

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
SEPTEMBER 8, 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
Ron Riemann
Dave Edmonds
Bart Atwood

Chief Administrative Officer
Assistant Administrator
Administrative Assistant
Temple City Star
Citizen
Water/Wastewater Foreman

Opening Time: 5:00p.m.

Opening Prayer: Mayor Schow

**ADDITIONS AND
ADOPTION OF AGENDA**

11d. First Steps for Healthy Babies
11e. Old Man Water Shed
11.f Alberta Electoral Boundaries Commission
10.b. Side walk repairs

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

ADOPTION OF MINUTES

Moved by Cou. Smith to adopt the minutes of the Council Meeting held August 18, 2009. **CARRIED**

Moved by Cou. Bengry to adopt the minutes of the Special Council Meeting held August 31, 2009. **CARRIED**

BUSINESS ARISING

Grand View Nursing Home

Council discussed the Grandview Nursing Home site.

Cou. Barrus, Cou. Russell, Mayor Schow, Jeff Shaw and Marian Carlson are to attend a meeting on October 1st at 11:00 am with Alberta Health Real Estate division to discuss the disposal of the site.

Administration was directed to contact the County to inquire as to their position regarding the Designated Assisted Living Facility.

Administration was directed to set up a meeting with Alberta Health Board member Jack Ady and MLA Broyce Jacobs prior to the October 1st meeting to discuss patient care concerns.

Flag Pole at North Entrance

The North Entrance Flag Pole discussion was tabled until further information is collected. Administration was directed to contact the community Service Clubs to see if they are interested in taking on this project. Administration was also directed to pursue including a Blood Reserve flag on the north entrance.

Street Light on 3rd Ave & Main Street

The Signal Light on Mainstreet and 3rd Avenue was tabled until further information is received from Volker Stevin or Alberta Transportation.

REQUEST FOR DECISIONS

Camp Ground Expansion

Administration was directed to investigate the options of expansion of the camping facilities at the Reunion Center and develop a design concept.

Gift for Oakridge Secondary School London Ontario
MOTION 09-163

Moved by Cou. Court to spend up to a maximum of \$250.00 for gifts for the coaches and representatives of the football team from Oakridge Secondary School in London Ontario who will be in our community in September. **CARRIED**

Engineering Firm for Outfall Line

Administration presented information and recommendations regarding the bids on the engineering for the Outfall Line project.

MOTION 09-164

Moved by Cou. Jones not to enter into any further contracts with AECOM Canada Ltd. **CARRIED**

MOTION 09-165

Moved by Cou. Court to award the contract for Engineering for the Outfall line to Stantech Consulting LTD in the amount of \$ 329,357.00. **CARRIED**

MOTION 09-166

Moved by Cou. Jones to rescind motion # 09-164 **CARRIED**

Water Treatment Plant Repairs

Administration presented information regarding the replacement of the Static Mixer at the Water Treatment Plant.

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MOTION 09-167 Moved by Cou. Smith to approve up to \$30,250.00 for engineering, design, fabrication and installation of a Jet/ Side Stream Mixer for the Water Treatment Plant and apply for funding under the Alberta Municipal Water Waste water partnership program and Alberta Municipal infrastructure program or Municipal Sustainability Program. CARRIED

Administration was directed to seek legal action regarding the St. Mary's Raw Water Intake engineering.

Meeting With Premier Stelmach Premier Stelmach will be attending the Premiers Golf Tournament in Cardston on September 15, 2009. He has offer a session with Council for 15 minutes on that day. Also, the Town is entitled to enter a team in the tournament free of charge. Cou. Smith, Marian, Jill and Jeff will represent the Town.

Meetings at AUMA Convention Council has an opportunity to meet with the RCMP Commander and Ministers at the AUMA Convention. Administration was directed to set up meetings with the Minster of Transportation and the RCMP.

Pandemic Influenza Planning Policy Administration presented a Pandemic Influenza Planning Policy to ensure business continuity in a pandemic.

MOTION 09-168 Moved by Cou. Bengry to accept Policy #P-5 Pandemic Influenza Planning Policy with the addition that the policy will be reviewed annually. CARRIED

Cardston County Public Hearing Council discussed the Public Hearing Notice from Cardston County regarding their intention to amend Bylaw #443/98, being the Municipal Land Use By-Law to re-designate the NW 5-3-25-W4 (Lanark & Lisa Duce) from Agricultural –AG to Single Country Residential – SCR to accommodate a proposed subdivision.

MOTION 09-169 Moved by Cou. Jones that in as much as Cardston County is considering an application from Lanark & Lisa Duce to subdivide a portion of a property described as NW 5-3-25-W4;
And in as much as there appears to be no additional plan or design put forward for the area for further development;
And in as much as there is no apparent arrangement for road access to either the property to be subdivided or the remaining lands;
And also since there is no apparent arrangements for utilities to the property;
Be it therefore resolved that the Town of Cardston vigorously oppose this application by Lanark and Lisa Duce for Subdivision of land described as NW 5-3-25-W4 until all of all these requirements are met. CARRIED

COMMITTEE AND OTHER REPORTS

Town Council Motion List Council reviewed the Town Council Motion List of August 18, 2009.
Committee Reports Cou. Barrus informed Council that FCSS will no longer fund the Handi- Bus.

Cou. Court reminded council to complete the Oldman River Regional Services Land Use Framework forms that were handed out by next council meeting.

Town Square Tot Lot Administration presented information regarding the new tot lot in town square, and the old equipment. Administration was directed to destroy and dispose of the old equipment.

Card Home and Court House Dave Edmonds presented information regarding the summer events at the Card Home as well as the installation of the membrane at the Courthouse Museum.

Pow Wow A preliminary financial report for the 2009 Pow Wow was presented.

MOTION 09-170 Moved by Cou. Jones to proceed with planning for a Pow Wow in 2010. CARRIED

Questions

Sidewalk replacement Cou. Bengry suggested that the new sidewalks be widened to accommodate 2 individuals to walk side by side.

CORRESPONDENCE

Restorative Justice Week Letter requesting Council proclaim November 15- 22, 2009 Restorative Justice Week with a Theme of "Communities Responding to Human Needs"

Partners for the Saskatchewan River Basin Letter from the Partners for the Saskatchewan River Basin announcing the release of their new report, From the Mountains to the Seas – the State of the Saskatchewan River Basin and requesting Council consider purchasing a membership.

Nel Holland and Shellee Smith Letter from Nel Holland and Shellee Smith regarding their concerns about the property located at 1112 2nd Avenue West.

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EXTENSION	Cou. Jones moved to extend to 8:30 p.m.	CARRIED
First Steps for Healthy Babies	An invitation from First Steps for Healthy Babies for Council to join in a walk for FASD on September 9, 2009.	
Old Man Watershed Council	A letter from the Oldman Watershed Council inviting Council to a tour of the watershed stewardship initiatives on September 15, 2009.	
Alberta Electoral Boundaries Commission	A letter from the Alberta Electoral boundaries Commission 2009/10 regarding the review of the electoral map for the province.	
IN CAMERA @ 8:10PM	Moved by Cou. Court to go in camera.	CARRIED
RECONVENED @ 9:00PM	Moved by Cou. Barrus to reconvene.	CARRIED
EXTENSION	Moved by Cou. Court to extend to 9:05p.m.	CARRIED
Apprenticeship Training MOTION 09-171	Moved by Cou. Bengry to accept the apprenticeship training recommendations as presented.	CARRIED
ADJOURNMENT	Moved by Cou. Bengry to adjourn. Adjournment at 9:05pm	CARRIED

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Mayor

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Chief Administrative Officer