

TOWN OF HIGH RIVER
ALBERTA

Minutes of the Regular Meeting of Council held Monday January 9, 2012 at 1:00 P.M., in Council Chambers, Joint Administration Building 309 Macleod Trail SW, High River, Alberta.

PRESENT	<p>Mayor Emile Blokland Councillor Al Brander Councillor Chuck Boutland Councillor Betty Hiebert Councillor Jamie Kinghorn Councillor Don Moore Councillor Tim Whitford</p>
ABSENT	NONE
STAFF	<p>James Thackray, CAO Doug Munn, Director of Community Services Rob Milne, Director of Development Services Mitch Schneider, Director of Corporate Services Ty Stokes, Director of Engineering & Operations Kelly Clapham, Director of Human Resources Sharon Doll, Director of Legislative & Administrative Services. Cathy Drescher, Recording Secretary</p>
MEDIA	<p>Robert Massey, High River Times Dan Bascombe, AM1140</p>
ALSO PRESENT	<p>4 members of the public at large were in attendance and 4 staff members.</p> <p>Harry Harker, City Spaces Jeff Rempel, Better Yet Jim Graham, Prairie Wind Educational Consulting</p>
CALL TO ORDER	Mayor Blokland called the meeting to order at 1:00 P.M.
ADOPTION OF AGENDA	<p><u>RESOLUTION #001/2012</u></p> <p>Councillor Kinghorn moved that the agenda for the Regular Meeting of Council of January 9, 2012 be adopted as amended; corrected borrowing Bylaw 4323/2012 backup documents were provided to Council, notice of motion additions regarding an environmental bylaw and heavy vehicle and Dangerous Goods Routes bylaw development. Carried.</p>
DELEGATIONS Wallaceville Site Partnership Proposal	<p>Jeff Rempel, Harry Harker and Jim Graham were in attendance and made a presentation for the Sustain Housing group regarding a request for permission to proceed with a non-intrusive study at the Wallaceville site (bounded by Centre Street North and 1 Avenue NE) and partnership proposal with the Town.</p> <p><u>RESOLUTION #002/2012</u></p> <p>Councillor Moore moved that Sustain Housing group be allowed to proceed with a non-intrusive study on the proposed Wallaceville site bounded by Centre Street North and 1 Avenue NE without any commitment from the Town of High River to proceed with the resulting study and that the study include proposed definition options of partnership with the Town of High River. Carried.</p> <p>Mayor Blokland thanked the Sustain Housing delegation for their presentation and the group advised that they are anticipating completion of the study by early summer.</p>
Adoption of November 21, 2011 Special Meeting Minutes	<p><u>RESOLUTION #003/2012</u></p> <p>Councillor Hiebert moved that Council adopt the November 21, 2011 special meeting minutes regarding the 2012 to 2016 capital budget as presented. Carried.</p>
Adoption of November 28, 2011 Special Meeting Minutes	<p><u>RESOLUTION #004/2012</u></p> <p>Councillor Kinghorn moved that Council adopt the November 28, 2011 special meeting minutes regarding 2012 to 2016 capital budget as presented. Carried.</p>

- Adoption of December 2, 2011 Special Meeting Minutes RESOLUTION #005/2012
Councillor Brander moved that Council adopt the December 2, 2011 special meeting minutes regarding 2012 to 2016 capital budget as presented.
Carried.
- Adoption of December 5, 2011 Special Meeting Minutes RESOLUTION #006/2012
Councillor Boutland moved that Council adopt the December 5, 2011 special meeting minutes regarding 2012 to 2016 capital budget as amended; Resolution 538/2012 to state that the meeting recessed at 12:15 p.m. and that the heading to state Monday, December 5, 2011.
Carried.
- Adoption of December 7, 2011 Special Meeting Minutes RESOLUTION #007/2012
Councillor Moore moved that Council adopt the December 7, 2011 special meeting minutes regarding the 2012 operating budget as amended; that the heading to state Wednesday, December 7, 2011.
Carried.
- Adoption of December 12, 2011 Regular Meeting Minutes RESOLUTION #008/2012
Councillor Hiebert moved that Council adopt the December 12, 2011 regular meeting minutes as amended to complete the first sentence in the preamble for Resolution 562/2011 by adding, "be written off as bad debts".
Carried.
- Adoption of December 12, 2011 Special Meeting Minutes RESOLUTION #009/2012
Councillor Moore moved that Council adopt the December 12, 2011 special meeting minutes regarding the 2012 operating budget as amended; that the heading to state Monday, December 12 and revising the wording of the approved Parks Labour (2 seasonal) to indicate the flexibility of use of these positions should/could be used for an arborist assistant to address safety issues.
Carried.
- FINANCIAL REPORTS
Bank Reconciliation and Investment Report for Month Ended October 31, 2011 RESOLUTION #010/2012
Councillor Whitford moved that the Bank Reconciliation and Investment Report for the month ended October 31, 2011 be received for information.
Carried.
- NOTICE OF MOTION
Councillor Whitford provided the following notice of motion: Provide direction to administration to prepare a draft truck route bylaws limiting heavy vehicle traffic to local deliveries, and heavy trucks seeking local services utilizing specified routes only. As part of the bylaw, council would also request administration to identify alternate hazardous goods routing. Council is sensitive to timing on this issue in that jurisdiction on the 2A and 23 highways must change to the municipality prior to enactment of the bylaw and erecting appropriate signage.
Councillor Moore provided the following notice of motion regarding green initiatives. Council request that administration work with the Environmental Advisory Committee to develop a green initiatives bylaw which includes current initiatives for Council consideration in 2012.
- BYLAWS
Spray Park Fees and Charges
At the December 12th meeting of Town Council, it was asked that administration prepare a report on the rates for the Spray Park located along High Country Drive NW.
Doug Munn, Director of Community Services reviewed the report
- Bylaw 4320/2011
Rates for Services, Sale of Goods and Fines
2nd Reading
For Council to consider further readings to proposed Bylaw 4320/2011 being the Town of High River Rate Bylaw to set rates for services, sale of goods, and fines for 2012 as per The Municipal Government Act, RSA 2000, and amendments thereto which provides that Council may pass a bylaw authorizing rates for services, sale of goods, and authority to levy fines.
RESOLUTION #011/2012
Councillor Moore moved that Council give Second Reading to Bylaw 4320/2011 as amended being the Town of High River Rate Bylaw to set rates for services, sale of goods, and fines for 2012.
Carried.

- Bylaw 4320/2011
Rates for Services,
Sale of Goods and
Fines
3rd Reading
- RESOLUTION #012/2012
- Councillor Whitford moved that Council give Third Reading to Bylaw 4320/2011 as amended being the Town of High River Rate Bylaw to set rates for services, sale of goods, and fines for 2012.
- Carried.
- Spray Park Rates
- RESOLUTION #013/2012
- Councillor Hiebert moved that the Spray Park rates be sent back to the High River & District Recreation Board for review and specifically to look at daily and annual family pass options.
- Carried.
- Bylaw 4321/2012
Authorize
Supplementary
Assessments
1st Reading
- For Council to consider passing Bylaw 4321/2012 being a bylaw to authorize supplementary assessments for 2012.
- RESOLUTION #014/2012
- Councillor Brander moved that Council give First Reading to Bylaw 4321/2012 being a Bylaw of the Town of High River in the Province of Alberta to authorize supplementary assessments for 2012.
- Carried.
- Bylaw 4321/2012
Authorize
Supplementary
Assessments
2nd Reading
- RESOLUTION #015/2012
- Councillor Moore moved that Council give Second Reading to Bylaw 4321/2012 being a Bylaw of the Town of High River in the Province of Alberta to authorize supplementary assessments for 2012.
- Carried.
- Bylaw 4321/2012
Authorize
Supplementary
Assessments
Unanimous Consent
- RESOLUTION #016/2012
- Councillor Whitford moved that all Council present give unanimous consent to proceed with Third and Final Reading to Bylaw 4321/2012 being a Bylaw of the Town of High River in the Province of Alberta to authorize supplementary assessments for 2012.
- Carried.
- Bylaw 4321/2012
Authorize
Supplementary
Assessments
3rd Reading
- RESOLUTION #017/2012
- Councillor Whitford moved that Council give Third and Final Reading to Bylaw 4321/2012 being a Bylaw of the Town of High River in the Province of Alberta to authorize supplementary assessments for 2012.
- Carried.
- Bylaw 4322/2012
Borrowing Bylaw for
2012
1st Reading
- Annually the Town of High River establishes a borrowing line with the bank. The intent of this line is to provide overdraft protection for short term cash fluctuations resulting from operations (as opposed to capital spending). In the Municipal Government Act, Section 251 requires that the Town establish this borrowing approval via a bylaw and Section 256 states that borrowing for operations with a term of less than 3 years does not need to be advertised.
- RESOLUTION #018/2012
- Councillor Moore moved that Council gives First Reading to Bylaw 4322/2012, being a bylaw to authorize borrowing not exceeding the aggregate amount of One Million Dollars (\$1,000,000) to meet current operating expenditures.
- Carried.
- Bylaw 4322/2012
Borrowing Bylaw for
2012
2nd Reading
- RESOLUTION #019/2012
- Councillor Kinghorn moved that Council gives Second Reading to Bylaw 4322/2012, being a bylaw to authorize borrowing not exceeding the aggregate amount of One Million Dollars (\$1,000,000) to meet current operating expenditures.
- Carried.
- Bylaw 4322/2012
Borrowing Bylaw for
2012
Unanimous Consent
- RESOLUTION #020/2012
- Councillor Hiebert moved that all Council present gives Unanimous Consent for Third and Final Reading to Bylaw 4322/2012, being a bylaw to authorize borrowing not exceeding the aggregate amount of One Million Dollars (\$1,000,000) to meet current operating expenditures.
- Carried.

- Bylaw 4322/2012
Borrowing Bylaw for
2012
3rd Reading
- RESOLUTION #021/2012
- Councillor Whitford moved that Council gives Third and Final Reading to Bylaw 4322/2012, being a bylaw to authorize borrowing not exceeding the aggregate amount of One Million Dollars (\$1,000,000) to meet current operating expenditures.
Carried.
- Borrowing Bylaw
4323/2012
regarding Hwy 543
/ Hwy 2 Interchange
1st Reading
- To obtain First Reading of Bylaw 4323-2012 being a bylaw to authorize the financing, undertaking and completion of the Highway 543 / Highway 2 Overpass.
- RESOLUTION #022/2012
- Councillor Whitford moved that Council give First Reading to Bylaw 4323/2012 being a bylaw to authorize the financing, undertaking and completion of the Highway 543 / Highway 2 Overpass.
Carried.
- Borrowing Bylaw
4323/2012
regarding Hwy 543
/ Hwy 2 Interchange
Advertising
- RESOLUTION #023/2012
- Councillor Kinghorn moved that Council direct administration to advertise Bylaw 4323/2012 in accordance with section 606 of the MGA and bring Bylaw 4323/2012 back for consideration of Second and Third Readings at the January 23, 2012 meeting of Council.
Carried.
- UNFINISHED/OLD
BUSINESS
Council
Appointment to
River City Classics
Show & Shine
Committee
- Notice of motion was put forth at the December 12, 2011 meeting by Councillor Kinghorn. The purpose of the appointment is to improve communication and co-operation with the River City Classic's Car Club, hosts of the Show & Shine.
- RESOLUTION #024/2012
- Councillor Moore moved that Council appoint Councillor Kinghorn as liaison to the River City Classic's Car Club Committee.
Carried.
- NEW BUSINESS
2012 to 2016 Capital
Budget
- For Council to consider adopting the proposed 2012 to 2016 Capital Budget.
- RESOLUTION #025/2012
- Councillor Kinghorn moved that Council adopt the 2012 capital budget in the amount of \$13,626,500.00 and accept 2013 - 2016 capital budgets as information
Carried.
- Appointments to Council
Committees & Boards
High River Centennial
Library
- The Board Applicant Review Committee has reviewed the committee and board applications and made recommendations this evening.
- RESOLUTION #026/2012
- Councillor Moore moved that Council appoint Ross Shapka to the High River Centennial Library Board to fill a vacancy with the term ending October 2012.
Carried.
- Appointments to Council
Committees & Boards
Arts & Culture Advisory
Board
- RESOLUTION #027/2012
- Councillor Hiebert moved that Council appoint Kathryn Mayerson to the Arts & Culture Board for a 2 year term ending October 2013.
Carried.
- Appointments to Council
Committees & Boards
Heritage Advisory Board
- RESOLUTION #028/2012
- Councillor Hiebert moved that Council appoint Jim Dokken to the Heritage Advisory Board for a 2 year term ending October 2013.
Carried.

Mayor Blokland requested that those applicants not appointed this evening be asked if they would consider service on another committee of council that currently has vacancies.

- Tri-Municipal Industrial Land Strategies Grant Application To review and support the Regional Collaboration Grant Application for the Tri-Municipal Industrial Lands Strategy project along Highway 2A.
- RESOLUTION #029/2012
- Councillor Kinghorn moved that Council authorize the Town of High River to participate in an application for the Industrial Land Strategies Project, submitted by the M.D. of Foothills under the Regional Collaboration component of the Regional Collaboration Program, and further that the Town of High River, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.
- Carried.
- COUNCIL REPORTS Councillors provided verbal reports on their meetings and events since the last Council meeting.
- Councillor Moore discussed the Southern Alberta Waste Alliance based in the County of Vulcan. The alliance is attempting to develop a waste to energy facility. An invoice was received from the alliance for \$0.40 per capita. Councillor Moore questioned the validity of membership in the alliance.
- DIRECTOR REPORTS Directors answered questions from Council that arose from their Director reports.
- Questions and Answers were provided on the following subjects;
- Museum of the Highwood move schedule is on track
 - Charles Clark Medical Centre lease agreement time frame.
 - Regional fire training facility plans for the Town of High River and the Town of Vulcan.
 - 12th Avenue traffic light synchronization and energizing.
 - Drainage from the CCL complex, Reiley McKerracher will review and provide results.
 - Annexation documents have not been received yet but notification of approval has been received.
 - Rob Milne will look into the status of the vacant space at the Willows.
- Public Comments A 15 minute total time limit is given to this item and comments must be addressing concerns contained within this current agenda. The speaker must be recognized by the Mayor or designate.
- Mr. Denny Andersen advised that he is pleased to see council involvement in the car show. He suggested it may be wise to publish the economic impact of the car show for local businesses and was advised that the High River & District Chamber of Commerce is involved in the process.
- Mr. John Hankins advised that he is seeking the PC Highwood Nomination and was advised that there isn't a problem with the annexation, notification has been received but the formal documents have not arrived yet.
- Recess RESOLUTION #030/2012
- Councillor Hiebert moved that the January 9, 2012 Regular Meeting of Council recess at 3:08 P.M.
- Carried.
- Reconvene RESOLUTION #031/2012
- Councillor Kinghorn moved that Council reconvene the January 9, 2012 Regular Meeting of Council at 3:23 P.M
- Carried.
- In-Camera RESOLUTION #032/2012
- Councillor Brander moved that Council move in-camera at 3:23 P.M. to discuss a labour issue.
- Carried.
- Out of In-Camera RESOLUTION #033/2012
- Councillor Whitford moved that Council move out of in-camera at 3:35 P.M.
- Carried.

Reconvene

RESOLUTION #034/2012

Councillor Whitford moved that Council reconvene the January 9, 2012 regular meeting at 3:35 P.M.

Carried.

Adjournment

RESOLUTION #035/2012

Councillor Hiebert moved that the Regular Meeting of Council of January 9, 2012 adjourn at 3:36 P.M.

Carried.

MAYOR/DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER/
DIRECTOR OF LEGISLATIVE AND ADMINISTRATIVE SERVICES

- The following correspondence is attached for Council Information:

NONE

- Copies of Minutes from all Council Boards and Committees:

- a) Water & Waste Water Committee minutes of October 13, 2011.
- b) Water & Waste Water Committee minutes of October 26, 2011.
- c) High River Policing Committee minutes of October 2011.
- d) Arts & Culture Advisory Board minutes of September 2011.
- e) Foothills Regional Emergency Services minutes of November 2011.

- What's in the perusal basket?

- a) Protecting Against Financial Abuse.
- b) Canadian Association of Petroleum Producers Report.