



April 25th, 2007

TOWN OF HARDISTY
REGULAR COUNCIL MEETING

A regular Council Meeting was held in Council Chambers at 7:00 PM on Wednesday, April 25th, 2007.

MEMBERS

PRESENT:

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

OTHERS

PRESENT:

CAO Tony Kulbisky and Recording Secretary Brandi Mario were also present.

CALL TO

ORDER:

Mayor Miller called the meeting to order at 7:00 P.M.

CHANGES TO

AGENDA:

4. Delegation –4.3 – Western Camp Services **10. Committee Reports** – 10.1 – Waist Management Update **11. CAO Report** – 11.6 – Beautification Project; 11.7 – Municipal Sustainable Initiative; 11.8 – Major Capital Recreation Facility Project; 11.9 – Playground Time Zones **13. In Camera** – 13.2 - Land

162/07

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

CARRIED

DELEGATION:

4.1 – June Larson – EDO Flagstaff County – is sick, she would like to reschedule for next council meeting on May 9th, 2007
4.2 – Penny Wurz – Walking Path Request – had scheduling conflict, CAO Tony Kulbisky spoke on her behalf.

163/07

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

CARRIED

164/07

MOVED by Mayor Miller THAT Council go “Out of Camera” at 7:25PM

CARRIED

165/07

MOVED by Councilor Pioker THAT Council accept the presentation email from Penny Wurz presented by CAO Tony Kulbisky as information

and to direct the CAO to begin the process of changing the speed limit on the Acreage Road to 60 KM per hour.

CARRIED

MINUTES: The Minutes of the April 11th, 2007, Regular Council Meeting was presented for Council's review.

166/07 MOVED by Councilor Manning THAT the Minutes of the Regular Council Meeting held March 28th, 2007 is approved.

CARRIED

**UNFINISHED
BUSINESS:**

167/07 MOVED by Councilor Fossum THAT Council accept the CAO's report on the Tank Site Remediation Project update as information.

CARRIED

168/07 MOVED by Councilor Fossum THAT Council accepts the CAO's report on the United Church Camp request and further directs that a letter of support be written to Flagstaff County supporting the application for grant funding with a commitment of matching funds up to \$10,000.00

CARRIED

NEW BUSINESS:

169/07 MOVED by Councilor Piller THAT Council accept the CAO's report on the grand opening of the new business, Country Inspiration on May 5th, 2007 as information and that any Councilor available to attend the grand opening attends.

CARRIED

170/07 MOVED by Councilor Pioker THAT Council, in honor of the past, present and future contributions of the seniors of Hardisty and throughout Alberta, hereby proclaims June 4th – 10th, 2007 to be Seniors' Week.

CARRIED

171/07 MOVED by Councilor Pioker THAT Council directs the CAO to proceed with notifying Alberta Municipal Affairs and Housing that we will not proceed this year with the 2006 Statistics Canada Official Population.

CARRIED

172/07 MOVED by Councilor Pioker THAT Council directs the CAO to provide comments to Municipal Planning Services Ltd. pertaining to the proposed Subdivision of Block 1, Plan 802-1941 as discussed.

CARRIED

173/07 MOVED by Councilor Manning THAT Council directs the CAO the proceed with the Fire Within Volunteer Fire Fighter initiative pertaining to the 2008 calendar.

CARRIED

PUBLIC HEARING:

174/07 MOVED by Mayor Miller THAT Council go “In Camera” at 7:50PM

CARRIED

175/07 MOVED by Mayor Miller THAT Council go “Out of Camera” at 8:10PM

CARRIED

176/07 MOVED by Councilor Fossum THAT Council approves the 2007 Budget as presented, and recommended by the Finance Committee.

CARRIED

177/07 MOVED by Councilor Manning THAT Council give first reading to Bylaw 1115/07 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2007 taxation year.

CARRIED

178/07 MOVED by Councilor Piller THAT Council give the second reading to Bylaw 1115/07 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2007 taxation year.

CARRIED

179/07 MOVED by Councilor Pioker THAT Council proceed to third and final reading to Bylaw 1115/07 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2007 taxation year.

CARRIED

180/07 MOVED by Mayor Miller THAT Council give the third reading to Bylaw 1115/07 for the purposes of authorizing the rates of taxation to be levied against assessable property within the Town of Hardisty for the 2007 taxation year.

CARRIED

181/07 MOVED by Councilor Fossum THAT Council give first reading to Bylaw 1116/07 to provide for penalties on unpaid taxes.

CARRIED

182/07 MOVED by Councilor Buelow THAT Council give second reading to Bylaw 1116/07 to provide for penalties on unpaid taxes.

CARRIED

183/07 MOVED by Councilor Piller THAT Council proceed to third and final reading of Bylaw 1116/07 to provide for penalties on unpaid taxes.

CARRIED

184/07 MOVED by Mayor Miller THAT Council give third reading to Bylaw 1116/07 to provide for penalties on unpaid taxes.

CARRIED

CORRESPONDENCE:

- 8.1 Village of Consort – Congratulation Letter
- 8.2 Camrose Police Service Report
- 8.3 Town of Bashaw – Congratulation Letter
- 8.4 Minister of Infrastructure and Transportation – 2007 Funding Confirmation

MAYOR’S REPORT:

- 9.1 Pat Madden – Thank You Card and picture
- 9.2 Volunteens Grad – May 6th, 2007, 7:00PM, Legion
- 9.3 Change of Command, Wainwright, July 5th, 2007

COMMITTEE REPORTS:

- 10.1 Flagstaff Waste – Final Audited Budget completed

CAO REPORT:

- 11.1 CAO meeting in Forestburg on April 16th, 2007 UPDATE
- 11.2 Fire Services Committee Meeting on April 24th, 2007 at Flagstaff County UPDATE
- 11.3 Bylaw 1117/07 DRAFT FIRE BYLAW
- 11.4 Stop Work Order issued on April 21st, 2007
- 11.5 Battle River Campground
- 11.6 Beautification Project
- 11.7 Municipal Sustainable Initiative
- 11.8 Major Capital Recreational Facility Project
- 11.9 Playground time zone start times

185/07 MOVED by Mayor Miller that Council go “In Camera” at 9:35 PM

CARRIED

186/07

MOVED by Mayor Miller THAT Council go “Out of Camera” at 10:17 PM

CARRIED

187/07

MOVED by Councilor Fossum THAT the meeting be adjourned at 10:18 PM.

CARRIED

MAYOR, Anita Miller

**RECORDING SECRETARY
Brandi Mario**