

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE  
TOWN OF CHESTERMERE HELD OCTOBER 3, 2011 IN  
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

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

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

**GALLERY:** 15 people  
1 media

**CALL TO ORDER**

Mayor Matthews called the meeting to order at 1:06 p.m.

**A. ADOPTION OF AGENDA**

**11.010.025** Moved by Councillor Bergen that the Agenda be adopted as  
**373-11** presented.

**CARRIED:**

**B. APPOINTMENTS**

- 1. Room to Grow Dayhome** – A special presentation to the Spray Park project was made by the Room To Grow Dayhome. Certificates of Appreciation were given to the children by Mayor Matthews.
- 2. 235 East Chestermere Drive – Clean Up Order Dispute**  
*Resident missed appointment slot, rescheduled appointment to October 17.*

**C. ADOPTION OF MINUTES**

**1. Regular Council Meeting held September 19, 2011**

**11.011.027  
374-11**

Moved by Councillor Leighton that the minutes of the Regular Council Meeting held September 19, 2011 be adopted as presented.

**CARRIED:**

**2. Public Hearing held September 19, 2011**

**11.011.028  
375-11**

Moved by Councillor Davies that the minutes of the Public Hearing Meeting held September 19, 2011 be adopted as presented.

**CARRIED:**

**D. BUSINESS ARISING OUT OF THE MINUTES**

Councillor Steeves requested update regarding Donation to Yacht Club – Deputy Mayor Johnson is working with Commodore Reichenfeld and will attempt to have issue brought back to Council before the end of the year.

Councillor Hutchison requested update on derelict home on East Merganser and “boarding-up” the structure. Peace Officer Lamb responded that a remedial order has been sent to registered land owner.

**E. ACTIONS/DECISIONS**

**1. Cheque Listing – September 27, 2011**

**13.010.016  
376-11**

Moved by Councillor Davies that Council accept the cheque listing report as of September 27, 2011 as information.

**CARRIED:**

**2. Capital Expenditure Reports**

**11.070.037  
377-11**

Moved by Councillor Steeves that Council accept the Statement of Capital Expenditure Report as at September 12, 2011 as information.

**CARRIED:**

**3. Derelict Homes and Properties**

*Council recessed at 1:55 p.m.*

*Council resumed at 2:11 p.m. without Councillor Davies.*

**11.070.038  
378-11**

Moved by Deputy Mayor Johnson that Council direct Administration to investigate the feasibility of implementing a Derelict Homes and Properties Policy for the Town of Chestermere.

**CARRIED:**

*Councillor Davies rejoined meeting at 2:13 p.m.*

**4. Fence for Recycling Site and Paving of John Peake Park**

**72.070.007  
379-11**

Moved by Councillor Bergen that Council approve the reallocation of the \$11,865 of the \$64,000 to the Recycling site fence and that staff be directed to bring forward alternative projects for Council to review for use of the remainder of those funds.

**CARRIED:**

**5. Signage on Town Lands**

**61.070.035  
380-11**

Moved by Councillor Bergen that Council direct Town staff to continue with the proposed policy in regards to community event signage to be placed on Town lands, determine the most appropriate locations, and, as an interim solution, at the discretion of Development Services, to allow non-profit organizations to place their signage on Town lands to advertise the events that benefits the Town.

**CARRIED:**

**6. Postponing the Schedule of Police Station Needs Analysis Report**

**21.070.007  
381-11**

Moved Deputy Mayor Johnson that Council approves the postponing of the Police Station Needs Analysis Report.

**CARRIED:**

**F. BYLAWS**

**1. Repeal Bylaw 99-174/4**

**26.070.008  
382-11**

Moved by Councillor Steeves that Council repeal Bylaw 99-174/4 being the Appointment – Head Person & Fees: Freedom of Information Act.

**CARRIED:**

**2. Repeal Bylaw 005-06**

**26.070.008  
383-11**

Moved by Councillor Leighton that Council repeal Bylaw 005-06 being the Emergency Services Advisory Committee Bylaw.

**CARRIED:****G. CORRESPONDENCE**

1. EARN Strathmore Steering Committee, Retaining and Attracting Top Talent, October 4, Breakfast presentation in Strathmore
2. Alberta Solicitor General and Public Security, Public Security Division, September 12, 2011 (AR 17330) – Traffic Fine Revenue Distribution Consultation Process

**11.012.017  
384-11**

Moved by Councillor Hutchison that Correspondence items G1, G2 be accepted as information.

**CARRIED:****H. INFORMATION / MINUTES TO BE ACKNOWLEDGED**

1. Council Calendar – September, October 2011
2. AUMA/AMSC News for Council & CAOs, 09/16/11, 09/23/11, 09/30/11 (emailed)
3. FCM News - Weeks of September 16, 23, 30 (emailed)
4. 2012 Diamond Jubilee Community Celebrations – Information Package (Grant Application due 10/31/11) (emailed)
5. Marigold Library System, 2012 Budget Estimates, 09/14/2011
6. Marigold Report, September 8, 2011

**11.013.016  
385-11**

Moved by Councillor Leighton that Information/Minutes items H1, H2, H3, H4, H5, H6 be accepted as information.

**CARRIED:****I. REPORTS****A. Directors & Departments Reports****B. Council Reports****Mayor Patricia Matthews**

- Presented at Alberta Lake Management Society conference with storm water discussions and presentations
- Discussion with Twist Marketing update on community survey communications
- Met with RCMP "K" division and Solicitor General meeting for Provincial update at AUMA with D.M. Johnson, Councillor Bergen and CAO Terry Hurlbut

- Met with Deputy Reeve Butler from Rocky View re cross community communications along with D.M. Johnson and Councillor Bergen at AUMA
- Attended the Economic Development outlook presentations through the Calgary Chamber of Commerce
- Met with AIT for roads discussions with Councillors Davies, Bergen, D.M. Johnson and CAO Terry Hurlbut
- Attended a CPC meeting on Lakeside development
- Attended a Council information session on real estate
- Attended several CUI meetings regarding the CEO search
- Met with Pastor Lucky along with D.M. Johnson to discuss community needs and volunteer requirements
- Met with resident Dee Ernst from ECD and D.M. Johnson regarding concerns over weed pick up, lakefront patrols and C.O.P. membership
- Met with resident Judy Nissen regarding unsightly clean up order
- Met with Councillor Lois Habberfield for community update
- Regular weekly meetings with CAO Hurlbut and D.M. Johnson
- On site interviews with Odgers Bernsten for CUI CEO search
- Met with United Way fundraising committee and MC Bruce Macallister for Oktoberfest
- Various resident phone calls regarding ECD and parks
- Visited a residence on ECD with Councillor Steeves and the Town engineers on the project
- Met with residents at Mocha Monday with discussion around recycling, parks, CPO's, RCMP staffing and the PC leadership election

### **Deputy Mayor Kelsey Johnson**

- September 26 – Emergency Management meeting, discussion on JEPP grants, presentation from the Red Cross, discussion about future meeting guests and time frame
- September 26 – CUI CEO interviews and a regular CUI meeting
- Attended AUMA conference had specific meeting with AIT, and the RCMP, attended sessions on council planning and one by CAPP, as well as all the general assembly meetings
- A RCMP meeting was set from the AUMA meeting for November 7
- October 3 – Mocha Monday

- Also had four meetings with residents discussing recreational activities a new church, the COP program and lake issues.

### **Councillor Patrick Bergen**

- Had a number of Chestermere Utilities Inc. meetings as we move through the process of finding a CEO and progressing on start-up requirements.
- Spent a good amount of time integrating the dashboarding project with the budgeting process to provide more perspective for the upcoming budget discussions.
- Had a Urban Beautification Committee meeting.
- Had a Chestermere Planning Commission meeting where we gave approval for the zoning of 5 homes on the golf course lands.
- Attended the AUMA conference last Wed, Thurs and Fri and was able to meet with Alberta Transport, RCMP and numerous other delegates. Additionally, attended the trade show as well as information sessions.
- Met with the newly elected Prime Minister of Chestermere High School. I will be putting Michael Chang in touch with key stakeholders at the town so that the youth parliament can be involved in the community.
- Was involved in the Alberta Art Days which was a great success.

### **Councillor Leighton**

- Attended Audit Committee Meeting RE: RFP Submissions
- Attending Special Meeting on Land Purchase Proposition within Annexed lands
- Participated in the Alberta Art Days and visited different areas of interest.
- Attended Community Services Committee Meeting
- Talked with various residents about EDC upgrades
- Met with a couple of residents regarding roadway and infrastructure concerns

### **Councillor Hutchison**

- Meeting with Consultant
- Chestermere Planning Commission
- Cenotaph Meeting
- Discussions with residents (Lake Ere, ECD)

### **Councillor Christopher Steeves**

- **CUI** - Attended meetings on September 20th, 26th and 27th as we move closer to hiring a CEO
- **ECD** - Met with Mr and Mrs. Tanner along with Mayor Matthews and members of the project team. From the discussions a proposed solution was arrived at. It is my belief that the Tanner`s are satisfied with what is proposed.
- Met with Jenn Massig, PM for ECD and reviewed the plan and implementation for ECD. Also looked at the drives that were identified as potential issues.
- **Meeting of the Whole** - Meeting on September 27th in regards to land. On the 28th is was in regards to labour.
- **Council Duties** - Attended to regular councillor duties. Including complaints of motor bike and scooters in the parks. As well as complaints about large groups in the park late at night (after midnight).

**Councillor Heather Davies**

- **Planning Commission**
- **Alberta Lake Management Society Workshop September 30 & October 1**
  - Shared details of Alberta Lake Management Society Workshop Highlights September 30 & October 1
- **East Chestermere Drive Upgrades**
- **Usual council business** - calls and emails

**J. QUESTION PERIOD**

**L. NEW BUSINESS**

**K. IN CAMERA**

**M. READING FILE**

**N. ADJOURNMENT**

**11.016.026  
386-11**

Moved by Councillor Bergen that the meeting adjourn at 3:01p.m.  
**CARRIED:**

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Mayor Patricia Matthews

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Terry Hurlbut, CAO