



Town of Hardisty
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on Wednesday, October 14, 2009.

**MEMBERS
PRESENT:**

Mayor Miller, Deputy Mayor Pioker, Councilor Lefebvre, Councilor Piller, Councilor Betts and Councilor Lesmeister.
Councilor Fossum arrived at 7:05 PM.

**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

6.12 Citizen Advisory Group

250 /09

MOVED by Councilor Piller THAT the Agenda is accepted.

CARRIED

MINUTES:

The Minutes of the September 23, 2009 Regular Council Meeting were presented for Council's review.

251 /09

MOVED by Councilor Lesmeister THAT the Minutes of September 23, 2009 meeting be approved with changes.

CARRIED

DELEGATION:

No Delegation.

PUBLIC HEARING:

No Public Hearing.

**UNFINISHED
BUSINESS:**

252 /09

MOVED by Deputy Mayor Pioker THAT Council gives first reading to Bylaw 1147/09 a Bylaw for the purposes of amending Bylaw 1139/09 the Land Use Bylaw.

CARRIED

253 /09

MOVED by Councilor Lesmeister THAT Council gives second reading to Bylaw 1147/09 a Bylaw for the purposes of amending Bylaw 1139/09 the Land Use Bylaw.

CARRIED

254 /09

MOVED by Councilor Piller THAT Council proceeds to third and final reading to Bylaw 1137/09 for the purposes of amending Bylaw 1139/09 the Land Use Bylaw.

CARRIED



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255 /09

MOVED by Councilor Betts THAT Council gives third reading to Bylaw 1147/09 a Bylaw for the purposes of amending Bylaw 1139/09 the Land Use Bylaw.

CARRIED

256 /09

MOVED by Councilor Lefebvre THAT Council table the motion regarding the awarding of Economic Development and Business Diversification Strategy Project to UrbanMetrics Inc. until service proposal is provided at next Council Meeting.

CARRIED

NEW

BUSINESS:

257 /09

MOVED by Deputy Mayor Pioker THAT Council accepts the Hardisty Manor Operational Review report prepared on May 27, 2009 as information.

CARRIED

258 /09

MOVED by Councilor Fossum THAT Council declines the application of Mrs. Goodrich to the Cemetery Advisory Committee due to the lateness in the year.

CARRIED

259 /09

MOVED by Deputy Mayor Pioker THAT Council support proceeding with the formation of an Intermunicipal Assessment Review Board.

CARRIED

260 /09

MOVED by Councilor Betts to support the request by the Town of Killam for a grant covering 100% of the cost of a regional water feasibility study through Alberta Infrastructure and Transportation and authorizes the Town of Killam to apply on behalf of the Town of Hardisty.

CARRIED

261 /09

MOVED by Deputy Mayor Pioker THAT Council support proceeding with a Water Operator's Consortium project.

CARRIED

262 /09

MOVED by Councilor Piller THAT Council approve the Parkland Regional Library Board 2010 to 2012 Budget as presented.

CARRIED

263 /09

MOVED by Councilor Fossum THAT Council recommend proceeding with establishing two Geocaches within the Town of Hardisty.

CARRIED

264 /09

MOVED by Councilor Lefebvre THAT Council maintain the Electric Distribution Franchise Fee for 2010 at 4%.

CARRIED

265 /09

MOVED By Councilor Betts THAT Council gives first reading to Bylaw 1148/09 a Bylaw for the purposes of amending Bylaw 1124/08 the Parking Bylaw.

CARRIED

266 /09

MOVED by Councilor Piller THAT Council gives second reading to Bylaw 1148/09 a Bylaw for the purposes of amending Bylaw 1124/08 the Parking Bylaw.



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267 /09 MOVED by Councilor Betts THAT Councils gives third and final reading to Bylaw 1148/09 a Bylaw for the purposes of amending Bylaw 1124/08 the Parking Bylaw.

CARRIED

268 /09 MOVED by Mayor Miller THAT Council gives third reading to Bylaw 1148/09 a Bylaw for the purposes of amending Bylaw 1124/08 the Parking Bylaw.

CARRIED

269 /09 MOVED by Councilor Lefebvre THAT Council appoint a member of Council to the Hardisty Business Group for 2009/10.

CARRIED

270 /09 MOVED by Councilor Piller THAT Council accept the Budget Variance Report dated October 7, 2009 as information.

CARRIED

271 /09 MOVED by Councilor Lefebvre THAT Council appoint the following people to the Citizen Advisory Group, Penny Wurz, Dawn Palin, Niel Nickel, June Crone, Joe O'Connor and Janice Cullen in addition to members of Council.

CARRIED

**CORRESPONDENCE
& INFORMATION**

7.1 Alberta Health and Wellness - Minister Liepert responded to letter Council sent to the Ministers Office in August 25, 2009.

7.2 Alberta Transportation - Letter was received stating that there will be representatives at the AUMA Conference and that if the Town would like to meet with them to call to make arrangements for a meeting.

7.3 Parkland Regional Library Municipal Report - Report given for Council to review.

7.4 Notice of Development - Town received a letter from Flagstaff County regarding an RV Development near the Town of Hardisty.

7.5 Alberta Municipal Affairs - Letter was received regarding the changing of the Safety Codes Act.

7.6 ENMAX Corporation - Letter was received from ENMAX Corporation regarding Bill 50.

7.7 Travel Alberta 2009/2010 Industry Learning Opportunities - Package received regarding programs and conferences hosted by Travel Alberta.

MAYOR'S REPORT: No report.

**COMMITTEE
REPORTS:**

9.1 BRAED - Invitation for a Meet and Greet in Loughheed on November 16, 2009.

9.2 Hardisty Lakeview Golf Association - Looking at possibly renting out the club house in the winter months to generate more income. Questioned asked about the road being plowed in the winter. Road can be plowed as a secondary priority.

9.3 Ag Society - Actively looking for new directors. Society will be ending on positive bank balance. Steps for the shower house are currently being installed. Ad for treasurer is currently being run.



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9.4 Flagstaff Regional Waste - Meeting on September 28, 2009. Would like to generate a newsletter for employees and public. Newsletter would have information about recycling and waste issues in the region. Proposal from the Town of Hardisty was presented to Board regarding the proposal of having large lot residential owners sign waivers for garbage to be picked up in the yard and not at the curb, as it was done previously.

CAO REPORT:

10.1 Complaint Report for September - 2 illegally parked vehicles removed. 3 noise complaints. Still 1 trailer to be moved and 1 trailer to be towed.

10.2 Sustainability Plan - have 6 people to sit on committee.

10.3 Industrial Subdivision - have met with local property owners and sent letters to all property owner with estimated cost to finance and for the work based upon September 2009 estimate from MH. Drawings are progressing with the plan to tender in November. CAO spoke with financial institution about loan and rates available.

10.4 Update on Arena - Work should be close to completion by end of next week.

10.5 Gibson Condensate Agreement - Review of the existing agreement does not indicate specific date, but does clearly state that the facility is temporary in nature. This agreement was executed in 2006.

IN CAMERA:

272 /09

MOVED by Mayor Miller THAT Council go "In Camera" without the Recording Secretary at 9:29 PM.

CARRIED

273 /09

MOVED by Mayor Miller THAT Council go "Out of Camera" at 10:05 PM.

CARRIED

Councilor Lefebvre declared conflict and left Council Chambers.

274 /09

MOVED by Councilor Lesmeister THAT Council pursue legal as per Brownlee LLP against owner of Lot 13, Block 26, Plan 772 1166.

CARRIED

Councilor Lefebvre re-entered Council Chambers.

275 /09

MOVED by Deputy Mayor Pioker THAT Council accept in principle the offer to purchase from Westmount Real Estate Solutions Inc. Lots 3 and 4, Block 29, Plan 772 2832 and Lot 1, Block 31, Plan 772 2832 and all that portion of the SW 1/44 of 6-43-9 W4, lying westerly of Pine Avenue as shown on Plan 76EU and South of the southerly boundary of subdivision Plan 772 2832, containing 2.91 hectares more or less and instruct administration to begin work on sale and development agreement for this property.

CARRIED

Mayor Miller declared conflict and left Council Chambers.

276 /09

MOVED by Councilor Piller THAT Council garner legal opinion on process to enforce Bylaw 1139/09 on the owner of Lot D, Plan 792 0476

CARRIED



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Mayor Miller re-entered Council Chambers.

ADJOURNMENT:

277 /09

MOVED by Mayor Miller THAT Council adjourn at 10:22 PM.

CARRIED

Mayor, Anita Miller

Recording Secretary, Charlotte Nickel