

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on April 1, 2008 at 9:00 a.m. Present were Reeve R. McLean, Councillors T. Waddock, R. Chase, T. Mills, R. Nelson, L. Spilak, B. Castell, Municipal Intern R. Mulligan, Municipal Manager H. Riva Cambrin and Recording Secretary D. Greenwood.

Reeve McLean called the meeting to order.

AGENDA – APRIL 1, 2008

Moved that Council approve the agenda for the Council meeting of April 1, 2008.

CARRIED

ADDITIONS TO AGENDA

Moved that Council approve the additions to the agenda for the Council meeting of April 1, 2008.

CARRIED

OPERATIONAL ASSISTANCE PILOT PROGRAM

Moved that Council accept for information purposes the letter dated March 4, 2008, from Stephanie Clarke, Director, Drinking Water Policy Branch, regarding Alberta Environment's Operational Assistance Pilot Program.

CARRIED

ALBERTA AGRICULTURE – 2008 MEMBERSHIP

Moved that Council instruct staff to complete the Action for Agriculture membership form for 2008 and authorize the \$25 membership fee.

CARRIED

AESO – SOUTHERN ALBERTA TRANSMISSION SYSTEM REINFORCEMENT

Moved that Council accept for information purposes and that staff be instructed to send a letter indicating that the Municipality wishes to remain informed and involved in any program regarding the establishment of transmission line right-of-ways within the M.D. of Foothills.

CARRIED

AMA – DIRECTIONAL SIGNS

Moved that Council accept for information purposes correspondence from the Alberta Motor Association (AMA) regarding directional signs at rural and secondary roadway intersections.

CARRIED

BLACKIE & DISTRICT AGRICULTURAL SOCIETY

Moved that Council acknowledge receipt of the letter dated February 1, 2008, from Mr. Glenn Groeneveld of the Blackie & District Agricultural Society and that staff be instructed to send him a letter requesting additional information as to the anticipated use of the parcel of land located south of the Blackie arena.

CARRIED

CANADA-ALBERTA MUNICIPAL RURAL INFRASTRUCTURE FUND (CAMRIF)

PRIDDIS GREENS WASTEWATER UPGRADE

PRIDDIS GREENS WATER METER INSTALLATION

Moved that Council accept for information purposes the letter dated February 29, 2008, from Director, Program Secretariat, A. Cathcart, indicating that the M.D.'s grant application for funding the above-mentioned project was not among the limited number of projects for which funding was available.

CARRIED

CANADA DAY CELEBRATIONS 2008

Moved that Council authorize \$1,000 for each of the Hamlets of Blackie and Cayley for their Canada Day celebrations.

CARRIED

MARIGOLD LIBRARY SYSTEM

Moved that Council accept for information purposes a copy of the M.D. of Foothills 2007 Statement of Services dated January 25, 2008, and that staff be instructed to obtain additional information from M.D. representative, Sheila Macklin.

CARRIED

LITERACY FOR LIFE – WHEELS FOR WORDS CHARITY MOTORCYCLE RIDE

Moved that Council acknowledge receipt of the letter dated March 3, 2008, from Wheel for Words Coordinator, Virginia Tyler, regarding the above-mentioned event to be held on Sunday, June 1, 2008, and that staff be instructed to send her a letter indicating that no approval is required from the Municipality with the route they have identified as they will be using roads under the jurisdiction of Alberta Transportation.

CARRIED

SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)

Moved that Council accept for information purposes the letter dated March 3, 2008, from Mr. John McKinnon outlining some of STARS accomplishments and achievements together with a note of appreciation.

CARRIED

M.D. OF FOOTHILLS NO. 31 - FIRE BAN

Moved that the Fire Ban remain in effect.

CARRIED

**SOUTHERN ALBERTA LAND TRUST SOCIETY
REQUEST FOR CONTRIBUTION**

Moved that Council authorize \$8,000 towards the Southern Foothills Study (SFS) and that staff be instructed to facilitate a presentation updating Council on the study.

CARRIED

“FLAVOURS OF THE FOOTHILLS”

Moved that Council table its decision regarding the request to sponsor a brochure until further information has been obtained from Ms. Judy Kolk of Kayben Farms.

CARRIED

‘IN-CAMERA’

Moved that Council meet ‘In-Camera’ at 10:32 a.m. to discuss land and legal matters.

CARRIED

‘OUT-OF-CAMERA’

Moved that Council go ‘Out-of-Camera’ at 12:05 p.m.

CARRIED

ADJOURN

Moved that Council adjourn at 12:05 p.m.

CARRIED