

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

PRESENT: Deputy Mayor Kelsey Johnson
Councillor Christopher Steeves
Councillor Heather Davies
Councillor Patrick Bergen
Councillor Terry Leighton
Terry Hurlbut, CAO

ABSENT: Mayor Patricia Matthews
Councillor Stu Hutchison

ALSO PRESENT: Tracy Anderson, Director of Administrative & Legislative Services
Donna McCallum, Assistant Director of Public Works
Gordon Brookhouse, Assistant Director of Public Works
John Popoff, Director of Development Services
Tammy Botsford, Recording Secretary

GALLERY: 6 people
1 media

CALL TO ORDER

Deputy Mayor Johnson called the meeting to order at 1:00 p.m.

A. ADOPTION OF AGENDA

11.010.019 Moved by Councillor Bergen that the Agenda be adopted as
270-11 presented.

CARRIED:

B. APPOINTMENTS

1. Marigold Library, Director Michelle Toombs – Library Services Levy

C. ADOPTION OF MINUTES

1. Regular Council Meeting held June 20, 2011

11.011.019 Moved by Councillor Bergen that the minutes of the Regular
271-11 Council Meeting held June 20, 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 – June 29, 2011**

**13.010.011
272-11**

Moved by Councillor Leighton that Council accept the cheque listing report as of June 29, 2011 as information.

CARRIED:

2. Council Monthly Report as of May 31, 2011

**13.011.004
273-11**

Moved by Councillor Steeves that Council accepts the Monthly Report comparing operating revenues and expenses to budget, and the Statement of Capital Funding and Expenditures as of May 31, 2011, be accepted as information.

CARRIED:

3. Snow Removal Charges – Invoice Forgiveness Request, 251 Westchester Way

**13.110.010
274-11**

Moved by Councillor Davies that Council decline the request to waive snow removal cleanup costs at 251 Westchester Way in the amount of \$231.

CARRIED:

4. SCADA & Communications Project

**42.070.002
275-11**

Moved by Councillor Bergen that Council table the decision regarding the Chestermere SCADA Project term sheet to July 18, 2011 Regular Meeting of Council.

CARRIED:

5. Advertising For Kid's Help Phone

**00.070.071
276-11**

Moved by Councillor Bergen that Council deny the request to advertise for the Kid's Help Phone on 660 News.

CARRIED:

6. Alberta Environment Wetland Valuation Study

**41.070.004
277-11**

Moved by Councillor Davies that Council acknowledge and accept Chestermere's role in providing lakeside property value

assessment information for the City of Calgary and Alberta Environment, for the purpose of supporting the study on the valuation of wetlands services in Alberta.

CARRIED:

F. BYLAWS

1. Bylaw 018-11, Snow Removal Bylaw

**26.070.011
278-11** Moved by Councillor Bergen that Bylaw 018-11, being the Snow Removal Bylaw be given first reading as presented at this meeting.
CARRIED:

**26.070.011
279-11** Moved by Councillor Leighton that Bylaw 018-11 be given second reading at this meeting.
CARRIED:

**26.070.011
280.11** Moved by Councillor Davies that permission be granted for Bylaw 018-11 to be presented for third reading at this meeting.
CARRIED UNANIMOUSLY:

**26.070.11
281-11** Moved by Deputy Mayor Johnson that Bylaw 018-11 be given third and final reading as presented at this meeting.
CARRIED:

G. CORRESPONDENCE

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – July 2011
2. AUMA/AMSC News for Council & CAOs, 06/20/11, 06/27/11 (emailed)
3. FCM News - Weeks of June 20, June 27 (emailed)
4. Community Futures Wild Rose AGM & Regular Meeting Minutes, June 23, 2011 (emailed)

**11.012.012
282-11** Moved by Councillor Bergen that Information items H1, H2, H3, H4 be accepted as information.
CARRIED:

I. REPORTS

A. Directors & Departments Reports

1. CAO Report, CAO Hurlbut – June 28, 2011

2. Administrative Department, Enforcement, Community Peace Officer Report, May 2011
3. Development Services Department, Municipal Planner Joshua Ross – East Chestermere Drive Project Status Update (Tenders)

B. Council Reports

Deputy Mayor Kelsey Johnson

- **CUI Board** - Interviewed four candidates for positions on the CUI Board
- **Policing subcommittee** - traffic enforcement, had a presentation from a contractor who can provide services, similar to that which we currently receive.
- **WID** - Quick meeting with Dan Shute, Chairmen of the WID Board
- **Emergency Management** – discussed communication needs with Glenn Oshust, and then had a discussion regarding Smart boards with Sharp's Audio Visual
- **Canada Day Celebration** – John Peake Park event
- Meeting with Assistant Director of Development Services Chen Peng and Staff Sgt. Glenn Henry to discuss the formative stages of the RCMP Detachment proposal.
- Inter municipal meeting with the County of Rockyview

Councillor Patrick Bergen

- **Chestermere Utilities Inc.** - meeting which is progressing very well toward getting in place by the end of the year
- **Spray Park Committee meeting** - The project is pushed back by about 6 to 9 months to satisfy the requirements of securing the land with Rockyview
- **Intermunicipal Committee meeting** - reviewed some recreation items as well as the go forward plan for development on our borders
- Met regarding the future plans for the bike park, ACE committee and Visioning

Councillor Heather Davies

- **Calgary Regional Partnership** - Spring General Assembly held in Crossfield
- **Canada Day Celebration** – A fun evening of handing out cake, some entertainment and movie in the park!

- **Regular Council Duties** - conversations with residents regarding East Chestermere Drive, etc.

Councillor Leighton

- **Community Services Advisory Board** – Focused on standing items, new business, social plan and town survey
- **Intermunicipal Meeting** - discussed various topics such as IDP, Regional disaster Services, Spray park, Recreation Model, Ongoing projects etc.
- **Regular Council Duties** – Attended to regular council duties. Submitted proposed ECD build out and construction recommendations from resident (Granger Low)

Councillor Christopher Steeves

- **CUI board meeting** – Conducted interviews for the Chair and Vice Chair roles. The results of those interviews are being communication with those candidates.
- **FCSS Meeting** – Continued with the review of the social plan. Also received a report on the Senior and youth advisory committees. It should be noted that the Seniors Advisory Committee will be on hiatus until the seniors study with the White Cappers is complete.
- **Inter Municipal Committee Meeting** - Met with Rocky View County on IDP and other key information sharing matters.
- **Movie in the Park** – A well attended event on a cool summer evening. I did field a number of questions on fireworks.
- **Regular Council Duties** – Attended to regular council duties. Including, responding to residents' concerns about open spaces, and drainage issues.

J. QUESTION PERIOD

Resident, G. Lowe – East Chestermere Drive traffic flow option – Staff Mike Lewis suggested to Council that Mr. Lowe's proposal be filed on project for future consideration.

**11.014.011
283-11**

Moved by Councillor Bergen that Regular Meeting of Council move in Camera at 2:17 p.m.

K. IN CAMERA

**11.015.011
284-11**

Moved by Deputy Mayor Johnson that the meeting move into open session at 2:23 p.m.

CARRIED:

L. NEW BUSINESS

M. READING FILE

1. Calgary Catholic School District 2010-2011 Annual Report

N. ADJOURNMENT

**11.016.019
285-11**

Moved by Councillor Davies that the meeting adjourn at 2:25 p.m.
CARRIED:

Deputy Mayor Kelsey Johnson

Terry Hurlbut, CAO