

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
DECEMBER 2, 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, and Public Works Manager Andy Pfeifer
Approximately 4 people including but not limited to: Ally Rutherford (Eagle), Rick Northrop (Western Wheel), Gordon Tomte and 1 unidentified male.
- 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, 16 Valley Ridge Place, questioned how all the rhetoric reported by the media regarding the Centre 78 project will affect the working relationship between the two towns. Mayor Sharlene Brown stated that she appreciated his concern, and that when either the Town of Turner Valley or the Centre 78 Society sends something to the Town of Black Diamond in writing, Council will deal with the issue at that time. 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. 2009-408 Moved by Councillor Mike Ross that Council agree to accept the agenda, with the addition of an In Camera Session to discuss a personnel matter.
UNANIMOUSLY CARRIED
- MINUTES**
Res. 2009-409 Moved by Councillor Michel Jackson that Council agree to adopt the Minutes of the Regular Council Meeting held November 18, 2009, as presented.
UNANIMOUSLY CARRIED
- ACTION ITEMS**
- a) **Core Strategy: Provide Safe and Effective Service**
- (i) **Interim Operating Budget**
- Res. 2009-410** Moved by Councillor Mike Ross that Council agree to accept the proposed 2010 Interim Operating Budget as attached and allow the departments to continue operating.
UNANIMOUSLY CARRIED

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(ii) Key card and security access policy

Res. 2009-411

Moved by Councillor Sharon Hart that Council agree to accept the key card and security access policy 12-62 as amended to exclude the words “or lost” contained in Clause 4.

UNANIMOUSLY CARRIED

b) Core Strategy: Partnerships

(i) Resignation of A. Nichols from Emergency Management Agency

Res. 2009-412

Moved by Councillor Tyler Bray that Council agree to accept the resignation of Andrew Nichols from the Emergency Management Agency, and to send him a letter of appreciation.

UNANIMOUSLY CARRIED

(ii) Appointment of B. Staples to FCSS Board as Youth Representative

Res. 2009-413

Moved by Councillor Mike Ross that Council agree to appoint Beth Anne Staples as the Youth representative to the FCSS Board.

UNANIMOUSLY CARRIED

c) Core Strategy: Improve Communication -no items to be discussed

d) Core Strategy: Positive Leadership

(i) Request for letter of support for Regional Shuttle Service

Res. 2009-414

Moved by Councillor Michel Jackson that Council agree to send a letter to Regional Shuttle Service, confirming Council’s strong support of this much needed service and also confirming that use of the town public parking lot located at 1st Street SE and Centre Avenue E. is permitted as a Park & Ride space, with the proviso that once the service is active, the Town of Black Diamond reserves the right to suggest alternate site(s) as may be suggested or required by the Town.

UNANIMOUSLY CARRIED

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(ii) Traffic Safety Plan Amendment

Res. 2009-415

Moved by Councillor Judy Thomson that Council agree to accept the amended Traffic Safety Plan.

UNANIMOUSLY CARRIED

(iii) MSI Capital Project Profile

Res. 2009-416

Moved by Mayor Sharlene Brown that Council agree to authorize the Town Manager to submit an MSI Capital Grant Project Profile requesting that the 2009 MSI Capital Grant funds be allocated to the extension of the water/wastewater mains on 1st Avenue SE and 3rd Street SE; and that Council agree that 2/3 of the cost of the project be reallocated to the MSI Capital Reserve account upon receipt of the Infrastructure Stimulus Fund proceeds.

UNANIMOUSLY CARRIED

f) Miscellaneous Items - no items to discuss

**CORRESPONDENCE
AND INFORMATION**

Res. 2009-417

Moved by Councillor Michel Jackson that a letter be sent to the FCSS Board thanking them for all their hard work.

UNANIMOUSLY CARRIED

Res. 2009-418

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

- a) Town Manager's Report**
- b) Public Works Report**
- c) FCSS report**

UNANIMOUSLY CARRIED

RECESS

Res. 2009-419

Moved by Councillor Mike Ross that Council agree to recess the meeting at 7:56 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2009-420

Moved by Councillor Sharon Hart that Council agree to reconvene the meeting at 8:11p.m.

UNANIMOUSLY CARRIED

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IN CAMERA

Res. 2009-421

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 8:11p.m. to discuss a personnel matter.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2009-422

Moved by Mayor Sharlene Brown that Council agree to re-open the meeting to the public at 8:25 p.m.

UNANIMOUSLY CARRIED

ADJOURNMENT

Res. 2009-423

Moved by Councillor Michel Jackson that Council agree to adjourn the meeting at 8:33 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER