

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
OCTOBER 21, 2009 AT 7:30 P.M. IN THE TOWN OFFICE**

- PRESENT** Mayor Sharlene Brown
Councillors Bill Price, Michel Jackson, Tyler Bray, Sharon Hart and Judy Thomson
Town Manager Joanne Irwin, Administrative Assistant Verna Staples, and Public Works Manager Andy Pfeifer
Approximately 3 people including but not limited to: Ally Rutherford (Eagle), Rick Northrop (Western Wheel), Gordon Day and 1 unidentified male.
- ABSENT** Councillor Mike Ross was absent.
- ORDER** Mayor Sharlene Brown called the meeting to order at 7:31 p.m.
- 15-MINUTE QUESTION & ANSWER PERIOD** Mayor Sharlene Brown declared the 15-minute question & answer period open at 7:31 p.m. As there were no questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:32 p.m.
- AGENDA**
Res. 2009-346 Moved by Councillor Sharon Hart that Council agree to accept the agenda, with the following additions: Item No. 5 Delegations a) Gordon Day, Royal Canadian Legion to present Poppies to Mayor and Council; Item No. 7 (b) (i) Traffic Safety Plan additional information; 7 (d) (i) Policy 29-06 COP Complaint Policy Review: additional information; 7 (e) (v) Donation request for Boys and Girls Club of Diamond Valley & District fundraiser; 7 (f) (ii) Letter of Support requested by Turner Valley Legion for New Horizons Grant; Item No. 10 In Camera Session to discuss a possible legal issue.

UNANIMOUSLY CARRIED
- MINUTES**
Res. 2009-347 Moved by Councillor Michel Jackson that Council agree to adopt the Minutes of the Regular Council Meeting held October 7, 2009, as presented.

UNANIMOUSLY CARRIED
- DELEGATIONS** a) **Comrade Gordon Day, Royal Canadian Legion**
Comrade Gordon Day presented Mayor Sharlene Brown with a Poppy, followed by presentations to the Councillors and staff present at the table. He also presented the people in attendance with Poppies as well .

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Mayor Sharlene Brown thanked Comrade Day for all of the work done by the Legion in working to to collect for and administer the Poppy Fund. Comrade Day left Chambers following the presentations at 7:38 p.m.

ACTION ITEMS

- a) Core Strategy: Flexibility** - no items to discuss
- b) Core Strategy: Provide Safe and Effective Service**
 - (i) Traffic Safety Plan**

Res. 2009-348

Moved by Councillor Bill Price that Council agree to accept the Traffic Safety Plan, as presented and as attached.

UNANIMOUSLY CARRIED

- c) Core Strategy: Partnerships**
 - (i) Letter from TVOS requesting funding**

Res. 2009-349

Moved by Councillor Sharon Hart that Council agree to forward funding request from the Turner Valley Oilfields Society to the Economic Development Committee for 2010 budget considerations.

UNANIMOUSLY CARRIED

- d) Core Strategy: Improve Communication**
 - (i) Policy 29-06 Community Peace Officer Complaints**

Res. 2009-350

Moved by Councillor Michel Jackson that Council agree to accept the amended Policy 29-06 Community Peace Officer Complaints as presented.

UNANIMOUSLY CARRIED

- (ii) ATCO Gas: Natural Gas Franchise Fee**

Mayor Sharlene Brown initiated a discussion of using the funds from the natural gas franchise fee to directly fund some specific project as opposed to the funds going into general revenue.

Res. 2009-351

Moved by Councillor Michel Jackson that Council agree to continue the natural gas franchise fee rate unchanged at 14%, with the funds received to be placed into general revenue.

MOTION CARRIED

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e) Core Strategy: Positive Leadership

(i) Municipal Sustainability Initiative – 2009 Operating Fund

Res. 2009-352

Moved by Mayor Sharlene Brown that Council agree to submit 2009 MSI operating fund project profile(s) to cover the cost of the Growth Management Study and the Strategic Planning Sessions in a total amount not to exceed \$31,500.00 and that any residual 2009 MSI operating funds are to be carried forward to 2010 for allocation via project profile(s) in 2010.

UNANIMOUSLY CARRIED

Res. 2009-353

Moved by Councillor Sharon Hart that Council agree to reallocate the cost of the Growth Management Study and the Strategic Planning Session (total \$28,500.00) from the 2009 Planning and Development operations budget into operating reserves for future use, which is to be determined by Council, as required.

UNANIMOUSLY CARRIED

(ii) Letter from Enmax Corporation regarding transmission lines

Res. 2009-354

Moved by Councillor Bill Price that Council agree to send a letter to Minister Ted Morton expressing Council's opposition, and to cc Renewable Energy Society of Southern Alberta (RESSA).

MOTION CARRIED

(iii) Email from Renewable Energy Society of Southern Alberta regarding transmission lines

This item was addressed by Resolution 2009-354.

(iv) Sponsorship request for "Frosty Rocks" event

Res. 2009-355

Moved by Councillor Tyler Bray that Council agree to donate 4 Town of Black Diamond duffel bags to the "Frosty Rocks" curling club event

UNANIMOUSLY CARRIED

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(v) Boys & Girls Club Gala event donation request

Res. 2009-356

Moved by Councillor Judy Thomson that Council agree to donate 2 Town of Black Diamond duffel bags to the Boys & Girls Club gala fundraising event.

UNANIMOUSLY CARRIED

f) Miscellaneous Items

(i) Committee of the Whole Decisions – as required

None required.

**(ii) Letter of Support required by Turner Valley Legion
for the New Horizons Grant for Seniors**

Res. 2009-357

Moved by Councillor Sharon Hart that Council agree to send a letter supporting the Turner Valley Legion's application for a New Horizons Grant for Seniors.

UNANIMOUSLY CARRIED

**CORRESPONDENCE
AND INFORMATION**

Res. 2009-358

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

- a) Public Works Report**
- b) Recycle Update**
- c) Email from Minister of Culture and Community Spirit regarding grants**
- d) Notification of Town of Black Diamond Open House**
- e) Letter from ATB Financial confirming donation of recycling bins**

UNANIMOUSLY CARRIED

RECESS

Res. 2009-359

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 8:15 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2009-360

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

UNANIMOUSLY CARRIED

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**COMMITTEE
REPORTS**

Councillor Bill Price: written report attached
Councillor Tyler Bray: written report attached
Councillor Judy Thomson: written report attached
Councillor Michel Jackson: written report attached
Councillor Sharon Hart: written report attached
Mayor Sharlene Brown: written report attached
Committee of the Whole Minutes, October 5, 2009, as
attached

It was recommended by the Family and Community Support Services (FCSS) Board that a plaque be locally built with brass placards and a space for a photo to display the Town of Black Diamond Volunteers of the Year, the funds to build the plaque to come from the Mayor's Slush fund, and that annual updating would be funded by FCSS. The plaque will be hung in the lobby of the Town Office.

Res. 2009-361

Moved by Councillor Tyler Bray that Council agree to authorize a maximum of \$300.00 from the Mayor's Slush fund to purchase a locally made wooden plaque to honour the Town of Black Diamond's volunteers of the year.

UNANIMOUSLY CARRIED

RECESS

Res. 2009-362

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 8:55 p.m.

UNANIMOUSLY CARRIED

RECONVENE

Res. 2009-363

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 9:07 p.m.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2009-364

Moved by Mayor Sharlene Brown that Council agree to go In Camera at 9:07 p.m. to discuss a possible legal issue.

UNANIMOUSLY CARRIED

IN CAMERA

Res. 2009-365

Moved by Councillor Tyler Bray that Council agree to re-open the meeting to the public at 9:28 p.m.

UNANIMOUSLY CARRIED

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ADJOURNMENT

Res. 2009-366

Moved by Councillor Michel Jackson that Council agree to
adjourn the meeting at 9:30 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER