



October 14, 2014

Town of Hardisty
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 pm. on Tuesday, October 14, 2014.

MEMBERS PRESENT: Mayor Miller, Deputy Mayor Lefebvre, Councillor Buelow, Councillor Beringer, Councillor Lesmeister and Councillor Lane.
REGRETS: Councillor Gaetzman.

OTHERS PRESENT: Interim CAO Sandy Otto, Recording Secretary Tamara Wannechko, Freda Brausen, Darlene Bedell, Doug Irvine.

CALL TO ORDER: Mayor Miller called the meeting to order at 7:00 pm.

ADOPTION OF CONSENT AGENDA: The Consent Agenda for the October 16, 2014 Council Meeting was presented to Council for approval. Councillor Buelow requested item i) in correspondence be moved to the regular agenda under her council report.

185/14 MOVED by Councillor Beringer THAT Council accept the consent agenda with amendments.

CARRIED

ADOPTION OF MINUTES: Minutes adopted in the consent agenda.

PUBLIC HEARINGS: Bylaw 1202/14 - Amendment to Bylaw 1139/09. TABLED.

PRESENTATIONS (DELEGATIONS): No presentations brought forth.

REQUESTS FOR DECISION: RFD 14-10-76 Cemetery Policy 5601 Amendment.

186/14 MOVED by Councillor Lane THAT Council approve the proposed amendment to the Town of Hardisty Cemetery Policy #5601 in regard to the size of foundations as outlined in Section B: Cemetery Operations subsection 9(a).

CARRIED

RFD 14-10-77 Parkland Regional Library 2015-2017 Proposed Budget.
187/14 MOVED by Councillor Beringer THAT Council approve the proposed 2015-2017 Parkland Regional Library budget as presented with a requisition of \$7.73 per capita for 2015 and the projected requisition amounts as information for 2016 at \$8.08 per capita and 2017 at \$8.46 per capita.

CARRIED

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RFD 14-10-78 Federal Gas Tax Fund Grant New Funding Agreement.

188/14 MOVED by Councillor Lesmeister THAT Council directs the Mayor and Acting CAO to endorse the new Gas Tax Fund Memorandum of Agreement and apply 2014 funding of \$50,000 towards the rehabilitation of 48th Street road, water & wastewater distribution systems.

CARRIED

PUBLIC QUESTION PERIOD:

Darlene Bedell spoke to Council with regards to a proposed development near her property. Darlene also spoke about a verbal agreement she had with former CAO Tony Kulbisky, regarding the green space adjacent to her property. Darlene stated that as long as she maintained the road and property then it was hers to use. Darlene feels that that because she has maintained the road that she will be treating it as a private road, until the Town of Hardisty pays her for maintenance of the property and the road. Darlene submitted two invoices to the Town of Hardisty Council.

Doug Irvine suggested that the map may be wrong that there are two different maps, Administration will look into that.

Freda Brausen, Darlene Bedell and Doug Irvine left chambers at 7:50 pm.

REPORTS:

MAYOR MILLER:

Mayor Miller called a Town of Hardisty Beautification Meeting for Oct 27, 2014 at 7 pm in Council Chambers.

DEPUTY MAYOR LEFEBVRE:

No report.

COUNCILLOR BERINGER:

Councillor Beringer attended the Parkland Regional Library meeting. Councillor Beringer also attended the CAC meeting.

COUNCILLOR BUELOW:

Flagstaff Family and Community Services- FFCS decided not to renew the contract with the Resource Officer but the County holds that contract. F.I.R.S.T is not a part of FFCS. Flagstaff County is reviewing and looking into and will be reporting back on this matter further.

COUNCILLOR LANE:

No report.

COUNCILLOR LESMEISTER:

Councillor Lesmeister discussed trailers around town.

COUNCILLOR GAETZMAN:

No report.

CHIEF ADMINISTRATIVE OFFICER:

Interim CAO Sandy Otto discussed:
Land Use Planning- keeping in tune with the advisory board.
IDP-What Council like to see happen with revenue sharing.
AUMA was very educational and Mayor Miller and CAO Otto's presentation on Shared Administration was very well received.

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189/14 MOVED by Mayor Miller THAT Council recess at 8:35 for a five minute break.
CARRIED

Council reconvened at 8:40pm.

190/14 MOVED by Mayor Miller THAT Council not pay the two invoices presented to Council by CSA Consulting Ltd. for work done that was not approved by the Town of Hardisty. A letter under the Mayor's signature will be sent to CSA Consulting Ltd. c/o Darlene Bedell to notify her of Council's decision.
CARRIED

CORRESPONDENCE:

MOVED by Mayor Miller THAT Council move into closed session at 8:45 pm. Pursuant to Section 18 Subsection (1d,e) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008) to discuss (1) labour issue.
CARRIED

CLOSED SESSION:

LABOUR: One item for discussion.


LEGAL: No items to discuss

LAND: No items to discuss
Council came out of Closed Session at 10:25pm.

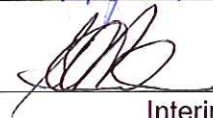
191/14 MOVED by Mayor Miller THAT Council hire Sandy as CAO effective November 1, 2014, Mayor Miller will prepare an offer letter and present to Sandy Otto for signature.
CARRIED

ADJOURNMENT:

192/14 MOVED by Mayor Miller THAT Council adjourn the meeting at 10:30 pm.
CARRIED



CEO Anita Miller



Interim CAO Sandy Otto

