



April 12, 2006

**TOWN OF HARDISTY**  
**REGULAR COUNCIL MEETING**

A Regular Council meeting was held in Council Chambers at 7:00 P.M. on Wednesday, April 12, 2006.

**MEMBERS**

**PRESENT:**

Mayor Miller and Councilors, Fossum, Pioker, Cailliau, Manning, and Buelow.

**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 7.5 – Spring Clean-up; 7.6 – Recreation Agreement and 7.7 – Sponsorship Program. Also add “In Camera” – 13.2 - Land  
Councilor Fossum: Add to Agenda 10.1 - Ag Society and 10.2 - Hallboard.  
Councilor Buelow: Add to Agenda 10.3 – Skateboard Park

**200/06**

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

**CARRIED**

**DELEGATES:**

John Drozdowski – Communities in Bloom

**201/06**

MOVED by Councilor Fossum THAT Council accept the presentation from Communities in Bloom.

**CARRIED**

**DELEGATES:**

Dick Deschamps – Pacific Icon Ltd. (In-Camera)

**202/06**

MOVED by Mayor Miller THAT Council go “In Camera” at 7:35 PM.

**CARRIED**

**203/06**

MOVED by Mayor Miller THAT Council come out of “In Camera” at 8:00 PM.

**CARRIED**

**204/06**

MOVED by Councilor Pioker THAT Council accept the presentation from Pacific Icon Ltd.

**CARRIED**

**205/06**

MOVED by Councilor Cailliau THAT Council give CAO Kulbisky direction to write a letter of support to Pacific Icon Ltd.

**CARRIED**

**MINUTES:**

The minutes of the March 22, 2006 Regular Council Meeting was presented for Council's review.

**206/06**

MOVED by Councilor Manning THAT the minutes of the Regular Council Meeting held March 22, 2006 be adopted.

**CARRIED**

**207/06**

MOVED by Councilor Fossum THAT Motion # 186/06 be rescinded.

**CARRIED**

**ACCOUNTS:**

Accounts were reviewed as presented.

**208/06**

MOVED by Councilor Pioker THAT accounts be paid as presented.

**CARRIED**

**UNFINISHED  
BUSINESS:**

- 209/06** MOVED by Councilor Manning THAT Council go “In Camera” at 8:40 PM  
**CARRIED**
- 210/06** MOVED by Councilor Buelow THAT Council come out of “In Camera” at 8:55 PM.  
**CARRIED**
- 211/06** MOVED by Councilor Fossum THAT Council accepts the report on the SCM Adjusters Canada Ltd. file as information.  
**CARRIED**
- 212/06** MOVED by Councilor Manning THAT CAO Kulbisky draft a letter to SCM Adjusters Canada Ltd. for the Mayor’s signature.  
**CARRIED**
- 213/06** MOVED by Councilor Pioker THAT Council direct the CAO to respond in writing to all environmental search and confirmation requests with the standard response as provided by Brownlee LPP.  
**CARRIED**
- 214/06** MOVED by Councilor Cailliau THAT Council direct the CAO to meet with Masoud Sabeti to further discuss his development proposal and bring back additional information as requested for the next Council meeting.  
**CARRIED**
- Mayor Miller and Council Buelow declared Conflict re: Gibson Land and left the Council Chambers.
- 215/06** MOVED by Councilor Cailliau THAT Council direct CAO to write a letter to Gibson’s Energy Ltd. clarifying their interest in Town owned land.  
**CARRIED**
- 216/06** MOVED by Councilor Cailliau THAT Council accept the resignation of Glen Strunk as Councilor and sets June 5<sup>th</sup>/06 as the Election Day for the by-election to fill the vacant Councilor position.  
**CARRIED**
- 217/06** MOVED by Councilor Fossum THAT Council set May 8<sup>th</sup>/06 as Nomination Day to fill the vacant Councilor position.  
**CARRIED**
- 218/06** MOVED by Councilor Pioker THAT Council appoint Tony Kulbisky as the Returning Officer for the purposes of conducting the by-election to fill the vacant councilor position.  
**CARRIED**
- 219/06** MOVED by Councilor Fossum THAT Council adopts Policy 7000, Recreation Grants, with amendments and directs the CAO to make this information available in the April edition of the Town newsletter.  
**CARRIED**

**NEW  
BUSINESS:**

**220/06** MOVED by Councilor Pioker THAT Council direct the CAO to draft a letter for the Mayor's signature outlining the Town of Hardisty's support for the hosting of a Wakeboard Competition of Hardisty Lake on August 13<sup>th</sup>, 2006. The CAO is also to notify Jeff Golka that he needs to notify and get support from both the Hardisty Ag Society and the United Church Camp.

**CARRIED**

**221/06** MOVED by Councilor Fossum THAT Council authorizes the CAO to enter into a two-year contract with Wainwright Assessment Group Ltd. for property assessment services for the Town of Hardisty for the amounts outlined in their proposal received March 31<sup>st</sup>, 2006.

**CARRIED**

**222/06** MOVED by Councilor Pioker THAT Council appoint Brian King Professional Corporation to complete the 2006 Financial Audit for the Town of Hardisty in the amount of \$5,250.00 plus GST.

**CARRIED**

**223/06** MOVED by Councilor Fossum THAT Council declare the list of items provided as surplus items and directs the CAO to advertise that the surplus items will be sold to the public through sealed tender process with final approval of sale to be confirmed by Council.

**CARRIED**

**224/06** MOVED by Councilor Manning THAT Council direct the CAO to write a letter to all Mayors and Councilors in the County of Flagstaff, outlining our position on the Regional Fire Chief Issue.

**CARRIED**

**CORRESPONDENCE:**

- 8.1 Municipal Affairs Grant Announcement - \$29,720.00 for Hardisty
- 8.2 Maximum Impact, Irma – May 5<sup>th</sup>, 2006
- 8.3 International Livestock Congress
- 8.4 Heisler Newsletter
- 8.5 Camrose Police Service – 911 Call Center Report

**225/06** MOVED by Mayor Miller THAT Council pay for the registration of CAO to attend the Maximum Impact session in Irma on May 5<sup>th</sup>, 2006, and also to cover the registration of up to two councilors to attend if they wish.

**CARRIED**

**MAYOR'S  
REPORT:**

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

**COMMITTEE  
REPORTS:**

Councilor Fossum reported on issues coming out of recent Ag Society Meeting as well as a recent Hall Board Meeting.  
Councilor Buelow updated the council members on the Skateboard Park.

**226/06** MOVED by Councilor Buelow THAT Council go "In Camera" at 11:00 PM.

**CARRIED**

**227/06** MOVED by Mayor Miller THAT Council come out of "In Camera" at 11:05 PM.

**CARRIED**

**CAO  
REPORT**

- 11.1 Public Works Update
- 11.2 Doug Griffiths, MLA meeting – March 30, 2006
- 11.3 Mayors & Administrators Meeting – April 5, 2006
- 11.4 Community Complex Meeting – April 5, 2006
- 11.5 ATCO Gas – Volunteer Symposium – April 6, 2006
- 11.6 Glenn Pitman – Meeting – April 7, 2006

**228/06** MOVED by Councilor Fossum THAT Council go “In Camera” at 11:25 PM.

**CARRIED**

**229/06** MOVED by Mayor Miller THAT Council come out of “In Camera” at 11:45 PM.

**CARRIED**

**230/06** MOVED by Mayor Miller THAT the meeting be adjourned at 11:50 PM.

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**MAYOR, Anita Miller**

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**RECORDING SECRETARY,  
Jennifer Broughton**