



Town of Hardisty
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on Wednesday, February 10, 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:**

CAO Report
11.10 Newsletter Distribution

17 /10

MOVED by Councilor Lesmeister THAT the Agenda is accepted as revised.
CARRIED

MINUTES:

The Minutes of the January 20, 2010 Regular Council Meeting were presented for Council's review.

18 /10

MOVED by Deputy Mayor Pioker THAT the Minutes of January 20, 2010 meeting be approved with amendments.
CARRIED

DELEGATION:

5.1 Trail of the Buffalo - Cindy Heidecker and Jennifer Hauser of Flagstaff County gave a presentation on Destination Marketing Fund (DMF) and what Trail of the Buffalo is and does for the communities in the area. Ms. Heidecker explained that Trail of the Buffalo operates with membership fees. Currently Trail of the Buffalo is focusing on promoting the area in Saskatoon as people travelling from that area must travel through our area. The Destination Marketing Fund (DMF) is a fund that is created by having guests of hotels/motels/campgrounds pay a fee either a percentage or a set amount. The funds raised would then be split by the hotel/motel/campground and DMF Committee, which will be created by Trail of the Buffalo. This Committee would use the funds for regional tourism marketing initiatives. Ms. Heidecker also stated that this would be voluntary to join and currently Trail of the Buffalo is asking campgrounds to participate in the initiative and hopes in the future to approach hotels/motels. Ms. Heidecker asked if the Town would be renewing membership with Trail of the Buffalo and willing to participate in the DMF.

19 /10

MOVED by Councilor Fossum TO accept presentation as information.
CARRIED



Town of Hardisty
Regular Council Meeting

5.2 Donna Coombs with the Service Options for Seniors (S.O.S) Program gave a presentation to Council in regards to the S.O.S Program and what it offers to Seniors and lower income groups. Ms. Coombs had 7 clients visits here in Hardisty today. Ms. Coombs said she had received a grant for this service she is offering to the communities outside of Camrose. Ms. Coombs will be in contact with the CAO to discuss the Town Office taking appointments for her. Ms. Coombs also indicated that she would like return March 10, 2010 to assist more seniors in the area.

20 /10

MOVED by Councilor Betts THAT Council accepts presentation as information.

CARRIED

PUBLIC HEARING: No Hearing

**UNFINISHED
BUSINESS:**

21 /10

MOVED by Councilor Lesmeister THAT Council gives second reading to Bylaw 1150/09 a Bylaw to enact an Inter-Municipal Development Plan with Flagstaff County for the purpose of establishing a coordinated and cooperative framework for building Community Capital within the plan area.

CARRIED

22 /10

MOVED by Deputy Mayor Pioker THAT Council proceeds to third and final reading to Bylaw 1150/09 a Bylaw to enact an Inter-Municipal Development Plan with Flagstaff County for the purpose of establishing a coordinated and cooperative framework for building Community Capital within the plan area.

CARRIED

23 /10

MOVED by Councilor Betts THAT Council gives third reading to Bylaw 1150/09 a Bylaw to enact an Inter-Municipal Development Plan with Flagstaff County for the purpose of establishing a coordinated and cooperative framework for building Community Capital within the plan area.

CARRIED

**NEW
BUSINESS:**

24 /10

MOVED by Councilor Lesmeister THAT Council directs the CAO to send a letter to Flagstaff County requesting audited financial statement on Flagstaff Ambulance and once received Council will instruct the CAO to generate a cheque for no more than \$1,244.50 for outstanding debt.

CARRIED

25 /10

MOVED by Councilor Piller THAT Council approve the release of the Holdback to Read Contracting Ltd in the amount of \$79,123.11 plus GST for the Hardisty Arena & Curling Rink Code Upgrade Project.

CARRIED

26 /10

MOVED by Deputy Mayor Pioker THAT Council approve the transfer of title for 042 154 680 +5 from the County of Flagstaff.

CARRIED



Town of Hardisty
Regular Council Meeting

**CORRESPONDENCE
& INFORMATION:**

8.1 Invitation to Flagstaff Community Councilors and Administrators Networking Evening - Event is March 23, 2010 at the Sedgewick Community Hall.

27 /10

MOVED by Councilor Betts THAT Council approves sending five Council members and the CAO to the Flagstaff Community Councilors and Administrators Networking Evening.

CARRIED

8.2 Battle River Watershed Alliance Winter 2009 Newsletter - Was received by the Town Office. Provided to Council for their information.

8.3 Prairie Town (Hardisty) Development Ltd. - Letter received regarding property taxes on the proposed development.

8.4 Hard N' Dusty Hangout Letter - Letter received from group asking if the group would be able to have a spot in the Town Newsletter.

8.5 Youth Centre Building Taxes - Letter received from the owner of the building where the Hard N' Dusty Hangout is located requesting that the Municipal portion of the taxes be forgiven.

8.6 Forestburg Arena Replacement - News Release was received by the Town regarding the building of a multi-use facility in Forestburg. Funds were from the Recreational Infrastructure Canada (RInC) program.

8.7 Celebrate Canada Program - Notification received about a grant for events happening before and including July 1, 2010.

MAYOR'S REPORT: No Report.

**COMMITTEE
REPORT:**

10.1 Water Resources Board - Meeting held January 22, 2010. Boating permits were discussed, if permit purchased before May 31, 2010 it will be \$50.00/ permit after May 31, 2010 cost will be \$60.00/ permit. Last year 22 permits were sold by the Ag Society. Water diversion to the Lake, would like to test the ground water well in April and try to install pump about the same time so it would be ready to pump. Also Town will contact Alberta Environment before pumping begins and the Town will also try to get a temporary increase in the amount of water diverted.

10.2 Flagstaff Medical Recruitment & Retention Committee - Meeting held January 26, 2010. Stated at the meeting that there is a need to encourage more participation from the Hardisty Health Centre and the Doctor. Also the Recruiting Committee would like to have all physician recruitment to come through the Committee.

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

IN CAMERA: (Land)

28 /10

MOVED by Mayor Miller THAT Council go "In Camera" without the Recording Secretary at 9:00 PM.

CARRIED

29 /10

MOVED by Mayor Miller THAT Council go "Out of Camera" at 9:48 PM.

CARRIED



Town of Hardisty
Regular Council Meeting

CAO REPORT:

- 11.1 East Central AB Child and Family Services Authority - Planning Session - Information received from meeting held December 9, 2009 in Killam. Meeting was to begin the planning process of East Central Alberta Child and Family Services 2010-2013 Business Plan.
- 11.2 Chamber of Commerce Feedback.
- 11.3 PIO Course March 3, 2010 - CAO to attend.
- 11.4 Development Permits - Multi family Development - Lot 5, Block 29, Plan 0828364; Interior Renovations - Lot 11, Block 26, Plan 772-1166; Interior Renovations Lot 7-8, Block 2, Plan 945R.
- 11.5 Assessment Services Agreement Request for Proposals
- 11.6 Freedom Of Information and Privacy training - Attended by Chief Financial Officer.
- 11.7 CAO/ Mayors Caucus Meeting - February 10, 2010
- 11.8 Morrison Hershfield Response Letter from December 15, 2009 Meeting - Letter received January 29, 2010.
- 11.9 Flagstaff County Recreation Report Review
- 11.10 Newsletter Distribution

IN CAMERA: (Land/ Negotiation)

- 30 /10** MOVED by Mayor Miller THAT Council go "In Camera" at 10:07 PM
CARRIED
- 31 /10** MOVED by Mayor Miller THAT Council go "Out of Camera" at 10: 54 PM.
CARRIED
- 32 /10** MOVED by Councilor Lefebvre THAT Council direct the CAO to prepare a Request for Proposal for the operation of the Battle River Campground.
CARRIED

ADJOURNMENT:

- 33 /10** MOVED by Mayor Miller THAT Council adjourn at 10:56 PM.
CARRIED

Mayor, Anita Miller

Recording Secretary, Charlotte Nickel