



Town of Hardisty
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on Wednesday, January 6, 2010.

**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:**

New Business

7.7 Low Flow Toilet Policy 4101

7.8 New Year's Eve Request for rental reduction

Mayor's Report

9.1 Mayor's Caucus

9.2 2009 CPP Verification Calculations

Correspondence & Information

8.13 Battle River Watershed Alliance

Committee Report

10.2 Arena Board

10.3 Subdivision and Development Appeal Board - IN CAMERA

CAO Report

11.2 Senior Housing Meeting

11.3 Efficiencies on Council Packages

11.4 Keystone XL Update

11.5 Economic Development and Business Diversification Strategy Project.

11.6 December 15, 2009 meeting with Jim Warren of Morrison Hershfield in regards to deficiencies and change orders on Arena project.

1 /10

MOVED by Councilor Fossum THAT the Agenda is accepted as revised.

CARRIED

MINUTES:

The Minutes of the December 9, 2009 Regular Council Meeting were presented for Council's review.

2 /10

MOVED by Councilor Piller THAT the Minutes of December 9, 2009 meeting be approved with amendments.

CARRIED

DELEGATION:

No Delegation

PUBLIC HEARING:

No Hearing

**UNFINISHED
BUSINESS:**



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3 /10 MOVED by Councilor Fossum THAT Council approves the 2010 Interim Budget as presented. **CARRIED**

**NEW
BUSINESS:**

4 /10 MOVED by Councilor Lesmeister THAT Council approve the Hardisty Thrift Shop Funding Policy 5101. **CARRIED**

5 /10 MOVED by Councilor Betts THAT Council accepts the Finance Officer's report on the transfer of funds to the Water Resources Reserve in the amount of \$5,407.39 by debiting our General Ledger GL #3-01-00-121-00 and credit our Water Resources Reserve GL #4-72-00-720-00 and directs the CAO to advise the Finance Officer to proceed accordingly. **CARRIED**

6 /10 MOVED by Councilor Fossum THAT Council approves sending three Council representatives and spouses to attend the 12th annual F.I.R.S.T. supper and auction on behalf of the Town of Hardisty and that a donation of \$100.00 be made to F.I.R.S.T. **CARRIED**

7 /10 MOVED by Councilor Fossum THAT Council approves sending the Chief Administrative Officer to the LGAA10 Cornerstones for Change Conference in March 2010. **CARRIED**

8 /09 MOVED by Deputy Mayor Pioker THAT Council approves the Local Improvement Plan for the installation of Municipal Water and Wastewater systems in the 43 Avenue Industrial/ Commercial Subdivision as presented. **CARRIED**

9 /10 MOVED by Deputy Mayor Pioker THAT Council postpone the 50 street Water and Wastewater upgrade project until 2011. **CARRIED**

10 /10 MOVED by Deputy Mayor Pioker THAT Council extends the Low Flow Toilet Rebate Policy 4101 until December 31, 2010 OR until 100 rebates have been given out. **CARRIED**

11 /10 MOVED by Councilor Betts THAT Council approve a 50% discount on the Community Hall rental for the groups that rented the Community Hall for the New Year's Eve function. **CARRIED**

**CORRESPONDENCE
& INFORMATION**

8.1 Alberta Municipal Affairs - Letter was received December 14, 2009 regarding the Provincial Governments 2010 budget.



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8.2 Letter from Town of Killam - Letter was received December 14, 2009 regarding 2009 Municipal Sponsorship Grant. Town of Killam approved their portion of the MSP Grant to the Flagstaff Food Bank Project.

8.3 Letter from Town of Daysland - Letter was received December 22, 2009 regarding 2009 Municipal Sponsorship Grant. Town of Daysland is willing to contribute 10% of their MSP funds to the Food Bank Project.

8.4 Letter from Village of Forestburg - Letter received December 16, 2009 regarding Municipal Sponsorship Grant. Village of Forestburg approved their portion of the MSP Grant to the Flagstaff Food Bank project subject to the following resolution: "The Village of Forestburg recommends that available facilities in Forestburg be considered in determining the new location of the Food Bank."

8.5 Letter from Village of Forestburg - Letter received December 17, 2009 regarding a larger medical clinic in Daysland.

8.6 Flagstaff Food Bank Statistics 2003 - 2009 - Stat show that there was a slight increase in usage of individuals in the Hardisty area for 2009.

8.7 Update on Former British America Oil Bulk Fuel Facility - Letter received December 14, 2009 regarding the remediation of the former BA Bulk Fuel Facility. Remediation will take approximately 2 years. Remediation to commence on summer of 2010.

8.8 Alberta Municipal Affairs - Flagstaff Regional Partnership Grant Extension - Letter received regarding the approval of the Grant Extension.

8.9 Alberta Chamber of Commerce - Council requested that CAO send the Chamber of Commerce package to businesses in the Town and also a letter stating what the Chamber does and to get there feed back.

8.10 Emergency Services Committee - Received a letter December 21, 2009 regarding the current Fire Agreement which expires December 31, 2010.

8.11 Regional Emergency Services Position - Letter received December 23, 2009 regarding Regional Emergency Services Position. Position would be aligned under Flagstaff County. This will be addressed at an upcoming F.I.P. meeting.

8.12 2010 - 2011 Strategic Plan & New Initiatives - Letter received December 23, 2009 from Flagstaff County thanking Council for attending the 2010-2011 Strategic Plan & Initiatives.

8.13 Battle River Watershed Alliance - Letter received December 7, 2009. Letter requested support of the Battle River Watershed. The cost would be \$0.50/capita.

MAYOR'S REPORT:

9.1 Mayor's Caucus - Next Caucus will be February 10, 2010 in St. Albert.

12 /10

MOVED by Councilor Fossum THAT Council approves sending a maximum of two representatives to the Mayor's Caucus on February 10, 2010.

CARRIED

9.2 2009 CPP Verification calculations - For Council information.

**COMMITTEE
REPORTS:**

10.1 Hardisty Manor Board - Changed over as of January 1, 2010. Have a few minor issues to address. Staff and residents are aware of the changes and no staff have been laid off.



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10.2 Arena Management Board - Meeting on December 14, 2009. Critter game generated \$2,323.00 profit. Skate-a-thon will be January 27, 2010 10 & under 5:00 - 6:00 11 & over 6:15 - 7:15.

10.3 Subdivision and Development Appeal Board meeting - IN CAMERA.

CAO REPORT:

11.1 Update on Westmount property purchase - Received deposit for purchase of land. Westmount will have one year to commence project and two years to complete.

11.2 Seniors Housing Meeting - December 16, 2009 CAO met with local seniors to discuss housing. CAO has spoken with a few companies in regards to building supportive Senior's facilities.

11.3 Efficiencies with Council Packages - CAO brought forth the idea of going to a paperless council package to be more environmentally friendly. Council feels this is a good idea and will proceed.

11.4 Keystone XL project - Project to commence late 2010 according to mail out received.

11.5 Economic Development and Business Diversification Strategy Project. Kickoff meeting with UrbanMetrics will be on January 12th

11.6 December 15, 2009 meeting with Jim Warren of Morrison Hershfield in regards to deficiencies and change orders on Arena project. Invoices have been received from Morrison Hershfield for the project.

IN CAMERA:

13 /10

MOVED by Mayor Miller THAT Council go "In Camera" without the Recording Secretary at 9:24 PM.

CARRIED

14 /10

MOVED by Mayor Miller THAT Council go "Out of Camera" at 9:39 PM.

CARRIED

ADJOURNMENT:

15 /10

MOVED by Mayor Miller THAT Council adjourn at 9:39 PM.

CARRIED

Mayor, Anita Miller

Recording Secretary, Charlotte Nickel