



Town of Hardisty
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on Wednesday, September 9, 2009.

**MEMBERS
PRESENT:**

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

**OTHERS
PRESENT:**

CAO Alan Parkin, and Recording Secretary, Charlotte Nickel were also present.

**CALL TO
ORDER:**

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

**CHANGES TO
AGENDA:**

New Business

6.5 Arena Management

Mayor's Report

8.1 Letter from Alberta Infrastructure

Committee Reports

9.2 Waste Management

CAO Report

10.8 Hardisty Health Centre Staffing

10.9 Minor Hockey

216 /09

MOVED by Councilor Piller THAT the Agenda is accepted.

CARRIED

MINUTES:

The Minutes of the August 19, 2009 Regular Council Meeting were presented for Council's review.

217 /09

MOVED by Deputy Mayor Pioker THAT the Minutes of September 19, 2009 meeting be approved with changes.

CARRIED

DELEGATION:

No Delegation

PUBLIC HEARING:

No Public Hearing.

**UNFINISHED
BUSINESS:**

Imagine Hardisty - Schedule for the September 24 - 26 events has been posted on the website and around Town. There will need to be pre-registration for the Town Tour so that adequate bussing is provided. Also if needed more Town Tours can be scheduled.



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NEW

BUSINESS:

218 /09

MOVED by Councilor Fossum THAT Council approves award of the supply of Lift Station Number 1 equipment to ITT Water and Wastewater for the total amount of \$120,917.69, and further direct the Mayor and CAO to sign and seal all necessary documents.

CARRIED

219 /09

MOVED by Councilor Lesmeister THAT Council recommends administration prepare a revision to the Land Use Bylaw to allow propane tanks over 100 gallons at existing RV park(s), campground(s), and work camps provided they pass a Safety Codes inspection and are permitted by the Town. This will affect primarily five properties in Town.

CARRIED

220 /09

MOVED by Deputy Mayor Pioker THAT Council Directs the CAO to notify affected property owners along 47 st. (Acreage Road) and Flagstaff County about the proposed speed increase along the road to allow for busing for students in the area. Letter to include the discussed content.

CARRIED

221 /09

MOVED by Councilor Fossum THAT Council approves the Town covering the 2008/09 Benefits and Cell Phone charges for the Arena Caretaker.

CARRIED

222 /09

MOVED by Councilor Piller THAT the Town and the Arena Management Board have a written Work Agreement for the Arena Caretaker for 2009/10.

CARRIED

**CORRESPONDENCE
& INFORMATION**

7.1 - Imagine Hardisty - this was discussed in "Unfinished Business".

7.2 Pandemic Influenza Checklist - Town received a Business Checklist, which is to address the impact of an influenza outbreak. Discussion had by Council.

7.3 Brad and Toni Miller Letter - will be discussed IN CAMERA.

7.4 Killam/ Forestburg RCMP Detachment district policing - Letter received to let Mayor, Council and CAO know that the Commanding Officer from K Division will be attending the AUMA Conference in November. The letter indicated that if Mayor or Council have any issues or concerns that can not be resolved at the Detachment or District Level and would like to meet with the Commanding Officer to contact the Killam/ Forestburg Detachment to arrange a meeting.

7.5 Rural Alberta Connectivity Gap Analysis Survey

7.6 Flagstaff Regional Housing Group - Town of Sedgewick Support Letters

7.7 TransCanada - Emergency Responder Training Sessions 2009

7.8 Community Futures East Central Alberta - Financial Statement

7.9 Community Futures East Central Alberta - Rural Diversification Initiative.

7.10 Government Alberta - Conflict Resolution Day Oct 15, 2009

7.11 Small Business Appreciation Night - October 21, 2009



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MAYOR'S REPORT:

8.1 Letter received indicating \$125, 929.00 has been deposited into Town Account for the 2009 installment payment under the Alberta Municipal Infrastructure Program.

**COMMITTEE
REPORTS:**

9.1 Hardisty Lakeview Golf Course - Road maintenance fees - would like clarification on if the funds were transferred into their account or into our Reserve. Money is in reserve account until requested. Looking for someone to clean the dugout as some dirt falls in and therefore needs to be removed. New furnace is being installed. There is a work to be planned for first weekend in October. There is a letter circulating regarding the shape of the Golf Course.

9.2 Flagstaff Waste Management - August 24, 2009 meeting - Some board members and staff of Flagstaff Waste toured the Edmonton Composting facility. Four more 40 yard bins have been ordered. Heisler will be transferring 4000 tonne of soil to the landfill to act as site covering. Staff that have been with Flagstaff Waste 15 and 20 years will receive 5 and 6 weeks off for vacation yearly.

223 /09

MOVED by Deputy Mayor Pioker THAT Council directs the CAO to draft a letter for the Mayor's signature regarding the large lot residential garbage pick-up by Flagstaff Regional Solid Waste Management Association.

CARRIED

CAO REPORT:

10.1 Complaints reports - 2 unsightly premises and 2 barking dog complaints.

10.2 Development Permits

10.3 Assessment Review Board Meeting on September 16 -17, 2009. Starts at 5:00 PM.

10.4 Arena Renovation Project Update - Furnaces will be delivered this week. Project should be mostly complete by mid October.

10.5 Mayor's/ CAO's meeting September 2, 2009 - Approximately 100 municipal representatives attended meeting. Stimulus grant money that has been offered to communities will have a condition attached. The condition is that the money will be given to the municipality after the project is completed. Deputy Mayor Pioker will be trying to have a meeting with area MP Leon Benoit on September 11, 2009. Mayor of Edgerton gave a presentation about communities working together. The presentation was well received.

10.6 Urban-Rural Interdependencies - Focus Group Meeting - September 9, 2009 in Killam. Deputy Mayor Pioker and CAO attended. Group was hosted by a U of A group.

10.7 Update on Outstanding Developments - IN CAMERA

10.8 Hardisty Health Centre Staffing - 3 RN vacancies, LPN and NA positions are in good standing.

10.9 Minor Hockey - Will be doing another registration night on September 22, 2009.

10.10 Town Office received bill for fuel for the pump for the water diversion. CAO questioned as to how much fuel was left and what is to be done with the remaining fuel. Councillor Lesmeister would look into it. CAO suggested finding a corporate partner to purchase the extra fuel.



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IN CAMERA:

224 /09

MOVED by Mayor Miller THAT Council go "In Camera" without the Recording Secretary at 9:23 PM.

CARRIED

225 /09

MOVED by Mayor Miller THAT Council go "Out of Camera" at 10:24 PM.

CARRIED

226 /09

MOVED by Councilor Fossum THAT Council directs Administration to notify owner of Lots 25 & 26, Block 30, Plan 972 3680 outlining obligations of their development agreement, including provisions to proceed with remedy of open excavation.

CARRIED

227 /09

MOVED by Councilor Fossum THAT Council directs Administration to notify owner of Lots 27 & 28, Block 30, Plan 962 3680 outlining obligations of their development agreement.

CARRIED

228 /09

MOVED by Councilor Lesmeister THAT Council directs Administration to notify owner of Lot 13, Block 26, Plan 772 1166 to remedy concerns outlined to owner previously within 30 days.

CARRIED

229 /09

MOVED by Councilor Lefebvre THAT Council directs Administration review legal options to ensure compliance of property at Lot 1, Block 15, Plan 5466 HW and report back to Council at the next regular meeting.

CARRIED

Mayor Miller declared conflict and left Council Chambers at 10:27 PM.

230 /09

MOVED by Councilor Fossum THAT Council directs Administration send a letter to Mr. and Mrs. Miller thanking them for their letter in regards to concerns with the current Land Use Bylaw.

CARRIED

ADJOURNMENT:

231 /09

MOVED by Deputy Mayor Pioker THAT Council adjourn at 10:40 PM.

CARRIED

Mayor, Anita Miller

Recording Secretary, Charlotte Nickel