



**Town of Hardisty**  
**Regular Council Meeting**

A regular Council meeting was held in Council Chambers at 7:30 PM on Wednesday, January 20, 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 7:30 PM.

**CHANGES TO  
AGENDA:**

**New Business**

7.8 Surplus Transfer to Reserve - Cemetery

**Correspondence & Information**

8.7 Promoting Physical Activity for All in Your Community

**Committee Report**

10.3 Flagstaff Housing Group Meeting

**CAO Report**

11.5 Flagstaff Recreation Report review meeting with Loughheed and Flagstaff County .

11.6 Flagstaff County networking meeting

11.7 MD of Provost networking meeting

**16 /10**

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

**CARRIED**

**MINUTES:**

The Minutes of the January 6, 2010 Regular Council Meeting were presented for Council's review.

**17 /10**

MOVED by Deputy Mayor Pioker THAT the Minutes of January 6, 2010 meeting be approved with amendments.

**CARRIED**



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**DELEGATION:**

David Samm, Battle River Watershed Alliance. Mr. Samm presented Council with an overview of what the organization does and why the organization was requesting funds for projects. Mr. Samm explained that the organization was a not-for-profit organization with 15 board members made up from various industrial and academia. There is approximately 55 active members. They do 300 mail outs. Deputy Mayor Pioker asked how the Battle River Watershed Alliance's mandate fits in with the Water for Life Strategy. Mr. Samm indicated that the public needs to understand that water is not just surface water. Mr. Samm also indicated that one of the projects that the Battle River Watershed Alliance is wanting to start on is restoring of a wetland. They are currently working with the Iron Creek Watershed Group. CAO asked if Mr. Samm would like to return to the Hardisty to do a presentation to the Water Resources Committee or have an Open House, Mr. Samm indicated he would. Proposed project for 2010 is the State of the Battle River Watershed report.

**PUBLIC HEARING:** No Hearing

**UNFINISHED BUSINESS:** No Unfinished Business.

**NEW BUSINESS:**

- 18 /10** MOVED by Councilor Piller THAT Council adopts in principle the revised Safety Policies 3906 and 3907. **CARRIED**
- 19 /10** MOVED by Deputy Mayor Pioker THAT Council approve payment of \$0.50 per capita to the Battle River Watershed Alliance. **CARRIED**
- 20 /10** MOVED by Councilor Betts THAT Council gives first reading to Bylaw 1151/10 a Bylaw to revise Bylaw 1136/08 the Hardisty Cemetery Bylaw. **CARRIED**
- 21 /10** MOVED by Councilor Lesmeister THAT Council gives second reading to Bylaw 1151/10 a Bylaw to revise Bylaw 1136/08 the Hardisty Cemetery Bylaw. **CARRIED**
- 22 /10** MOVED by Councilor Piller THAT Council proceeds to third and final reading to Bylaw 1151/10 a Bylaw to revise Bylaw 1136/08 the Hardisty Cemetery Bylaw. **CARRIED**
- 23 /10** MOVED by Deputy Mayor Pioker THAT Council gives third and final reading to Bylaw 1151/10 a Bylaw to revise Bylaw 1136/08 the Hardisty Cemetery Bylaw. **CARRIED**
- 24 /10** MOVED by Deputy Mayor Pioker THAT Council gives first reading to Bylaw 1153/10 a Bylaw to borrow funds for the local improvement project 43rd Avenue Industrial/ Commercial Subdivision. And further that Council instruct the CAO to advertise this borrowing as per Section 606 of the Municipal Government Act, R.S.A. 2000.



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**CARRIED**

**25 /10**

MOVED by Councilor Fossum THAT Council deny the request from AG Hardware to sell and store fireworks at their store in Hardisty at 5039 - 51 st.

**CARRIED**

**26 /10**

MOVED by Councilor Betts THAT Council directs the CAO to proceed with the offering of EFT Payment services and inform our residents that Official Receipts would no longer be issued for payments other than cash.

**CARRIED**

**27 /10**

MOVED by Councilor Lefebvre THAT Council directs the CAO to instruct the Finance Officer to transfer the surplus amount of \$21,450.00 to the Cemetery Reserve for the year ending December 31, 2009.

**CARRIED**

**CORRESPONDENCE  
& INFORMATION:**

8.1 Flagstaff Regional Solid Waste Management - Letter received regarding the waste pick up from acreages within the Town limits. In the letter it was stated "ALL the acreage owners must sign the waiver in order for Waste Pick Up on Acreage Owners property to occur. If ALL of the Acreage Owners do not sign the waiver then ALL of the Acreages will be curbside pick up only, we will not enter Acreages for waste pick up."

8.2 December 2009 Legislative Announcements - Government of Alberta - Notice was sent regarding the changes in new Bills passed that may or may not affect the Town.

8.3 New Cabinet Team in Alberta - News Release was received regarding the new cabinet postings that were recently announced.

8.4 Municipal Sustainability Strategy Meeting - Minutes received from Municipal Affairs regarding the Municipal Sustainability Strategy Meeting recently held.

8.5 Communities in Bloom - For Councils information. Councilor Fossum indicated that the Town does not use this forum anymore as it is costly.

8.6 Financial Statement for Parkland Manor (Year Ending December 31, 2008 - Audit was completed by Brian King Professional Corp. Document was for Council information.

8.7 Promoting Physical Activity for All in Your Community - Flyer received regarding Physical Activity within the Community.

**MAYOR'S REPORT:**

9.1 Alberta Order of Excellence - Letter received requesting the nomination of an outstanding citizen in the community that has made significant contributions to the lives of other Albertans.

9.2 Senior Service Awards - Letter received requesting the nomination(s) of senior(s) in the community.

**28 /10**

MOVED by Mayor Miller THAT Council nominates Allen Nelson for the Seniors Service Award.

**CARRIED**

**COMMITTEE  
REPORT:**



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10.1 Hardisty Manor Board - CAO has the management document. This document will be used until the Provincial Government has in Ministerial Order in place.

10.2 Flagstaff Inter-Municipal Partnership - Some in the group not pleased that Town of Hardisty is not supporting the Flagstaff Food Bank but instead supporting the Hardisty Fire Rescue.

10.3 Flagstaff Housing Group - Nothing to report at this time.

**CAO REPORT:**

11.1 Economic Development and Business Diversification Strategy Project - Kick off meeting with UrbanMetrics on January 12, 2010 with Peter Thoma. Peter and Jonathon Veale will be meeting to discuss findings from sustainability plan.

11.2 Boughbaron follow up on servicing costs - Cost is approximately \$4500.00 thus far in the invoicing that the Town has received.

11.3 Incident Command System Training - Councilor Betts and CAO attended on January 16, 2010. Was very informative.

11.4 Emerging Trends in Municipal Law 2010 - Brownlee LLP is hosting this event in Edmonton to address such issues as Development Agreements and FOIP.

11.5 Flagstaff County - County would like to meet with Council on February 9, 2010 to discuss the recreation study.

11.6 Flagstaff County - Would like to have a networking meeting with Council on March 23, 2010 to follow up on previous meeting.

11.7 MD of Provost - Would like to have a networking meeting with Council in April. CAO suggests that Council comes up with topics to be discussed.

11.8 Strategic Planning Session Presentation - CAO will e-mail to Mayor and Council.

11.9 Physician recruitment - Meeting on January 26, 2010. Councilor Lefebvre will attend.

**IN CAMERA:**

**29 /10**

MOVED by Mayor Miller THAT Council go "In Camera" without the Recording Secretary at 9:46 PM.

**CARRIED**

**30 /10**

MOVED by Mayor Miller THAT Council go "Out of Camera" at 10:22PM.

**CARRIED**

**31 /10**

MOVED by Councilor Betts THAT Council directs the CAO to renegotiate the sale and development agreement on Lots 60, 62,63 Block 24 and Lot 8, 11 and 12, Block 32, Plan 972 3680 as discussed.

**CARRIED**

**ADJOURNMENT:**

**32 /10**

MOVED by Mayor Miller THAT Council adjourn at 10:24 PM.

**CARRIED**

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Mayor, Anita Miller

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Recording Secretary, Charlotte Nickel