

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD APRIL 4, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Councillor Christopher Steeves
Councillor Stu Hutchison
Councillor Heather Davies
Councillor Terry Leighton
Councillor Kelsey Johnson
Deputy Mayor Patrick Bergen

REGRETS: Terry Hurlbut, CAO

ALSO PRESENT: Ray MacIntosh, Director of Finance
Tracy Anderson, Director of Administrative & Legislative Services
Blake Termeer, Director of Public Works
John Popoff, Director of Development Services
Patricia Sproule, Director of Community Services
Donna McCallum, Assistant Director Public Works
Gordon Brookhouse, Assistant Director Public Works
Tammy Botsford, Recording Secretary

GALLERY: 5 people
1 media

CALL TO ORDER

Mayor Matthews called the meeting to order at 1 p.m.

A. ADOPTION OF AGENDA

Moved by Councillor Davies that the Agenda be adopted as presented.

CARRIED:

B. APPOINTMENTS

1. Bow Valley College, Teri McKinnon, Regional Education Representative – Regional Stewardship Plan.

C. ADOPTION OF MINUTES

1. Regular Council Meeting held March 21, 2011

Moved by Councillor Johnson that the minutes of the Regular

Council Meeting held March 21, 2011 be adopted as presented.

CARRIED:

2. Public Hearing 8 P.M. Minutes held February 22, 2011

Moved by Councillor Davies that the minutes of the Public Hearing held at 8 p.m., February 22, 2011 be adopted as presented.

CARRIED:

D. BUSINESS ARISING OUT OF THE MINUTES

No business arising out of the minutes.

E. ACTIONS/DECISIONS

1. Cheque Listing – March 30, 2011

Moved by Councillor Davies that all cheque listings as per the memo dated March 30, 2011 be accepted as information.

CARRIED:

2. Council Monthly Report Ending February 28, 2011

Moved by Councillor Leighton that Council accepts the Council Monthly Report ending February, 28, 2011 as information.

CARRIED:

3. Patel Utility Account - Request for Reduction

Moved by Councillor Hutchison that Council denies the request to change the billing for account 20026.002.

CARRIED:

4. Council Benefits Policy 103 Amendments

Moved by Councillor Davies that Council adopt Policy 103, Elected Officials Remuneration and Expense Policy as amended.

DEFEATED:

5. Garbage Contract

Moved by Councillor Leighton that Council accept the recommendation from the Public Works Department and authorize the Mayor and CAO to sign a contract with RMW Consulting to provide waste management services for the Town and that the contract be effective from April 6, 2011 to April 6, 2015.

CARRIED:

6. Town of Chestermere Policies, Policy 601

Moved by Councillor Bergen that Council pass Policy 601 and approve the policy review process as presented.

CARRIED:

7. Outdated Town Policies 101, 201, 302 – Rescind

Moved by Councillor Davies that Council rescind Policy 101 Sale of Documents, Policy 102 Fire Department Annual Santa Visit and Policy 302 Private Outside Yard Lights.

CARRIED:

8. Fire Suppression Charges Policy Update – 202 rename as 602

Moved by Councillor Steeves that Council adopt Policy 602 (previously Policy 202) as amended.

CARRIED:

9. Policies to be Reviewed 304, 326

Moved by Councillor Bergen that Council adopt Policy 304 “Construction of Road Approaches and to Control Drainage” as amended.

CARRIED:

10. Social Media Policy

Moved by Councillor Johnson that Council approve Policy 124, being the Social Media Policy as amended.

CARRIED:

11. Request for Funding for Enhanced Traffic

Moved by Councillor Johnson that Council accept the recommendation from the Policing Advisory Committee and authorize the Mayor and CAO to sign a Memorandum of Understanding with the RCMP on the Enhanced Traffic program for 2011.

CARRIED:

**12. Rocky View Development Permit 2011-DP-14438
Circulation**

Moved by Councillor Steeves that Council support the application

for Circulation 03336049.

CARRIED:

*Council recessed Regular Meeting of Council at 2:04 p.m.
Council reconvened Regular Meeting of Council at 2:13 p.m.*

F. BYLAWS

1. Voter Identification Bylaw 023-10

Moved by Councillor Hutchison that Bylaw 023-10, being the Voter Identification Bylaw be given second reading at this meeting as presented.

CARRIED:

Moved by Councillor Davies that Bylaw 023-10 be given third and final reading at this meeting as presented.

CARRIED:

G. CORRESPONDENCE

1. Increases to Registry Fee Schedule, AUMA, 03/29/11 (emailed)
2. Alberta Transportation, Minister Oullette, AR47546, 03/07/11

Moved by Councillor Davies that item G1, G2 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – April, May 2011
2. AUMA/AMSC News for Council & CAOs 03/23/11, 03/30/11 (emailed)
3. FCM News - Weeks of March 21, March 28, April 1 (emailed)
4. Analysis of March 22 Federal Budget, AUMA, 03/23/11
5. YYC Calgary Airport Authority, 2011 AGM on April 21, 2011
6. Community Futures Wildrose Minutes, 02/03/11, 03/11/11 (emailed)
7. Library Board Minutes, 03/16/11 (emailed)

Moved by Councillor Hutchison that Information Items H1, H2, H3, H4, H5, H6, H7 be accepted as information.

CARRIED:

I. REPORTS

A. Directors & Departments Reports

1. Community Peace Officer Report, February 2011.

Emailed to Council and Directors.

2. Director Termeer, Public Works Department Report.

Director Termeer reported that four quotes for completing the John Peake Pavilion have been submitted so far. There will be a Request For Decision being brought forward to an upcoming Council meeting regarding the cost for concrete, etc.

B. Councillor's Reports

1. Councillor Steeves

- Attended the Ace meeting with Deputy Mayor Bergen
 - From that meeting \$6000 was granted to a partnership of Rocky View School Board, Town of Chestermere, Boys & Girls Club of Airdrie and Community Services. This money is going towards a pilot project in the schools in Chestermere and will be overseen by the Boys & Girls Club. More details forth coming
 - Discussions were also held around the ACE portal. More information is to be gathered before the project is finalized.
 - Discussed the upcoming Arts & Cultural Days (Sept 30 to Oct 2). We reviewed the various opportunities available, as the committee will be looking to the artisan community to assist in planning this event
- Attended Mocha Monday
- Regular Council responsibilities
- Fielded questions about the Westmere Community Association, among other activities.

2. Councillor Johnson

- Met with Alberta Health Services Ed Moffatt and Patty Sproule regarding ambulances being stationed in Chestermere, we are awaiting a contract offer.
- Met with Steve Bagley, Brent Paquette, Brian Pomrenke, to discuss Grand Opening for the Emergency Services Station planned for June 18
- Emergency Management meeting to discuss exercise planned for May 12, 2011

- As an FYI we will be hosting the South Central Regional Emergency Management (SCREM) meeting on April 20 at the Emergency Services Station

3. Councillor Leighton

Council Report ending April 3, 2011

- Met with Mayor Matthews and Deputy Mayor Bergen to discuss staffing strategies and contract extensions
- Urban Beautification – Committee Meeting
 - Discussed joint meeting with Urban Beautification, Cenotaph and Parks Committees. Urban Beautification Committee has decided to see if there is any positive movement forward between the town and the Cenotaph committee giving a time line until Oct 1, 2011. If no positive movement has occurred before Oct 1 2011, Urban Beautification Committee will move forward to a different location for town art.
- Once again took numerous calls and emails from residents regarding-speed tickets and concerns about snow removal
- Spoke with physician who expressed interest in Chestermere but would need help from Town and AHS to set up practice and clinics as it costs around \$200k to set up an office. If Town and Government could guarantee a physician wage then it might be a viable option.
- Meeting with Minister of Sustainable Development Ted Morton postponed, as at 2:50 p.m. today, Ted Morton's office called and said he would not be attending the meeting scheduled for 3:00 p.m. today.

4. Councillor Hutchison

- Regular Councillor business

5. Councillor Davies

- Attended Locks of Love Fundraiser - raised almost \$2,000.00 and enough hair was donated to make one wig! Congratulations to organizer Krystal Tang and her daughter Kirah Tang. Also a huge thank you to Robin at M&M for sponsoring this fundraising event and b-b-q.
- ALMS fall workshop September 30 & October 1: City of Calgary are sponsoring the tour of the Shepard Drainage Project and have requested that seats be reserved for elected officials. Hotel rooms are set aside at the Days Inn in Strathmore. Thank you to Mayor Matthews who has agreed to open the Conference with her inspiring remarks on Chestermere Lake!
- Rocky View Schools Community Learning - will be

- attending future meetings. (formerly DM Bergen attended)
- Mocha Monday with Mayor Matthews at the Whitecappers
- Meeting with Travis Arnold of EPCOR, explaining the function of water meters and how they are highly unlikely to produce incorrect readings
- Meeting with Minister of Sustainable Development Ted Morton postponed, as at 2:50 p.m. today, Ted Morton's office called and said he would not be attending the meeting scheduled for 3:00 p.m. today.
- Meeting of the whole in regard to Municipal Policy and Development Agreement
- Welcome New Library Director Gemma Noon. This has been a very intense process and a special thank you to Noelle Trung and Laura Taylor for their time and expertise in bringing this to fruition.
- Usual emails and conversations with residents.

6. Deputy Mayor Bergen

- Had a meeting with Councillor Leighton and Mayor Matthews regarding a staffing contract issue.
- Had an Active, Creative and Engaged Communities meeting. The committee progressed on a few items including the upcoming Arts days in September. There will be an organizational meeting tomorrow night.
- Had a few meetings regarding the former Armourdome site and future plans for it. A project brief is being finalized and will be available to Council shortly.
- Had a few meetings regarding next steps on the Spray Park. The committee is waiting to hear back from the CRCA as to whether they will accept the site as proposed.
- Had a number of meetings and spent a fair amount of time on the Chestermere dashboarding project. There will be an initial rollout in the coming 2 to 3 weeks.
- Mocha Monday at the Whitecappers
- Attended Calgary Data event in Calgary – exposition of the data the Calgary shares with it's developers.
- Will be bringing to next Council meeting an Armourdome Site Project update.
- Will also be bringing the initial presentation for the dashboarding project to Council within the next two meetings.

7. Mayor Matthews

- Discussions with staff regarding survey
- Attended Emergency Management meeting
- Attended Mayor's dinner

- Mocha Monday at Whitecappers April 4
 - Concerns with Senior's Housing, parking, or lack thereof, in Rainbow Falls area
- Meeting with Minister of Sustainable Development Ted Morton, postponed, at 2:50 p.m. today, Ted Morton's office called and said he would not be attending the meeting scheduled for 3:00 p.m. today
- Attended Rural Physician recruitment dinner with Patty Sproule and Health Committee Chair Karen Wourms
- Met with Strathmore Mayor Graychuck
- CRP Meetings attended, including International Economic Development Banking Conference – inclement weather could not deter
- Met with Centron, Guy Buchanan and Deputy Mayor Bergen regarding development timeframes
- Dropped the puck at the Slovakia/Chestermere hockey game
- Went on a snow-plow day with Director Termeer
- Attended CRP meeting
- Spoke with residents

J. QUESTION PERIOD

K. IN CAMERA

L. NEW BUSINESS

M. READING FILE

1. The 2011 Canada Post Community Literacy Awards
2. Workers Compensation Board Alberta, Day of Mourning

N. ADJOURNMENT

Moved by Councillor Steeves that the meeting adjourn at 3:04 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO