



Town of Hardisty
Regular Council Meeting

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

**MEMBERS
PRESENT:**

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

**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:**

Committee Report
9.9 Flagstaff Housing
9.10 Flagstaff Waste Management

296 /09

MOVED by Councilor Piller THAT the Agenda is accepted.

CARRIED

MINUTES:

The Minutes of the October 28, 2009 Regular Council Meeting were presented for Council's review.

297 /09

MOVED by Deputy Mayor Pioker THAT the Minutes of October 28, 2009 meeting be approved.

CARRIED

DELEGATION:

Gary Barber with Wainwright Assessment Group - Explained to Council that lake front acreages have been selling for high prices over the past few years. Mr. Barber then showed Council via a formula how the assessment is determined. Mr. Barber indicated that because of the high price the land is selling for was directly impacting the increase in taxes to property owners around the Lake.

298 /09

MOVED by Councilor Fossum THAT Council accept the presentation as information.

CARRIED

PUBLIC HEARING: No Public Hearing.

**UNFINISHED
BUSINESS:**

299 /09

MOVED by Councilor Lesmeister THAT Council accepts the information regarding the Hardisty Battle River Campsite as information.

CARRIED



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300 /09

MOVED by Councilor Piller THAT Council accept the information regarding information from Alberta Environment about the re-use of the backwash water from the Water Treatment Plant as information.

CARRIED

301 /09

MOVED by Councilor Betts THAT Council approve the Hardisty Public Library Funding policy 7401.

CARRIED

**NEW
BUSINESS:**

302 /09

MOVED by Councilor Betts THAT Council directs the CAO to negotiate the purchase of land from Mr. Schmidt.

CARRIED

303 /09

MOVED by Deputy Mayor Pioker THAT Council approves the 2010 MuniWare Support Agreement and further that the Mayor and CAO be instructed to sign the agreement.

CARRIED

304 /09

MOVED by Councilor Lefebvre THAT Council approve the Proposed 2010 Flagstaff Family and Community Services Budget as presented.

CARRIED

305 /09

MOVED by Councilor Fossum THAT Council directs the CAO to write a letter to FIP committee stating that the Town of Hardisty is not in favor of Unified Governance for the groups mentioned at this time.

CARRIED

306 /09

MOVED by Councilor Fossum THAT Council defer the Recreation Grant application from the Hardisty Public Library to the December 9, 2009 Council Meeting, pending a current financial statement from the group.

CARRIED

307 /09

MOVED by Deputy Mayor Pioker THAT Council approve the Proposed 2010 Flagstaff Regional Solid Waste Management Association Budget as presented.

CARRIED

308 /09

MOVED by Deputy Mayor Pioker THAT Council gives first reading to Bylaw 1149/09 a Bylaw for the purposes of amending Bylaw 1139/09 the Land Use Bylaw.

CARRIED

**CORRESPONDENCE
& INFORMATION**

7.1 Hardisty/ Flagstaff Intermunicipal Development Plan - Open House on December 1, 2009 7:00 PM at the Community Hall.

7.2 Claimspro letter to Associated Engineering - This is in regards to the Water Treatment Plant repairs. The letter informed Associated Engineering that they would be held accountable for repairs.

7.3 Flagstaff Community Sharing Program - Letter received indicating that the program will be beginning December 8, 2009 through to December 16, 2009.

7.4 Government of Alberta - TILMA Quick Guide - Letter and information was provided for Council to review.



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- 7.5 Flagstaff Regional Emergency Services - Activity report for June to September.
- 7.6 Flagstaff County Fire Protection - Protection Review - Kim Cannady sent a review to all municipalities. The document is to assist in determining needs for fire services within the County.
- 7.7 Government of Alberta - Pandemic H1N1 Site Report #6 - All Albertans are now able to receive the H1N1 vaccinations.
- 7.8 Government of Alberta - Housing Starts Here Newsletter - This is a new newsletter prepared by the Government of Alberta
- 7.9 Unified Governance - This was discussed earlier in the meeting.
- 7.10 Flagstaff Waste Waiver

309 /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 and to clarify the motion made by Mr. Kryz at the Flagstaff Regional Solid Waste Management Association meeting.

CARRIED

7.11 Flagstaff Community Forum - There is a meeting on December 2, 2009 from 2:00 - 4:00 PM at the Sedgewick Legion. This is a meeting to discuss the findings from the research study that was done by the U of A regarding the partnerships in the Flagstaff Community. This is an opportunity to network, learn about the project and brainstorm ideas.

MAYOR'S REPORT:

8.1 Battle River Training Foundation - Kimberly Bonnett of the Battle River Training Foundation would like the opportunity to introduce herself and what the Foundation is about to Council.

**COMMITTEE
REPORTS:**

9.1 Emergency Service Committee - Meeting held on October 20, 2009. Existing Fire Agreement expire in December 2010, process of developing a new agreement needs to start.

9.2 Hardisty Manor Board - Amalgamation of the Manor into Regional Housing Group will hopefully be complete by January 1, 2010. Some issues still need to be worked out.

9.3 IDP Meeting - Discussed Correspondence. Meeting December 1, 2009.

9.4 FIP - Held meeting November 9, 2009. New Chair was appointed. Town of Killam was appointed Managing Partner. Discussion had regarding: Flagstaff Intermunicipal Assessment Review Board. Unified Governance and Administration for 3 organizations within the County.

9.6 Water Resources Board - Held meeting November 23, 2009. The Boater's Association has some money that is to be turned over to the Town to put into the account. Discussion had about doing some work on the boat launch and area surrounding it. Alberta Environment was contacted about letting the Board use this years pumping remainder and add it to next years pumping for additional volumes. CAO also reminded Board that the Town must be involved when pumping commences and that the Town is to be involved in the decision.

9.7 BRAED - Meet and Greet was held November 16, 2009. There has been the creation of some new committees. Have hired a new consultant. There will be a directors meeting on December 3, 2009 in Tofield.



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9.8 FCSS - Meeting held November 17, 2009. FCSS Board is supporting the Dare to Care program. FFCS Administration will be attending the Alberta Labour Law Symposium in December. FCSSAA Conference is November 25 - 28, 2009 in Edmonton. FFCS is awaiting approvals from municipalities of the 2010 budget. FCSS Board by motion is supporting the F.I.R.S.T. Auction and Supper on February 6, 2010 in Galahad.

9.9 Flagstaff Housing - Held meeting November 24, 2009. This was an Organizational Meeting also. Budget reviewed and approved for 2010. Resulting is a 3.5% requisition increase and 1% wage increase. Letter received from Minister Jablonske in regards to the grant application for the building of the Seniors housing in Sedgewick. If the grant is approved then the Group should contact her for LAP and authority to borrow.

Amalgamation of the Hardisty Parkland Manor was discussed. Discussion had about the operational costs. Costs continue to rise even with contracts in place. Sedgewick and Forestburg Lodges have gone through an Accommodation Standards Review and received very high marks.

9.10 Waste Management - Meeting held November 23, 2009. Awaiting approval from 3 municipalities about the 2010 budget. There is currently a joint research project with Waste Management and the County for an Alberta Research Council investigation into rural recycling. This will be completed shortly. Proposal by management for maternity leave was deferred until more data and background can be brought together for a formal policy. Education Director for Waste Management presented PowerPoint presentation to group on waste and recycling. Currently the presentation is geared for lower elementary grades. Information memo that was forwarded by the County CAO from the FIP committee on the potential's of a Unified Governance was presented. Much debate on this topic. Clarification was given by Waste Management to a number of municipalities in regard to Acreage Waivers for waste pickup.

CAO REPORT:

10.1 Arena Renovation Project Update - Project is almost complete. Inspection scheduled for November 27, 2009 at 10:00 AM.

10.2 Industrial Subdivision - Plans and contract documents has been completed. Tendering opened on November 10, 2009 with tenders closing on December 10, 2009. Up to now 14 sets of drawings and spec's have been sent out and numerous requests at the Town Office and MH office in regards to this project.

10.3 Appointed Sandy Otto to Subdivision and Development Appeal Board - Sandy Otto has been appointed by the CAO to be secretary for the Subdivision and Development Appeal Board.

10.4 Draft IDP - Submitted to all for review - December 1, 2009 Open House.

10.5 Land Purchase Update - Westmount Real Estate Solutions - Planning an Open House on November 30, 2009 at the Community Hall. Still working on contract for land. The development will be similar to the one in Provost.

10.6 Follow up on Granger Water Service - Work completed November 17, 2009 with the Town doing the tie in and providing the piping and cc valve, and obtaining the required highway crossing permit.

10.7 Land Use Bylaw Zoning Amendment - Mr. Rempel to be completed and submitted application for rezoning.

10.8 Subdivision and Development Appeal Board hearing on November 26, 2009 - Appeal will be heard in regards to Bottom Line Solutions.



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10.9 Nursing - CAO has spoken with Shannon McGurk of the Hardisty Health Centre. They have successfully recruited a nurse to the Health Centre. CAO has confirmed housing option.

10.10 Strome and Loughheed Schools - Word is out that the schools may be closing in the 2010-11 school year. There may be some impact on our school.

10.11 Letter for Christmas - The Town will be sending letters to companies that the Town deals with.

10.12 Tyler Lawrason MD of Provost - Looking at working on a co-operative. Planning meeting in March 2010 to discuss. In particular Emergency Services.

ADJOURNMENT:

310 /09

MOVED by Mayor Miller THAT Council adjourn at 9:27 PM.

CARRIED

Mayor, Anita Miller

Recording Secretary, Charlotte Nickel