



February 22, 2006

TOWN OF HARDISTY
REGULAR COUNCIL MEETING

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

**MEMBERS
PRESENT:**

Mayor Miller and Councilors, Fossum, Pioker, Cailliau, and Manning were present.

**OTHERS
PRESENT:**

CAO Tony Kulbisky and Office Assistant Trudy Martineau were also present.

**CALL TO
ORDER:**

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

**CHANGES TO
AGENDA:**

CAO: Add to correspondence: - Assessment Review Board Training,
- Andreassen Olson Borth
Councilor Pioker – to Committees – Flagstaff Partnership Committee

116/06

MOVED by Councilor Fossum THAT the Agenda be accepted, with additions.

CARRIED

DELEGATES:

Morrison Hershfield representatives, Doug McRae and Linda Hajjar presented their inspection report regarding the status of the infrastructure in Hardisty. They left chambers at 7:45 PM.

117/06

MOVED by Mayor Miller THAT council accept the Morrison-Hershfield report as information.

CARRIED

MINUTES:

The minutes of the February 8, 2006, Regular Council Meeting was presented for Council's review.

118/06

MOVED by Councilor Pioker THAT the minutes of the Regular Council Meeting held February 8, 2006 be adopted with changes.

CARRIED

ACCOUNTS:

Accounts were reviewed as presented. A few coding errors were noticed and will be corrected.

119/06

MOVED by Councilor Manning THAT accounts numbered 20060129 to 200600169 is approved for payment.

CARRIED

120/06

MOVED by Councilor Fossum THAT the CAO be directed to cancel the Town of Hardisty Home Hardware Credit Card.

CARRIED

**MONTHLY
STATEMENT:**

No monthly Statement was available at this meeting.

**UNFINISHED
BUSINESS:**

6.1. The CAO presented an update of Policy Numbered 1983-04 Vacation Leave for Council's approval.

121/06

MOVED by Councilor Fossum THAT Policy Number 1983-04 Vacation leave be approved as presented.

6.2 Flagstaff partnership Committee – Emergency Communications Project. Council reviewed and discussed the Dispatch Services Agreement.

122/06

MOVED by Councilor Fossum THAT the Town of Hardisty enter into an agreement with the City of Camrose who will provide Emergency Dispatch Services for a period of five years, effective June 1, 2006.

CARRIED

**NEW
BUSINESS**

7.1 – The CAO presented information and a request for support from the Camrose Association for Community Living.

123/06

MOVED by Councilor Cailliau THAT Council authorize a letter to be sent to the Camrose Association for Community Living from the CAO supporting their application for funds under the Community Initiatives Program.

CARRIED

7.2 – An Electronic Reporting of Water Diversion report was received from Alberta Environment for Councils comments.

124/06

MOVED by Councilor Manning THAT the report be accepted as information.

CARRIED

7.3 – Public Works Annual Water and Wastewater report was presented to Council.

125/06

MOVED by Councilor Cailliau THAT the report be accepted as information.

CARRIED

7.4 – The CAO presented Bylaw numbered 1100/06, Hardisty Airport User Fees, for Councils adoption.

126/06

MOVED by Councilor Cailliau THAT Bylaw Number 1100/06, Hardisty Airport User Fees, be given first reading.

CARRIED

127/06

MOVED by Councilor Manning THAT Bylaw Number 1100/06 be given second reading.

CARRIED

128/06

MOVED by Councilor Pioker THAT third reading for Bylaw Number 1100/06 be introduced at this meeting.

CARRIED UNANIMOUSLY

129/06

MOVED by Mayor Miller THAT Bylaw Number 1100/06 be given third and final reading and that it be finally passed.

CARRIED

130/06

MOVED by Councilor Manning THAT the CAO be directed to contact Greg's Contracting regarding the repair of major potholes on the airport runway.

CARRIED

CORRESPONDENCE:

8.1 Information was received informing of an Emergency Operations workshop to be held in Daysland.

8.2 A report from Health and Wellness was received outlining the 'Third Way' project.

8.3 Information was presented from Alberta Recycling regarding the recycling of electronic equipment such as cell phones and batteries.

8.4 An invitation was received inviting Council to participate in an Assessment Review Board training session.

**MAYOR'S
REPORT:**

Mayor Miller reported having received information regarding the stocking of Hardisty Lake with fish. Various breeds of sport fish are being investigated. Mayor Miller updated Council regarding the status of the Gibson's hauling activity.

131/06 MOVED by Mayor Miller THAT Council go 'In Camera' to discuss a legal issue at 9:40 PM.

CARRIED

132/06 MOVED by Mayor Miller THAT Council come out of 'In Camera' at 9:45 PM

CARRIED

133/06 MOVED by Mayor Miller THAT the Town of Hardisty pay the registration fee for the CAO to partake in the upcoming Property Taxation and Assessment Course through the University of Alberta Local Government Studies program.

CARRIED

**COMMITTEE
REPORTS:**

No Committee reports at this meeting.

**CAO
REPORT**

11.1. Public Works - The CAO reported that the fire pump has been repaired and is back in service.

11.2 The CAO is reviewing the current utility bylaw and will have a revised draft for review at the next meeting.

11.3 Municipal Affairs appointed inspector; Glenn Pittman will be drafting his confidential report for the Minister and may meet with Council at a future date.

11.4 The CAO brought forth questions regarding amalgamating properties onto one assessment card.

134/06 MOVED by Mayor Miller THAT Council go 'In Camera' for a land issue at 10:07 PM.

CARRIED

135/06 MOVED by Mayor Miller THAT Council come out of 'In Camera' at 10:15 PM

CARRIED

136/06 MOVED by Councilor Fossum THAT the CAO be directed to contact Gary Barber, Assessor of Wainwright Assessment Services, and direct him to amalgamate properties as discussed as per the homeowner's request.

CARRIED

11.5 – The CAO updated Council on the new staff. Jennifer Broughton will assume the position of Finance Officer and commence work on March 6, 2006 and Karen O'Connor will assume the position of Finance Clerk and commence work on March 3, 2006.

11.6 – CAO indicated that Brian King is nearing completion of the 2005 audit and that Mr. King will be present at the March 8th, 2006 meeting to provide an update to Council.

11.7 – The CAO informed Council that the Town of Hardisty has received the 2005 Sirko Trust funds.

11.8 – The CAO informed Council that several Hardisty Fire Fighters will be receiving Emergency Service Medals by the Province for twelve years of service to their community on May 5, 2006.

137/06 MOVED by Mayor Miller THAT the Fire Commissioner and the local MLA be invited to present five medals on May 5, 2006.

CARRIED

11.9- The CAO updated Council regarding the status of Infrastructure and Roads grant monies available for this construction season, and also the status of the New Deals for Communities grant.

138/06 MOVED by Councilor Fossum THAT the CAO submit the 2005/2006 Claim to Alberta Transportation pertaining to the New Deals Grant using the information provided in his report.

CARRIED

ACTION ITEM MATRIX The Action Item Matrix was reviewed by Council.

IN CAMERA ITEMS:

139/06 MOVED by Mayor Miller THAT council go 'In Camera' for Land and Labor issues, without the recording secretary, at 10:45 PM.

CARRIED

140/06 MOVED by Mayor Miller THAT Council come out of 'In Camera' at 11:05 PM.

CARRIED

141/06 MOVED by Councilor Manning THAT the meeting be adjourned at 11:06 PM.

MAYOR, Anita Miller

**RECORDING SECRETARY,
Trudy Martineau**