



April 26, 2006

TOWN OF HARDISTY
REGULAR COUNCIL MEETING

A Regular Council meeting was held in Council Chambers at 7:00 P.M. on Wednesday, April 26, 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: 7.7 – Prescribed Hazard Reduction Burns, 11.8 – Metal Presentation to Fire Department, 13.2 – “In Camera” Land; Councilor Buelow – 10.1 – Skateboard Committee

231/06

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

MINUTES:

The minutes of the April 12, 2006 Regular Council Meeting was presented for Council's review.

232/06

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

ACCOUNTS:

Accounts were reviewed as presented.
Councilor Pioker declared Conflict with Item #238

233/06

MOVED by Councilor Pioker THAT all accounts, with the exception of Item #238, be paid as presented.
CARRIED

234/06

MOVED by Councilor Cailliau THAT Item #238 of accounts be paid.
CARRIED

**UNFINISHED
BUSINESS:**

235/06

MOVED by Mayor Miller THAT Council go “In Camera” at 7:15 PM
CARRIED

236/06

MOVED by Mayor Miller THAT Council come out of “In Camera” at 7:25 PM.
CARRIED

237/06

MOVED by Councilor Cailliau THAT Council accepts the report from the CAO on the SCM Adjusters Canada Ltd. update.
CARRIED

238/06

MOVED by Councilor Pioker THAT Council directs the CAO to contract the services of Challenger Geomatics Ltd. to complete the legal survey – Railway Avenue/Grey Street/Block 9 as presented.
CARRIED

- 239/06** MOVED by Councilor Pioker THAT Council adopts Policy 2300, Level of Service for the Hardisty Fire Rescue Department as presented.
CARRIED
- 240/06** MOVED by Councilor Fossum THAT Council adopts Policy 2301, Protective Clothing and SCBA for the Hardisty Fire Rescue Department as presented..
CARRIED
- 241/06** MOVED by Councilor Manning THAT Council adopts Policy 2302, Training for the Hardisty Fire Rescue Department as presented.
CARRIED
- NEW BUSINESS:**
- 242/06** MOVED by Councilor Fossum THAT Council approves the 2006 Budget as presented.
CARRIED
- 243/06** MOVED by Councilor Pioker THAT Council approves the 2006 Capital Budget allocations as presented.
CARRIED
- 244/06** MOVED by Councilor Fossum THAT Council gives first reading to Bylaw 1102/06 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2006 taxation year.
CARRIED
- 245/06** MOVED by Councilor Manning THAT Council gives second reading to Bylaw 1102/06 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2006 taxation year.
CARRIED
- 246/06** MOVED by Councilor Pioker THAT Council proceeds to third and final reading of Bylaw 1102/06 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2006 taxation year.
CARRIED
- 247/06** MOVED by Mayor Miller THAT Council gives third reading to Bylaw 1102/06 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2006 taxation year.
CARRIED
- 248/06** MOVED by Councilor Pioker THAT Council accepts the report from the CAO on the announcement of the Canada Alberta Municipal Rural Infrastructure Funding and directs that an application be submitted for the Phase II Water Main Upgrade project.
CARRIED
- 249/06** MOVED by Councilor Buelow THAT Council directs the CAO to register the Fire Chief and one Officer of the Hardisty Fire Rescue Department for CRASH conference in vehicle rescue held in Edmonton on June 2-4, 2006.
CARRIED
- 250/06** MOVED by Mayor Miller THAT Council accepts the report on the Flagstaff County Special Constable services update as information.
CARRIED

CORRESPONDENCE:

- 8.1 Municipal Affairs Unconditional Grant Announcement - \$2,094.00 for Hardisty
- 8.2 Canada West Land Services Ltd. – Gibson Energy (will present plans at meeting)

MAYOR'S REPORT:

Mayor Miller informed Council of the Annual Volunteer's awards presentation being held on Sunday, April 30/06 and her intentions of attending. Mayor Miller informed Council of a concern regarding vehicles driving on the Town's walking paths. A short discussion was held and CAO Kulbisky will look into obtaining some large rocks, to place at points of entry onto and exit off of the walking paths. He will also look into having signs made up, stating the strict enforcement of "No Vehicles" on the paths.

COMMITTEE REPORTS:

Councilor Buelow wanted to confirm with council, that the skateboard equipment could be stored/placed somewhere in the Town Hall parking lot. Council agreed that this could be done so Councilor Buelow can go ahead and have the equipment shipped.

CAO REPORT

- 11.1 Public Works Update
- 11.2 Red Deer College Convocation 2006-04-27
- 11.3 AB Transportation
- 11.4 Tax Relief/Rebate Policy
- 11.5 Fire Pits
- 11.6 STEP Student
- 11.7 Spring Cleaning Bin
- 11.8 Metal Presentation to Fire Department

- 251/06** MOVED by Mayor Miller THAT Council go "In Camera" at 10:00 PM.
CARRIED
- 252/06** MOVED by Mayor Miller THAT Council come out of "In Camera" at 10:42 PM.
CARRIED
- 253/06** MOVED by Councilor Cailliau THAT Council approves a 50% rebate upon completion of home on Lots #31 & #32, Parkview Phase III.
CARRIED
- 254/06** MOVED by Councilor Pioker THAT Council direct the CAO to accept 10% deposit for Lots 9 & 10 of Parkview Subdivision Phase II and to finalize the purchase through a purchase agreement.
CARRIED
- 255/06** MOVED by Mayor Miller THAT Council approves an increase in wage for Public Works Officer I in the amount recommended by the CAO and that the raise to retroactive to January 1, 2006.
CARRIED
- 256/06** MOVED by Councilor Buelow THAT the meeting be adjourned at 11:02 PM.

MAYOR, Anita Miller

**RECORDING SECRETARY,
Jennifer Broughton**