



August 13, 2013

Town of Hardisty
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Tuesday, August 13, 2013.

**MEMBERS
PRESENT:
REGRETS:**

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

Councillor Drozdowski and Councillor Welder

OTHERS PRESENT:

CAO Kevin Miller and FO Sandy Otto.

CALL TO ORDER:

Mayor O'Grady called the meeting to order at 7:25 pm.

CONSENT AGENDA:

Council Minutes from the Regular Council Meeting July 9, 2013 moved to 1.4(a)
Council minutes from the Special Council Meeting July 18, 2013 moved to 1.4(b)
Tourism Complaint/Response moved to Item 5(a)

173/13 MOVED by Councillor Miller THAT Council accept the consent agenda as amended.

CARRIED

**ADOPTION OF
REGULAR AGENDA:**

Added to the Regular Council Agenda:
2.3 (e) Emergency Services/Flagstaff County.

174/13 MOVED by Deputy Mayor Piller THAT Council accept the Regular Council Agenda as amended.

CARRIED

ADOPTION OF MINUTES: Motion 166/13 should read MOVED by Councillor Ottenbreit.

175/13 MOVED by Councillor Miller THAT Council accept the minutes from the July 9, 2013 Regular Council Meeting as amended.

CARRIED

Councillor Miller was not present at the July 18, 2013 Special Meeting
176/13 MOVED by Deputy Mayor Piller THAT Council accept the minutes from the July 18, 2013 Special Council Meeting as amended.

CARRIED

PUBLIC HEARINGS:

No public present

**PRESENTATIONS
(DELEGATIONS):**

No Delegations in attendance

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**REQUESTS FOR
DECISION:**

RFD 13-08-50 June Financials

- 176/13** MOVED by Councillor Miller THAT Council accept the June 2013 Financial report as information.

CARRIED

RFD 13-08-51 Flagstaff Regional Solid Waste Management Association.

A discussion was held in regards to the current status and structure of the Flagstaff Regional Solid Waste Management Association and Flagstaff County.

- 177/13** MOVED by Councillor Miller THAT Council recommends the management contract for the Flagstaff Regional Solid Waste Management Association remain with Flagstaff County.

CARRIED

RFD 13-08-52 Land Use Bylaw - Lake Lots

- 178/13** MOVED by Deputy Mayor Piller THAT Council approve the engagement of Municipal Planning Services to assist development of a new residential zoning category for the residential lots around Hardisty Lake and amending our land use Bylaw with the changes. The initial draft will be referred to the Unsupervised Residential Lot Advisory Committee for comment.

CARRIED

RFD 13-08-53 Advance Vote.

- 179/13** MOVED by Councillor Buelow THAT Council resolves to conduct an advance vote in the Town of Hardisty for the 2013 General Election.

CARRIED

Emergency Services and Flagstaff County.

- 180/13** MOVED by Deputy Mayor Piller THAT the Mayor send a letter to the Flagstaff County Reeve requesting payment of Invoice #20130234 or call a special joint meeting between the Town of Hardisty and Flagstaff County Councils to discuss why they feel that they should not have to pay this invoice.

CARRIED

**PUBLIC QUESTION
PERIOD:**

No public present

REPORTS:

MAYOR O'GRADY:

Mayor O'Grady participated in the Town of Hardisty and Village of Irma Parades as a representative of both Town of Hardisty and the Village of Loughheed. In Irma, the town/village float won the "Best Out of Town Commercial Float."

**DEPUTY MAYOR
PILLER:**

No report.

COUNCILLOR MILLER:

Councillor Miller attended an Ag Society Meeting on August 12, 2013.

___CEO
___CAO

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COUNCILLOR BUELOW: No report.

COUNCILLOR DROZDOWSKI: Not present.

COUNCILLOR WELDER: Not present.

COUNCILLOR OTTENBREIT: Community Futures has been having conference calls with Western Diversification to assist in the revitalization of the Community Futures program so that every Community Futures group is sustainable and accountable. They are also looking towards collaboration between different Community Futures organizations to help continue the success of the program.

CHIEF ADMINISTRATIVE OFFICER: The Town of Hardisty has registered notices on five properties for tax recovery, with four properties that will be up for tax sale on October 8, 2013. CAO Kevin Miller attended an information session on family care clinics held in Killam on July 25, 2013. The Physician Recruitment and Retention Committee has been selected to form the core working group for setting up a Family Care Clinic in Flagstaff County. Filming for the Infomercial showcasing the Hardisty/Lougheed/Sedgewick region in conjunction with BRAED was done on Saturday August 10, 2013.

CORRESPONDENCE: Tourism Complaint and Response. Councillor Miller informed Council that he was present at Hardisty Lake Park at the time of the incident referred to in this complaint. Mike from Hardisty 881 Automotive came to the park and opened the lock for the cost of \$50.00. The individual was at the time very happy that the lock was opened so quickly and inexpensively.

181/13 MOVED by Councillor Miller
THAT Council move into Closed Session at 9:07 pm. Pursuant to Section 18 Subsection (1 b and d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (2) labour issues and (1) Land Issue.

CARRIED

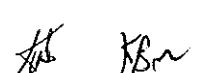
CLOSED SESSION:

LABOUR: Two Matters to Discuss
LEGAL: No Matters to Discuss
LAND: One Matter to Discuss

182/13 MOVED by Councillor Ottenbreit THAT Council came out of Closed Session at 9:36 pm.

CARRIED

___CEO
___CAO



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183/13 MOVED by Councillor Ottenbreit THAT Council draft a letter under Mayor O'Grady's signature thanking the Village of Loughheed for providing their list of issues with the shared administration agreement and informing the Village of Loughheed Council that the issues will be dealt with as a labour issue by the Town of Hardisty.

CARRIED

184/13 MOVED by Deputy Mayor Piller THAT Council accept the proposal from Witten LLP and the Royal Bank of Canada to market 4808 51 Ave and 5109 48 Street as a package and accept 50% of the proceeds of sale to extinguish the tax arrears on these properties providing that the Town of Hardisty have Rights of First Refusal to purchase the properties at the sale price.

CARRIED

ADJOURNMENT:

MOVED by Councillor Buelow THAT Council adjourn the meeting at 9:40 pm.

CARRIED



CEO Mayor O'Grady



CAO, Kevin Miller