



Town of Hardisty
Regular Council

September 27, 2016

A Regular Council meeting was held in Council Chambers at 7:00 PM on Tuesday, September 27, 2016.

MEMBERS PRESENT:

Mayor Miller, Councillor Beringer, Councillor Lefebvre, Councillor Lane and Councillor Wurz

REGRETS:

Councillor Buelow,
CAO Sandy Otto arrived at 7:15 pm

OTHERS PRESENT:

CAO Sandy Otto and Recording Secretary Marge Hogg

CALL TO ORDER & RELATED BUSINESS:

CALL TO ORDER:

Mayor Miller called to Order the Town of Hardisty council meeting at 7:00 pm

ADOPTION OF CONSENT AGENDA:

206/16 MOVED by Councillor Wurz THAT the Council approve the Consent Agenda.

CARRIED

ADOPTION OF REGULAR AGENDA:

CAO Otto made a request that (1) item be added to the Regular Agenda being RFD 16-09-79AUMA Resolution 2016.B4 - Sustainable support for Local Registry Agents under 2.3

207/16 MOVED by Councillor Beringer THAT the Council accept the Regular Agenda with the following addition: **RFD 16-09-79** AUMA Resolution 2016.B4 - Sustainable support for Local Registry Agents under 2.3 Request for Decisions 2.3 (e)

CARRIED

ADOPTION OF MINUTES:

ITEMS FOR DISCUSSION & RELATED BUSINESS:

PUBLIC HEARINGS:

PRESENTATIONS (DELEGATIONS):

REQUESTS FOR DECISION:

208/16 RFD 16-09-75 Battle River Watershed Alliance – 2017 Per Capita Membership
MOVED by Councillor Lane THAT Council approve the proposed 2017 membership to the Battle River Watershed Alliance @ .50/capita requisition based on the Federal 2014 Census population of 639 - \$319.50 total.

CARRIED

209/16 RFD 16-09-76 Letter regarding damages to marker at cemetery
MOVED by Councillor Wurz THAT Council accept the letter from Mrs. Aimee Moody as information and directs the CAO to respond back to Mrs. Moody.

CARRIED

210/16 RFD 16-09-77 Annual Organizational Meeting
MOVED by Councillor Beringer THAT Council set the date for the annual Organizational Meeting for the Town of Hardisty on October 11th, 2016 at 6:30 p.m. to be held in Town of Hardisty Council Chambers.

CARRIED

RFD 16-09-78 Flagstaff Intermunicipal Partnership Committee – Safety Needs Assessment

Councillor Lane commented on the necessity of contracting out for a Safety Needs Assessment when we have in-house safety personnel.

CAO Otto expressed that all the urban municipalities at the last Regional Public Works meeting identified the ability in being able to keep up with conducting all the proper safety paper work, training requirements and follow-ups in order to achieve a well-run safety plan for their employees. This needs assessment was a directive from the Flagstaff Intermunicipal Partnership (FIP) Committee when they developed the work plan out of the Regional Protocol.

Mayor Miller suggested that we get the assessment completed then we know where we stand and how the other municipalities are as well.

211/16 MOVED by Councillor Wurz THAT the Town of Hardisty Council directs the CAO to inform Flagstaff Intermunicipal Partnership Committee that they agree to participate in a Safety Program Needs Assessment with other participating municipalities within the County of Flagstaff to be prepared by the SDI Group at a cost of approximately \$860 per participating municipality.

CARRIED

RFD 16-09-79 AUMA Resolution 2016.B4 - Sustainable support for Local Registry Agents

Councillor Lane commented that it is important for council to support local business and we want to keep business in the community and not to online applications.

212/16 MOVED by Councillor Lane THAT the Town of Hardisty Council support the resolution by voting in favor of the Town of Cardston's resolution which if given approval will empower the AUMA to lobby our Provincial Government to protect our local Registry Agents from being discontinued due the Provincial Government moving the services offered to an online system and reducing the maximum fees agents may charge for these services.

CARRIED

REQUEST FOR DIRECTION :

Request for Direction 2016-09-005 Water & Wastewater Masterplan – (Draft)

Mayor Miller encouraged council that we need to be proactive and have Morrison & Hershfield attend a Council meeting so that this masterplan can be gone through and questions asked so there is a good understanding on everyone's part of the priorities.

Administration is to book Morrison & Hershfield for a Tuesday in November, preferably not on a Council meeting night. Council would like to plan a tour for November 4 at 1 pm of the Town's water treatment plant, lagoon and shop, then move into the Strategic Planning Session after the tour.

213/16

MOVED by Councillor Lane THAT the Town of Hardisty Council direct the CAO to contact the engineers to meet with council in November on a Tuesday, which is not a council meeting night to complete a review of the Water and Wastewater Masterplan.

CARRIED

PUBLIC QUESTION PERIOD:

REPORTS:

On Thursday, September 29, 2016, Councillors Lefebvre, Lane, Wurz and CAO Otto will attend the Flagstaff Intermunicipal Partnership meeting in Killam at the meeting room in the Agriplex.

Mayor Miller, Councillor Beringer and Administration, Marge Hogg will be attending the Home Hardware Grand opening on Thursday, September 29, 2016.

**MAYOR
MILLER:**

Mayor Miller reported that the Agricultural Society will not be powering the back gate at the campground.

October 11, 2016 is the scheduled date for the CAO review at 5:30 pm

Bob Coutts, Chair of the Flagstaff Intermunicipal Partnership will be attending the October 25, 2016 open house to comment on the Regional Governance Study.

Flagstaff Aquatic Centre, Town of Killam sent out a news release to all Flagstaff Communities regarding the deficit it is running and asked elected officials what they thought.

**DEPUTY MAYOR
BUELOW:**

**COUNCILLOR
BERINGER:**

**COUNCILLOR
LANE:**

**COUNCILLOR
LEFEBVRE:**



214/16 MOVED by Councillor Lefebvre THAT the Town of Hardisty Council directs the CAO to forward their suggestions to the Town of Killam in regards to having the pool closed for three months in the summer and re-direct swimming activities to support Forestburg outdoor pool, Hardisty and Sedgewick lake.

CARRIED

**COUNCILLOR
WURZ:**

**CHIEF ADMINISTRATIVE
OFFICER:**

CAO Otto reported on the lagoon tender date which is due to close September 30, 2016 and there were 26 contractors at the mandatory site meeting.
Local Improvement Plan information will be ready for the next meeting.

CORRESPONDENCE:

CLOSED SESSION:

215/16 MOVED by Mayor Miller THAT the Town of Hardisty Council move into Closed Session pursuant to the Freedom of Information and Protection of Privacy Act Section 5) Subsection (f) and the Freedom of Information and Protection of Privacy Regulation Section 18-1 (e) at 8:05 pm

CARRIED

216/16 MOVED by Mayor Miller THAT the Town of Hardisty Council move out of an in camera session at 8:16 pm

CARRIED

ADJOURNMENT:

217/16 MOVED by Mayor Miller THAT the Town of Hardisty Council adjourn the September 27, 2016 meeting at 8:16 pm

CARRIED



CAO Sandy Otto



CEO Anita Miller

