

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BLACK  
DIAMOND, IN THE PROVINCE OF ALBERTA, HELD MARCH 31, 2009  
AT 9:30 A.M. IN THE TOWN OFFICE**

**PRESENT** Mayor Sharlene Brown  
Councillors Tyler Bray, Sharon Hart, Michel Jackson, Bill Price, Mike Ross and Judy Thomson  
Town Manager Joanne Irwin, Parks & Recreation Manager Les Quinton (left at 10:54 a.m.), Public Works Manager Andy Pfeifer (arrived at 12:48 a.m.)

**ORDER** Mayor Sharlene Brown called the meeting to order at 9:30 a.m.

**ITEMS** **Budgets**  
Parks & Recreation Manager Les Quinton presented Council with the proposed Parks & Recreation and the Arena's operating budgets.

**Res. 2009-107** Moved by Councillor Tyler Bray that Council agree to recess the meeting at 10:54 a.m.  
**UNANIMOUSLY CARRIED**

**Res. 2009-108** Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 11:07 a.m.  
**UNANIMOUSLY CARRIED**

Ms. Irwin presented Council with the FCSS proposed operating budget and the requisition request from the DARE Works Society.

**Res. 2009-109** Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 12:10 p.m.  
**UNANIMOUSLY CARRIED**

**Res. 2009-110** Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 12:48 p.m.  
**UNANIMOUSLY CARRIED**

Public Works Manager Andy Pfeifer presented Council with the proposed Public Works operating budgets. Various options were presented by Ms. Irwin and Mr. Pfeifer.

Councillor Sharon Hart left at 2:10 p.m. due to work responsibilities.  
Councillor Judy Thomson left at 2:34 p.m. due to work responsibilities.

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- Res. 2009-111**                      Moved by Councillor Michel Jackson that Council agree to prepare an amending bylaw to the water rates effective March 1, 2009 to increase the flat water rate to \$29.70 and the usage rate to \$4.97 / 1000 imperial gallons per billing period.  

**UNANIMOUSLY CARRIED**
- Res. 2009-112**                      Moved by Councillor Tyler Bray that Council agree to authorize the purchase of an aerator, amount not to exceed \$6500.00 + GST as requested by the Parks & Recreation Manager, with the funds to come from the Parks & Recreation budget, line item goods.  

**UNANIMOUSLY CARRIED**
- Res. 2009-113**                      Moved by Councillor Mike Ross that Council agree to authorize the overhaul on the refrigeration system in the Main Arena, as recommended by the Parks & Recreation Manager, with the amount not to exceed \$18,700.00 + GST with the funds to come from the Arena budget, line item equipment maintenance.  

**UNANIMOUSLY CARRIED**
- Res. 2009-114**                      Moved by Councillor Michel Jackson that Council agree to authorize the Town Manager to sign the letter of engagement with WebTech Inc. for the development of a website as detailed in the proposal received from Webtech dated January 5, 2009.  

**UNANIMOUSLY CARRIED**
- Res. 2009-115**                      Moved by Councillor Tyler Bray that Council agree to authorize the staff payroll increases for the existing staff members as proposed by each department effective January 1, 2009.  

**UNANIMOUSLY CARRIED**
- Res. 2009-116**                      Moved by Mayor Sharlene Brown that Council agree to prepare a borrowing bylaw in the amount of \$150,000.00 for the purchase of an aerial firetruck as proposed by Fire Chief Jamie Campbell.  

**UNANIMOUSLY CARRIED**
- Res. 2009-117**                      Moved by Councillor Bill Price that Council agree to adjourn the meeting at 3:27 p.m.  

**UNANIMOUSLY CARRIED**

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MAYOR

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TOWN MANAGER