

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
AUGUST 24, 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

Gregory D. Burt	Municipal Administrator
Noell Smith	Municipal Clerk
John Iverson	Temple City Star
Elaine Hall	Citizen
Arla Shipley	Citizen

Opening Time: 6:00 p.m.

Opening Prayer: Cou. Gerry Selk

DELEGATION

Elaine Hall

Elaine Hall met with Council to bring information to Council on the 25th Annual Terry

6:00 p.m.

Fox run scheduled for September 18, 2004 in Cardston.

Delegation excused at 6:06 p.m.

ADDITIONS TO THE AGENDA

9 (a) Information - ii. Airport

iii. Raw Water Line

(b) In Camera

ii. Mel deWinter Refund on Land Purchase

APPROVAL OF AGENDA

Cou. Selk moved to adopt the agenda.

UNAN.

APPROVAL OF MINUTES

Cou. Selk moved to approve the minutes of the Regular Meeting of Council held July 27, 2004, the minutes of the Assessment Review Board held July 27, 2004, the minutes of the Operations Committee held August 3, 2004, the minutes of the Administration Committee held August 11, 2004, and the minutes of the Special Operations Committee Meeting held August 20, 2004.

UNAN.

DELEGATION

Bob Bysouth

6:20 p.m.

Bob Bysouth met with Council to express concerns as to the proposed paving of 2nd Street East, as some of the residents have concerns as to the cost to them, increased traffic and higher speeds of vehicles following paving.

Mayor explained to the group that the majority of the residents would need to be in favor of pavement before the Town would go ahead with paving of this street.

To be taken to Operations Committee.

Bob Bysouth delegation excused at 6:35 p.m.

BUSINESS ARISING

Town Council Motions List of July 27, 2004 was reviewed.

Discussion as to Logan McCarthy water line connection.

Rescind Motion
#04-89

Cou. De Vuyst moved to rescind Motion #04-89.

UNAN.

04-97

Councillor reports to the newspaper
 i) Sept. '04 - Cou. Johnson
 ii) Election month in October

REQUEST FOR DECISIONS

Naming of Sunset Park 04-98	Cou. Johnson moved to allow the naming of the Sunset Park to go forward as proposed.	UNAN.
Contract Handi-bus and Senior's Bus For Elections 04-99	Cou. Milne moved that the Handi Bus and/or Senior's bus be contracted for the advanced poll and Election Day and is to be funded by FCSS.	UNAN.
By-law #1469A	A By-law of the Town of Cardston in the Province of Alberta to amend By-law 1469A Traffic By-law to regulate traffic, streets, sidewalk and pedestrians in the Town of Carston, and Town-owned property.	
1 st Reading	Cou. Barrus moved First Reading of By-law #1469A.	UNAN.
2 nd Reading	Cou. Milne moved 2 nd Reading of By-law #1469A.	UNAN.
Allow 3 rd Reading	Cou. Selk moved to allow 3 rd Reading of By-law #1469A.	UNAN.
3 rd Reading	Cou. Johnson moved 3 rd Reading of By-law #1469A.	UNAN.
Reduce Assessment of the Curling Rink 04-100	Cou. Beazer moved to reduce the assessment of the Curling Rink Building by 65% as per the previous agreement with Carriage House Theatre.	UNAN.
Letter to Solicitor General, Alberta Justice, & RCMP 04-101	Cou. Beazer moved to send a letter, in regards to the date of transfer of Municipal Clerk position, to the Solicitor General, Alberta Justice, and the RCMP and send copies to the AUMA and Broyce Jacobs, MLA to request a more exact date for transfer of the RCMP contract from the municipalities to the Provincial Government, so that the Town can provide the required notice to our employees.	UNAN.
By-Law #1538	A By-law of the Town of Cardston, Cardston County, Village of Glenwood, and Village of HillSpring in the Province of Alberta, for the purpose of establishing Fire and Ambulance Services in and for the Cardston County Emergency Services (CCES)	
First Reading	Cou. Selk moved First Reading of By-law #1538. Administrator submitted possible dates for the advance poll.	UNAN.
Advanced Poll Dates 04-102	Cou. Selk moved to approve advance vote dates on October 7 th and October 12 th , 2004 from 6:00 to 8:00 p.m.	UNAN.
Attendance at Police Meeting September 21 st and 22 nd 04-103	Cou. Johnson moved to allow up to three councillors to attend the Police Meeting at the Town of Okotoks on September 21 and 22 nd , 2004.	UNAN.
Adjourn to Public Meeting	Cou. De Vuyst moved to adjourn to the Public Hearing.	UNAN.
Reconvene 7:10 p.m.	Cou. Barrus moved to Reconvene.	UNAN.

By-law #1496A A By-law of the Town of Cardston to amend Bylaw 1496 The "Garbage " By-law.

2nd Reading Cou. Selk moved Second Reading of By-law #1496A. UNAN.

Pawn Broker By-law Pawn Broker By-law was discussed.

Administrator will bring this By-law to the next Council meeting for discussion.

Payment from the Blood Tribe to be Applied to Debt 04-104 Cou. Milne moved to apply the \$400,000 received from the Blood Tribe to the original debt on the St. Mary water line. UNAN.

Amalgamation of Parks and Golf Course Maintenance to be tabled to Administration Committee.

MOSES LAKE WATER

EXPANSION 04-105 Cou. Barrus moved to approve the line extension to Moses Lake to be tied in at 10th Street West and 5th Street West subject to the following:

- 1- That the 6th Street, 4" line crossing to Moses Lake and the 3rd Street, 1" crossing to Moses Lake be abandoned.
- 2- Town be given permission and access to read the meters.
- 3- That the Blood Tribe will be responsible for all costs associated with the project.
- 4- That as development proceeds, the number of residential and commercial sites are as per the agreement of December 16, 2003, which is 150 residential sites and 15 commercial, institutional, or trade sites.
- 5- That the project receives the necessary approvals from Alberta Environment.
- 6- That the Moses Lake filling station be discontinued in 2005 after the Town constructs a new filling station, and that the Town can cap the line and discontinue the service to the Moses Lake filling station.
- 7- That isolation valve and back-flow preventors be installed on the supply side of each line connecting to the Town services.
- 8- That in item seven above and within the Town of Cardston and prior to the water meters that the Town reserves the right to tie on to the service side of the line.
- 9- That the water meters are a minimum 4" size and installed with isolation valves and the meters are compatible to the Town of Cardston meters.

UNAN.

FINANCIAL REPORT

Cou. Beazer moved to adopt the July 31, 2004 Financial Report. UNAN.

OTHER REPORTS

INFORMATION

2003 Retreat Summary Summary of 2003 Retreat Summary Form was reviewed.

Airport Invitation September 11, 2004 invitation to attend a breakfast at the airport from 7:00 to 11:00 a.m.

Raw Water Line Project Report Administrator gave a report of the Raw Water Line project, and advised that UMA has discussed additional work done to provide the necessary flows, and discussed payment arrangements to finalize.

Payment to UMA to be brought back to Council for approval.

