



February 28, 2007

TOWN OF HARDISTY
REGULAR COUNCIL MEETING

A Regular Council meeting was held in Council Chambers at 7:00 P.M. on Wednesday, February 28, 2007.

MEMBERS

PRESENT:

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

OTHERS

PRESENT:

CAO Tony Kulbisky and Recording Secretaries Jennifer Broughton & Brandi Mario were also present.

CALL TO

ORDER:

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

DELEGATE:

Kim Tan & Kim Chung

71/07

MOVED by Mayor Miller THAT Council go "In Camera" at 7:05 P.M.

CARRIED

72/07

MOVED by Mayor Miller THAT Council go "Out of Camera" at 7:20 P.M.

CARRIED

MINUTES:

The minutes of the February 7th, 2007, Regular Council Meeting was presented for Council's review.

73/07

MOVED by Councilor Pioker THAT the minutes of the Regular Council Meeting held February 7, 2007, be approved.

CARRIED

CHANGES TO

AGENDA:

New Business – 7.5 – Legion – 7.6 – Powell Benefit; **CAO Report** – 11.4 – Biofuel meeting – 11.5 – Rural Physician Award – 11.6 – Rural Development Fund Meeting

74/07

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

CARRIED

UNFINISHED

BUSINESS:

75/07

MOVED by Councilor Pioker THAT Council defer 1st reading of the Municipal Development Plan Amendment Bylaw 1112/07 AND Land Use Bylaw Amendment Bylaw 1113/07 to the March 14th, 2007 regular council meeting.

CARRIED

76/07

MOVED by Councilor Manning THAT Council directs the CAO to inform the Town of Hardisty residents through the Town Newsletter and Community Press, and Alberta Fisheries and Wildlife that the Town of Hardisty will not be pursuing the stocking of fish for Hardisty Lake.

CARRIED

77/07

MOVED by Councilor Pioker THAT Council accepts the CAO's report on Paperny Films 2nd visit to the Town of Hardisty and that they are hosting a public meeting at the Community Hall on Thursday, March 1st, 2007 beginning at 7:30 PM.

CARRIED

**NEW
BUSINESS:**

- 78/07** MOVED by Councilor Fossum THAT Council accepts the CAO's report on the Battle River-Wainwright PC Association Annual MLA Dinner as information and approves of up to 6 persons to attend on behalf of the Town of Hardisty.
CARRIED
- 79/07** MOVED by Councilor Fossum THAT Council accepts the CAO's report on the Professional Building as information & invites June Crone & Harold Haugen to attend March 14th, 2007 Council as delegates.
CARRIED
- 80/07** MOVED by Councilor Pioker THAT Council accepts the CAO's report on the Growing Rural Tourism Conference as information.
CARRIED
- 81/07** MOVED by Councilor Manning THAT Council accepts the CAO's report on the request of support from TIPS and provides support as recommended.
CARRIED
- 82/07** MOVED by Councilor Manning THAT Council will donate a \$30 item to the Mystery Bingo for the Legion fundraiser.
CARRIED
- 83/07** MOVED by Councilor Fossum THAT Council directs CAO to work with Ina Fisher of Commrades to coordinate the Powell Benefit.
CARRIED

CORRESPONDENCE:

8.1 Minister Dave Hancock, Health & Wellness – Discontinuation of West Nile Program.

- 84/07** 8.2 MOVED by Councilor Fossum THAT Council direct the CAO to respond the letter from Fern Rhodes.
CARRIED

8.3 EMS and Strike Vote – Correspondence from Flagstaff County
8.4 Proposed Pipeline: Line 4 Extension Project

MAYOR'S REPORT:

- 85/07** MOVED by Councilor Fossum THAT Council approves the Logo and swatches for the Town of Hardisty Vests.
CARRIED
- 86/07** MOVED by Councilor Fossum THAT Council received a letter regarding Municipal Sponsorship from Ray Danyluk the Minister of Municipal Affairs.
CARRIED

**COMMITTEE
REPORTS:**

Nothing to Report

CAO REPORT:

- 11.1 Burn Hospital Meeting
- 11.2 Town Hall meeting – February 21st, 2007
- 11.3 Water Treatment Inspection
- 11.4 Biofuel
- 11.5 Rural Physician Award
- 11.6 Rural Development Fund Meeting

- 87/07** MOVED by Mayor Miller THAT Council go “In Camera” at 8:30 P.M.
CARRIED
- 88/07** MOVED by Mayor Miller THAT Council go “Out of Camera” at 9:18 P.M.
CARRIED
- 89/07** MOVED by Councilor Pioker that Council directs CAO to approve Wainwright
Assessment to do a formal appraisal on the Town Industrial Subdivision.
- 90/07** MOVED by Mayor Miller THAT the meeting be adjourned at 9:20 PM.

MAYOR, Anita Miller

**RECORDING SECRETARY
Jennifer Broughton**