

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MAY 25, 2004 IN COUNCIL CHAMBERS

Mayor Max Hardy in the Chair

COUNCILLORS

PRESENT

Cou. Gerry Selk, Cou. Mike De Vuyst, Cou. Delbert Beazer
Cou. Duane Barrus, Cou. Ron Johnson, Cou. Thelma Milne

OTHERS PRESENT

Paul Doig	Director of Administration
Marian Carlson	Development Officer
Noell Smith	Office Clerk
Mitchell Schneider	Municipal Finance Officer
Dianne Oertli	Chamber of Commerce Member
Mike Prince	Citizen
Troy Stewart	Citizen
Candice Stewart	Citizen
Melanie Kennard	Citizen
Myrtle Kennard	Citizen
Val Prince	Citizen
Layne Cook	Chamber of Commerce Member
Hali Leishman (6:06 p.m.)	Citizen
Marnie Houle (6:06 p.m.)	Citizen
Doug Sheen (6:11 p.m.)	Citizen
Lee Beazer (6:12 p.m.)	Citizen
Floyd Stewart (6:13 p.m.)	Citizen
Mike deWinter	Citizen
Alan Wiley	Citizen
Monte Kartchner (6:39 p.m.)	Citizen
Roy Wittman (7:02 p.m.)	Citizen
Jeff Melchior (7:26 p.m.)	Citizen
Pat Kincade (7:39 p.m.)	Librarian

Opening Time: 6:00 p.m.

Opening Prayer: Cou. Thelma Milne

DELEGATION

Sgt. Zaugg
RCMP
6:00 p.m.

Sergeant Paul Zaugg met with Council to give the Quarterly Police Report.

Lyle Foggin
6:16 p.m.

Mayor Hardy presented Lyle Foggin with a gift in recognition of 30 years of service to the Town of Cardston.

Troy Stewart
6:17 p.m.

Troy Stewart met with Council to express concerns with the Smart Card system which has recently been implemented by the Town Council. He expressed concern as to the division between Town and County residents that this system seems to be creating. He asked that the Town reconsider the Smart Card system and look at focussing on what is in the best interest of the community. He suggested that a committee consisting of Town Council members, County Council members and citizens meet together to try to resolve the issue.

Delegation excused at 6:58 p.m.

Municipal Finance
Officer
6:59 p.m.

Mitchell Schneider, Municipal Finance Officer met with Council to present his hiring proposal for summer clerical staff that in the event that no suitable applicant can be found, he recommends that the funding for the summer position be applied to extend Yvonne Aldridge's position.

- Accept Bid for Purchase of Elevator Property 04-65 Cou. Johnson moved to accept the bid from Lloyd Elderkin for \$5,100 for purchase of the elevator property conditional upon a December 31, 2004 demolition as per Mr. Elderkin's letter. UNAN.
- One-Year Extension for Building/ Development Permit 04-66 Cou. Milne moved to grant a one-year extension as requested from Karl Mel deWinter for his building/development permit on the properties located at 29- 4th Ave. West, 41- 4th Ave. West and 51 - 4th Ave. West. UNAN.
- Courthouse Museum under Centennial per Capita Grant Program 04-67 Cou. Beazer moved that the Courthouse museum project be looked into under the Centennial per Capita Municipal Grant Program. UNAN.
- Letter to Jack Ady in Support of the Designated Living Centre for Cardston Mayor Hardy advised that the Administrator had been directed to write a letter to Jack Ady, chairman of the Board of the CHR, signed by the Mayor, in support of the Designated Assisted Living Center for Cardston and ask the CHR to proceed with the next steps and advised that this letter had been sent.
- Designate Golf Loan Payments to General Surplus 04-68 Cou. Johnson moved to designate all golf loan payments to be returned to the General Surplus account. UNAN.
- Defer Requests for Irrigation Water 04-69 Cou. Selk moved that until such time as the Town of Cardston considers its own needs for irrigation water it will defer all requests for irrigation water until a plan is developed. UNAN.
- Accept Proposed Changes to Policy S/15 04-70 Cou. Selk moved to accept the proposed changes to Policy S/15 as amended. UNAN.
- Reimburse Darren & Dick for Standby Time 04-71 Cou. De Vuyst moved to reimburse Darren and Dick for standby time, as proposed. UNAN.
- Distribution Tariff Fee Schedule Town of Cardston Power Distribution Tariff Fee Schedule schedule was discussed.
- Adopt Distribution Tariff Fee Schedule 04-72 Cou. Beazer moved to adopt the Distribution Tariff Fee Schedule as presented. UNAN.
- Report on Annexation Negotiations Report on negotiations of annexation was discussed. Mayor Hardy advised that the effective date for the completed annexation is set for January 1, 2005.
- Sign Agreement for Annexation 04-73 Cou. De Vuyst moved that the report on negotiaions of annexation be signed. UNAN.
- Parade Schedule Parade schedule was reviewed and volunteers from council to attend were noted.

Meeting Extension	Cou. Johnson moved to extend to 10:00 p.m.	UNAN.
	Layne Cook was excused at 9:16 p.m.	
Letter from Minister of Community Development	Letter from Gene Zwozdesky, Minister of Community Development regarding the Province's Centennial per capita funding which would provide the Town with \$10,773 in funding.	
Legacy Grant Funding Priorities	Paul Doig requested that Council set some priorities as to Legacy Grant Phase 3 funding tonight.	
	Council's first priority was the campground expansion and trail network expansion, and look at partnering with other groups and organizations. Second priority was the Courthouse Museum restoration.	
	It was also discussed that Council does not want to see the trees removed on Mainstreet and would prefer to have the bricks around the trees replaced with stamped cement or some other alternative. Council gave direction to have Administration look into this.	
	Jeff Melchior was excused at 9:29 p.m.	
By-law #1496A	A by-law of the Town of Cardston to Amend By-law 1496 The "Garbage" By-law.	
First Reading	Cou. Selk moved first reading of By-law #1496A.	UNAN.
Assessment Review Board 04-74	Cou. Beazer moved to set the Assessment Review Board for July 27, 2004 at 4:00 p.m.	UNAN.
Non Irrigation Water users Agreement to Assign District Water 04-75	Cou. DeVuyst moved to approve the signing of the Non Irrigation District Water users Agreement to Assign Water in 2004 from the St. Mary River Irrigation District	UNAN.
Accept Paving Contract Bid 04-76	Cou. Beazer moved to accept the bid from McNally for the Paving Contract at \$90,665.	UNAN.
Global TV Interview	Global TV interview tomorrow at 10:00 or 10:30 was discussed. Cou. Beazer is volunteered to meet with Global for the interview.	
Carriage House Theatre Banner Request	Request from Carriage House Theatre for permission to place a banner, measuring 20 feet by 24 inches, across Main Street for the summer months to advertise their theatre productions was discussed.	
Approve Request from Carriage House Theatre to Hang Banner 04-77	Cou. DeVuyst moved to approve the request from Carriage House Theater, noting its cultural significance to the community, and to approve the request in principal subject to approval by Alberta Transportation and the Chamber of Commerce, and subject to the satisfaction of technical and safety issues on an annual permit basis.	UNAN.
Visit of Assistant Deputy Minister of Tourism	Marian reported on the visit of Assistant Deputy Minister of Tourism scheduled for Monday, May 31, 2004 and reviewed the agenda for his visit.	
Meeting Extension	Cou. Milne moved to extend to 10:30 p.m.	UNAN.
Meeting with	Council made a decision to meet with the a committee from the County	

County Committee Administration and County ratepayers on Friday, May 28th at 4:00 p.m.
on Town Recreation regarding the Smart Card and extra charges to non-Town of Cardston residents.
Facility Use Administration is to contact Troy Stewart to contact committee members
representing the County and County Council members to meet with the Town.

Meeting Extension Cou. De Vuyst moved to extend to 11:00 p.m. UNAN.

FINANCIAL STATEMENT

04-78 Cou. Johnson moved to approve the Financial Statements for April 30, 2004.
UNAN.

CORRESPONDENCE

Carol & Roy Wittman A letter from Carol & Roy Wittman regarding purchase of 16 feet on the west side
of their existing property.

The approval of the deWinter extension negates this request. Marian is to contact
Roy & Carol Wittman after the meeting to clarify whether they wish to proceed
with the subdivision on the west.

Letter to Oldman River Regional Services Commission Copies of letters from the Town to Oldman River Regional Services Commission
regarding Subdivision of Lot 19, Block 5, Plan 7710921, and Subdivision of Lot 20,
Block 16, Plan 8711363 & Lot 21, Block 16, Plan 9712305.

AUMA Letter from Alberta Urban Municipalities Association regarding a Request for
Proposal issued in February, by the AUMA, and advising that the proposals had
been rejected and steps are being taken to move some of the current services
delivered through AMS to AUMA and others be contracted out with external
service providers.

Guy Boutilier Minister of Municipal Affairs Letter from Guy Boutilier, Minister of Municipal Affairs advising that the ministry
is processing an unconditional municipal grant in the amount of \$11,110 for the
Town of Cardston, due to the changes in the transfer in the Police Assistance Grant
component.

ATCO Gas A letter from ATCO Gas regarding agreement to close the previously announced
transfer of the retail energy supply businesses of ATCO Gas and ATCO Electric to
Direct Energy on May 4, 2004, and advising that Direct Energy Regulated Services
has entered into a 10-year contract with ATCO 1-Tek to provide billing and
customer-care services to Direct Energy customers in Alberta.

County of Newell A letter from the County of Newell No. 4 advising that they have agreed to
contribute surplus funds from the Border Beef Rally plus an additional \$807.32 for
a total of \$10,000 to cover the administration and miscellaneous costs for the
proposed Friends Care Mission, subject to the Federal and Provincial governments
both agreeing to participate in the amount of \$25,000.

Oldman River Regional Services Commission A letter from Oldman River Regional Services Commission regarding the Green
Municipal Funds Workshop, a program intended to assist municipalities in
developing and maintaining innovative environmental projects, and an invitation to
attend a workshop to be held in Lethbridge on Friday, May 28, 2004.

UMA Letter from UMA thanking the Town for their patience in dealing with the issues
arising on the St. Mary River Raw Pipeline Project and advised that they are
working to complete this project to a successful conclusion as soon as possible.

Letter to UMA Engineering Cou. Beazer moved to send a letter to UMA Engineering regarding the raw water
pipeline from the St. Mary River, thanking them for the work done to date and

04-79 stating that the project must be completed to the original engineered volumes and that the problem with pumping volumes must be rectified. UNAN.

Report on McNally Report from Darren Beazer, Plant Foreman regarding the problems with services dug
Contracting by McNally Contractors on 1st and 2nd Street East.

The Town is working with Holland Insurance and McNally to resolve the problems.

ADJOURNMENT Cou. Milne moved to adjourn. UNAN.

Closing Time 10:48 p.m.

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MAYOR

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MUNICIPAL ADMINISTRATOR