

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 27, 2010 IN COUNCIL CHAMBERS

Mayor Rick Schow in the chair

COUNCILLORS PRESENT

Mayor Rick Schow Cou. Glen Jones
Cou. Tim Court Cou. Dave Smith
Cou. Robert Russell Cou. Richard Bengry

Cou. Duane Barrus was excused

OTHERS PRESENT

Marian Carlson Chief Administrative Officer
Jeff Shaw Assistant Administrator
Jill Heninger Administrative Clerk
Ron Riemann Temple City Star
Dave Edmonds Citizen
Randy Stevenson AECOM
Gordon Atkins Citizen

Opening Time: 5:00 p.m.

Opening Prayer: Cou. Court

**ADDITIONS AND
ADOPTION OF AGENDA**

7b. Airport-Stewart Pollock
7c. Handibus
7d. 2009 Community Report

Moved by Cou. Jones to adopt the agenda with the additions. CARRIED

DELEGATION

IN CAMERA @ 5:02PM

Moved by Cou. Court to go In Camera. CARRIED

Delegation was excused 5:27pm

RECONVENED @ 5:33

Moved by Cou. Russell to Reconvene. CARRIED

MOTION 10-84

Moved by Cou. Russell to accept the proposal of AECOM for the \$25000 credit as proposed for future engineering to be used within 24 months. CARRIED

IN CAMERA @ 5:34PM

Moved by Cou. Smith to go In Camera. CARRIED

Delegation was excused at 6:19pm.

RECONVENED @ 6:28PM

Moved by Cou. Bengry to Reconvene. CARRIED

Council convened to dinner at 6:28pm.

Council reconvened at 6:38pm

ADOPTION OF MINUTES

Moved by Cou. Bengry to adopt the minutes from the Council Meeting on April 13, 2010. CARRIED

BUSINESS ARISING

Regional Partnership Services Project

Council reviewed the proposal from Westwinds Management Solutions regarding the Regional Partnership Services Project.

MOTION 10-85

Moved by Cou. Smith to accept the proposal from Westwinds Management Solutions regarding the Regional Partnership Services agreement in the amount of \$30450.00. CARRIED

REQUEST FOR DECISIONS

July 1st Party In The Park

Council discussed who would be in charge of organizing the July 1st Party in the Park as there have been no volunteers step forward.

Administration was directed to ask the different service clubs in Town if they would be willing to organize Party in the Park.

Airport-Stewart Pollock

Council discussed Stewart Pollock's request to have space to build a hangar at the Cardston Airport.

MOTION 10-85

Moved by Cou. Bengry to allow Stewart Pollock to apply for a permit from the County to build a hangar at the Cardston Airport. CARRIED

Handi-bus

Council discussed the Handi-bus Association's request for a donation from the Town to help continue the Handi-bus services.

Administration was directed to send the FCSS Minister a letter, with a copy to Mr. Broyce Jacobs MLA, outlining the concerns regarding the Handi-bus situation.

2009 Community Report

Council discussed the 2009 Community Report.

FINANCIAL REPORT

Moved by Cou. Court to accept the March 31, 2010 Financial Report. CARRIED

**COMMITTEE REPORTS AND
OTHER REPORTS**

Town Council Motion List

Council reviewed the Town Council Motion List from April 13, 2010.

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Committee Reports

Ag Society	Cou. Russell reported on the Ag Society. Buck Nun is the new Manager at the Agridome.
Airport	Cou. Smith reported on the Airport Committee. The Murray's have kept the airport looking really nice. The Fly-In is scheduled for June 4 th , 2010.
Alberta Southwest & SouthGrow	Cou. Bengry reported on the SouthGrow Committee. Cou. Smith reported on the AB Southwest Committee.
Beautification	Cou. Bengry reported on the Beautification Committee. The chairman needs to be replaced as Mr. Fisk has resigned. 2 or 3 names are needed for the committee.
Chief Mountain Regional Solid Waste Authority	Administration reported on the CMRSWA. They are purchasing a trailer and hiring another driver. Wind fence at the transfer station concerns were discussed.
Golf	Cou. Smith reported on the Golf Committee.
Historical Society	Cou. Bengry reported on the Historical Society. They are doing a great job.
Library Board	Cou. Jones reported on the Library Board.
Pow Wow	There is a PowWow meeting April 28 th at 5:30pm. There is a Walk for the Kainai Diabetes program next Thursday at 8:30am. Cou. Jones will attend.
Parks & Recreation	Mayor Schow reported on the Parks & Recreation Committee. They are updating the Joint-use agreement and requesting that regular recreation facility users visit with the Committee annually. The campground will also report to the Committee on a regular basis. Administration was directed to continue this style of agenda with committee reports on the 2 nd Council agenda and include the MPC and Handi-bus Committees.
By-law/Animal Control Enforcement Report-March 2010	Council reviewed the By-law/Animal Control Enforcement Report of March 2010. Administration was directed to have Lloyd look at removing the dogs that are around the transfer station.
2010 Council Retreat Report	Council reviewed the 2010 Council Retreat Report. Administration presented information on the Recreation Facility-designs are nearly done and the next step will be Public Hearings. Provincial support for a Recreation Facility will be minimal during this time of recession and it may be 2-3 years before grant funding will be available for this type of development.
QUESTIONS	
CORRESPONDENCE	
Seniors Advisory Council for Alberta	Letter from Seniors Advisory Council for Alberta requesting Council proclaim June 7 th – 13 th 2010 as Senior's Week.
Cardston County (2)	Letter from Cardston County informing the Town that the County is not prepared to participate in the mosquito control project this year. Letter from Cardston County to Broyce Jacobs MLA informing him of the agreeable relationship with the Town of Cardston regarding water agreements and that the County is working on a Regional Partnership Initiative Exploration with the Town of Cardston. Council discussed contacting County property owners to allow the Town to do mosquito control on their respective properties.
Melvin Burgess	Letter from Melvin Burgess informing Council of a recent change in Calgary to let home owners keep up to four chickens (hens only) in their backyards. He would like the same opportunity in the Town of Cardston.
Chris Sunderland	Letter from Chris Sunderland regarding a Haiti Medical Mission he will be a part of and requesting a donation from the Town to give the school in Haiti that is sponsoring this effort.
MOTION 10-86	Moved by Cou. Jones to donate \$100 to the Haiti Medical Mission as requested. <p style="text-align: right;">CARRIED</p>
Employee Association	Letter from the Employee Association informing Council of their vote to use their additional remaining wage increase beginning June 1, 2010.

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Workers Compensation Board

Letter from WCB requesting that the Town lower its flags to half-mast on April 28th in recognition of a Day of Mourning-remembering workers injured or killed on the job.

ADJOURNMENT

Moved by Cou. Jones to adjourn.
Adjournment at 7:48 pm.

CARRIED

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Mayor

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Chief Administrative Officer