

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 30, 2006 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILLORS PRESENT

Mayor Bagozzi
Cou. Ken Loose
Cou. Glen Jones
Cou. Duane Barrus
Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Nolan Card
Jon Iverson
Municipal Administrator
Municipal Clerk
Temple Star

Opening Time: 6:00 p.m.
Opening Prayer: Cou. Duane Barrus

DELEGATIONS

Sgt. Zaugg
First Quarter Report
6:00 pm
Sgt. Zaugg introduced Constable Kasperski and presented the First Quarter Report
Sgt. Zaugg discussed a letter from the RCMP asking if Cardston would like the RCMP to supply an additional Constable to the Town with the Town paying for the Constable.
Sgt. Zaugg was excused at 6:35 pm

ADDITIONS TO THE AGENDA

Request for decision on golf course
Speed limit on highway 501 East
Advance vote
Institutional vote

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Minutes of Regular Town Council Meeting April 25, 2006, Operations and Administration Committee Meeting May 9, 2006, Special Council Meeting May 9, 2006

Moved by Cou. Selk to adopt the minutes as presented Carried

BUSINESS ARISING

Town Council Motion List

Town Council motion list of April 25, 2006 & May 9, 2006 was reviewed.

Electrician Water Plant employee 06-87
Moved by Cou. Selk to hire an apprentice Electrician, Water plant employee to work off regular hours shift. Carried

Hot tapping Water Line 06-88
Moved by Cou. Jones to approve the cost of \$6,000.00 for hot tapping the 3 inch water line from the Water Treatment Plant to prepare to provide treated water to those requesting service in the vicinity of Highway 501 West in the Southwest corner of Town. Carried

County Road Maintained 06-89
Moved by Cou. Jones to have the Administrator contact the County with regards to maintaining the access road to the water treatment plant as it is now servicing county residences. Carried

Mr. Reeder hauling County Garbage 06-90
Moved by Cou. Jones to support Mr. Reeder hauling garbage for the County, however no access will be given to the transfer station other than public hours. Carried

Customs Border patrol 06-91
Moved by Cou. Selk that the Town of Cardston support the Customs Excise Union Bid asking the Government of Canada to create a border patrol under the Canada Border Services Agency and that the necessary resources be provided so that our community is adequately protected along the border. Carried

Beautification reporting 06-92
Moved by Cou. Selk to have the reporting structure for the Beautification Committee go through the Community Services Board. Carried

July 1 fireworks 06-93
Moved by Cou. Selk to restore fireworks to July 1 Party In The Park and the \$3000.00 to come from general surplus. Carried

Policy #L/5 Realtor 06-94
Moved by Cou. Selk to rescind policy #L/5. (Realtor Policy). Effective May 30, 2006 Carried

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Requisitioning body Financial statements 06-95	Moved by Cou. Loose to have any requisitioning body provide their most recent financial statement before any cheque is made, unless they presently provide the Town with a yearly Financial statement	Carried
Public meeting Land use Bylaw 7:00 pm	Moved by Cou. Selk to adjourn to public meeting	
RECONVENE	Moved by Cou. Barrus to reconvene 7:42 pm	
Add Land Use Bylaw 06-96	Moved by Mayor Bagozzi to add the land use Bylaw to the agenda.	Carried
2 nd Reading 06-97	Moved by Cou. Jones to give 2 nd reading on bylaw #1540 (Land Use Bylaw) as amended	Carried
3 rd Reading 06-98	Moved by Cou. Barrus to give 3 rd reading on bylaw #1540 (Land Use Bylaw) as amended	UNAN.
Mike & Paige DeVuyst 8:00pm	Mayor Bagozzi presented Mike DeVuyst with a plaque in appreciation for his service.	

REQUEST FOR DECISIONS

Courthouse Museum Ad Hoc Committee Direction	The Council reviewed a letter from the Ad Hoc Committee asking Council to clarify the mandate for the Courthouse Museum.	
Raw Water request	Roger Lewis sent a letter requesting permission to hook up to the Raw Water line south of Town for proposed future development. Council requested the Administrator meet with the County Administrator to get more information.	
West Nile Virus Resolution 06-99	Moved by Cou. Selk <ol style="list-style-type: none"> 1. Be it resolved that Council authorizes TOWN OF CARDSTON to participate in, and submit a grant application under the Province of Alberta West Nile virus: Targeted Mosquito Larval Control Program; further 2. That the TOWN OF CARDSTON agrees that CARDSTON COUNTY be designated the managing partner for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and further <p style="margin-left: 40px;">That the TOWN OF CARDSTON agrees to enter into, or agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the grant funds.</p>	Carried
Canada Alberta Water Supply Expansion Program Resolution for the water filling station 06-100	Moved by Cou. Selk <p>That the TOWN OF CARDSTON hereby be authorized to enter into the Contribution Agreement with her Majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture and Agri-Food, for the Canada Alberta Water Supply Expansion Program;</p> <p>That Mayor Robert Bagozzi and Gregory D Burt are hereby authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the Organization, and to affix their Corporate Seal thereto.</p>	Carried
Organizational Chart 06-101	Moved By Cou. Jones to approve the change to the Organizational chart to have Engineering under the direct supervision of the Director of Operations.	Carried
Approval to hire Matt Smith at Golf course 06-102	Moved by Cou. Selk to hire Matt Smith to work at the Golf Course for the 2006 program year.	Carried
Advance vote 06-103	Moved by Cou. Barrus to set the advance poll date for Monday June 19, 2006 for the by-election	Carried
Institutional vote 06-104	Moved by Cou Selk to have an Institutional vote for the June 26 th by-election at the following locations: Grandview Nursing Home, Chinook Lodge, Temple City Villa and Cardston Acute and Auxiliary Hospital	Carried

FINANCIAL REPORT

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March Financial Report 06-105	Moved by Cou. Barrus to accept the Financial Report as presented for the month of March.	Carried
 COMMITTEE REPORTS		
Resolution to AUMA	Resolution defining marriage was presented to Council for information.	
Golf Course	Cou. Selk reported to the Council about snack shack operations at the Golf Course and the fact that the course could use 5 more golf carts.	
New Golf Carts 06-106	Moved by Cou. Selk to purchase 5 new Golf carts for the Golf Course costing up to \$25000.00 from general funds.	Carried
	Moved by Cou. Jones to extend to 10:00 pm.	Carried
 CONFIDENTIAL ITEMS		
	Letter of intent – CHR	
	Personnel Letter	
	Tax Request – Prestige Developers	
	Fortis Alberta	
	Land Purchase	
 QUESTIONS		
CORRESPONDENCE		
ORRSC – West Area Structure Plan	Open House May 31, 2006 7:00 pm, at Civic Centre on Area Structure Plan	
WCB – Dividend	The Town of Cardston received a letter from WCB stating the Special dividend that WCB has given to the Town.	
RCMP – Speed Limit on 501 West 9 th Ave. And East bypass 06-107 06-108	The RCMP sent a letter to the Town of Cardston requesting the Town to set a lower speed limit on highway 501 - 9 th Avenue West. Moved by Cou. Loose to lower the speed limited on highway 501 from Main Street to 12 Street west to 60kph. Moved by Cou. Barrus to amend the motion to say 70kph. Moved by Cou. Loose to lower the speed limit on Secondary Highway 501 from Main Street to 12 th Street West to 70kph.	Carried Carried
06-109	Moved by Cou. Jones to have the Committee review the speed limited on East Bypass.	
Alberta Minister of Infrastructure & Transportation	The Minister sent a letter to the Town of Cardston stating the Cost Share funding that the Town will receive.	
Alberta Health & Wellness	Council reviewed the letter from Alberta Health & Wellness concerning the West Nile virus.	
Indian & Northern Affairs Canada 06-110	Council reviewed the letter from Indian and Northern Affairs Canada Moved by Cou. Selk to proclaim June 21, 2006 National Aboriginal Day	Carried
Cardston Elementary School 06-111	Moved by Cou. Selk to give the Cardston Elementary School \$400.00 to help with the Youth Pow Wow.	Carried
SuperNet Conference	Council discussed the letter from SuperNet.	
AUMA - Awards	Council discussed the letter for information.	
IN CAMERA	Moved by Cou. Jones to go In Camera	Carried
Reconvene 10:05pm.	Moved by Cou. Jones to reconvene Moved by Cou. Loose to extend to 10:20 pm.	Carried Carried
CHR Letter of intent 06-112	Moved by Cou. Selk to sign the letter of intent from CHR.	Carried
ADJOURNMENT	Moved by Cou. Jones to adjourn.	Carried

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Adjournment at 10:20 pm.

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Mayor

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Municipal Administrator