Ford expressing appreciation to the Town for supporting them in this time of recession.	
Ken and Carol Stewart	Letter from Ken and Carol Stewart regarding installation of a water meter on their property at 359 6 <sup>th</sup> Avenue West. This item will be tabled until the next Council Meeting.	
High School Rodeo	Letter from Kaycee Bevans requesting a donation from the Town for the students who have qualified to go to the High School Rodeo Finals.	
Troy Stewart MOTION 09-126	Moved by Cou. Barrus that a letter be drafted by Administration and sent to Troy Stewart stating that Council will consider his presentation regarding the Traffic Bylaw as deliberations on the new Bylaw proceed and that in the interim, Mr. Stewart is to	

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	comply with the existing Bylaw.	CARRIED
Schowville Lots MOTION 09-127	Moved by Cou. Russell to give Gerald VanBruggen a 28 day extension on the purchase of the lots on 2A Street West. In favor: Cou. Russell. Opposed: Cou. Court, Cou. Jones, Cou. Smith, Mayor Schow, Cou. Barrus, Cou. Bengry	DEFEATED
MOTION 09-128	Moved by Cou. Court to return Mr. VanBruggen's deposit for the 2A Street lots in full. Motion was withdrawn.	
MOTION 09-129	Moved by Cou. Court to withhold \$3,000.00 of the deposit for the 2A Street lots and refund the balance. In favor: Cou. Court, Cou. Jones, Mayor Schow. Opposed: Cou. Barrus, Cou. Smith, Cou. Bengry, Cou. Russell.	DEFEATED
MOTION 09-130	Moved by Cou. Smith to retain the required 5% of the deposit for the 2A Street lots and refund the balance. In Favor: Cou. Barrus, Cou. Smith, Cou. Jones, Cou. Russell. Opposed: Cou. Bengry, Cou. Court, Mayor Schow.	CARRIED
<b>EXTENSION</b>	Moved by Cou. Russell to extend to 9:50pm.	CARRIED
<b>IN CAMERA @ 9:43 PM</b>	Moved by Cou. Bengry to go In Camera	CARRIED
<b>RECONVENE @ 9:47 PM</b>	Moved by Cou. Bengry to Reconvene.	CARRIED
MOTION 09-131	Moved by Cou. Bengry to allow the Cardston Community Theater to put their building on the recycling plant lot in an appropriate location.	CARRIED
MOTION 09-132	Moved by Cou. Jones to move Lloyd Stewart to an employment contract.	CARRIED
MOTION 09-133	Moved by Cou. Court to accept the Employee Association recommendation on the roll back of the January 2010 wage increase as per the submitted letter.	CARRIED
<b>ADJOURNMENT</b>	Moved by Cou. Russell to adjourn.  Adjournment at 9:50 pm	CARRIED

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Mayor

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Chief Administrative Officer