

July 09, 2013



Town of Hardisty
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Tuesday, July 9, 2013.

**MEMBERS
PRESENT:
REGRETS:**

Mayor O'Grady, Deputy Mayor Piller, Councillor Buelow, Councillor Drozdowski, Councillor Ottenbreit, Councillor Welder and Councillor Miller.

OTHERS PRESENT:

CAO Kevin Miller, Tony Miller, Bethany Zacharias and Logan Taylor, East Central Review

CALL TO ORDER:

**ADOPTION OF
CONSENT AGENDA:**

The Minutes from the June 11, 2013 Council Meeting were moved in to the regular agenda.

147/13 MOVED by Councillor Ottenbreit THAT Council approve the consent agenda for the July 9, 2013 Regular Council Meeting.

CARRIED

ADOPTION OF MINUTES:

Regular Council Meeting June 11 2013 moved to regular agenda.
Special Council Meeting June 12, 2013.
Special Council Meeting June 19. 2013

REPORTS:

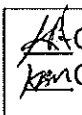
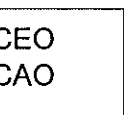
CAO Kevin Miller
Councillor Miller

FINANCIAL REPORTS:

Financial Reports

CORRESPONDENCE:

Children's Rehabilitation Services
Enbridge - Line 3
Dangerous Goods Route Bylaw
Flagstaff Family and Community Services
Flagstaff Intermunicipal Partnership-minutes
Henson Safety Solutions
Nights Alive
Family Resource Center
Lake Lot
Letter to the Alberta Gaming Liquor Commission
Alberta Municipal Affairs
Parkland Regional Library

 CEO
 CAO

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Village of Heisler- Letter to Flagstaff County

Village of Heisler- Letter to Flagstaff Intermunicipal Partnership

**ADOPTION OF
REGULAR AGENDA:**

- 148/13** MOVED by Councillor Buelow THAT Council accept the regular Council Agenda for July 9, 2013.

CARRIED

ADOPTION OF MINUTES:

- 149/13** MOVED by Mayor O'Grady THAT Council accept the Regular Council minutes from the June 11, 2013 meeting as amended

CARRIED

PUBLIC HEARINGS:

Tony Miller expressed concerns regarding the traffic on the service road/47th Street and that the rezoning of the industrial area will bring in more traffic. Administration responded that consultation is to be held in the near future with Alberta Transportation regarding 47th street and a potential new connection to Highway 13, and that Administration is looking to improve enforcement of the existing speed limits and weight limits on 47th Street.

**REQUESTS FOR
DECISION:**

RFD 13-07-40 Bylaw 1186_13 2012 Electric Distribution System Franchise Agreement

- 150/13** MOVED by Councillor Miller THAT Council endorse the terms and conditions of the updated 2012 Electric Franchise Agreement between Fortis Alberta Inc. and the Town of Hardisty by giving THIRD and final reading to Bylaw #1186/13 cited as the electric distribution system franchise agreement.

CARRIED

RFD 13-07-41 Bylaw 1190-13 Town of Hardisty Traffic Bylaw

- 151/13** MOVED by Councillor Ottenbreit THAT Council give SECOND reading to Bylaw 1190/13, the Traffic Bylaw with corrections.

CARRIED

- 152/13** MOVED by Deputy Mayor Miller THAT Council give THIRD and final reading to Bylaw 1190/13, the Traffic Bylaw with corrections.

CARRIED

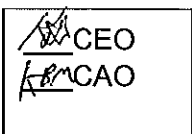
RFD 13-07-42 Bylaw 1192-13-Rezoning of land located in Industrial Subdivision

- 153/13** MOVED by Councillor Ottenbreit THAT Council gives SECOND reading to Bylaw 1192/13 a bylaw to change parcels of land located within NW 36-42-10-W4 from C3-Highway Commercial to M1-Industrial.

CARRIED

- 154/13** MOVED by Deputy Mayor Piller THAT Council gives THIRD and final reading to Bylaw 1192/13 a bylaw to change parcels of land located within NW 36-42-10-W4 from C3-Highway Commercial to M1-Industrial.

CARRIED



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**PRESENTATIONS
(DELEGATIONS):**

Bill Esau and Warren Murray did a presentation on behalf of Horizon North Camps and Catering who previously had a 360 bed facility here in Hardisty. They are proposing to bring in a 100 bed facility, with possibility to add two wings of dorms if there is demand. Discussion was held over the proposed facility for Hardisty.

155/13 MOVED by Councillor Buelow THAT Council accept the presentation as information.

CARRIED

156/13 MOVED by Councillor Ottenbreit THAT Council move into Closed Session at 8:25 pm. Pursuant to Section 18 Subsection (1 d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) labour issue.

CARRIED

157/13 MOVED by Councillor Ottenbreit THAT Council move out of closed session at 8:43 pm.

CARRIED

RFD 13-07-43 Lift Station #2 Rehabilitation

158/13 MOVED by Councillor Buelow THAT Council proceed with the replacement of Lift Station #2 as recommended at an estimated cost of \$157,158.95 plus GST, with a contingency of \$15,700.

CARRIED

RFD 13-07-44 Draft Regional Cooperation Protocol

159/13 MOVED by Councillor Miller THAT Council accept the Regional Cooperation Work Program as information.

CARRIED

160/13 MOVED by Councillor Ottenbreit THAT Council accept the Regional Cooperation Protocol as presented.

CARRIED

RFD 13-07-45 Fortis Alberta - Industrial Subdivision Power Servicing & Streetlights

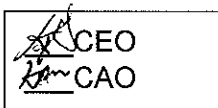
161/13 MOVED by Councillor Ottenbreit THAT Council table RFD 13-07-45 Fortis Alberta- Industrial Subdivision – Power Servicing & Streetlights.

CARRIED

RFD 13-07-46 Draft All Hazards Mutual Aid Agreement

162/13 MOVED by Councillor Ottenbreit THAT Council accept amendments to Section 14, 15 and 21 of the Draft All Hazards Mutual Aid Agreement.

CARRIED



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RFD 13-07-47 Unserviced Water Sewer Residential Advisory Committee

- 163/13** MOVED by Councillor Welder THAT Council establish an advisory committee for Un-serviced Water/Sewer Residential Properties, consisting of all members of the Town of Hardisty Council, three (3) members of the public owning residential lots un-serviced by water and sanitary sewer, and three (3) citizens of Hardisty at large.

CARRIED

RFD 13-07-48 Development Permit 519639 AB Ltd_Duplexs.

- 164/13** MOVED by Councillor Buelow THAT Council approve the Development Officer granting a development permit for Lot 25A and 25B, Block 17, Plan 2239 NY, zoned R3 Residential, as a discretionary use for duplex housing.

CARRIED

PUBLIC QUESTION PERIOD:

No public questions presented.

REPORTS:

MAYOR O'GRADY:

Flagstaff Intermunicipal Partnership-needs a coordinator, but the draft protocol is working towards member ratification.

DEPUTY MAYOR PILLER:

Flagstaff Regional Solid Waste Management Association- Auditor's report was favorable, but post closure reserves are not sufficient for closure and must be built up to where it belongs, approximately \$1.5M underfunded to date. Management coming up with a long-term plan. \$2.6M likely needed in the next 20 years for closure costs & opening a new facility. Plan also needed for dealing with replacement of capital assets. Flagstaff developing a changeover plan to have the administration of the waste management reporting directly to the committee

COUNCILLOR MILLER:

Ag Society meeting July 8th, lake is going well, counter top replaced at arena, getting ready for Rodeo Weekend.

Medical recruitment meeting on Friday July 12.

COUNCILLOR BUELOW:

No report

COUNCILLOR

No report

DROZDOWSKI:

COUNCILLOR WELDER:

No report

COUNCILLOR

OTTENBREIT:

BRAED- There is a possibility of Hardisty hosting the BRAED Meet & Greet November 7th or 14th for approximately 200 people. Ports of Plain – looking at Highway 36 as a corridor from New Mexico

Jeremy was a runner up in the "You'd love to live here" contest

Community Futures – Jeremy has been nominated and now chair of the organization for a one year period.

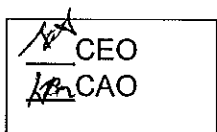
CHIEF ADMINISTRATIVE OFFICER:

Compassionate Earth Walk arrived July 8, 2013. They had some spiritual ceremonies at the Riverside Campground before leaving the community in the early evening. No issues were reported by the RCMP.

Administration will be getting quotes for an engineering study for infrastructure upgrades and replacement for 48th Street to bring to a future Council session.

CORRESPONDENCE:

No Correspondence.



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165/13 MOVED by Councillor Drozdowski THAT Council move into Closed Session at 9:48 pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) labour issue.

CARRIED

CLOSED SESSION:

LABOUR: One matter to discuss

LEGAL: No matters to discuss

LAND: No matters to discuss

166/13 MOVED by Councillor Ottenbreit THAT Council Comes out of closed session at 10:42 pm.

CARRIED

167/13 MOVED by Councillor Drozdowski THAT Council direct Mayor O'Grady to request a list of outstanding issues and concerns regarding Shared Administration from the Council of the Village of Lougheed.

SECONDED by Councillor Welder

CARRIED

168/13 MOVED by Deputy Mayor Piller THAT Council does not pursue an interim Shared Public Works Agreement as requested by the Village of Lougheed Council due to current constraints.

SECONDED by Councillor Miller

CARRIED

169/13 MOVED by Councillor Miller THAT Council directs the CAO to notify the Village of Lougheed that the Town of Hardisty will withdraw from their current coverage of water services in the Village of Lougheed effective August 9, 2013 due to current constraints.

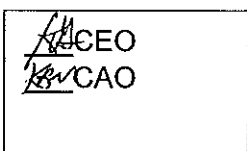
SECONDED by Councillor Drozdowski

CARRIED

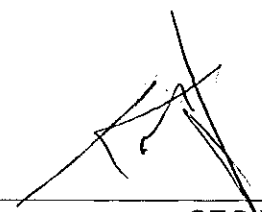
ADJOURNMENT:

170/13 MOVED by Councillor Ottenbreit THAT Council adjourn the meeting at 10:51 pm.

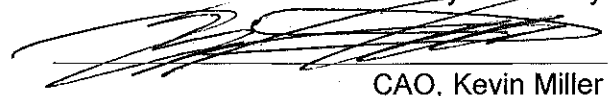
CARRIED


The image shows a rectangular box containing two handwritten signatures. The top signature appears to be 'A. CEO' and the bottom signature appears to be 'K. CAO'. The signatures are written in black ink on a white background.

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CEO Mayor O'Grady



CAO, Kevin Miller