

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD JANUARY 17, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Councillor Terry Leighton
Councillor Christopher Steeves
Councillor Stu Hutchison
Councillor Kelsey Johnson

REGRETS: Deputy Mayor Patrick Bergen
Councillor Heather Davies

ALSO PRESENT: Terry Hurlbut, CAO
Ray MacIntosh, Director of Finance
Blake Termeer, Director of Public Works
Tracy Anderson, Director of Administrative & Legislative Services
John Popoff, Director of Planning, Development & Engineering
Patricia Sproule, Director of Community Services
Tammy Botsford, Recording Secretary

GALLERY: 3 people
1 media

****Special Presentation – Unveiling of 2010 Olympic Celebration Shadow Box in
lobby of Town Office.***

CALL TO ORDER

Mayor Matthews called the meeting to order at 6:02 p.m.

A. ADOPTION OF AGENDA

11.010.001 Moved by Councillor Johnson that the Agenda be adopted as
001-11 amended:

ADDED to agenda:

L. In Camera – 1. Legal, Planning

L. In Camera – 2. Legal, Extension Request

ORDER of Items:

L. In Camera – 1. Legal, Planning moved to follow B.
Appointments

CARRIED:

B. APPOINTMENTS

1. Doug Colton – Interest Forgiveness

**11.014.001
002-11**

Moved by Councillor Steeves that the Regular Meeting of Council move In Camera at 6:34 p.m.

CARRIED:

L. IN CAMERA

1. Legal – Planning

**11.015.001
003-11**

Moved by Councillor Leighton that the Regular Meeting of Council come out of In Camera at 7:24 p.m.

CARRIED:

Council recessed Regular Meeting of Council at 7:25 p.m.

Council resumed Regular Meeting of Council at 7:37 p.m.

C. ADOPTION OF MINUTES

1. Regular Council Meeting held December 20, 2010

**11.011.001
004-11**

Moved by Councillor Leighton that the minutes of the Regular Council Meeting held December 20, 2010 be adopted as presented.

CARRIED:

2. Special Meeting of Council held December 22, 2010

**11.011.002
005-11**

Moved by Councillor Steeves that the minutes of the Special Meeting of Council held December 22, 2010 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 – January 12, 2011

**13.010.001
006-11**

Moved by Councillor Steeves that all cheque listings as per the memo dated January 12, 2011 be accepted as information.

CARRIED:

2. Chestermere & Rocky View Fire Services Agreement

**23.070.008
007-11**

Moved by Councillor Johnson that Council approves the Mayor and CAO be authorized to sign the January 1, 2009 Fire Services Agreement with Rocky View County as amended.

CARRIED:

3. Committee Appointments (Cenotaph Advisory)

**74.070.010
008-11**

Moved by Councillor Hutchison that Craig Passmore, Donna Timmermans, Marilyn Conrad, Don Lemna and James Lockhart be appointed to the Cenotaph Advisory Committee.

CARRIED:

4. EPCOR Operations Agreement Adjustment

**45.070.028
009-11**

Moved by Councillor Johnson that Council authorize the CAO to sign the agreement that adjusts the basic price by an additional \$17,000 per year for the EPCOR Operations/Maintenance Agreement.

CARRIED:

5. Audit Committee Policy No. 130 – Change in Composition

**13.070.032
010-11**

Moved by Councillor Steeves that Council changes the section “Composition & Terms of Office” of Audit Committee Policy No. 130 as recommended.

CARRIED:

6. Grader Purchase

**12.070.017
011-11**

Moved by Councillor Hutchison that Council approves the reallocation of funds for the tandem truck replacement to the purchase of a second grader and postpone replacing 1991 tandem until 2012.

CARRIED:

7. Lift Station 8A Final Invoice

**42.070.017
012-11**

Moved by Councillor Hutchison that Council approve payment of the EPCOR invoice 31236 for \$197,665.12 as the final invoice for Lift Station 8A and that funding be transferred from capital reserve.

CARRIED:

8. Town of Chestermere Service Fee Schedule

Policy No. 143 – Annual Update

**11.070.038
013-11** Moved by Councillor Leighton that Council approve revised Policy No. 143, The Town of Chestermere Service Fee Schedule, as proposed. **CARRIED:**

F. BYLAWS**1. Garbage Rate Bylaw 001-11**

**26.070.010
014-11** Moved by Councillor Hutchison that Bylaw 001-11, being the Garbage Rate Bylaw be given first reading at this meeting as presented. **CARRIED:**

**26.070.010
015-11** Moved by Councillor Steeves that Bylaw 001-11, be given second reading at this meeting as presented. **CARRIED:**

**26.070.010
016-11** Moved by Councillor Leighton that permission for third reading of Bylaw 001-11 be granted at this meeting as presented. **CARRIED UNANIMOUSLY:**

**26.070.010
017-11** Moved by Councillor Johnson that Bylaw 001-11 be given third and final reading at this meeting as presented. **CARRIED:**

2. Water Rate Bylaw 002-11

**26.070.010
018-11** Moved by Councillor Steeves that Bylaw 002-11, being the Water Rate Bylaw, be given first reading at this meeting as amended. **CARRIED:**

**26.070.010
019-11** Moved by Councillor Hutchison that Bylaw 002-11, be given second reading at this meeting as amended. **CARRIED:**

**26.070.010
020-11** Moved by Councillor Leighton that permission for third reading of Bylaw 002-11 be granted at this meeting as amended. **CARRIED UNANIMOUSLY:**

**26.070.010
021-11** Moved by Councillor Johnson that Bylaw 002-11, be given third and final reading at this meeting as amended. **CARRIED:**

3. Sewer Rate Bylaw 003-11

**26.070.010
022-11** Moved by Councillor Johnson that Bylaw 003-11, being the Sewer Rate Bylaw, be given first reading at this meeting as presented. **CARRIED:**

**26.070.010
023-11** Moved by Councillor Leighton that Bylaw 003-11, be given second reading at this meeting as presented.

CARRIED:

**26.070.010
024-11** Moved by Councillor Steeves that permission for third reading of Bylaw 003-11 be granted at this meeting as presented.

CARRIED UNANIMOUSLY:

**26.070.010
025-11** Moved by Councillor Hutchison that Bylaw 003-11, be given third and final reading at this meeting as presented.

CARRIED:

4. Chestermere Traffic Control Bylaw 004-11

**26.070.011
026-11** Moved by Councillor Hutchison that Bylaw 004-11, being the Chestermere Traffic Control Bylaw, be given first reading at this meeting as amended.

CARRIED:

**26.070.011
027-11** Moved by Councillor Steeves that Bylaw 004-11, be given second reading at this meeting as amended.

CARRIED:

**26.070.011
028-11** Moved by Councillor Johnson that permission for third reading of Bylaw 004-11 be granted at this meeting as amended.

CARRIED UNANIMOUSLY:

**26.070.011
029-11** Moved by Councillor Leighton that Bylaw 004-11, be given third and final reading at this meeting as amended.

CARRIED:

G. CORRESPONDENCE

1. Nicole Payne, Town Bursary Winner attending Olds College, 12/15/10
2. Legislative Assembly Alberta, Paul Hinman MLA, Calgary-Glenmore Constituency Deputy Leader, Wildrose Alliance 12/14/10
3. Statistics Canada, May 2011 Census & National Household Survey 12/21/10
4. Brownlee LLP - Emerging Trends in Municipal Law Seminar, 01/03/11 (emailed)

**11.012.001
030-11** Moved by Councillor Steeves that Information Item G1 and G2, G3, G4 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – January, February 2011
2. Emergency Management Minutes, 12/13/10
3. AUMA/AMSC News for Council & CAOs December 2010 (emailed)
4. FCM News, 01/03/11, 01/12/11 (emailed)
5. Library Board Minutes, 12/15/10 (emailed)
6. Marigold Library Systems, Notes to Councils and Special Areas Board, 12/14/10
7. Big Sky Summit, Rural Alberta Development Fund, 1/11/11

**11.013.001
031-11**

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

CARRIED:

I. REPORTS**A. Directors & Staff Report**

1. East/West Chestermere Drive Project Status Update – Mahubub Zaman
2. Peace Officer Report, December 2010 (emailed)
3. Public Works Report, Director Termeer – snow maintenance update.

B. Councillor's Reports**1. Councillor Steeves**

For the Period ending January 17th:

- December 22 Special Meeting of Council
- Community Services meeting - I'm the newbie - lots to learn but looking forward to it. Watch for upcoming United Way events.
- Attended the senior's housing needs forum at the Rec Centre. This event was put on by Caresce Inc for Rocky View Foundation. A well attended event but there seems to be a need to better communicate what is needed to offer the various types of seniors' housing in town
- Attended the grand opening of Sears. It is great to see business such as this in town
- Attended Winterfest - great turnout despite the cold weather
- Resident inquiries about snow removal/plowing and water meter exchanges

2. Councillor Johnson

- December 22, Fire hall received certificate of substantial completion
- December 22, Special Meeting of Council
- January 6, CUI weekly meeting
- January 6, Winterfest meeting pertaining to the Charity Hockey game and getting all the participants signed up
- January 6, Policing regarding upcoming interviews and go forward planning
- January 7, Meeting with Director Anderson regarding the CPO program and its initiatives
- January 10, Emergency Management meeting, guest, Rob Anderson MLA nothing to report, and Seth GIS Tech – lots of help can be supplied from this department, we will be providing our risk assessments to GIS to start to build data bases that should assist us in the event of an event. We hope to contact Strathmore to get a debrief of their incident the weekend of January 8
- January 12, helped with the installation of the fire pole at the Emergency Services Building, and slid down, everyone is invited to do this later
- January 12, Met with Deputy Chief Bagley and discussed the NW Chestermere water issues, a Tender truck is coming our way from RVC and this along with our current Tender will alleviate these concerns
- January 17 (in the future) I will be showing Ashton (Anchor Reporter) through the Emergency Services Building at 3 p.m. if anyone wants to come along, feel free.
- January 17, Emergency Management Agency Services meeting

3. Councillor Leighton

January 4 - 17, 2011

- Answered emails
- Took some phone calls and emails from residents regarding snow removal, speed signs on ECD and WCD, commercial and retail issues
- Usual Council business and setting calendar up for remainder on January and into February for meetings
- Streetscape Committee introduction email from Councillor Bergen to current committee members

4. Councillor Hutchison

- Attended Policing Committee meeting, Jan 6th
- Cancelled SDAB
- Discussions with a resident and his concerns of irresponsible quad and ski-doo users and abusers on the Lake. He feels their destruction is going to cause the Town or WID to cut off access. He said they are going off Lake and ripping up our Parks and WID land at the south end.

5. Councillor Davies

- December 22, Special Meeting of Council
- Attended January 3: Mocha Monday - met with resident's at A & W
- January 6: Community Health Centre update - Lunch 'N Learn hosted by Committee Members
- January 7: Historical Society presentation at Chestermere Public Library. Long time resident's Elaine Peake and Linda Graham each donated a History Book, Sleighs, Saddles and Cauldrons. Jennifer Peddlesden also invited Council to the library to view the new historic addition of pictures
- January 12: Attended the later portion of Senior's Housing Needs Forum hosted by Caresce Inc., which is funded by Rocky View Foundation and Alberta Seniors and Community Supports
- Ongoing planning for the 9th Annual Chestermere Ducks Unlimited Banquet booked for February 5th. For tickets contact Brian & Holly Wood at 403.272.1338
- Usual Council business of phone calls and emails from residents

6. Mayor Matthews

- Attended a Special Meeting of Council to review and then subsequently passed third reading for the Lakeside application
- Attended two Transition meetings with CRP team where leadership retreat was discussed and letter from the Province re CMP
- Met with Western Irrigation District Board Chair to discuss potential partnership opportunities
- Attended a United Way Fundraising Committee meeting to discuss committee composition and upcoming Easter Egg Hunt fundraiser
- Attended a Strathmore Council meeting where CRP Chair Truper McBride and I spoke on regional transit

- Attended an Emergency management meeting where MLA Rob Anderson attended and special guest, Seth Whitney
- Attended a meeting with a resident regarding her land adjacent to the Lake
- Attended a Community Services meeting where a strategic planning session is being arranged for the end of the month and a new Chair & Vice Chair were elected- congratulations to Steve Grande and Randy Thornhill
- Responded to complaints regarding snow removal procedures
- Attended a Grow-Op tear down with CAO Hurlbut
- Followed up with Brownlee regarding previous lawyer's files
- Attended a very chilly Winterfest:
 - competed against Sgt. Henry, Captain Pomeranke and a very dedicated Royal Bank manager in a hamster ball race at the Wannabees vs Emergency Services hockey game
 - served pancakes with Kevin Sorenson and the Knights of Columbus
 - attended the Sears Store grand opening with Councillor Steeves and congratulations to the owner, Ruby Bains
 - cheered on the insane celebrity jumpers and fundraisers at the Polar Dip- thanks to Bruce MacAllister for the coverage of that event!
 - Watched the fabulous fireworks at Anniversary park, started off by some great bagpipe music!
- A big thank you to all the volunteers and Nancie Huneault & Serena Shokar for co-ordinating another wonderful event.

J. NEW BUSINESS

No new business arising from reports.

K. QUESTION PERIOD

**11.014.002
0321-11**

Moved by Councillor Steeves that the Regular Meeting of Council go In Camera at 9:12 p.m.

CARRIED:

L. IN CAMERA

2. Legal – Extension Request – 344 West Chestermere Drive
3. Legal – Lakeside Purchase – 656 West Chestermere Drive

**11.015.002
033-11**

Moved by Councillor Johnson to return to open session at 9:58 p.m.

CARRIED:

M. NEW BUSINESS

1. 344 West Chestermere Drive

**61.070.012
034-11**

Moved by Councillor Steeves that Council deny the owner, Kim Vuong, the request to extend the demolition date of structures, etc on Town land adjacent to 344 West Chestermere Drive.

CARRIED:

2. 656 West Chestermere Drive

**69.040.001
035-11**

Moved by Councillor Leighton that the Town offer pricing of \$11.40 sq foot (234 x \$11.40 = \$2,667.60) plus \$4,500.00 for land under water for a total of \$7,167.60 exclusive of GST, to the owner of the land at 656 West Chestermere Drive; such offer is open until 4:00 p.m. on January 28, 2011, if payment not received by this time the offer expires.

CARRIED:

N. READING FILE

1. Columbia Institute, Canada-European Union Trade Agreement Could Hurt, December 16, 2010

O. ADJOURNMENT

**11.016.001
036-11**

Moved by Councillor Hutchison that the meeting adjourn at 10:02 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO