

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 12, 2010 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

**COUNCILORS PRESENT**

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

Cou. Russell was excused.

**OTHERS PRESENT**

Marian Carlson                              Chief Administrative Officer  
Jeff Shaw                                      Assistant Administrator  
Jill Heninger                                Administrative Clerk  
Ron Riemann                                Temple City Star  
Lloyd Stewart                                Bylaw Office  
Michael Patino                                Co-op Student  
Dave Edmonds                                Citizen  
Kevin Brandvold                              Alberta Traffic Safety Office

Opening Time: 5:00 p.m.

Opening Prayer: Cou. Court

**ADDITIONS AND  
ADOPTION OF AGENDA**

7m. Snow Removal  
12.d Employee Evaluation

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

**DELEGATION**

Kevin Brandvold from Alberta Traffic Safety Office made a presentation regarding the Alberta Traffic Safety Plan Community Mobilization Strategy.  
Delegation was excused at 5:35pm.

**ADOPTION OF MINUTES**

Moved by Cou. Jones to adopt the minutes as amended from the Council Meeting on December 8, 2009.                      **CARRIED**  
Moved by Cou. Smith to adopt the minutes from the Public Hearing on December 8, 2009.                      **CARRIED**  
Moved by Cou. Court to adopt the minutes from the 2<sup>nd</sup> Public Hearing on December 8, 2009.                      **CARRIED**

**BUSINESS ARISING**

Interim Lending Institution

Council discussed the choice of a Financial Institution for Interim Financing for the Outfall Line.

MOTION 10-01

Moved by Cou. Bengry to accept the offer for Interim Financing for the Outfall Line project from 1<sup>st</sup> Choice Savings and Credit Union Ltd as per Bylaw #1585. **CARRIED**

Council Retreat Agenda

Council reviewed the Agenda for the 2010 Council Retreat.

**REQUEST FOR DECISIONS**

Bylaw #1579 – Garbage and Recycling Bylaw

Council reviewed Bylaw #1579 – Garbage and Recycling Bylaw.

1<sup>st</sup> Reading of Bylaw #1579 – Garbage and Recycling Bylaw

Moved by Cou. Jones for 1<sup>st</sup> Reading of Bylaw #1579 – Garbage and Recycling Bylaw.                      **CARRIED**

Bylaw #1582 – Utility Bylaw  
1<sup>st</sup> Reading of Bylaw #1582 – Utility Bylaw

Council reviewed Bylaw #1582 – Utility Bylaw.  
Moved by Cou. Barrus for 1<sup>st</sup> Reading of Bylaw #1582 – Utility Bylaw.                      **CARRIED**

Council convened to dinner at 6:11pm.  
Council reconvened at 6:25pm

Bylaw #1588 – Open Burning Bylaw

Council reviewed Bylaw #1588 – Open Burning Bylaw

1<sup>st</sup> Reading of Bylaw #1588 – Open Burning Bylaw

Moved by Cou. Court for 1<sup>st</sup> Reading of Bylaw #1588 – Open Burning Bylaw.                      **CARRIED**

2<sup>nd</sup> Reading of Bylaw #1588 – Open Burning Bylaw

Moved by Cou. Smith for 2<sup>nd</sup> Reading of Bylaw #1588 – Open Burning Bylaw.                      **CARRIED**

MOTION 10-02

Moved by Cou. Jones to allow 3<sup>rd</sup> and Final Reading of Bylaw #1588 – Open Burning Bylaw.                      **DEFEATED**

Bylaw #1590 – Off-Site & Development Levies

Council reviewed Bylaw #1590 – Off-Site & Development Levies.  
Moved by Cou. Bengry for 1<sup>st</sup> Reading of Bylaw #1590 – Off-Site & Development Levies.                      **CARRIED**

Policy #O/2 – Off-Site & Development Levies

Council reviewed Policy #O/2 – Off-Site & Development Levies.

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Stephen & Debora Lacusta  
Laneway Council discussed Stephen & Debora Lacusta's appeal of the requirement to move their fence and other property off the lane located in the 800 block of 1<sup>st</sup> and 2<sup>nd</sup> Streets East.

MOTION 10-03 Moved by Cou. Jones to direct Administration to send Stephan Lacusta a letter that inasmuch as the property in question is a legal lane, it must be cleared, and if Mr. Lacusta wants the lane to be closed, he has to get neighboring support and make the proper application. CARRIED

SouthGrow Community Support  
Declaration Council discussed the SouthGrow Regional Initiative's request for continued support and the Community Support Declaration.  
MOTION 10-04 Moved by Cou. Bengry to so declare support that  
The Town of Cardston by this Resolution in council pledges its support to Southgrow Regional Initiative for the three-year period covering January 1, 2010 to December 31, 2012.  
The Town of Cardston further agrees to provide membership fees at the rate of \$0.35 per capita per annum to support projects of SouthGrow Regional Initiative.  
The above community further agrees to provide information and data specific to the community that may be required to maintain the accuracy and currency of information products and services that SouthGrow Regional Initiative may undertake to support economic growth in the SouthGrow Region.  
The above community further agrees to designate two (2) voting representatives (one elected representative and one community representative). These representatives shall form the membership of SouthGrow as defined in SouthGrow's Articles of Association. CARRIED

Policy #T/15-1 – Travel Expense  
Policy Council reviewed Policy #T/15-1 – Travel Expense Policy.  
MOTION 10-05 Moved by Cou. Court to approve Policy #T/15-1 – Travel Expense Policy. CARRIED

Mountain View Industries Council discussed Mountain View Industries request to amend the development agreement between the Town and Doug & Brenda Sheen regarding their proposed lots on 2<sup>nd</sup> Street East and the off-site levies pertaining to those lots.  
MOTION 10-06 Moved by Cou. Court to not waive the fees as requested by Mountain View Industries. CARRIED

Shinah House Council discussed Shinah House's request that the Town donate the venue space for the ONEHEART 2010 youth forums on March 23<sup>rd</sup> and 24<sup>th</sup> with set up on the 22<sup>nd</sup>.  
MOTION 10-07 Moved by Cou. Court to donate the venue space for the ONEHEART 2010 youth forums on March 23<sup>rd</sup> and 24<sup>th</sup> with set up on the 22<sup>nd</sup>. CARRIED

2010 Fees & Charges Council discussed the proposed increase in the 2010 Fees & Charges.  
MOTION 10-08 Moved by Cou. Smith to accept the 2010 Fees & Charges as presented. CARRIED  
Administration was directed to talk with CCT regarding the Civic Center Rates.

2010 Equipment Rates Council discussed the proposed increase in the 2010 Equipment Rates.  
MOTION 10-09 Moved by Cou. Smith to accept the proposed increase in the 2010 Equipment Rates. CARRIED

Snow Removal Council discussed the recent snow removal and concerns that have been raised about putting the snow on Town Square.  
Administration was directed to use other available lots like the EJ Wood lot to pile the snow as much as possible over using the Town Square.

**FINANCIAL REPORT – NOVEMBER 30, 2009** Moved by Cou. Bengry to accept the Financial Report of November 30, 2009. CARRIED

**COMMITTEE REPORTS AND OTHER REPORTS**

Town Council Motion List-  
December 8, 2009 Council reviewed the Town Council Motion List from December 8, 2009.

Committee Reports Cou. Court reported on the EMS Committee.  
The Fire Department needs to be made aware of any Geo-thermal homes in Cardston to prevent any uncertainty on what measures to take to extinguish a potential fire.

Bylaw Animal Control  
Enforcement Report November  
2009 Council reviewed the Bylaw/Animal Control Enforcement Report for December 2009.

**CORRESPONDENCE**

Premier Ed Stelmach Letter from Premier Ed Stelmach regarding the Electric Statutes Amendment Act, 2009, formerly Bill 50.

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YPM Chartered Accountants	Letter from YPM Chartered Accountants regarding their engagement to audit the financial statements of the Town for the year ending December 31, 2009.	
Alberta Municipal Affairs (4)	Letters from Alberta Municipal Affairs informing Council of the amended projects that have been accepted as qualifying projects under the capital funding guidelines.  Letter from Alberta Municipal Affairs regarding the Provincial Budget (Budget 2010) and any changes for the 2010/2011 years.  Letter from Alberta Municipal Affairs regarding the dialogue Minister Ray Danyluk was able to have with over 400 elected and administrative municipal officials about local perspectives and innovative solutions.	
SouthGrow (2)	Letter from SouthGrow inviting Council to the Third Annual Recognition Event and the General Meeting of the Membership January 21, 2010 at the Lethbridge Lodge.  Mayor Schow, Cou. Bengry, Cou. Barrus and Jeff are planning on attending.  Letter from SouthGrow informing Council of the SouthGrowN Sustainability Conference on March 4, 2010 at the Lethbridge Lodge. RSVP's will be discussed at the next Council Meeting.	
Girls Choir	Letter from the Cardston Girls Choir thanking Council for the invite to sing at the Volunteer Appreciation Night and for the money they received.	
Canada Post	Letter from Canada Post regarding the repairs being completed on the stairways into the Cardston Post Office building.	
Oldman Watershed Council	Letter from Oldman Watershed Council requesting support in the form of a donation of \$0.30 per resident, amounting to (but not limited to) \$1,073.40.	
MOTION 10-10	Moved by Cou. Jones to retain the Town's membership in the Oldman Watershed Council and make a donation in the amount of \$1,073.40.	<b>CARRIED</b>
Alberta Energy	Letter from Alberta Energy regarding the Electric Statutes Amendment Act, 2009, formerly Bill 50.	
Alberta Tourism, Parks and Recreation	Letter from Alberta Tourism, Parks and Recreation inviting the Town to consider submitting a bid for the right to host the 2013 Alberta 55 Plus Winter Games in the community.	
<b>IN CAMERA @ 7:21PM RECONVENED @ 7:46PM</b>	Moved by Cou. Court to go In Camera. Moved by Cou. Barrus to Reconvene.	<b>CARRIED CARRIED</b>
<b>ADJOURNMENT</b>	Moved by Cou. Smith to adjourn.  Adjournment at 7:48pm.	<b>CARRIED</b>

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Mayor

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Chief Administrative Officer