



February 07, 2007

A

TOWN OF HARDISTY
REGULAR COUNCIL MEETING

A Regular Council meeting was held in Council Chambers at 7:00 P.M. on Wednesday, February 07, 2007.

**MEMBERS
PRESENT:**

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

**OTHERS
PRESENT:**

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

**CALL TO
ORDER:**

Mayor Miller called the meeting to order at 7:05 P.M.

DELEGATE:

Moses Baldwin – Century 21 Developer

48/07

MOVED by Mayor Miller THAT Council go “In Camera” at 7:07 P.M.

CARRIED

49/07

MOVED by Mayor Miller THAT Council go “Out of Camera” at 7:30 P.M.

CARRIED

50/07

MOVED by Councilor Pioker THAT Council accepts the presentation from Moses Baldwin as information.

CARRIED

**CHANGES TO
AGENDA:**

Delegation – Time Change from 8:00 to 8:30; **CAO Report** – 11.4 - CPR, 11.5 – Industrial Land Package, 11.6 – Resolution for Signing Authority, 11.7 – Water Treatment Plant Update, 11.8 – ECS Concerns, 11.9 – Facility Assessment Study; **Old Business** – 6.5 – Ambulance Contract

51/07

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

CARRIED

MINUTES:

The minutes of the January 24th, 2007, Regular Council Meeting were presented for Council’s review.

52/07

MOVED by Councilor Fossum THAT the minutes of the Regular Council Meeting held January 24, 2007, be approved.

CARRIED

**UNFINISHED
BUSINESS:**

53/07

MOVED by Councilor Pioker THAT Council accepts the CAO’s report on the phased in option of bringing Phase Three Power to the Town of Hardisty Industrial/Commercial Subdivision as recommended.

CARRIED

54/07

MOVED by Councilor Manning THAT Council table 6.2 (Land use Bylaw Amendment) and 6.3 (Municipal Development Plan Amendment) to the February 28, 2007 meeting.

CARRIED

55/07

MOVED by Councilor Fossum THAT Council accepts the CAO’s report on the Small Communities Conference hosted by the Village of Forestburg on March 29th – 31st, 2007 and further authorizes 7 people to attend.

CARRIED

56/07 MOVED by Councilor Manning THAT Council accepts the presentation from Councilor Buelow regarding the Ambulance Contract as information.

CARRIED

**NEW
BUSINESS:**

57/07 MOVED by Councilor Pioker THAT Council supports the nomination of the Hardisty Handy Van Society, the Hardisty Seniors Club and the Hardisty Hospital Auxiliary for consideration for the 2007 Minister's Senior Service Award and directs the CAO to finalize the nomination package.

CARRIED

DELEGATION: Daryl Larson & Jeff Golka – Hardisty Boat Owners Association

58/07 MOVED by Councilor Fossum THAT Council accepts the presentation from Daryl Larson and Jeff Golka of the Hardisty Boat Owners Association as information and further directs the CAO to work on a review of Bylaw 973/96.

CARRIED

59/07 MOVED by Councilor Pioker THAT Council directs the CAO to write a letter to Flagstaff County and Alberta Infrastructure in support of the development permit providing all Dept of Transport guidelines are met and requesting an official meeting with the County to discuss annexation plans.

CARRIED

60/07 MOVED by Councilor Fossum THAT Council accepts the CAO's report on the Flagstaff County Special Constable services update as information.

CARRIED

61/07 MOVED by Councilor Manning THAT Council accepts the CAO's report on the 2007 Bantam D Provincial Tournament hosted by Sedgewick on March 9-11, 2007 and supports the event as recommended by purchasing a ¼ page ad (\$150).

CARRIED

CORRESPONDENCE:

- 8.1 Brian Mason, NDP Opposition – Housing Needs
- 8.2 BRAED Executive Committee Meeting Minutes – Jan. 17th, 2007
- 8.3 Town of Killam – Flagstaff Food Bank
- 8.4 Trail of the Buffalo 2007 Membership

MAYOR'S REPORT:

62/07 MOVED by Councilor Buelow THAT Council approve the donation of \$100 to the Red Surge Ball Association.

CARRIED

63/07 MOVED by Councilor Fossum THAT Council present CAO Tony Kulbisky with the cheque for \$400 which he received as a Ernst Newman Bursary through the University of Alberta and have him accept the cheque in recognition of his successful completion of the Land Use Planning Course.

CARRIED

64/07 MOVED by Councilor Fossum THAT Council approve the purchase of vests with the Town of Hardisty logos, for all council and staff.

CARRIED

**COMMITTEE
REPORTS:**

Nothing to Report

CAO REPORT:

65/07 MOVED by Councilor Pioker THAT Council reappoint the CAO, Tony Kulbisky, Mayor, Anita Miller and Deputy Mayor, Rick Manning as signing officers for the Town of Hardisty.

66/07 MOVED by Councilor Fossum THAT Council direct the CAO to approach a structural engineering firm out of Edmonton, asking them to submit a proposal in regards to prioritizing deficiencies noted in the Facility Assessment Study that was done on the Arena Facility.

CARRIED

67/07 MOVED by Mayor Miller THAT Council go “In Camera” at 10:13 P.M.

CARRIED

68/07 MOVED by Councilor Fossum THAT Council go “Out of Camera” at 10:45 P.M.

CARRIED

69/07 MOVED by Mayor Miller THAT the meeting be adjourned at 11:01 PM.

MAYOR, Anita Miller

**RECORDING SECRETARY
Jennifer Broughton**