



June 27th, 2007

Town of Hardisty
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on Wednesday, June 27th, 2007.

**MEMBERS
PRESENT:**

Mayor Miller, Deputy Mayor Manning and Councilors Fossum, Pioker, Buelow and Piller 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 PM

**CHANGES TO
AGENDA:**

11. CAO Reports

11.7 - Encana

11.8 - Hotel Information regarding Calgary AUMA meeting

11.9 - Tank Remediation Update

11.10 - Airport Contract

11.11 - RFP Update

257 /07

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

CARRIED

MINUTES:

The Minutes of the June 13, 2007 Regular Council Meeting were presented for Council's review.

258 /07

MOVED by Councilor Manning THAT the Minutes of June 13th, 2007 are approved as presented.

CARRIED

**UNFINISHED
BUSINESS:**

259 /07

MOVED by Councilor Manning THAT Council accepts the CAO's report on the Flagstaff County Ambulance update as information.

CARRIED

260 /07

MOVED by Councilor Fossum THAT Council directs the CAO to pay the 2007 requisition with a cover letter signed by the Mayor.

261 /07

MOVED by Mayor Miller THAT Council go "In Camera" at 7:20 PM.

CARRIED



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262 /07 MOVED by Mayor Miller THAT Council go "Out of Camera" at 7:30 PM.
CARRIED

263 /07 MOVED by Councilor Pioker THAT Council accepts the CAO's report on the application for the proposed subdivision as submitted by Municipal Planning Services Ltd. as information and directs the CAO to respond with comments as discussed.

264 /07 MOVED by Councilor Manning THAT Council approves Policy 6101, Community Improvement Program as recommended and directs that this policy be profiled in the upcoming Town Newsletter.
CARRIED

265 /07 MOVED by Councilor Pioker THAT Council accepts the CAO's report on the invitation to attend the Change of Command ceremony at CFB Wainwright as information and approves of two (2) Councilors to attend on behalf of the Town of Hardisty.
CARRIED

CORRESPONDENCE:

- 8.1 - Alberta's Children's Services - Applications for Board Members
- 8.2 - Highway #881 Tender - Approach Issues

266 /07 MOVED by Councilor Fossum THAT Council directs the CAO to proceed as discussed regarding the Highway #881 Tender Approach Issues.
CARRIED

**MAYOR'S
REPORT:**

none

CAO Report:

- 11.1 - Float
- 11.2 - School Board Update
- 11.3 - Development Permit Update
- 11.4 - Request for Proposals Update (will speak to this at meeting)
- 11.5 - AUMA President's Summit Report
- 11.6 - Required to schedule Assessment Review Board Hearing
- 11.7 - Encana
- 11.8 - Hotel Information regarding Calgary AUMA
- 11.9 - Tank remediation update
- 11.10 - Airport Contract
- 11.11 - RFP Update

267 /07 MOVED by Councilor Manning THAT Council extend the Request for Proposal package #1 pertaining to Plan 972 3680 Block 26 Lots 28 - 31, Block 32 Lots 1 - 7 by additional thirty business days.
CARRIED

IN CAMERA:

268 /07 MOVED by Mayor Miller THAT Council go "In Camera" at 8:27 PM
CARRIED

June 27th, 2007



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269 /07

MOVED by Mayor Miller THAT Council go "Out of Camera" at 9:25 PM

CARRIED

270 /07

MOVED by Councilor Fossum to accept Danny Sims' letter as information and directs the CAO to decline the request for tax rebate for the reasons discussed.

CARRIED

ADJOURNMENT:

271 /07

MOVED by Mayor Miller THAT Council meeting is adjourned at 9:30 PM

CARRIED

Mayor, Anita Miller

Recording Secretary, Brandi Mario