

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BLACK  
DIAMOND, IN THE PROVINCE OF ALBERTA, HELD APRIL 15, 2009  
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 (left during the  
recess)  
Approximately 5 people including but not limited to: Aaron  
Carr (Western Wheel), Rose Hobbs, George Wallace (left  
during the recess), Gordon Tomte and 1 unidentified male.  
Christian Doppler entered chambers at 8:00pm, and left during  
the recess.

**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. Mr. Gordon Tomte of 16  
Valley Ridge Place questioned the proposed new aerial fire  
truck specifically regarding the weight of the truck and the  
maximum weights allowable for licensing a single axle  
vehicle, and how it will access certain facilities in town due to  
overhead lines, etc. 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. 2009-140**

Moved by Councillor Bill Price that Council agree to accept  
the agenda, as presented.

**UNANIMOUSLY CARRIED**

**MINUTES**

**Res. 2009-141**

Moved by Councillor Sharon Hart that Council agree to adopt  
the Minutes of the Special Council Meeting held March 30,  
2009, as presented.

**UNANIMOUSLY CARRIED**

**Res. 2009-142**

Moved by Councillor Judy Thomson that Council agree to  
adopt the Minutes of the Special Council Meeting held March  
31, 2009, as presented.

**UNANIMOUSLY CARRIED**

**Res. 2009-143**

Moved by Councillor Michel Jackson that Council agree to  
adopt the Minutes of the Regular Council Meeting held April  
1, 2009, as presented.

**UNANIMOUSLY CARRIED**

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**BYLAWS**

- a) **Bylaw 09-09: amend Bylaw 05-09 to amend the water rates**

**Res. 2009-144** Moved by Councillor Sharon Hart that Council agree to give Bylaw 09-09 first reading.  
**UNANIMOUSLY CARRIED**

**Res. 2009-145** Moved by Councillor Mike Ross that Council agree to give Bylaw 09-09 second reading.  
**UNANIMOUSLY CARRIED**

**Res. 2009-146** Moved by Councillor Judy Thomson that Council agree to give Bylaw 09-09 third reading at this time.  
**UNANIMOUSLY CARRIED**

**Res. 2009-147** Moved by Mayor Sharlene Brown that Council agree to give Bylaw 09-09 third and final reading.  
**UNANIMOUSLY CARRIED**

- b) **Bylaw 09-10 To enter into an agreement to establish an intermunicipal library board**

**Res. 2009-148** Moved by Councillor Mike Ross that Council agree to give Bylaw 09-10 first reading.  
**UNANIMOUSLY CARRIED**

**Res. 2009-149** Moved by Councillor Michel Jackson that Council agree to give Bylaw 09-10 second reading.  
**UNANIMOUSLY CARRIED**

**Res. 2009-150** Moved by Councillor Sharon Hart that Council agree to give Bylaw 09-10 third reading at this time.  
**UNANIMOUSLY CARRIED**

**Res. 2009-151** Moved by Mayor Sharlene Brown that Council agree to give Bylaw 09-10 third and final reading.  
**UNANIMOUSLY CARRIED**

**ACTION ITEMS**

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

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**c) Core Strategy: Partnerships**

**(i) Diamond Valley Boys & Girls Club request to  
incorporate their preschool program**

It was generally decided to defer the issue of the lease, insurance and safety concerns regarding the stairs to the May 6, 2009 Council meeting.

**(ii) Resignation of D. LaBine from Economic  
Development Committee (EDC)**

**Res. 2009-152**

Moved by Mayor Sharlene Brown that Council agree to accept the resignation of Denise LaBine from the EDC with regret and send a letter of thanks for her service on this board, as well as to offer thanks for her continuing work and a job well done on the Special Events Committee.

**UNANIMOUSLY CARRIED**

**(iii) Application from K. Newington to EDC**

**Res. 2009-153**

Moved by Councillor Sharon Hart that Council agree to appoint Ken Newington to the EDC as a Member at Large.

**UNANIMOUSLY CARRIED**

**d) Core Strategy: Improve Communication – no items to  
discuss**

**e) Core Strategy: Positive Leadership**

**(i) Code of Conduct for Municipal Councillors and Code  
of Conduct for Members of Commissions, Boards and  
other Quasi-judicial Entities**

**Res. 2009-154**

Moved by Councillor Michel Jackson to accept the Code of Conduct for Municipal Councillors as presented.

**UNANIMOUSLY CARRIED**

**Res. 2009-155**

Moved by Councillor Mike Ross to accept the Code of Conduct for commissions, boards, and quasi-judicial entities as presented, and to ensure that chairs of these boards receive the Code of Conduct for their records.

**UNANIMOUSLY CARRIED**

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**(ii) 2009 Diamond Valley Parade Float**

Report from Councillor Sharon Hart regarding the proposed float design.

**Res. 2009-156**

Moved by Councillor Judy Thomson that Council agree that a Council float be created with a budget not to exceed \$800.00 to come from the Special Projects budget.

**UNANIMOUSLY CARRIED**

**(iii) Three priorities to forward to Joint Steering  
Committee for shared services**

**Res. 2009-157**

Moved by Mayor Sharlene Brown that Council agree to send a letter to the Town of Turner Valley to request that the Joint Steering Committee begin exploring the process of sharing services to operate FCSS, Economic Development and the Emergency Management Agency.

**UNANIMOUSLY CARRIED**

**(iv) Willow Ridge Phase 6, Stage 1 tot lot**

Ms. Irwin advised Council that the tot lot had been designated to Stage 2 of Phase 6, not Stage 1 as per Council's original resolution. This has now been rectified by the developer, who has agreed to swap equal space into Phase 6, Stage 1.

**Res. 2009-158**

Moved by Councillor Mike Ross that Council agree that the intent of resolution 2007-243 from July 18, 2007 which reads:

*“Moved by Councillor Joe Patterson that Council agree to direct the Municipal Planning Commission to ensure that 2 lots in or around the centre of the development of Ptn S.E. ¼ 8-20-2 W5M be designated as park and playground out of the 171 lots proposed, trading existing equivalent Municipal Reserve space currently allocated in that area”;*

was to have the 2 lots that were to be dedicated, located in Stage 1 of Willow Ridge Phase 6; and that since the 2 lots that were dedicated are located in Stage 2 of Phase 6, Council therefore agrees to relinquish the 2 lots which were dedicated to the town as 62MR in exchange for the 2 lots legally described as Lots 8 & 9 Block 12 Plan 0910930 as per the attached map of the area, and that the land transfer of MR62 to Willow Ridge Estates Ltd. not occur until a public hearing has

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been held and the lots described as Lots 8 & 9 Block 12 Plan 0910930 are rezoned from R1-C to MR and the land has been transferred into the Town's name

**UNANIMOUSLY CARRIED**

**f) Miscellaneous Items**

**a) Town Manager Report Decisions – as required**

**Purchase of the 1994 Simon Duplex 75 foot LTI Quint**

**Res. 2009-159**

Moved by Councillor Michel Jackson that Council agree to authorize the Town Manager to wire a 10% deposit for the fire truck, subject to the following:

- the Fire Chief's satisfactory inspection of the vehicle,
- the satisfactory answers to the concerns brought forward regarding the provincial highway licensing requirements relevant to the weight of the truck,
- and satisfactory research and answer to the engine hours logged and if necessary, whether or not the bottom end has been recently rebuilt.

**UNANIMOUSLY CARRIED**

**b) Golf a Day with Your MLA**

It was generally agreed that Council would accept this invitation for information purposes.

**c) 29<sup>th</sup> Annual Turner Valley Charity Golf Classic & Silent Auction**

**Res. 2009-160**

Moved by Mayor Sharlene Brown that Council agree to donate 2 duffel bags for the silent auction at the Turner Valley Charity Golf Classic & Silent Auction.

**UNANIMOUSLY CARRIED**

**Res. 2009-161**

Moved by Councillor Michel Jackson that Council agree to register Mayor Sharlene Brown for the Turner Valley Charity Golf Classic, the fee to come from the Mayor's Slush fund.

**UNANIMOUSLY CARRIED**

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**CORRESPONDENCE  
AND INFORMATION  
Res. 2009-162**

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

- a) Town Manager's Report
- b) Invitation to the celebration of the Sheep River Library Seniors Outreach Project.
- c) Invitation to Volunteer Appreciation Night
- d) Letter from the Town of Turner Valley regarding the D.A.R.E. program
- e) Letter from the Town of Turner Valley regarding the cost overrun on the Joint Opportunity Study
- f) The Alberta Water Conference
- g) AUMA notice re: 2009 President's Summit and Mayors' Caucuses

**UNANIMOUSLY CARRIED**

**RECESS  
Res. 2009-163**

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 8:19pm.

**UNANIMOUSLY CARRIED**

**RECONVENE  
Res. 2009-164**

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:29 pm.

**UNANIMOUSLY CARRIED**

**Committee Reports:**

- Councillor Sharon Hart: written report attached
- Councillor Michel Jackson: verbal report on High Country Wellness Coalition
- Councillor Judy Thomson: written report attached
- Councillor Mike Ross: written report attached
- Councillor Tyler Bray: written report attached
- Councillor Bill Price: written report attached
- Mayor Sharlene Brown: written report attached, verbal report on EDC regarding signage issues and promotion

It was generally agreed that the issue of signage be referred to the May 2009 Committee of the Whole meeting for further discussion.

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Councillor Michel Jackson reported that Webtech has sent in a survey that will need to be completed by Councillors and local business people as soon as possible to aid in the designing of the new website.

**ADJOURNMENT  
Res. 2009-165**

Moved by Councillor Bill Price that Council agree to adjourn the meeting at 9:08 p.m.

**UNANIMOUSLY CARRIED**

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MAYOR

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TOWN MANAGER