

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 25, 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. Richard Bengry Cou. Duane Barrus

Cou. Robert Russell 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
Gordon Atkins Citizen
Gary Waugh Citizen

Opening Time: 5:00 p.m.

Opening Prayer: Cou. Jones

**ADDITIONS AND
ADOPTION OF AGENDA**

Moved by Cou. Bengry to adopt the agenda. CARRIED

ADOPTION OF MINUTES

Moved by Cou. Jones to adopt the minutes from the Council Meeting on May 11, 2010. CARRIED

BUSINESS ARISING

Cardston County Fire Operations
and Cost Recovery Bylaw

Council reviewed the Cardston County Fire Operations and Cost Recovery Bylaw and discussed how this would affect the fire department requisition.

Administration presented information regarding fire operations and cost recovery in neighboring communities and their policies regarding this.

Administration was directed to develop a Bylaw for a cost recovery for the Town for Fire Operations similar to the presented Cardston County Bylaw.

FCSS Handibus Funding

Council discussed the response from Joyce Mellot, Senior Manager of Community Partnerships Branch of Community Strategies and Support Alberta Children and Youth Services, regarding the letter sent to the Minister regarding FCSS funding for the Handibus.

Administration was directed to speak with the HandiBus committee about ways to obtain funding elsewhere.

REQUEST FOR DECISIONS

Hiring at Golf Course

Council discussed hiring Austin Russell and Jake Fox at the Golf Course as they are both sons of Town employees.

MOTION 10-92

Moved by Cou. Bengry to move this discussion to In Camera. CARRIED

GST Audit

Council discussed Lockett Wenman & Associates' offer to conduct a GST audit for the Town.

MOTION 10-93

Moved by Cou. Bengry to have Lockett Wenman & Associates do a GST audit for the Town. CARRIED

2010 Parade Schedule

Council reviewed the 2010 Parade Schedule and discussed who would attend the various parades.

The Mayor will attend the July 1st parade in Raymond.

Cou. Bengry will attend the July 24th parade in Magrath.

Cou. Barrus will attend the August 21st parade in Pincher Creek.

July & August Council Meeting
Dates

Council discussed the dates of the July & August Council Meetings.

MOTION 10-94

Moved by Cou. Jones to have one Council meeting in July on July 20th and one meeting in August on August 24th with both meetings starting at 4:00pm CARRIED

Community Clean-up

Council discussed the re-scheduled Community Clean-up and the subsequent scheduling concerns for the Public Works employees.

MOTION 10-95

Moved by Cou. Smith to support the June 5th Community Cleanup with minimal men and equipment from the Town. CARRIED

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Lane Closure	Council discussed the request for lane closure located in the 800 block of 1st and 2 nd Street East.
MOTION 10-96	Moved by Cou. Barrus to maintain the integrity of the lane located in the 800 block of 1 st and 2 nd Street East. CARRIED
	Council convened to lunch at 5:49pm. Council reconvened at 5:58pm.
Oldman Watershed Council	Council discussed becoming involved in the Oldman Watershed Council's awareness projects: Yellow Fish Road, and Prairie Urban Garden.
MOTION 10-97	Moved by Cou. Court to support the Yellow Fish Road and Prairie Urban Garden projects. CARRIED
Cardston Junior High School	Council discussed waiving the fee for the Cardston Junior High School's use of the Town tent on June 11 th , 2010 for their Grade Nine Triathlon.
MOTION 10-98	Moved by Cou. Court to waive the \$125.00 fee for Junior High's use of the Town tent on June 11, 2010 for the Grade Nine Triathlon. CARRIED
Ken Peterson Pasture Rental	Council discussed Ken Peterson's request for a permit to allow 3 horses on the pasture he is renting from the Town on the south hill just off 9 th Avenue West-known as Lot 8.
MOTION 10-99	Moved by Cou. Bengry to allow Ken Peterson to have 3 horses on pasture rental Lot 8 for a certain number of horse days to prevent overgrazing. CARRIED
Bylaw #1581B – Land Use Bylaw Amendment	Council discussed Bylaw #1581B, an amendment to rezone a portion of the land known as the old dairy property, described as NW¼ 4-3-25 W4M, from Agricultural – A to Medium Density Residential – R4.
1 st Reading of Bylaw #1581B-Land Use Bylaw Amendment	Moved by Cou. Jones for 1 st Reading of Bylaw #1581B-Land Use Bylaw Amendment. CARRIED
FINANCIAL REPORT	Moved by Cou. Smith to approve the April 30, 2010 Financial Report. CARRIED
COMMITTEE REPORTS AND OTHER REPORTS	
Town Council Motion List Committee Reports	Council reviewed the Town Council Motion List from May 11, 2010.
Airport	Cou. Smith reported on the Airport Committee. June 5 th is date for the Fly-In.
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 Committee is working on the SunRise park.
Chief Mountain Regional Solid Waste Authority	Cou. Barrus reported on the CMRSWA. Administration has their financial statement available for Council. The Toxic Round-up is on May 29 th .
Chinook Foundation	Cou. Court report on the Chinook Foundation. Rooms are small and not available in Magrath Lodge. Government funding has been looked into. They are concerned about the impact of the DAL. A larger requisition will be expected next year.
Ec. D & Tourism	July 17 th is the unveiling of the George Woolf/Sea Biscuit Statue at the Remington Carriage Center.
EMS	Cou. Bengry reported on EMS. They have purchased a new ambulance.
Golf	Cou. Smith reported on the Golf Committee. There was a "Toast" in the Lethbridge Herald about the good job Vince is doing.
Historical Society	Dave Edmonds reported on the Historical Society.
Party in the Park	Administration presented information on potential help for Party in the Park.
Library Board	Cou. Jones reported on the Library Board.
Parks & Recreation	Mayor Schow reported on the Parks & Recreation Committee.
QUESTIONS	Cou. Bengry asked about the status of the Dog Park. Administration is waiting for grant approval.
CORRESPONDENCE	
Chamber of Commerce	Letter from The Chamber of Commerce informing Council of their 2010 Annual General Meeting on Thursday May 27 th at 6:30pm.

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Minister Iris Evans	Letter from Minister Iris Evans regarding the New West Partnership and the New West Partnership Trade Agreement.	
Kainai Pow-Wow & Celebration 2010	Letter from Kainai Pow-Wow & Celebration 2010 informing Council of the opportunity to purchase an advertisement in their PowWow program.	
MOTION 10-100	Moved by Cou. Court to support the PowWow by purchasing a ½ page advertisement for \$400.	CARRIED
SouthGrow	Letter from SouthGrow informing Council of their Regional Initiative's Annual General Meeting on Thursday June 17 th at 5:30pm at the Lethbridge Lodge. Mayor Schow, Cou. Smith and Cou. Bengry will attend.	
Alberta Cattle Feeders' Association	Letter from Alberta Cattle Feeder's Association inviting Council to their 7 th Annual Golf Tournament and Great Big Alberta BBQ on June 29 th at Paradise Canyon.	
AAMDC	Letter from AAMDC inviting Council to their 2 nd Annual Business Services Golf Tournament on June 16 th at the Barrhead Golf Course.	
Alberta Utilities Commission	Letter from Alberta Utilities Commission regarding a requested amendment to the Balancing Pool Consumer Allocation Rider F. This amendment will reduce the current level of \$4/MWh to \$2/MWh. This is expected to reduce the Town's budgeted revenue by approximately \$25,000.	
Alberta SouthWest	Letter from Alberta SouthWest inviting Council to their Annual General Meeting on June 16 th at the Bayshore Inn in Waterton at 5:30pm. Mayor Schow, Cou. Smith and possibly Cou. Jones will attend.	
IN CAMERA @ 6:36PM	Moved by Cou. Barrus to go In Camera.	CARRIED
RECONVENE @ 7:15PM	Moved by Cou. Court to Reconvene.	CARRIED
MOTION 10-101	Moved by Cou. Smith to purchase the north 40 acres of the west 80 acres-SE 10, TWP 3, RGE 2, W4M.	
MOTION 10-102	Moved by Cou. Court to Table motion #10-101. Original Motion #10-101 stands.	DEFEATED CARRIED
MOTION 10-103	Moved by Cou. Barrus to proceed with hiring of Austin Russell and Jake Fox at the Golf Course.	CARRIED
ADJOURNMENT	Moved by Cou. Jones to adjourn. Adjournment at 7:22 pm.	CARRIED

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Mayor

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Chief Administrative Officer