

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD MAY 2, 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
Councillor Terry Leighton
Councillor Kelsey Johnson
Terry Hurlbut, CAO

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

GALLERY: 1 person
1 media

CALL TO ORDER

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

A. ADOPTION OF AGENDA

11.010.014 Moved by Deputy Mayor Bergen that the Agenda be adopted as
181-11 presented.

CARRIED:

B. APPOINTMENTS

C. ADOPTION OF MINUTES

1. Regular Council Meeting held April 18, 2011

11.011.014 Moved by Councillor Leighton that the minutes of the Regular
182-11 Council Meeting held April 18, 2011 be adopted as presented.

CARRIED:

D. BUSINESS ARISING OUT OF THE MINUTES

No business arising out of the minutes.

E. ACTIONS/DECISIONS

1. Council Monthly Report as of March 31, 2011

**13.011.002
183-11**

Moved by Councillor Steeves that Council accepts the monthly report as of March 31, 2011 be accepted as information.

CARRIED:

2. Capital Expenditures Report Ending March 31, 2011

**13.070.042
184-11**

Moved by Councillor Johnson that Council accepts the Capital Expenditures report ending March 31, 2011 as information.

CARRIED:

3. Chestermere Utilities Incorporated – Lawyer Engagement

**45.075.036
185-11**

Moved by Councillor Davies that Council approves Brownlee LLP be retained for as the legal advice for the establishment of Chestermere Utilities Incorporated to a maximum of \$67,500.

CARRIED:

4. Chestermere Utilities Incorporated

**45.075.036
186-11**

Moved by Deputy Mayor Bergen that Council approves the creation of a wholly owned subsidiary called “Chestermere Utilities Incorporated”.

CARRIED:

**45.075.036
187-11**

Moved by Councillor Leighton that Council Approves the Unanimous Shareholders Agreement, as presented, and authorizes the Mayor and CAO to sign on the Town’s behalf.

CARRIED:

**45.075.036
188-11**

Moved by Councillor Davies that Council Approves the purchase of 100 Class “A” shares from Chestermere Utilities Incorporated (CUI) and a promissory note issued for \$100 to be redeemed upon request by CUI.

CARRIED:

**45.075.036
189-11**

Moved by Mayor Matthews that Council appoint Mayor Matthews, Councillors Bergen, Steeves and Johnson to the Board of Chestermere Utilities Incorporated (CUI).

CARRIED:

5. Summer Schedule for Regular Council Meetings - 2011

**11.070.035
190-11**

Moved by Councillor Bergen that Council hold Regular Council Meetings on the first and third Monday of July (July 4, July 18) and August 15, 2011 at 6 p.m. and that this be advertised on the Town website and in the Anchor.

CARRIED:

6. John Peake Park Pavilion

**72.070.007
191-11**

Moved by Councillor Steeves that Council approve the tendered contract amount for the John Peake Park Pavilion project of \$326,920.68 to complete the Pavilion project, with additional funding to come from the grant for John Peake Park and Administration may issue contracts to the selected tender contracts at the amount outlined in the agenda package.

CARRIED:

7. Deputy Mayor Appointment

**11.070.014
192-11**

Moved by Deputy Mayor Bergen that Councillor Johnson be appointed Deputy Mayor for the Town of Chestermere from May 2, 2011 to October 17, 2011.

CARRIED:

F. BYLAWS

1. Boat Launch Bylaw - 009-11

**26.070.012
193-11**

Moved by Deputy Mayor Bergen that Bylaw 009-11, being the Boat Launch Bylaw be given second reading at this meeting as amended.

CARRIED:

**26.070.012
194-11**

Moved by Councillor Davies that Bylaw 009-11 be given third and final reading at this meeting as amended.

CARRIED:

G. CORRESPONDENCE

1. Tourism, Parks and Recreation, Government of Alberta, 4/8/11
2. Strathmore Regional Victim Services, 03/25/11
3. Conserving Canada's Wetlands - Ducks Unlimited Canada 2011 Progress Report Invitation, May 18 – emailed 4/19/11

**11.012.008
195-11**

Moved by Deputy Mayor Bergen that item G1, G2, G3 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – May, June 2011
2. AUMA/AMSC News for Council & CAOs, 04/19/11, 04/21/11, 04/27/11 (emailed)
3. FCM News - Weeks of April 25, May 2 (emailed)

**11.013.008
196-11**

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

CARRIED:

I. REPORTS

A. Directors & Departments Reports

B. Council Reports

1. Councillor Steeves

- Attended a meeting of the whole - Discussed the potential dredging of the lake
- Attended and assisted with the United Way's Easter Egg Hunt at the community centre. There was an incredible turn out and the children had a great time. I had an opportunity to speak with some parents and they commented on how nice it was to have such an event in town. A big tip of the hat to all the organizers and those who helped out
- Attended to regular council business

2. Councillor Johnson

- Mocha Monday at the high school
- April 19, CRCA meeting, Splash Park given conditional support, interior renovations moving forward
- April 20, EM call with Ron Leaf facilitator for the upcoming EM exercise the morning of May 12
- April 20, hosted a SCREM meeting at the Emergency Services Center, EM people from around the urban and rural communities surrounding Calgary attended, and we discussed collaborative efforts in EM
- April 21, Lake dredging discussions
- April 28, Policing committee, subcommittee for Electronic Photo speed enforcement, looking at options in this area

- Happy Emergency Management week, look for big things next year from CHEMA (Chestermere Emergency Management Agency)

3. Councillor Leighton

- Attended a meeting of the whole - Discussed the potential dredging of the lake with CEDA and potential solutions.
- Attended Audit committee meeting with Don and Heather and Town Appointed Auditors/Accountants
- Attended CPC regarding proposed new developments (Dairy Queen/Starbucks) on commercial land behind SDM.
- Special Council Meeting to discuss the Audit Report from Town Appointed Accountants/Auditors - was not able to attend
- Attended Health Services Committee meeting - awaiting AHS reply and response 6. Attended the Emergency Preparedness Fair in NE Calgary - 45 exhibitors
- Attended to regular council business (Phone Calls/Emails)

4. Councillor Hutchison

- Talking to residents about Lake Ere Estates
- Cenotaph Committee
- Meeting of the Whole - CEDA
- Special Meeting of Council regarding Audit Report
- Talking with residents about lake levels

5. Councillor Davies

- Attended Meeting of the Whole with CEDA in regard to sedimentation removal from Chestermere Lake
- Audit Committee Meeting
- CRP Regional Water and Wastewater
- Special meeting of Council in regard to Audit Report
- Planning Commission
- Mentioned fundraiser at M&M this upcoming Saturday for Colitis & Chrons Disease Awareness
- Usual calls, emails and conversations with residents

6. Deputy Mayor Bergen

- Met with the Urban Beautification Committee to give a handoff of the Bike Rack program. Some of the bike racks are currently being installed and going forward this committee will be continuing the program. Additionally, YELL presented their community art project and it was agreed that the UBC would work on finding a site
- Had a spray park meeting where we elected a new chair, vice chair and secretary. The committee is setting a launch

- date for when the fundraising program will officially start
- Meeting of the planning commission where a subdivision application was tabled for further information and we had a first look at some site plans for future commercial
- Had a few meetings regarding the dashboarding project with the town
- Special meeting of council regarding audit report
- Committee of the Whole meeting to progress on next steps for the scoping of the dredging. Future information is to come

7. Mayor Matthews

- Met with residents concerned about land use bylaw infractions regarding parking on fields
- Met with resident looking to open a business in Chestermere
- CUI Steering Committee meeting regarding Board recruitment and communications
- CRP Transportation meeting where new consultant was introduced. He will be helping communities outline transit plans
- United Way prep. Meeting for Easter Egg Hunt
- Meeting with Council, staff and consultants re next steps in dredging project
- Easter Egg Hunt for United Way. Over 220 children in attendance and thanks to all parents and participants as this was their first year. Lots has been learned and next year will be even better. Great job Kim Mikklesen and Bea Germain for heading the event and all the volunteers including the Brownies and Guides for making it a huge success.
- Health Committee Chair and developers update on AHS support for the Health Centre. An announcement will be coming early this summer.
- CPC meeting on Kinniburgh lands and pre-application meeting for commercial venture
- Special Council meeting to approve audited financial statements to the Province
- Met with Ralph Young and Brian Baker of Melcor to discuss project updates
- Mocha Monday at the Chestermere High School today where various topics were discussed

J. QUESTION PERIOD

L. NEW BUSINESS

K. IN CAMERA

M. READING FILE

N. ADJOURNMENT

**11.016.014
197-11**

Moved by Councillor Davies that the meeting adjourn at 1:57 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO