



Town of Hardisty
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on Wednesday, March 25, 2009.

**MEMBERS
PRESENT:**

Mayor Miller, Deputy Mayor Pioker, Councilor Fossum, Councilor Lefebvre, Councilor Piller, and Councilor Betts.
Regrets Councilor Lesmeister.

**OTHERS
PRESENT:**

CAO Tony Kulbisky, Recording Secretary, Charlotte Nickel, and Finance Officer, Sandy Otto were also present.

**CALL TO
ORDER:**

Mayor Miller called the meeting to order at 7:20 PM.

**CHANGES TO
AGENDA:**

- 9.1 BRAED
- 9.2 Water Resources Committee
- 9.3 Flagstaff Housing

70 /09

MOVED by Councilor Piller THAT the Agenda is accepted.

CARRIED

MINUTES:

The Minutes of the March 11, 2009 Regular Council Meeting were presented for Council's review.

71 /09

MOVED by Councilor Betts THAT the Minutes of March 11, 2009 meeting be approved.

CARRIED

The Minutes of the March 11, 2009 Public Hearing were presented for Council's review.

72 /09

MOVED by Councilor Fossum THAT the Minutes of March 11, 2009 Public Hearing be approved.

CARRIED

The Minutes of the March 18, 2009 Public Hearing were presented for Council's review.

73 /09

MOVED by Councilor Fossum THAT the Minutes of March 18, 2009 Public Hearing be approved.

CARRIED

**CORRESPONDENCE
AND INFORMATION:**

PUBLIC HEARING: No Public Hearing.



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**UNFINISHED
BUSINESS:**

Mayor Miller abstained from voting as she was not present for the March 18th, 2009 Public Hearing. Deputy Mayor Pioker abstained from voting as he was not present at the March 11th or March 18th, 2009 Public Hearing.

74 /09 MOVED by Councilor Lefebvre THAT Council gives second reading to Bylaw 1139/09 to enact a new Land Use Bylaw to regulate and control the use and development of land and buildings within the Town of Hardisty.
CARRIED

75 /09 MOVED by Councilor Piller THAT Council proceeds to third and final reading of Bylaw 1139/09 to enact a new Land Use Bylaw to regulate and control the use and development of land and buildings within the Town of Hardisty.
CARRIED

76 /09 MOVED by Councilor Betts THAT Council gives third reading to Bylaw 1139/09 to enact a new Land Use Bylaw to regulate and control the use and development of land and buildings within the Town of Hardisty.
CARRIED

77 /09 MOVED by Deputy Mayor Pioker THAT Council directs the CAO to accept the proposal received from Morrison Hershfield pertaining to the upgrade of Lift Station #1, and to utilize our Municipal Sustainability Initiative capital reserve to fund this project.
CARRIED

78 /09 MOVED by Councilor Fossum THAT Council approves the Cemetery Policy 5601 as recommended by the CAO.
CARRIED

**NEW
BUSINESS:**

79 /09 MOVED by Mayor Miller THAT Council go "In Camera" at 7:47 PM.
CARRIED

80 /09 MOVED by Mayor Miller THAT Council go "Out of Camera" at 7:54 PM.
CARRIED

81 /09 MOVED by Councilor Betts THAT Council directs the CAO to write a letter to Mr. Nadeau stating that Council is interested.
CARRIED

82 /09 MOVED by Councilor Piller THAT Council gives first reading to Bylaw 1140/09 for the purpose of establishing a position of a Chief Administrative Officer for the Town of Hardisty and designating the duties of the position.
CARRIED



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83 /09

MOVED by Councilor Betts THAT Council gives second reading to Bylaw 1140/09 for the purpose of establishing a position of Chief Administrative Officer for the Town of Hardisty and designating the duties of the position.

CARRIED

84 /09

MOVED by Deputy Mayor Pioker THAT Council proceeds to third and final reading to Bylaw 1140/09 for the purpose of establishing a position of Chief Administrative Officer for the Town of Hardisty and designating the duties of the position.

CARRIED

85 /09

MOVED by Mayor Miller THAT Council gives third reading to Bylaw 1140/09 for the purpose of establishing a position of Chief Administrative Officer for the Town of Hardisty and designating the duties of the position.

CARRIED

86 /09

MOVED by Councilor Fossum THAT Council formally appoints Sandy Otto Acting CAO.

CARRIED

**CORRESPONDENCE
& INFORMATION**

7.1 AUMA - Letter received inviting Mayor and Council to a Presidents' Summit taking place April 30 - May 1, 2009.

MAYOR'S REPORT: No report.

**COMMITTEE
REPORTS:**

9.1 BRAED - Councilor Lefebvre reported that Executive Directors and Task Teams cannot be paid for their time and travel to BRAED Executive Meetings by BRAED. Due to the fact that BRAED is a not-for-profit organization. Mayor and Council feel that more information is required before a decision will be made by the Town to pay for the delegate to attend BRAED Executive Meetings.

9.2 Water Resources Committee - Councilor Betts presented a report from the March 23rd meeting. Jeff Golka was appointed Chairman. Committee reviewed the new Water Resources Policy and looks forward to their new role of advisory to Council.

9.3 Flagstaff Seniors Housing - Deputy Mayor Pioker reported to Council that there is a meeting on Saturday March 28 in Sedgewick to discuss the expansion of the Sedgewick Lodge. March 30 - April 1, 2009 Deputy Mayor Pioker will be attending the ASHA Convention in Edmonton.

CAO REPORT:

10.1 Battle River School Division - Contact was made with Director of Transportation, Brenda Johnson, regarding an outstanding response to a letter sent by the Town a year ago pertaining to bussing of children living in the acreage area within the Town of Hardisty corporate limits. A follow up letter was sent to her and copied to our School Board Trustee for follow up and support. Brenda Johnson confirmed that the request will be presented to the April 9th School Board meeting with a written follow up to be sent to the Town confirming the Board's decision.



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87 /09

MOVED by Mayor Miller THAT Council go "In Camera" without the Recording Secretary and Sandy Otto at 8:57 PM.

CARRIED

88 /09

MOVED by Mayor Miller THAT Council go "Out of Camera" at 8:58 PM.

CARRIED

89 /09

Moved by Mayor Miller to take a recess at 8:58 PM.

CARRIED

90 /09

Moved by Mayor Miller to return to session at 9:20 PM.

CARRIED

DELEGATION:

Brian King - 2008 Audited Financial Statements.

91 /09

MOVED by Mayor Miller THAT Council formally transfer to reserve as listed in Note 6 of the Auditor's Notes in the Financial Statements to the sum of \$51,250.00.

CARRIED

92 /09

MOVED by Councilor Fossum THAT Council approve the 2008 Audited Financial Statements as presented by Brian King of Brian King Professional Corporation.

CARRIED

ADJOURNMENT:

93 /09

MOVED by Mayor Miller THAT Council adjourn at 9:40 PM.

CARRIED

Mayor, Anita Miller

Recording Secretary, Charlotte Nickel