

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD SEPTEMBER 6, 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: Tracy Anderson, Director of Administrative & Legislative Services
John Popoff, Director of Development Services
Chen Peng, Assistant Director of Development Services
Blake Termeer, Director of Public Works
Patty Sproule, Director of Community Services
Tammy Botsford, Recording Secretary

GALLERY: 5 people
1 media

CALL TO ORDER

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

A. ADOPTION OF AGENDA

11.010.023
343-11 Moved by Councillor Leighton that the Agenda be adopted as amended:

B. Appointments, Item 1. Calgary Yacht Club, Lake Water Rescue, Commodore Reichenfeld – Reschedule to September 19.

D. Business Arising – Items 1. Garbage Collection in Acreage Areas, and **Item 2.** Historical Foundation moved to E.
Actions/Decisions

H. Information to be Acknowledged, Item 1. Council Calendar – add Cenotaph Committee Meeting September 29, 6:30 – 8:30 p.m.

L. New Business – Item 1. Society for Treatment of Autism/Town of Chestermere Employment Project

CARRIED:

B. APPOINTMENTS**C. ADOPTION OF MINUTES****1. Regular Council Meeting held August 15, 2011****11.011.025
344-11**

Moved by Councillor Bergen that the minutes of the Regular Council Meeting held August 15, 2011 be adopted as presented.

CARRIED:**D. BUSINESS ARISING OUT OF THE MINUTES****1. Garbage Collection in Acreage Areas****2. Historical Foundation****E. ACTIONS/DECISIONS****1. Cheque Listing – August 30, 2011****13.010.014
345-11**

Moved by Councillor Davies that Council accept the cheque listing report as of August 30, 2011 as information.

CARRIED:**2. Council Monthly Report as at July 31, 2011****13.011.006
346-11**

Moved by Councillor Davies that Council accepts the operating monthly report as at July 31, 2011, for information.

CARRIED:**3. Auditor Tender****13.070.001
347-11**

Moved by Councillor Davies that Council direct the Audit Committee to tender for the auditor.

CARRIED:**4. Donation to Yacht Club****77.070.017
347-11**

Moved by Councillor Steeves that Council table the decision to donate the 1998 Zodiac Inflatable Boat and 2001 Bombardier Sea Doo to the Calgary Yacht Club for their use with a water rescue service to the September 19, 2011 Council meeting.

CARRIED:**5. Development Permit and Business License Fees for Dayhomes**

**61.070.27
348-11** Moved by Councillor Hutchison that Council approves the request to reduce the fee for a Development Permit for a Major Home Business for a Dayhome to \$100 (including the advertising fee of \$50).

CARRIED:

**12.070.001
349-11** Moved by Councillor Hutchison that Council approves the request to waive the Business License fee for all Dayhomes.

CARRIED:

6. Fabric Tent Structure

**31.620.001
350-11** Moved by Councillor Bergen that Council approves the purchase of the fabric tent structure for \$14,000 with funds from the allocated funds for the tent along with an additional \$4,000 from savings from the capital purchase of the barge.

CARRIED:

7. Garbage Collection in Acreage Areas

**43.070.004
351-11** Moved by Councillor Davies that the Town does not provide garbage collection services to the acreage areas and the issue will not be revisited by Council again until September 13, 2013.

CARRIED:

8. Historical Foundation

**12.800.005
352-11** Moved by Councillor Steeves that Council table the decision regarding participation in the Municipal Heritage grant application to the September 19, 2011 Council meeting.

CARRIED:

F. BYLAWS

G. CORRESPONDENCE

1. Universal Rehabilitation Service Agency Fundraising Challenge, Town of Strathmore Mayor Grajczyk, August 23, 2011 (emailed)

**11.012.015
353-11** Moved by Deputy Mayor Johnson that Correspondence item G1 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – September, October 2011
2. AUMA/AMSC News for Council & CAOs, 08/16/11, 08/23/11, 08/30/11 (emailed)
3. FCM News - Weeks of August 15, August 22, August 29 (emailed)
4. Building Community and Growing the Future, Speaker MLA Griffith at Strathmore September 7, 2011 (emailed)
5. Restorative Justice Week 2011 Notice, November 13-20, 2011
6. Catholic Sisters Legacy Recognition Project Proclamation Request, August 24, 2011 (emailed)
7. Solicitor General and Public Security - 13th Annual Alberta Police and Peace Officers' Memorial Day, September 25, 2011
8. Government of Alberta- Transportation] 2010/11 Annual Report (emailed)

**11.013.014
354-11**

Moved by Councillor Bergen that Information/Minutes items H1, H2, H3, H4, H5, H6, H7, H8 be accepted as information.

CARRIED:

I. REPORTS

A. Directors & Departments Reports

1. Administrative & Legislative Services Department Report from Director Anderson, August 2011 (emailed)
2. Development Services – Director Popoff introduced newest member of team, Dan Olson – Urban Planner, Projects.
3. Public Works Department – Director Termeer gave a brief update on the status of the pavilion and that the department is currently recruiting a Roads Supervisor.

B. Council Reports

Mayor Patricia Matthews

- Met with PC Leadership candidate, Alison Redford
- CUI Meetings
- Meetings with developers and CAO
- Meeting with Twist Marketing regarding upcoming Community Survey
- Community Services Board meeting
- United Way meeting
- UBC meeting
- Meetings with residents and landowners

- Meetings with business owners

Deputy Mayor Kelsey Johnson

- CUI meetings
- At Public works with CUI board
- Met with Blake to discuss Fire Tender Truck
- Rockyview Fire Service meeting on Tender Truck
- Wayne Brown from City of Calgary on Unsafe Derelict homes and what to do with them.
- Met with PC Leadership candidate, Alison Redford

Councillor Patrick Bergen

- Attended a meeting of Chestermere Utilities. The board will be formally in place within the next week or two.
- Had a library meeting where there are lots of great new ideas from the new Library Director.
- Had an Urban Beautification Committee meeting.
- Spent a large number of hours getting the dashboarding project in place to support the upcoming budgeting process.

Councillor Leighton

- Has just returned from vacationing with family

Councillor Hutchison

- Chestermere Planning Commission
- Cenotaph Meeting
 - Artist to bring rendering of Cenotaph to Council. UBC has donated \$1000 to design
 - Temporary stone memorial is in place for now
 - Interactive monument that invites people to climb on it
 - Looking to ask waterslide to donate three flag poles to committee. This would save the Cenotaph Committee significant funds
 - Working with CRCA and Public Works to check the feasibility of temporarily bringing the bleachers to Anniversary Park for the Remembrance Day events.
- Discussions with ECD residents

Councillor Christopher Steeves

- CUI - Attended three meetings. Work continues to move the board forward. CEO interviews will begin this month.
- Links for learning (RVSB) - A great day of golf. Congratulations to the Chestermere High team; they have won the last four years.
- Calgary Yacht Club - attended the grand opening on behalf

of the town. Congratulation to CYC and it's members. I would encourage the residents of the town to check out CYC and what they offer.

- Attended to regular council duties.
- Met with PC Leadership candidate, Alison Redford

Councillor Heather Davies

- **Surface Water Sampling** - one more sample collection date later this week to complete this summers' program.
- **Lunch n Learn** - information session on Dementia, Delirium and Memory Loss provided by Community Services.
- **Meeting with PC Leadership Candidate Allison Redford**
- **18th Annual Alberta Lake Management Society Workshop Sept 30 & Oct 1**

Highlights include:

- presentations on current urban lake and wetland research, planning, management and best management practices
- Keynote speakers: US Urban Lake Management experts Steve Souza and Ken Wagner
- Friday evening banquet featuring a performance by Evergreen Theatre and art exhibit by the Chestermere Fine Arts Guild
- Tour of Shepard Wetland, largest constructed wetland in Canada.
- Several calls regarding ECD upgrade and usual council business.

J. QUESTION PERIOD

**11.014.015
355-11**

Moved by Councillor Steeves that Regular Meeting of Council move in Camera at 1:50 p.m.

CARRIED:

K. IN CAMERA

1. **Legal** – Lake Dredging Survey
2. **Land** – Lakefront Properties

**11.015.015
356-11**

Moved by Councillor Bergen that the meeting move into open session at 2:25 p.m.

CARRIED:

L. NEW BUSINESS

1. **Society for Treatment of Autism/Town of Chestermere**

Employment Project

**10.070.019
357-11**

Moved by Mayor Matthews that Council agrees in principle that the Society for Treatment of Autism and the Town of Chestermere develop a business plan for the future of the recycling program.

CARRIED:

M. READING FILE

1. Alberta Rural Development Network, August 5, 2011 – Power of Knowledge Event and Information Package (ardn.ca)
2. 13th Annual Alberta Police and Peace Officers' Memorial Day, September 25, 2011 Poster

N. ADJOURNMENT

**11.016.023
358-11**

Moved by Councillor Bergen that the meeting adjourn at 2:30 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO