

MINUTES OF THE SPECIAL COUNCIL MEETING HELD  
June 13, 2006 @ 4:00 pm IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

**PRESENT**

Mayor Bob Bagozzi  
Cou. Gerry Selk  
Cou. Duane Barrus

Cou. Ken Loose  
Cou. Glen Jones

**OTHERS PRESENT**

Greg Burt  
Marian Carlson  
Paul Doig  
Nolan Card  
Jon Iverson

Municipal Administrator  
Director of Administration  
Director of Operations  
Municipal Clerk  
Press

Opening Time: 4:00 p.m.  
Opening Prayer Mayor Bagozzi

**ADDITION TO THE  
AGENDA**

Operations new hire  
Administration Home Business.

**APPROVAL OF  
AGENDA**

Moved by Cou. Jones to adopt the agendas of June 13, 2006 Carried.

**DELEGATIONS**

Darren & Shellee  
Shaw Land  
Development  
4:00 pm  
MOTION  
06-113

Mr. Shaw discussed the development of the land that they own on the west side of Town. Mr. Shaw requested that the Town work with them to help develop these lots. Mr. Shaw stated that they need help from the Town to decide what types of developments go in this area.  
Darren & Shellee were excused at 4:15 pm.  
Moved by Cou. Jones to refer this to the Operations Committee. Carried.

Fencing around Water  
Treatment Plant  
4:15 pm  
Keith Bevans  
Dr. Robert Russell

Dr. Russell stated that the past councils made an agreement with Mr. Bevans so that he could use the land around the water treatment plant for agricultural use as long as the Town does not need the land for an addition to the Water Treatment Plant.  
Dr. Russell and Mr. Bevans request that the west fence line be left in the location that it is presently.

Keith Bevans was excused at 4:42 pm.

Moved by Cou. Jones that the proposed fence on the Water Treatment Plant site as budgeted in the 2006 budget, will not be built so as to maintain the original agreement of 1976, item 2 J. Carried.

MOTION  
06-114

**DESIGNATED  
ASSISTED LIVING**  
Robert Russell – care  
of the Seniors in the  
Community

Dr. Russell stated that the Community has been favored with excellent facilities and care givers for the care of the seniors in this area. Dr Russell stated that the CHR wants to lower the level of care, and move the cost more to the users. If the Town goes the route CHR would like them to go, the level of care in Cardston will be cut. Cardston has a high level of care compared to other communities and it would be good to keep it this way.

Robert Russell was excused at 5:01pm

**CORRESPONDENCE**

Regional Solid Waste  
Authority

A letter from the Chief Mountain Regional Solid Waster Authority regarding the over limit of waste to the landfill and the ramification this has on the existing license.

Cou. Loose stated that the Town could separate the garbage better to help cut down on the amount going to the Transfer station.

Administration will work with the new contractors and the County to find ways of recycling more.

SWABDC – Youth  
Entrepreneurship  
Camp

Council discussed the letter from South West Alberta Business Development Centre for information.

The Honorable Mac  
Harb – Senate  
MOTION  
06-115

Council discussed the letter from the Honorable Mac Harb to work towards a Smoke Free Canada.  
Moved by Cou. Jones to send a letter of support to the Honorable Mac Harb for a Smoke Free Canada Carried

MINUTES OF THE SPECIAL COUNCIL MEETING HELD  
June 13, 2006 @ 4:00 pm IN COUNCIL CHAMBERS

Alberta Municipal Affairs – 2006 Targeted Investment Initiative Grant	Director of Administration discussed the letter from Alberta Municipal affairs.	Filed
Parks Canada	A letter from Parks Canada inviting Councillors to attend the Annual Waterton – Glacier Superintendent Hike. Move this information to Council meeting on June 27, 2006	
Alberta South West Regional Alliance	A letter from the Mounties to Mountains Economic Development Alliance stating its new name, the Alberta South West Regional Alliance.	
Alberta Municipal Affairs – Ministers Award	A letter from Alberta Municipal Affairs regarding submissions for the Minister’s Award for Municipal Excellence.	Filed
Ag Society	A Letter from the Agricultural Society concerning the Michelle Wright Concert was reviewed. Councillors are to contact the Director of Administration about tickets.	

**INFORMATION**

Municipal Enforcement Monthly Log	Council discussed the Municipal Enforcement monthly log.  Council discussed the unsightly premises, and unfinished front yards in Cardston.  The Administrator was directed to look into these properties	
Chief Mountain Regional Solid Waste Financial Statements MOTION 06-116 MOTION 06-117	Council discussed the letter from Chief Mountain Solid Waste Authority showing the financial statements for the year and requesting funds to help with operations.  Moved by Mayor Bagozzi to write a letter to the Authority asking why they are requesting money when they have \$1,000,000.00 in the Bank.  Moved by Cou. Jones to Table Motion	Carried

**OLD BUSINESS**

Plant Forman Title Change MOTION 06-118	Council discussed changing the Plant Forman title to Water & Wastewater Utilities Foreman.  Moved by Cou. Barrus to change the title of Plant Foreman to Water & Wastewater Utilities Foreman	Carried
Roger Lewis Water Request  MOTION 06-119	Mayor Bagozzi stated that he and the Administrator have met with the County to discuss entering into an Intermunicipal Development Plan for orderly development in the fringe areas and for the provision of Town services.  Moved by Cou. Loose to continue meeting with the County to develop a Intermunicipal Development Plan that will be beneficial for both parties.	Carried
Electrical Supplies MOTION 06-120	Moved by Cou. Barrus to approve the purchase of materials for the electrical services in the Town of Cardston.	Carried
Historic Resource Agreement – Kay Drawu  MOTION 06-121	The Administrator explained the proposed agreement between the Town and Kay Drawu for designation of her business as a Municipal Historic Resource. Council discussed the agreement and the issues involved with it.  Moved by Mayor Bagozzi that the Administrator take the agreement to Kay Drawu and make known to her all the issues involved.	Carried

**NEW BUSINESS**

Administration Recommendation Direction of public works	Director of Operations went over the amounts for the proposed equipment purchases that were approved by Council.  Council discussed the equipment and prices that Director of Operations presented.	
Sewer Reduction Program Report	Director of Operations went over Darren’s report on the sewer reduction program payments. Council discussed the properties that have requested a payment and not totally complied. The two properties located at 240 3 <sup>rd</sup> Avenue East and 325 3 <sup>rd</sup> Avenue West were approved to receive the requested payments.  Council expressed that until compliance reimbursement would not be provided.	

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD  
June 13, 2006 @ 4:00 pm IN COUNCIL CHAMBERS**

Pavement, Concrete and Milling Tenders	Director of Operation went over the Tenders that the Town has received for 2006. Director of Operation stated that more of the roads in Town need to be improved
MOTION 06-122	Moved by Cou. Jones to accept the 2006 Tenders from McNally's for the Paving and Concrete work in the amount of \$298,395.00 and from Tollestrup's for the Gutter Milling in the amount of \$20,467.20. <span style="float: right;">Carried</span>
Inserted Block Plan	Director of Operation went over the maps he presented on deteriorated pavement & sidewalks throughout town.
MOTION 06-123	Moved by Cou. Barrus to use the remaining budget money to do base work, repairing sidewalks, intersections and or streets. <span style="float: right;">Carried</span>
Hiring Staff MOTION 06-124	Director of Operations stated that they would like to hire Janze Selk to work in Parks & Beautification for the summer. Moved by Cou. Barrus to approve the hiring of Janze Selk as per the hiring policy. <span style="float: right;">Carried</span>
Designated Assisted Living Facility (DAL)	Council discussed the DAL Facility and that Chinook Health Region must have a public meeting scheduled at a time that the public can attend. The meeting will be about the building and what will happen to the hospital and other senior care facilities. The Administrator will contact the CHR.
Shaw Development	Council discussed the property owned by Darren & Shellee Shaw.  Administration is directed to meet with the Shaw's to discuss development of this property and bring the finding back to council  Administration is directed to budget for the development on the East side of Town in the 2007 budget.
Local Improvement Proposal – Fredrickson Area	Director of Administration discussed the letter concerning the proposed development in the Fredrickson area with the Town paying for the cost of servicing and then recovering the cost for servicing when the lots are sold. Council discussed the issues of developing these lots. The Director of Administration is to meet with the property owners and provide the updated costs and try to resolve the land value issue. Cou. Jones excused at 6:37 pm Cou. Jones returned at 6:40 pm
Amendment to Cemetery Regulations MOTION 06-125	Director of Administration reviewed the amendments to the Cemetery Regulations. Moved by Cou. Selk to approve the amendments to the Cemetery Regulations. <span style="float: right;">Carried</span>
Kendall Olsen Request	Director of Administration stated that the Olsen's will not be purchasing this lot and their money will be refunded as per policy.
Home business	Council discussed the issue of home business verses business in retail buildings. Cou. Jones excused at 7:04 pm Cou. Jones Returned at 7:07 pm Director of Administration will review the Bylaw for business licenses.
Highway 501 MOTION 06-126	Moved by Mayor Bagozzi to contact Alberta Infrastructure and Transportation with the following motion: <ol style="list-style-type: none"> <li>1. change the speed limit on the portion of highway 501 going east from main street to 60 km per hour and to make two lanes on the south side of the road from main street to 2<sup>nd</sup> street east to allow for a turning lane.</li> <li>2. change the speed limit on highway 501 going south from 1<sup>st</sup> avenue to 5<sup>th</sup> avenue to 60 km per hour going both directions and from 5<sup>th</sup> avenue south to 100 km per hour.</li> <li>3. change the speed limit on highway 5 on the north end of Town going west from 2<sup>nd</sup> avenue west to the outskirts of Town to 60 km per hour.</li> </ol> <span style="float: right;">Carried</span>
Grant  MOTION 06-127	Director of Administration discussed the grant that the South West Alberta Business Alliance is eligible to apply for. The Town of Cardston could receive some of this grant if it would help with the cost of application The cost to the Town would be \$1200.00 Moved by Mayor Bagozzi to support this grant application. <span style="float: right;">Carried.</span>
Summer meeting schedule MOTION 06-128	Council discussed the dates for Council meetings in July & August. Moved by Mayor Bagozzi to move hold only Council Meetings for the months of July and August for the dates of July 25 <sup>th</sup> at the regular time and August 8 <sup>th</sup> from 4-7 pm, with the Assessment Review Board commencing at 7 pm on August 8 <sup>th</sup> . <span style="float: right;">Carried</span>

MINUTES OF THE SPECIAL COUNCIL MEETING HELD  
June 13, 2006 @ 4:00 pm IN COUNCIL CHAMBERS

Signage for Town	Mr. Gordon Frank has been mowing the green area around the south entrance sign. It was recommended to give him a letter of thanks. The Director of Administration was planning to provide a stipend for his good work.	
<b>IN CAMERA</b>	Motion made by Cou. Jones to go in camera at 7:29 p.m.	Carried.
<b>RECONVENED</b>	Motion made by Cou. Selk to reconvene at 7:43 p.m.	Carried
<b>MOTION</b> 06-129	Moved By Cou. Jones to purchase the lots from Freda Schow for the amount of \$31,134.49 for future development.	Carried
<b>ADJOURNMENT</b>	Moved by Cou. Selk to adjourn at 7:44 p.m.	Carried.

.....  
Committee Chair

.....  
Municipal Administrator