

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JANUARY 6, 2010 AT 7:30 P.M. IN THE TOWN OFFICE**

- PRESENT** Mayor Sharlene Brown
Councillors Bill Price, Michel Jackson, Sharon Hart, Mike Ross and Judy Thomson
Town Manager Joanne Irwin, Administrative Assistant Verna Staples and Public Works Manager Andy Pfeifer.
Approximately 1 person was in attendance, including but not limited to: Rick Northrop (Western Wheel)
- ABSENT** Councillor Tyler Bray was absent for personal reasons and sent his regrets.
- 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 7:30p.m. As there were no questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:32 p.m.
- AGENDA**
Res. 2010-001 Moved by Councillor Michel Jackson that Council agree to accept the agenda, with the addition of; Item 7d)(i) Email request for speaker at C. Ian McLaren School, Item 7e)(vi) Town Manager's Report decisions – as required, and Item 8d) Town Manager's Report and an In Camera session to discuss a personnel issue.

UNANIMOUSLY CARRIED
- MINUTES**
Res. 2010-002 Moved by Councillor Mike Ross that Council agree to adopt the Minutes of the Regular Council Meeting held December 16, 2009, as presented.

UNANIMOUSLY CARRIED
- BYLAWS**
a) Bylaw 10-01: Emergency Management Bylaw
- Res. 2010-003** Moved by Councillor Mike Ross that Council agree to give Bylaw 10-01 first reading.

UNANIMOUSLY CARRIED
- Res. 2010-004** Moved by Councillor Judy Thomson that Council agree to give Bylaw 10-01 second reading.

UNANIMOUSLY CARRIED

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JANUARY 6, 2010 AT 7:30 P.M. IN THE TOWN OFFICE**

Res. 2010-005 Moved by Councillor Sharon Hart that Council agree to give Bylaw 10-01 third reading at this time.
UNANIMOUSLY CARRIED

Res. 2010-006 Moved by Councillor Michel Jackson that Council agree to give Bylaw 10-01 third and final reading.
UNANIMOUSLY CARRIED

Res. 2010-007 Moved by Councillor Sharon Hart that Council agree to send an email to the Town of Turner Valley along with a copy Bylaw 10-01; requesting their response by March 1, 2010 as to whether or not this bylaw is acceptable to them; and that the Town of Black Diamond considers the position of Director of Emergency Management to be a volunteer position, albeit one that is paid monthly on an honorarium basis with the duties as outlined in the bylaw.
UNANIMOUSLY CARRIED

Res. 2010-008 Moved by Councillor Judy Thomson that Council agree to permit Jim Berry to apply to attend the Emergency Operations Centre Management course at the Canadian Emergency Preparedness College.
UNANIMOUSLY CARRIED

ACTION ITEMS

- a) **Core Strategy: Provide Safe and Effective Service** - no items to discuss
- b) **Core Strategy: Partnerships**
 - (i) Letter from the Town of Turner Valley regarding the Sheep River Library

Res. 2010-009 Moved by Councillor Sharon Hart that Council agree to accept the letter from the Town of Turner Valley regarding the Sheep River Library, as attached, for information purposes only.
UNANIMOUSLY CARRIED

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JANUARY 6, 2010 AT 7:30 P.M. IN THE TOWN OFFICE**

c) Core Strategy: Improve Communication

- (i) Letter from Alberta Capital Finance Authority

Res. 2010-010

Moved by Councillor Mike Ross that Council agree to accept the letter from Alberta Capital Finance Authority for information purposes only and that the Town of Black Diamond submit a nil report.

UNANIMOUSLY CARRIED

d) Core Strategy: Positive Leadership

- (i) Email request for speaker at C. Ian McLaren

It was generally agreed that Councillor Mike Ross will attend C. Ian McLaren to speak to the students as requested.

e) Miscellaneous Items

- (i) **Committee of the Whole decisions – as required**

None required.

- (ii) **Letter from Minister of Tourism, Parks and Recreation re: 2013 Alberta 55 Plus Winter Games**

Res. 2010-011

Moved by Councillor Michel Jackson that Council agree to accept the Letter from the Minister of Tourism, Parks and Recreation re: 2013 Alberta 55 Plus Winter Games for information purposes only.

UNANIMOUSLY CARRIED

- (iii) **Letter from Calgary Region Airshed Zone (CRAZ)**

Res. 2010-012

Moved by Mayor Sharlene Brown that Council agree to accept the letter from CRAZ for information purposes only.

UNANIMOUSLY CARRIED

- (iv) **2008 Financial Statements**

Res. 2010-013

Moved by Councillor Mike Ross that Council agree to accept the Audited Financial Statements as at December 31, 2008 as presented.

UNANIMOUSLY CARRIED

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JANUARY 6, 2010 AT 7:30 P.M. IN THE TOWN OFFICE**

**(v) Management Letter from auditor H. Ziel of H.B. Ziel
& Associates**

Res. 2010-014

Moved by Councillor Michel Jackson that Council agree to accept the Management Letter from Auditor H.B. Ziel & Associates for information purposes, and that the recommendations contained within the letter be implemented.

UNANIMOUSLY CARRIED

It was noted that the recommendations had already been implemented.

(vi) Town Manager Report Decisions – as required

None required.

**CORRESPONDENCE
AND INFORMATION**

Res. 2010-015

Moved by Councillor Mike Ross that Council agree to send the Public Works department a letter of congratulations for the excellent work performed in removing snow from the streets of the Town of Black Diamond this winter.

UNANIMOUSLY CARRIED

Res. 2010-016

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

- a) Public Works Report
- b) Thank You card from the Parks & Recreation Board
- c) Email from residents praising the excellent snow removal
- d) Town Manager's Report

UNANIMOUSLY CARRIED

RECESS

Res. 2010-017

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 8:09 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-018

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:22 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-019

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 8:22 p.m. to discuss a personnel matter.

UNANIMOUSLY CARRIED

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JANUARY 6, 2010 AT 7:30 P.M. IN THE TOWN OFFICE**

IN CAMERA

Res. 2010-020

Moved by Councillor Michel Jackson that Council agree to re-open the meeting to the public at 8:33 p.m.

UNANIMOUSLY CARRIED

ADJOURNMENT

Res. 2010-021

Moved by Councillor Bill Price that Council agree to adjourn the meeting at 8:34 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER