

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY MARCH 17, 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
Administrative Assistant Verna Staples, Public Works Manager Andy Pfeifer, Planning & Development Officer Rod Potrie, Planning & Development Officer Sheikh Hossain
Approximately 25 guests were in the gallery.
- ORDER** Mayor Sharlene Brown called the meeting to order at 7:31p.m.
- 15-MINUTE QUESTION & ANSWER PERIOD** Mayor Sharlene Brown declared the 15-minute question & answer period open at 7:31 p.m. Gordon Tomte, resident of the Town of Black Diamond expressed his dissatisfaction of the Council agenda being posted on the website without attachments. As there were no further questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:32 p.m.
- AGENDA**
Res. 2010-080 Moved by Councillor Sharon Hart that Council agree to accept the agenda, as amended by adding; Item 5a) Town of Turner Valley Council members and Sheep River Library Board members (further information provided), Item 7b)(i) Proposed Electoral Division Areas, Boundaries and Names for Alberta, Item 7b)(ii) Oilfields Curling Club request for letter of support, Item 7e)(iv) MD of Foothills: Renewal of gravel pit extraction application, and an In Camera session to discuss a land issue.
UNANIMOUSLY CARRIED
- MINUTES**
Res. 2010-081 Moved by Councillor Tyler Bray that Council agree to adopt the Minutes of the Regular Council Meeting held Wednesday March 3, 2010, as presented.
UNANIMOUSLY CARRIED
- Mayor Sharlene Brown introduced Mr. Doug Balsden, seated in the Gallery, who will be facilitating the Town of Black Diamond's Open House regarding the Sheep River Library building project.

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DELEGATIONS

a) Town of Turner Valley Council Members and Sheep River Library Board members: Sheep River Library building project

- Turner Valley Deputy Mayor Garry Pollock spoke on behalf of the Town of Turner Valley throughout the presentation. He outlined the need for timely and accurate communications regarding the Sheep River Library building project and goals for creating and maintaining effective communications between the Library Board and both towns during this project.
- Library Board Chair Diane Osberg offered a powerpoint presentation, as attached, on the history of the Sheep River Library and its growth, changes and needs, its volunteers and its vision for the future.
- Deputy Mayor Pollock outlined the terms of the Infrastructure Stimulus Fund (ISF) grant, noting that funding required by both Towns totals \$983,000.00. He stated that there is a \$500,000.00 grant from the Community Facility Enhancement Program, which is being held by the Diamond Valley Community Centre 78 Society. He advised that the Town of Turner Valley has made formal request to transfer these funds to the Town of Turner Valley to be used for the library. He stated that the receipt of these funds would reduce the municipalities' tax burden accordingly. Deputy Mayor Pollock went on to outline the completion terms of the ISF grant, and stated that due to the narrow timeline imposed by the grant condition for substantial completion by March 31, 2011, the Town of Turner Valley has decided to proceed with the project and hopes to begin excavation of the site by April 30, 2010.
- Deputy Mayor Pollock also stated that the land development site plan may also include a new community centre.
- Deputy Mayor Pollock outlined the construction plan process, including RFP's, environmental assessment information which indicates the project be built on the site of the current outdoor skating rink, some information on the proposed operating plan and possible construction timeline have been sent to Joanne Irwin, Town Manager.

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Mayor Sharlene Brown stated that, at this time, Council for the Town of Black Diamond has not made a decision regarding the financial commitment to this project, and it will not do so until after the Open House being held on March 31, 2010. She thanked the Turner Valley Council members and the Library Board members for attending and presenting.

The majority of the gallery guests left at this time.

BYLAWS

a) Bylaw 10-03: Establish Foothills Cemetery Board

Res. 2010-082

Moved by Councillor Tyler Bray that Council agree to give Bylaw 10-03 first reading.

UNANIMOUSLY CARRIED

Res. 2010-083

Moved by Councillor Sharon Hart that Council agree to give Bylaw 10-03 second reading.

UNANIMOUSLY CARRIED

Res. 2010-084

Moved by Councillor Judy Thomson that Council agree to give Bylaw 10-03 third reading, at this time.

UNANIMOUSLY CARRIED

Res. 2010-085

Moved by Councillor Bill Price that Council agree to give Bylaw 10-03 third and final reading.

UNANIMOUSLY CARRIED

ACTION ITEMS

a) Core Strategy: Provide Safe and Effective Service

(i) Letter to property owner re: Lane Closure proceedings

Res. 2010-086

Moved by Councillor Michel Jackson that Council agree to authorize the conditions of the lane closure, as permitted by Bylaw 09-07 for the property described as Area A, Plan 8985 F.M., in a letter to be sent to the property owner, as follows:

- 1) Total outstanding fees of \$16,717.80 are to be paid to the Town of Black Diamond
- 2) In addition to the total outstanding fees, the applicant is to pay a subdivision processing (Boundary adjustment where no additional parcels are created) fee of \$1,000.00 to be paid to the Town of Black Diamond.

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- 3) The applicant must complete a consolidation survey plan as per land titles requirements. Survey costs, land title registration costs and any other associated costs related are to be the responsibility of the applicant/landowner.
- 4) Concurrent with the registration of the plan of subdivision (Clause 2), the owner must grant and register all such plans and agreements as required effectively grant to the Town of Black Diamond and/or utility companies all necessary right of ways and/or access agreements or easements; including but not limited to those required for utilities (including access to any stormwater management facility), easements of overland drainage, transportation, pedestrian walkways and waste management works and undertaking (MGA 655(1)a). All utilities and any required easement be entered into and completed at the sole cost of the owner.
- 5) The existing fence is to be removed and replaced on the new property line at the expense of the applicant/owner.
- 6) Pursuant to Section 657, Part 17 of the Municipal Government Act, R.S.A. 2000, this subdivision (boundary adjustment/consolidation) is valid for one year from the date of the receipt of this letter.

UNANIMOUSLY CARRIED

b) Core Strategy: Partnerships

(i) Proposed Electoral Division Areas, Boundaries and Names for Alberta

Res. 2010-087

Moved by Councillor Tyler Bray that Council agree to obtain the Village of Longview's opinion on changing the electoral boundaries for the new proposed Highwood riding.

UNANIMOUSLY CARRIED

Councillor Judy Thomson offered to speak with Mayor Ivor McCorquindale regarding this issue.

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(ii) Oilfields Curling Club request for letter of support

Res. 2010-088

Moved by Councillor Bill Price that Council agree to send a letter to the Oilfields Curling Club in support of their Community Facilities Enhancement Program grant application to pave the parking lot and make improvements within the curling club building.

UNANIMOUSLY CARRIED

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

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

e) Miscellaneous Items

(i) Delegation Decisions – as required
None required.

(ii) RCMP Mayor’s Quarterly Report

Res. 2010-089

Moved by Councillor Mike Ross that Council agree to accept the RCMP Mayor’s Quarterly Report for information purposes.

UNANIMOUSLY CARRIED

(iii) Friendship Trail – Triathlon July 1, 2010

Res. 2010-090

Moved by Councillor Michel Jackson that Council agree to accept the Friendship Trail – Triathlon July 1, 2010 proposal for information purposes.

UNANIMOUSLY CARRIED

(iv) MD of Foothills: Renewal of gravel pit extraction application

Res. 2010-091

Moved by Councillor Michel Jackson that Council agree to send a letter to the MD of Foothills stating that Council has no objection to the renewal of gravel pit extraction application, located at the property described as a portion of SW17-20-02 W5M, Plan 0112173 Block 1, provided that the following items are adequately addressed:

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- Impact(s) on our transportation system, specifically dust, road longevity, types and volume of traffic,
- Impact(s) on the availability of water from the local aquifer, and
- Impact(s) on the environment as it is located within a sensitive river valley ecosystem.

UNANIMOUSLY CARRIED

**CORRESPONDENCE
AND INFORMATION**

Res. 2010-092

Moved by Councillor Sharon Hart that Council agree to accept the Town Manager's Report for information purposes.

UNANIMOUSLY CARRIED

Res. 2010-093

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

- a) Town Manager's Report
- b) Public Works Report

UNANIMOUSLY CARRIED

RECESS

Res. 2010-094

Moved by Councillor Tyler Bray that Council agree to recess the meeting at 8:11 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-095

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

UNANIMOUSLY CARRIED

**COMMITTEE
REPORTS**

Committee Reports:

Councillor Sharon Hart: verbal report
Councillor Michel Jackson: written report attached
Councillor Judy Thomson: verbal report
Councillor Mike Ross: written report attached
Councillor Tyler Bray: written report attached
Councillor Bill Price: written report attached
Mayor Sharlene Brown: written report attached
Committee of the Whole Minutes, March 1, 2010: attached

Res. 2010-096

Moved by Councillor Michel Jackson that Council agree to accept the Committee Reports for information purposes.

UNANIMOUSLY CARRIED

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RECESS

Res. 2010-097

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 9:00 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-098

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 9:13 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-099

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 9:13 p.m. to discuss a land matter.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-100

Moved by Councillor Judy Thomson that Council agree to re-open the meeting to the public at 9:19 p.m.

UNANIMOUSLY CARRIED

Res. 2010-101

Moved by Councillor Tyler Bray that Council agree to authorize the Town Manager to re-enter negotiations to purchase property adjacent to the Town Office, described as Lot 2, Block 2, Plan 2298DR, with the total costs not to exceed \$170,000.00.

UNANIMOUSLY CARRIED

Res. 2010-102

Moved by Councillor Sharon Hart that Council agree to discuss with the facilitator of the March 31, 2010 Open House regarding the Sheep River Library building project, the presentation of the Sheep River Library powerpoint as presented during the delegation.

MOTION CARRIED

ADJOURNMENT

Res. 2010-103

Moved by Councillor Tyler Bray that Council agree to adjourn the meeting at 9:28 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER