



March 22, 2006

TOWN OF HARDISTY
REGULAR COUNCIL MEETING

A Regular Council meeting was held in Council Chambers at 7:00 P.M. on Wednesday, March 22, 2006.

MEMBERS

PRESENT: Mayor Miller and Councilors, Fossum, Pioker, Cailliau, Manning, Buelow and Strunk.

OTHERS

PRESENT: CAO Tony Kulbisky and Recording Secretary Jennifer Broughton were also present.

CALL TO ORDER:

Mayor Miller called the meeting to order at 7:00 P.M.

CHANGES TO AGENDA:

CAO: Add to Agenda 11.5 – Electronic Recycling, 11.6 – AUMA Seminar, 11.7 Arial Photography and 11.8 – Reshaping Our Community.
Councilor Buelow: Add to Agenda 10.1 BRAED Report and 10.2 School Report.

170/06 MOVED by Councilor Manning THAT the Agenda be accepted, with additions.
CARRIED

DELEGATES: Max Sabeti

171/06 MOVED by Mayor Miller THAT Council go “In Camera” at 7:10 PM.
CARRIED

172/06 MOVED by Mayor Miller THAT Council come out of “In Camera” at 7:30 PM.
CARRIED

MINUTES: The minutes of the March 08, 2006 Regular Council Meeting was presented for Council's review.

173/06 MOVED by Councilor Pioker THAT the minutes of the Regular Council Meeting held March 08, 2006 be adopted as amended.
CARRIED

ACCOUNTS: Accounts were reviewed as presented.

174/06 MOVED by Councilor Cailliau THAT accounts be paid as presented.
CARRIED

UNFINISHED BUSINESS:

175/06 MOVED by Councilor Cailliau THAT Council adopts Policy 1203, Proclaiming Special Events as presented.
CARRIED

176/06 MOVED by Councilor Pioker THAT Council adopts Policy 1507, Sale of Surplus Items as presented.
CARRIED

177/06 MOVED by Councilor Manning THAT Council authorizes the transfer out of reserve the amount of \$17,000.00 for the purchase of a pick up truck and that it is reflected in the 2005 audited financial statements.
CARRIED

**NEW
BUSINESS:**

178/06 MOVED by Councilor Cailliau THAT Council authorize the refund of \$1,244.75 to Pacific Icon Inc. as a utility billing adjustment for 2005.

CARRIED

179/06 MOVED by Councilor Cailliau THAT Council authorize the credit in the amount of \$1,323.21 to Pacific Icon Inc. as a utility billing adjustment for 2006.

CARRIED

180/06 MOVED by Mayor Miller THAT Council go "In Camera" at 7:40 PM.

CARRIED

181/06 MOVED by Mayor Miller THAT Council come out of "In Camera" at 7:45 PM.

CARRIED

182/06 MOVED by Councilor Pioker THAT Council accepts the report on the proposed development as information and directs the CAO to write a letter to the developer outlining the requirements of the Land Use Bylaw as discussed that must be met prior to any future presentation to Council.

CARRIED

CORRESPONDENCE:

- 8.1 Persona Investment Program
- 8.2 Canadian Union or Postal Workers
- 8.3 Heart & Stroke Foundation
- 8.4 Flagstaff FCSS Board Minutes
- 8.5 MLA Review Committee on Secondary Suites

**MAYOR'S
REPORT:**

Mayor Miller informed Council of a Mayor & Administrators Meeting on April 5th, 2006 in hosted by Sedgewick.

183/06 MOVED by Mayor Miller THAT Council go "In Camera" at 8:05 PM.

CARRIED

184/06 MOVED by Mayor Miller THAT Council come out of "In Camera" at 8:10 PM.

CARRIED

185/06 MOVED by Councilor Manning THAT CAO Tony Kulbisky draft a letter for legal review regarding the Town's position on Environmental Enquiries on Properties located within the municipality.

CARRIED

**COMMITTEE
REPORTS:**

Councilor Buelow reported on items that arose at a recent Cemetery Meeting and provided information from her attendance at a recent BRAED meeting.

186/06 MOVED by Councilor Fossum THAT a fee of \$450.00 + GST be put in place for anyone interested in purchasing a cement grave liner from the Town of Hardisty.

CARRIED

187/06 MOVED by Mayor Miller THAT Council go "In Camera" at 8:20 PM.

CARRIED

188/06 MOVED by Mayor Miller THAT Council come out of "In Camera" at 8:25 PM.

CARRIED

**CAO
REPORT**

11.1 Public Works Update: Brian Peach attended an Alberta Water & Wastewater Operators Association Seminar in Banff on March 14-17/06.

11.2 Flagstaff Intermunicipal Partnership Committee Update: Council Pioker and CAO Tony Kulbisky attended a meeting on March 13th in Killam.

11.3 CAO Meeting: A regional lunch meeting of CAO's will be hosted by CAO for Flagstaff County, sometime in April.

11.4 Hardisty Lakeview Golf Association: CAO Tony Kulbisky met with the President of the Golf Association and consulted with Brownlee LPP.

11.5 Electronic Recycling - Information will be forthcoming once received.

11.6 AUMA Seminar - Town of Sedgewick was inquiring into car pooling to Red Deer if anyone was going from Council.

11.7 Arial Photography - Firm from Saskatchewan was inquiring to see if the Town was interested in having aerial photos taken for information.

11.8 Reshaping the Community - Upcoming conference on business retention hosted by Drayton Valley for information.

DELEGATES: Brian King of Brian King Professional Corporation.

189/06 MOVED by Mayor Miller THAT Council go "In Camera" at 9:00 PM.
CARRIED

190/06 MOVED by Mayor Miller THAT Council come out of "In Camera" at 10:10 PM.
CARRIED

191/06 MOVED by Councilor Fossum THAT Council move \$39,457.00 from reserves to reduce the 2005 Deficit to \$42,290.00.
CARRIED

192/06 MOVED by Councilor Manning THAT Council write off \$1,822.87 in bad debts.
CARRIED

193/06 MOVED by Councilor Fossum THAT Council accept the 2005 Audited Financial Statements with amendments.
CARRIED

194/06 MOVED by Councilor Pioker THAT Council direct CAO Tony Kulbisky to contact the Insurance Company and RCMP with regards to labour issues.
CARRIED

195/06 MOVED by Mayor Miller THAT Council go "In Camera" at 10:30 PM.
CARRIED

196/06 MOVED by Mayor Miller THAT Council come out of "In Camera" at 10:55 PM.
CARRIED

197/06 MOVED by Councilor Pioker THAT CAO Tony Kulbisky speak to both potential land purchasers.
CARRIED

198/06 MOVED by Councilor Buelow THAT Policy A29 is rescinded.
CARRIED

199/06 MOVED by Mayor Miller THAT the meeting be adjourned at 11:05 PM.

MAYOR, Anita Miller

**RECORDING SECRETARY,
Jennifer Broughton**