

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY APRIL 7, 2010 AT 7:30 P.M. IN THE TOWN OFFICE**

PRESENT

Mayor Sharlene Brown
Councillors Bill Price, Michel Jackson, Tyler Bray, Sharon Hart, Mike Ross and Judy Thomson
Town Manager Joanne Irwin, Administrative Assistant Verna Staples, Public Works Manager Andy Pfeifer, Planning & Development Officer Rod Potrie, Planning & Development Officer Sheikh Hossain
Approximately 4 guests were in the gallery.

ORDER

Mayor Sharlene Brown called the meeting to order at 7:30p.m.

**15-MINUTE
QUESTION &
ANSWER
PERIOD**

Mayor Sharlene Brown declared the 15-minute question & answer period open at 7:30 p.m. Gordon Tomte, resident of Black Diamond, stated that a Public Works employee was hauling material out onto the Westend land, and that he saw no useful purpose to that. He questioned why it had priority over other things such as street cleaning, why it was happening at all, and who is paying for this project. Mayor Sharlene Brown stated that this item will be brought forward at the next Westend meeting. Mr. Tomte's next concern was regarding the Library, Community Centre, Westend, etc. and he questioned why the Town's business is being written in the paper, as Council Chambers is the place for business. Mayor Sharlene Brown stated that the article in the Western Wheel today was an advertisement for the April 14th open house, as decided by resolution of Council. As there were no further questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:36 p.m.

AGENDA

Res. 2010-112

Moved by Councillor Sharon Hart that Council agree to accept the agenda, with the addition of Item 7e)(i) Invitation to "One Shot at Fame" event and an In Camera session to discuss a possible legal issue and a land issue.

UNANIMOUSLY CARRIED

MINUTES

Res. 2010-113

Moved by Councillor Tyler Bray that Council agree to adopt the Minutes of the Regular Council Meeting held March 17, 2010, as presented.

UNANIMOUSLY CARRIED

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ACTION ITEMS

a) Core Strategy: Provide Safe and Effective Service

(i) Letter from resident of Willow Ridge subdivision

Councillor Michel Jackson questioned why the sidewalks referred to in the resident's letter were broken. Public Works Manager Andy Pfeifer noted that the Town has not yet taken possession of those roads and sidewalks, and all of the items noted in the letter will be addressed with the developer prior to the Town accepting possession of that area. Mayor Sharlene Brown questioned what type of grass will be planted in the green space in Phase V of the Willow Ridge area, will it be a fast-growing grass? Town Manager Joanne Irwin advised she would speak with Les Quinton, Parks & Recreation Manager and pass on the Mayor's comments.

Res. 2010-114

Moved by Councillor Michel Jackson that Council agree to accept , for information purposes, the letter from the resident and further agree that Administration's response to that letter be sent out to the resident, as presented.

UNANIMOUSLY CARRIED

(ii) Policy 12-64: Tangible Capital Assets

Res. 2010-115

Moved by Councillor Mike Ross that Council agree to accept and approve the Tangible Capital Assets Policy # 12-64 as presented.

UNANIMOUSLY CARRIED

b) Core Strategy: Partnerships - no items to discuss

c) Core Strategy: Improve Communication – no items to discuss

d) Core Strategy: Positive Leadership – no items to discuss

e) Miscellaneous Items

(i) Invitation to “One Shot at Fame” Event

Res. 2010- 116

Moved by Councillor Sharon Hart that Council agree to accept the invitation for information purposes.

UNANIMOUSLY CARRIED

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**CORRESPONDENCE
AND INFORMATION**

Res. 2010-117

Moved by Councillor Judy Thomson that Council agree to accept the following correspondence for information purposes only:

- a) Town Manager's Report
- b) Public Works Report
- c) Thank you email from Town of Turner Valley
- d) Letter from minister of Tourism, Parks and Recreation re: prescribed fires in 2010
- e) Renewable Energy Society of Southern Alberta Event Invitation
- f) News article re: Town of Black Diamond Peace Officer

UNANIMOUSLY CARRIED

Res. 2010-118

Moved by Councillor Michel Jackson that Council agree to write a letter of recognition to Peace Officer Andy Wiebe, congratulating him on the newspaper article, and for doing a great job.

UNANIMOUSLY CARRIED

RECESS

Res. 2010-119

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 7:55 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-120

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:13 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-121

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 8:13 p.m. to discuss a possible legal matter and a land issue.

UNANIMOUSLY CARRIED

Res. 2010-122

Moved by Mayor Sharlene Brown that Council agree to re-open the meeting to the public at 9:17 p.m.

UNANIMOUSLY CARRIED

Res. 2010-123

Moved by Councillor Judy Thomson that Council agree to not be part of the Library's design team, and further agree to not attend any of those meetings.

UNANIMOUSLY CARRIED

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Res. 2010-124 Moved by Councillor Sharon Hart that Council agree to complete the purchase of Lot 2, Block 2, Plan 2298DR in the amount of \$161,500.00 plus costs and that the funds for the purchase will be allocated from Reserves (Council, GST and Contingency) in the amount of \$65,238.21 and that the residual amount required to complete the purchase will be internally borrowed from reserves, the amount not to exceed \$99,500.00, and repaid by debenture.

MOTION CARRIED

Res. 2010-125 Moved by Mayor Sharlene Brown that Council agree to instruct Administration to prepare a borrowing bylaw in the amount required to complete the purchase, not to exceed \$99,500.00 over a 5 year period.

MOTION CARRIED

Res. 2010-126 Moved by Councillor Michel Jackson that Council agree that costs related to the demolition of the building located at Lot 2, Block 2, Plan 2298DR be allocated from Council Reserve, to a maximum of \$10,000.00 and that the Fire Department be allowed to use the building for a few weeks until said demolition is arranged, for training purposes at the discretion of the Town Manager.

UNANIMOUSLY CARRIED

ADJOURNMENT

Res. 2010-127 Moved by Councillor Bill Price that Council agree to adjourn the meeting at 9:31 p.m.

UNANIMOUSLY CARRIED

Originals signed
_____ **MAYOR**

Originals signed
_____ **TOWN MANAGER**