

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
FEBRUARY 3, 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 and Development Officer Rod Potrie
Press and Public: Rob Jamieson, William Jamieson (youth), George Wallace, Gordon Tomte, and Alex Fortier.

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, 16 Valley Ridge Place, wondered when the Town of Black Diamond will put a full media package on our website, similar to the Town of Turner Valley. Mayor Sharlene Brown asked if he would be willing to leave the copy of the Turner Valley agenda that he brought with him for Administration to look at. Gordon then questioned the “Lifestyle Homes” signs at the entrance to Willow Ridge. When were these signs approved, and if they were, a precedent was set and everyone should be allowed to have signs like that, or no one should. As there were no further questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:33 p.m.

AGENDA

Res. 2010-035

Moved by Councillor Tyler Bray that Council agree to accept the agenda, as presented.

UNANIMOUSLY CARRIED

MINUTES

Res. 2010-036

Moved by Councillor Mike Ross that Council agree to adopt the Minutes of the Regular Council Meeting held January 20, 2010, as presented.

UNANIMOUSLY CARRIED

DELEGATIONS

a) Oilfields Sports Association: Outdoor sports fields
Rob Jamieson, Vice- President of the Oilfields Sports Association (OSA) attended and spoke to Council regarding opening a dialogue exploring the refurbishment and development of outdoor sports fields in the Town of Black Diamond and the Town of Turner Valley, as attached. Mayor Sharlene Brown questioned if there is enough space at C.I. McLaren elementary school for a U-16 soccer pitch. Mr.

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Jamieson stated that he felt it could be accommodated on that site, although some alterations may be required to the existing fields. At this time, the OSA, the Oilfield Drillers Society and the Oilfields High School are working together, and the Foothills School Division would welcome the addition of any sports facilities, but will not be contributing any funds to these proposed projects. Mayor Sharlene Brown asked how these groups would like Council to assist. Mr. Jamieson stated that, at this time, a blanket letter of support for any relevant grant applications that they may apply for is what the concerned groups are requesting from Council. The delegation ended and Rob and William Jamieson left Council Chambers at this time.

BYLAWS

a) Bylaw 09-07: Lane closure bylaw, now has Ministerial approval

Res. 2010-037

Moved by Councillor Mike Ross that Council agree to give Bylaw 09-07 second reading.

UNANIMOUSLY CARRIED

Res. 2010-038

Moved by Councillor Sharon Hart that Council agree to give Bylaw 09-07 third and final reading.

UNANIMOUSLY CARRIED

Res. 2010-039

Moved by Councillor Michel Jackson that Council agree that prior to the transfer of title, for the portion of Lane 8985 FM being purchased, that the necessary easement agreements are duly signed, other administrative details are identified, information and final sale proceeds and costs have been received and forwarded to Council for final approval.

UNANIMOUSLY CARRIED

b) Bylaw 09-17: Redesignating Lot 1, Block 4, Plan 5378 ED from Central Business (C-B) to Single Detached Residential (R-1)

Res. 2010-040

Moved by Councillor Tyler Bray that Council agree to give Bylaw 09-07 first reading.

MOTION DEFEATED

ACTION ITEMS

a) Core Strategy: Provide Safe and Effective Service - no items to discuss

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b) Core Strategy: Partnerships

**(i) Resignation of T. Hemsworth from Economic
Development Committee (EDC)**

Res. 2010-041

Moved by Councillor Mike Ross that Council agree to accept the resignation of Travis Hemsworth from the EDC with regret and to forward a letter to him thanking him for his service on this committee.

UNANIMOUSLY CARRIED

Development Officer Rod Potrie left Council Chambers at 8:00pm.

**(ii) Letter of support for Diamond Valley Community
Garden application for WalMart-Evergreen Grant**

Res. 2010-042

Moved by Councillor Sharon Hart that Council agree to send a letter of support for the Diamond Valley Community Garden application for the WalMart-Evergreen Grant.

UNANIMOUSLY CARRIED

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

d) Core Strategy: Positive Leadership

**(i) December 16, 2009 Council direction for research into
Grey Water Re-use**

Res. 2010-043

Moved by Councillor Michel Jackson that Council agree that research and preparation of an Alberta Urban Municipalities Association (AUMA) resolution into the of re-use of grey water by administration shall no longer be required, as a provincial body has been established to investigate this issue.

UNANIMOUSLY CARRIED

Res. 2010-044

Moved by Councillor Judy Thomson that Council agree to send a letter to the Province of Alberta's Reclaimed Water Working Group in support of their work.

UNANIMOUSLY CARRIED

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e) Miscellaneous Items

(i) Town Manager Report Decisions – as required

None required.

(ii) Delegation Decisions – as required

Res. 2010-045

Moved by Councillor Mike Ross that Council agree to provide the OSA with a letter, supporting in principle only, with no financial commitment, OSA's vision for the creation or refurbishment of outdoor sports fields, and to forward the OSA's request for assistance to the Parks and Recreation Committee.

UNANIMOUSLY CARRIED

(iii) Committee of the Whole Decisions – as required

None required.

(iv) 2010 Minister's Seniors Service Awards

Res. 2010-046

Moved by Councillor Mike Ross that Council agree to forward the nomination form for the 2010 Minister's Seniors Service Awards to the Griffiths Memorial Centre and to the FCSS Board for their information, and further agree that Councillor Mike Ross will complete a form nominating the Griffith Memorial Centre for this Award.

UNANIMOUSLY CARRIED

(v) SouthGrowN Sustainability Conference

It was generally agreed that Councillor Michel Jackson will check with the Sustainable Black Diamond Advisory Committee to see if any of those committee members would like to attend the SouthGrowN Sustainability Conference.

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**CORRESPONDENCE
AND INFORMATION**

Res. 2010-047

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) Rowan House Women's Emergency Shelter Hope and Healing Gala
- d) Oilfields Curling Club – "Frosty Rocks" thank you
- e) Email of appreciation from a resident of Black Diamond

UNANIMOUSLY CARRIED

RECESS

Res. 2010-048

Moved by Councillor Michel Jackson that Council agree to recess the meeting at 8:15p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-049

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:28 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-050

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 8:29 p.m. to discuss a potential legal issue and a personnel matter.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-051

Moved by Councillor Mike Ross that Council agree to re-open the meeting to the public at 8:57 p.m.

UNANIMOUSLY CARRIED

ADJOURNMENT

Res. 2010-052

Moved by Councillor Judy Thomson that Council agree to adjourn the meeting at 8:57 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER