

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD MARCH 7, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Deputy Mayor Patrick Bergen
Councillor Christopher Steeves
Councillor Stu Hutchison
Councillor Heather Davies

REGRETS: Councillor Terry Leighton
Councillor Kelsey Johnson

ALSO PRESENT: Terry Hurlbut, CAO
Ray MacIntosh, Director of Finance
Blake Termeer, Director of Public Works
John Popoff, Director of Planning, Development & Engineering
Tammy Botsford, Recording Secretary

GALLERY: 14 people
1 media

CALL TO ORDER

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

A. ADOPTION OF AGENDA

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

CARRIED:

B. APPOINTMENTS

1. Wilson Master Media – Benches
2. Unsightly Property – Troy Curtis. Mr. Curtis did not attend therefore, accepting Enforcement's ticketing.
3. Alberta Transportation – Garden Road/Conrich Intersection, Henry DeVos presented.

C. ADOPTION OF MINUTES

1. Regular Council Meeting held February 22, 2011

Moved by Councillor Davies that the minutes of the Regular Council Meeting held February 22, 2011 be adopted as presented.

CARRIED:

2. Public Hearing 7 P.M. Minutes held February 22, 2011

Moved by Councillor Bergen that the minutes of the Public Hearing held at 7 p.m., February 22, 2011 be adopted as presented.

CARRIED:

3. Public Hearing 7:30 P.M. Minutes held February 22, 2011

Moved by Councillor Bergen that the minutes of the Public Hearing held at 7:30 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 3, 2011

Moved by Councillor Davies that all cheque listings as per the memo dated March 3, 2011 be accepted as information.

CARRIED:

2. Chestermere and Rocky View County Extension of Annexation Agreement

Moved by Councillor Steeves that Council accepts the request for extension of the 2008 Annexation Agreement with Rocky View County – Sections 9.2 and 9.3 with the stated amendment to agreement “not to be extended beyond March 18, 2013” and that a letter is to be sent from Mayor to Reeve stating the Town has serious concerns of non-compliance with conditions and possible consequences of breaking conditions of agreement.

CARRIED:

3. Interim Circulation Protocol Between Chestermere and Rocky View County

Moved by Mayor Matthews that Council table the Interim Circulation Protocol between the Town of Chestermere and Rocky View County pending further consideration and information is gathered about a lack of compliance regarding notifications from

Rocky View County around statutory plans, subdivisions and development permit approvals taking place on lands adjacent to the Town of Chestermere.

CARRIED:

4. Actual Vs. Budget at December 31, 2010 Reports

Moved by Councillor Bergen that Council accepts the operating and capital reports ending December 31, 2010 as information.

CARRIED:

5. Paradise Road-Highway One Intersection

Moved by Councillor Hutchison that Council support right in/right out access at Paradise Road and Highway 1 as stated in the Staff Recommendation.

RESCINDED:

Moved by Councillor Hutchison that Council support right in/right out access at Paradise Road/Highway 1 Intersection and direct staff to facilitate this option with the following conditions:

1. That all necessary approvals are obtained by Alberta Transportation.
2. All costs associated with the right in/right out access are borne by the developers within the Westmere area through “endeavor to assist” provisions at subdivision stage.

CARRIED:

Council recessed Regular Meeting of Council at 2:07 p.m. for the 2 p.m. Public Hearing

Council reconvened Regular Meeting of Council at 2:27 p.m.

F. BYLAWS

G. CORRESPONDENCE

1. City of St. Albert, Office of the Mayor 02/04/11 – The Lieutenant Governor of Alberta Distinguished Artist Awards Gala, April 9.

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

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – March, April 2011

2. AUMA/AMSC News for Council & CAOs, 02/25/11, 03/03/11
3. FCM News, 02/21/11, 02/28/11
4. FCM Breaking News: Comprehensive Economic and Trade Agreement
5. Library Board Minutes and Reports February 2011

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

CARRIED:

I. REPORTS

A. Councillor's Reports

1. Councillor Steeves

For the Period ending March 7th:

- Met with Rocky View School Board March 7
- Regular council business
- Responding to resident issues

2. Councillor Leighton

- Attended Audit Committee:
 - Reviewed Risk of Fraud and Error
 - Reviewed Audit Planning Letter
- Timing of the Audit:
 - Year-end audit field work: March 3, 2011 - March 18, 2011 -Exit meeting: April 2011 - specific date to be determined -Finalization of financial statements: Council Meeting - April 2011 - specific date to be determined
- Attended CPC meeting regarding approvals of various developments in town
- Usual Council emails and conversations with residents.

3. Councillor Hutchison

- March 24th Policing Committee
- February 3rd Policing Committee
- Met with Rocky View School Board March 7

4. Councillor Davies

- Reminder to gallery of Library Board casino fundraiser – volunteers are needed for June 26, 27 at the Century Casino. Contact the library Chair Ruth Wright for details
- Audit Committee:
 - Reviewed Risk of Fraud and Error
 - Reviewed Audit Planning Letter

- Timing of the Audit:
- Year-end audit field work: March 3, 2011 - March 18, 2011
Exit meeting: April 2011 - specific date to be determined
Finalization of financial statements: Council Meeting - April 2011 - specific date to be determined
- The Carlina driveway – decision from Council requested as the Carlina's would like this project completed this spring.
- Attended Val Mathison's funeral with Mayor Matthews
- Attended Mocha Monday at British Isles with Mayor Matthews and CAO Hurlbut
- Met with Rocky View School Board March 7
- Usual Council emails and conversations with residents

5. Deputy Mayor Bergen

- Met with YELL advisory committee. There are many great initiatives planned included a giant art project that would involve all the schools. Additionally, they are planning for participation again in the Water Festival with the Duck race.
- Had a number of meetings preparing for the new project process rollout.
- Attended Mocha Monday at British Isles with Mayor Matthews and CAO Hurlbut
- Met with Rocky View School Board March 7

6. Mayor Matthews

- Attended Emergency Management Meeting
- Shepard Project Overview
- Meeting with Erwin Braun (new WID General Manager) and Jim Webber at WID regarding future Joint projects such as Park signage and Spray Park
- CRP Transition meeting with consultant
- Chestermere Utilities Inc. meeting
- Mocha Monday at British Isles restaurant with Deputy Mayor Bergen, Councillor Davies and CAO Hurlbut
- Meeting with Rocky View School Board March 7

J. QUESTION PERIOD

K. IN CAMERA

L. NEW BUSINESS

1. COUNCIILOR ABSENCE

Moved by Councillor Bergen that Council authorize Councillor Johnson to be absent from the March 7, 2011 Council Meeting.

CARRIED:

2. REMOVE RESERVE DESIGNATION

Moved by Councillor Hutchison that the Regular Meeting of Council move In Camera at 2:37 p.m.

CARRIED:

Moved by Councillor Davies that the Regular Meeting of Council move out of In Camera at 2:40 p.m.

CARRIED:

Moved by Councillor Steeves that Council approve the removal of the reserve designation on Plan 7510846, Block 1, Lot R31 and direct the Town's CAO to notify the registrar to remove the designation and that is the understanding of Council that this land should already be part of the current landowners property and that the landowner shall be responsible for all costs associated with the land transfer, removal of reserve designation, registration of titles, surveying and any other related costs.

CARRIED:

M. READING FILE

*Council recessed Regular Meeting of Council at 2:42 p.m.
Council reconvened Regular Meeting of Council at 3:02 p.m.*

E. ACTIONS/DECISIONS

6. Chestermere Lake Dredging Proposal Presentation

CEDA Environmental Fluid Solution presentation.

Moved by Councillor Steeves that the Regular Meeting of Council move In Camera at 3:45 p.m.

CARRIED:

Moved by Councillor Davies that the Regular Meeting of Council move out of In Camera at 3:55 p.m.

CARRIED:

7. Chestermere Lake Dredging Proposal Presentation

Golder Associates Innovative Applications presentation.

Moved by Mayor Matthews that the Regular Meeting of Council

move In Camera at 4:36 p.m.

CARRIED:

Moved by Councillor Davies that the Regular Meeting of Council move out of In Camera at 4:45 p.m.

CARRIED:

8. Chestermere Lake Dredging Proposal Presentation

HAZCO Environmental Services presentation.

Moved by Councillor Steeves that the Regular Meeting of Council move In Camera at 5:17 p.m.

CARRIED:

Moved by Councillor Davies that the Regular Meeting of Council move out of In Camera at 5:29 p.m.

CARRIED:

N. ADJOURNMENT

Moved by Councillor Bergen that the meeting adjourn at 5:35 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO