

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
MARCH 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 and Public Works Manager Andy Pfeifer.

Approximately 6 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, questioned the stormwater management pond in the Willow Ridge area, and how will the Town be able to issue occupancy for houses in that area since there is still an ongoing water issue on that site. Mr. Tomte was advised that someone would respond to him regarding this question. He then questioned if anyone had read “The Public Input Toolkit for Municipalities” produced by Municipal Affairs. 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. 2010-069 Moved by Mayor Sharlene Brown that Council agree to accept the agenda, with the addition of an In Camera session to discuss a personnel issue.

UNANIMOUSLY CARRIED

MINUTES
Res. 2010-070 Moved by Councillor Judy Thomson that Council agree to adopt the Minutes of the Regular Council Meeting held February 17, 2010, as presented.

UNANIMOUSLY CARRIED

ACTION ITEMS

b) Core Strategy: Partnerships

(i) Letter from the Friends of the Sheep River Library

Res. 2010-071 Moved by Councillor Mike Ross that Council agree to send a letter to the Friends of the Sheep River Library informing them that Council remains supportive of the Library; that we have requested information from the Town of Turner Valley (a Capital budget, a projected Operational budget, an

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environmental assessment, and a construction timeline); that Council will be hosting an Open House on March 31, 2010 from 7:00pm to 9:00pm in the Drama Room of Oilfields High School to receive residents' input on this issue; and that once Council receives the requested information and the open house feedback, it will then be able to make an informed decision.

UNANIMOUSLY CARRIED

c) Core Strategy: Improve Communication

(i) Measures of Municipal Sustainability Workbook

Res. 2010-072

Moved by Councillor Tyler Bray that Council agree to instruct Administration to correlate and submit the Measures of Municipal Sustainability Workbook containing the information as discussed, and as attached.

UNANIMOUSLY CARRIED

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

e) Miscellaneous Items

(i) Town Manager Report Decisions – as required

None required.

(ii) Birth of a Nation Day proclamation: April 9, 2010

Mayor Sharlene Brown read a letter from Mr. Gordon Day, and proclaimed April 9, 2010 as Birth of a Nation Day in the Town of Black Diamond.

Res. 2010-073

Moved by Councillor Bill Price that Council agree to send a letter to Mr. Gordon Day thanking him for his work in promoting a national Birth of a Nation Day.

UNANIMOUSLY CARRIED

**CORRESPONDENCE
AND INFORMATION**

Res. 2010-074

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**
- c) Southern Alberta Energy-from-Waste Alliance**

UNANIMOUSLY CARRIED

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RECESS

Res. 2010-075

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

UNANIMOUSLY CARRIED

RECONVENE

Res. 2010-076

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:21 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-077

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 8:21 p.m. to discuss a personnel matter.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2010-078

Moved by Councillor Sharon Hart that Council agree to re-open the meeting to the public at 8:35 p.m.

UNANIMOUSLY CARRIED

ADJOURNMENT

Res. 2010-079

Moved by Councillor Mike Ross that Council agree to adjourn the meeting at 8:36 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER