

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JUNE 2, 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, and Public Works Manager Andy Pfeifer
Approximately 2 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. Mr. Gordon Tomte, Black Diamond resident, asked to receive a response to the question he asked on April 7, 2010 regarding the items buried on the Westend property. Mayor Sharlene Brown stated that as advised during the April 7, 2010 Council meeting, this is a Westend item and as such was referred to Westend at that time. Mayor Sharlene Brown will place this item on Westend's June agenda for further discussion. As there were no further questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:34 p.m.

**AGENDA
Res. 2010-234** Moved by Councillor Michel Jackson that Council agree to accept the agenda, with the addition of further information provided for Item 7a)(i) MD of Foothills draft MDP, Item 7a)(iii) Letter from MD of Foothills No. 31, Item 7b)(iii)"Getting the Word Out" invitation and information request, Item 7e)(iii) Little New York Daze Parade Invitation, and a verbal addition of Item 8g) Thank You card from the Price Family.

UNANIMOUSLY CARRIED

**MINUTES
Res. 2010-235** Moved by Councillor Tyler Bray that Council agree to adopt the Minutes of the Regular Council Meeting held May 19, 2010, as presented.

UNANIMOUSLY CARRIED

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ACTION ITEMS

a) Core Strategy: Provide Safe and Effective Service

(i) MD of Foothills draft MDP

Res. 2010-236

Moved by Mayor Sharlene Brown that Council agree to accept the MD of Foothills' draft MDP plan for information purposes, and agree to send a letter to the MD of Foothills expressing concern regarding the use of the word "may", suggesting that the word "must" be used instead in reference to municipal reserves in the Inter-Municipal Development Area.

UNANIMOUSLY CARRIED

(ii) Appointment of Pest Control Inspectors for the Town of Black Diamond

Res. 2010-237

Moved by Councillor Michel Jackson that Council agree to appoint Kyle Duke, Michelle Weston, and Laurie Duquette as Pest Control Inspectors for the Town of Black Diamond, subject to successful completion of the required training.

UNANIMOUSLY CARRIED

(iii) Ltr from MD of Foothills No. 31

Res. 2010-238

Moved by Councillor Tyler Bray that Council agree to schedule a meeting with 3 members of Council, administrative staff and Development Officer Rod Potrie as requested by the MD of Foothills to discuss the Growth Management Study.

UNANIMOUSLY CARRIED

b) Core Strategy: Partnerships

(i) Resignation/retirement of David Wiebe from FCSS Board

Res. 2010-239

Moved by Councillor Mike Ross that Council agree to accept the resignation/retirement of David Wiebe from the FCSS Board with regret, and agree to send him a letter of thanks for all of his work on that Board, especially for his efforts in setting up the Volunteer Tax Program.

UNANIMOUSLY CARRIED

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(ii) Appointment of Claire Goddard to the FCSS Board

Res. 2010-240

Moved by Councillor Mike Ross that Council agree to appoint Claire Goddard to the FCSS Board.

UNANIMOUSLY CARRIED

(iii) “Getting the *Word Out*” invitation and information request

Res. 2010-241

Moved by Councillor Mike Ross that Council agree to send the Sheep River Intermunicipal Library the Town of Black Diamond logo for their invitation to the “Getting the Word Out” invitation.

MOTION CARRIED

It was generally agreed that Councillor Mike Ross will attend this event on behalf of Council, and that no presentation would be made by the Town of Black Diamond.

c) Core Strategy: Improve Communication

(i) Summer meeting dates for Council and Committee of the Whole

Res. 2010-242

Moved by Councillor Judy Thomson that Council agree to not hold any Regular Council meetings or Committee of the Whole during the months of July and August and agree that Special Meetings of Council are to be called as required.

UNANIMOUSLY CARRIED

d) Core Strategy: Positive Leadership

(i) 2010 Municipal Election

Res. 2010-243

Moved by Councillor Bill Price that Council agree:

- To approve the holding of Advance Poll(s) for the 2010 Municipal Election pursuant to Section 73 of the Local Authorities Election Act;
- To authorize the Returning Officer to establish an institutional voting station for the 2010 Municipal Election in addition to the voting station designated under section 37 of the Local Authorities Election Act;

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- To establish fees payable to each Election Officer at \$250.00 which includes on ½ day training session), the Returning Officer at \$300.00, and to reimburse any other expenses as may be required for conducting an election upon proof of payment, and
- That since the Municipal Election is to be held on October 18, 2010 with final results not available for release until Friday October 22, 2010, that the regularly scheduled Council Meeting of Wednesday October 19, 2010 be cancelled.

UNANIMOUSLY CARRIED

e) Miscellaneous Items

**(i) Ltr of Support requested by C. Ian McLaren school
for CFEP Grant for playground upgrades**

Res. 2010-244

Moved by Councillor Sharon Hart that Council agree to send a letter of support to C. Ian McLaren School for their CFEP Grant application for playground upgrades.

UNANIMOUSLY CARRIED

(ii) 2010 Stars of Alberta Volunteer Awards

Res. 2010-245

Moved by Councillor Sharon Hart that Council agree that Council representatives will take the 2010 Stars of Alberta Volunteer Awards application to their respective committees, and that Administration will forward this application to the Chairs of the committees for discussion.

UNANIMOUSLY CARRIED

(iii) Little New York Daze Parade Invitation

It was generally agreed that Mayor Sharlene Brown will attend the Little New York Daze Parade on behalf of the Town of Black Diamond.

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**CORRESPONDENCE
AND INFORMATION**

Res. 2010-246

Moved by Councillor Sharon Hart that Council agree to donate 2 *Treasures of Alberta* books to the Foothills Country Hospice 6th Annual Wranglers & Rhinestones Gala auction, and further agree that Mayor Sharlene Brown will attend the Gala and agree that the registration funds come from the Mayor's Slush Fund.

UNANIMOUSLY CARRIED

Res. 2010-247

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

- a) Town Manager's Report
- b) Project Green Day / River Clean Up Report
- c) Thank you from Project Green Day / River Clean Up
- d) Stars 25th Anniversary and notice of AGM
- e) Alberta Cattle Feeders Association 7th Annual Golf Tournament Invitation
- f) Foothills Country Hospice 6th annual Wranglers & Rhinestones Gala – invitation and request for donation of auction item/sponsorship
- g) Thank You card from the Price Family

UNANIMOUSLY CARRIED

RECESS

Res. 2010-248

Moved by Councillor Michel Jackson that Council agree to recess the meeting at 8:07 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-249

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:18 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-250

Moved by Councillor Bill Price that Council agree to go In Camera at 8:18 p.m. to discuss a possible legal matter.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-251

Moved by Councillor Bill Price that Council agree to re-open the meeting to the public at 8:21 p.m.

UNANIMOUSLY CARRIED

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ADJOURNMENT

Res. 2010-252

Moved by Councillor Bill Price that Council agree to adjourn
the meeting at 8:21 p.m.

UNANIMOUSLY CARRIED

Original Signed

MAYOR

Original Signed

TOWN MANAGER