



March 14th, 2007

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

A Regular Council meeting was held in Council Chambers at 7:00 P.M. on Wednesday, March 14th, 2007.

**MEMBERS**

**PRESENT:**

Mayor Miller and Councilors Piller and Manning were present, Councilor Pioker was on conference telephone. Councilor Buelow joined the meeting at 9:00 p.m.

**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:**

**New Business** – 7.4 – Alley Behind Parkland Manor; **CAO Report** – 11.3 – Bio Diesel Meeting, 11.4 – Week Without Women, 11.5 – Summer Job Program, 11.6 – Rural Dev. Fund Proposal, 11.7 – Diamonds in the Rough; **Committees** – Communities in Bloom

**91/07**

MOVED by Councilor Pioker THAT the Agenda be accepted with changes.

**CARRIED**

**DELEGATION:**

June Crone & Ralph Manning – Professional Building

**92/07**

MOVED by Councilor Piller THAT Council accept the Professional Building presentation as information.

**CARRIED**

**93/07**

MOVED by Councilor Manning THAT Council direct the CAO to write letters to those people involved with the Professional Building Board in the past, requesting their input on present situation.

**CARRIED**

**94/07**

MOVED by Councilor Manning THAT Council direct the CAO to contact Brownlee LLP as discussed.

**CARRIED**

**MINUTES:**

The minutes of the February 28<sup>th</sup>, 2007, Regular Council Meeting was presented for Council's review.

**95/07**

MOVED by Councilor Manning THAT the minutes of the Regular Council Meeting held February 28<sup>th</sup>, 2007, be approved.

**CARRIED**

**UNFINISHED  
BUSINESS:**

**96/07**

MOVED by Councilor Pioker THAT Council gives first reading to Bylaw 1112/07 for the purposes of amending Bylaw 1010/99, the Town of Hardisty Municipal Development Plan and that April 11<sup>th</sup>, 2007 be announced as the public hearing date.

**CARRIED**

**97/07** MOVED by Councilor Piller THAT Council gives first reading to Bylaw 1113/07 for the purposes of amending Bylaw 1011/99, the Town of Hardisty Land Use Bylaw and that April 11<sup>th</sup>, 2007 be announced as the public hearing date.

**CARRIED**

**98/07** MOVED by Councilor Manning THAT Council approves the variance request for a freestanding sign to be placed on the boulevard in front of the St. Paul's United Church.

**CARRIED**

**99/07** MOVED by Councilor Piller THAT Council accepts the CAO's report on the Flagstaff Ambulance update as information.

**CARRIED**

**DELEGATE:** Brian King – Brian King Professional Corporation

**100/07** MOVED by Councilor Piller THAT Council approves the 2006 Audited Financial Statements as presented by Brian King of Brian King Professional Corporation.

**CARRIED**

**101/07** MOVED by Councilor Manning THAT Council formally transfer to reserve as listed on the Auditor's Notes, #6, pertaining to Reserves.

**CARRIED**

**NEW BUSINESS:**

**102/07** MOVED by Mayor Miller THAT Council directs the CAO to confirm with the MD of Provost No. 52 that Town Council accepts their invitation and that Town of Hardisty representatives will attend on April 12<sup>th</sup>, 2007 at 10:30 a.m.

**CARRIED**

**103/07** MOVED by Councilor Pioker THAT Council directs the CAO to sign the amending agreement pertaining to the new electricity strike price as recommended by the Alberta Urban Municipalities Association.

**CARRIED**

**104/07** MOVED by Councilor Manning THAT Council accepts the CAO's report on the Minister of Infrastructure and Transportation's announcement that the Town of Hardisty will receive \$375,500.00 for the upgrade of the Hardisty Airport.

**CARRIED**

**105/07** MOVED by Councilor Piller THAT Council directs CAO to reply to the letter received from concerned Parkland Manor residents regarding the alley behind the manor. Council Pioker will deliver response at the Manor Board Meeting on March 19/07.

**CARRIED**

**106/07** MOVED by Councilor Manning THAT Council direct the concern from the residents of the Manor, regarding visibility issues, to the Manor Board for their handling.

**CARRIED**

**CORRESPONDENCE:**

- 8.1 Alberta Municipal Affairs & Housing – 2005 Financial Information Return
- 8.2 Amazing Persona Investment Program
- 8.3 Subdivision & Development Appeal Board Workshop

**MAYOR'S REPORT:**

**107/07** MOVED by Councilor Manning THAT Council approves the purchase of flowers to present to the CIBC on the event of their 100<sup>th</sup> Anniversary.

**CARRIED**

Minutes  
March 14<sup>th</sup>, 2007  
Page 3

**108/07** MOVED by Councilor Pioker THAT Council approves the purchase of a Plaque and Flowers to present at the grand opening of the Hardisty Laundry Service on March 31<sup>st</sup>/07.

**CARRIED**

**109/07** MOVED by Councilor Pioker THAT Council direct the CAO to write a letter to Jim & Jane Powell informing them that the Town of Hardisty is investigating assistance, on their behalf, as regulated under the Municipal Government Act.

**CARRIED**

**COMMITTEE  
REPORTS:**

Communities in Bloom – John Drozdowski has resigned as Chair and Connie Sutter has resigned as Treasurer. Elna Botha has also informed the Town that she will no longer be involved with the committee.

**110/07** MOVED by Council Pioker THAT Council direct the CAO to write a letter to the CIBC, notifying them that The Town of Hardisty is taking The Communities in Bloom under their umbrella, as all executives of that committee have resigned.

**CARRIED**

**111/07** MOVED by Council Piller THAT Council direct the CAO to direct the CIBC to close out the Communities in Bloom Bank Account and have all funds transferred to the General Account, Town of Hardisty.

**CARRIED**

**CAO REPORT:**

**112/07** MOVED by Councilor Piller THAT Council appoint Brian King, Brian King Professional Corporation to perform the 2007 and 2008 Audits.

**CARRIED**

**113/07** MOVED by Mayor Miller THAT Council go “In Camera” at 9:30 P.M.

**CARRIED**

**114/07** MOVED by Mayor Miller THAT Council go “Out of Camera” at 10:10 P.M.

**CARRIED**

**115/07** MOVED by Mayor Miller THAT the meeting be adjourned at 10:11 PM.

---

**MAYOR, Anita Miller**

---

**RECORDING SECRETARY  
Jennifer Broughton**