

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on January 17, 2008 at 9:00 a.m. Present were Reeve R. McLean, Councillors T. Waddock, R. Chase, T. Mills, R. Nelson, B. Castell, L. Spilak, Municipal Manager H. Riva Cambrin and Recording Secretary J. Gordon.

The M.D.'s Public Works Operations Coordinator J. Dale entered the Council Chambers to answer any questions that Council may have with respect to Public Works.

Reeve McLean called the meeting to order.

**AGENDA – JANUARY 10, 2008**

Moved that Council approve the agenda for the Council meeting of January 10, 2008.

CARRIED

**ADDITIONS TO AGENDA**

Moved that Council approve the additions to the agenda for the Council meeting of January 10, 2008.

CARRIED

**REQUEST FOR SIGNAGE**

Moved that Council acknowledge receipt of the letter dated January 7, 2008, from HIFAB and that Public Works proceed with the installation of Trucks Turning signs on the Cayley Road (104 Street East).

CARRIED

**REQUEST TO OCCUPY ENVIRONMENTAL RESERVE**

Moved that the bank armoring completed to protect Country Lane RV Park be allowed within the Municipality's environmental reserve.

CARRIED

**CAPITAL PURCHASES**

Moved that Council instruct staff to proceed with purchasing two Caterpillar 14M graders and one Caterpillar 627G scraper.

CARRIED

**ALBERTA MUNICIPAL INFRASTRUCTURE PROGRAM**

**GRANT APPLICATIONS**

Moved that Council approve the grant applications under the Alberta Municipal Infrastructure Program, as submitted by the Municipal Treasurer.

CARRIED

**CATERPILLAR 14M GRADER**

Moved that Council instruct staff to proceed with lease financing for one grader.

CARRIED

**REVISED SITE PLAN - 1269395 ALBERTA LTD.**

Moved that Council accept the revised site plan as submitted for the proposed subdivision in SW 16-19-29 W4.

CARRIED

**CLOSURE OF PTN. OF ROAD PLAN 8810184**

Moved that Council acknowledge receipt of the recommendations as submitted by the Public Works Department and that Council is willing to lease the portion of Road Plan 8810184 Area B along the Northwest corner of NW 20-21-29 W4 but is unwilling to close this portion as it could provide future access to the road allowance.

CARRIED

**BALL – REDESIGNATION – NE 31-21-4 W5**

Mr. and Mrs. G. Ball were in attendance for the public hearing in connection with the proposed redesignation of the 80-acre parcel in order to permit the future subdivision of one 5+/-acre parcel. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located one mile East of the Kananaskis Improvement District No. 5.

The subject parcel is 80 acres in size and in terms of history, the subdivision of the quarter-section into two 80+/-acre parcels was approved in 1996. The landowners' intention is to subdivide one 5+/-acre parcel from the Northwest corner of the Easterly 80+/-acre parcel. There are two existing approaches along the North boundary of the parcel (242<sup>nd</sup> Ave.) - one common approach which would be used for access to the new parcel and one approach to the balance.

Mr. Ball stated that they have ranched West of Millarville for the past 30 years and would like to continue with the cow/calf operation. The area of the proposed new parcel is unproductive agriculturally and provides a flat spot for a building site located at the top of the hill.

The public hearing was closed and no decision was made at this time due to scheduled public hearings.

#### **C.S. OFFICE MANAGEMENT LTD. – REDESIGNATION – NW 23-19-28 W4**

Mr. Tom James was in attendance for the public hearing in connection with the proposed redesignation of the 5-acre parcel and the 154.95-acre parcel. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located approximately two miles East of Highway 2 off 466<sup>th</sup> Ave. and 144<sup>th</sup> St. E.

In outlining the history of development within the quarter-section, it was noted that one 33-acre parcel was subdivided prior to the 1980's. In 1994, a boundary adjustment was allowed whereby all but 5 acres of the original 33-acre parcel was consolidated back into the quarter-section.

The present application would allow for a boundary adjustment to allow for the 5-acre parcel to be enlarged to 80 acres, creating two equal-sized parcels in the quarter-section. There are two houses, a trailer, two garages, barn, numerous outbuildings, greenhouses, dugouts and seven wells located on the Northerly portion of the quarter-section. There is a business licence for Pro Grow Greenhouses as well as a temporary Development permit in place for the mobile home for farm help (expiry date of November 30, 2008). There is one house and two wells on the lands to be consolidated into the 5-acre parcel. The 5-acre parcel also has a well located within its boundaries.

Mr. James stated that two of the wells are for the house that will be consolidated into the Southerly 80-acre parcel and additionally, one of the seven wells was done as a condition for the subdivision of the 5-acre parcel in 1994. Mr. James was asked about which wells are licenced through Alberta Environment. He intends to maintain ownership of the two parcels.

The public hearing was closed and no decision was made at this time.

#### **FAMILY AND COMMUNITY SUPPORT SERVICES FUNDING AGREEMENT**

Moved that Council authorize the Reeve to sign the Family and Community Support Services Funding Agreement

CARRIED

#### **MINUTES - JANUARY 10, 2008**

Moved that Council adopt the minutes, as circulated, of its January 10, 2008, Council meeting.

CARRIED

#### **GLENN – REDESIGNATION – SE 28-21-29 W4**

Mr. G. Glenn and his son, Mr. K. Glenn, were in attendance for the public hearing in connection with the proposed redesignation of the 39.53-acre parcel in order to permit the future subdivision of four 3.5+/-acre parcels. Mr. Y. Verner was also in attendance. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located North of Highway 552 and ¾ mile East of Highway 2.

There are two 20+/-acre parcels North of the subject parcel that are in the process of subdivision and the applicants have been requested to provide land for right-of-way as well as 25 metres of land along the East boundary of their properties. The present application is for four 3.5+/-acre parcels with access to come from 32<sup>nd</sup> St. by way of an internal subdivision road. Access to the balance is proposed by way of a panhandle that would be dedicated by Caveat for a future internal roadway. There is an existing driveway along the North boundary of the parcel access that is proposed to be removed upon completion of the internal road.

The yard site is on the balance parcel which contains a house, shop, small sheds and shelters. The Planning Officer also noted the Caveats already in place for right of way along the East boundary of the parcels within the quarter-section - these Caveats consist of 5 metres of land for the upgrading of 32<sup>nd</sup> St. E., 10 metres of utility right-of-way for Telus. The two parcels North of the subject property also require Caveats for the dedication of 25 metres for a future service road. The Public Works Department has requested that this caveat for 25 metres will be required along the East boundary of the subject parcel as well.

Mr. Glenn stated that they intend to stay on the property and that there are no plans at the present time for future subdivision.

Mr. Y. Verner, who lives immediately North of the subject parcel, stated that he has no objection to the application but that his issue of concern is about the removal of the access road that is currently used as the driveway to the Glenn residence.

Mr. Glenn commented that he does not want to enter into an Easement Agreement with respect to the driveway and is of the opinion that Mr. Verner could move his fence line on his own property which would then allow enough room for access to the balance of his property.

The public hearing was closed and no decision was made at this time due to scheduled appointments.

## **POTTER/BARRETT XPLORE INC. – SITE SPECIFIC AMENDMENT**

### **SE 35-21-1 W5**

Mr. D. Schreiber and Mr. W. Potter were in attendance for the public hearing in connection with the proposed site specific amendment. Mrs. S. Van Leeuwen was also in attendance. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located West of DeWinton. One letter of concern was received from S. Van Leeuwen. Letters of support were received from G. and S. Kist, E. Wallace, L. King and D. and M. Ashmore.

The subject parcel is 17.99 acres in use and the application is to allow for a change of an existing tower use from private to commercial. The current private use tower has been on the property since 1993 and is 60 ft. high. The change in use would allow for high speed internet in this area. Transport Canada does not require lighting on this tower and the applicants are therefore not proposing any changes to the tower except for the use.

Mr. Potter stated that the tower has been used solely for private use up to this point in time. The only changes to the tower will be the placement of two antennas, one approximately 6 ft. in length and the other only 4 ft. in length. Mr. Schreiber of Barrett Xplore Inc. stated that the power being used is approximately 4 watts and is actually less than a cellular phone. They would like to expand their coverage in the DeWinton Area. They have tried co-locating with other towers in this area but for various reasons, have not been successful in this attempt. They would have no concern with the co-location of this tower as long as there was no interference being generated by that carrier.

Mrs. Van Leeuwen's letter stated that her objections were based on the possibility of adverse effects of radio waves and electromagnetic fields.

The public hearing was closed.

### **BYLAW 9/2008**

Bylaw 9/2008 was introduced into the meeting to authorize the site specific amendment of Plan 731235 Block 2 in SE 35-21-1 W5 from the Country Residential District land use rules in order to allow for the tower to be used for commercial as a permitted use.

Moved first reading.

### **THE BYLAW WAS PASSED FOR ONE READING**

Prior to further consideration, the landowners will be required to submit the following:

Final administration fee of \$575.00;

Development Permit application with \$750.00 fee (\$675.00 + \$75.00 filing fee).

### **LUNCH**

Moved that Council adjourn for lunch.

CARRIED

## **JAMES – REDESIGNATION – SE 26-20-29 W4**

Mr. T. James was in attendance for the public hearing in connection with the proposed redesignation of the 36.13-acre parcel in order to permit the future subdivision of five additional parcels. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located approximately one-half mile East of Okotoks.

The proposal is to allow for five parcels ranging in size from 3+/-acres to 5+/-acres plus one 3.6+/-acre municipal reserve parcel and one balance parcel of 5+/-acres. Additionally, the application includes a request for a boundary adjustment to the existing 3.2-acre parcel to incorporate a total of 5.5 acres within its boundaries.

The access to the property is to the West off 64<sup>th</sup> St. E. onto an internal subdivision road and the site plan also includes a 30-metre panhandle to the parcel immediately North (owned by the same landowners). There are no buildings on the 36-acre parent parcel although there is a residence and outbuilding located within the 3.2-acre parcel.

The location of the municipal reserve parcel was discussed and Council asked the landowner if consideration could be given to the relocation in the Southwest corner.

Upon circulation, the Public Works Department recommended a stormwater management plan as well as a geotechnical evaluation for high water table and percolation testing.

The public hearing was closed.

### **BYLAW 10/2008**

Bylaw 10/2008 was introduced into the meeting to authorize the redesignation of Plan 9110837 Lot 2 in SE 26-20-29 W4 from Agricultural District to Country

Residential District in order to permit the future subdivision of five additional parcels and one municipal reserve parcel.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the landowners will be required to submit the following:

Final lot fee of \$650.00 per new lot;

Proof of adequate water supply as per the Provincial Water Act;

Development Agreement for the road improvement fee of \$8,000.00 per new lot;

Development Agreement for the internal subdivision road;

Geotechnical evaluation for high water table and percolation testing to the satisfaction of the Municipal Engineer;

Subdivision application with appropriate fees.

Council would like to encourage the landowner to implement the use of upgraded septic systems within the proposed development.

**DYCK AND NOBLE – REDESIGNATION – NW 9-19-29 W4**

Mr. R. Dyck and Mr. F. Noble and their agent, Ms. K. Beunder, were in attendance for the public hearing in connection with the proposed redesignation of the 130.94-acre parcel in order to permit the future subdivision of 11 additional parcels. Also in attendance were Mr. and Mrs. G. Skeet.

The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located approximately four miles West of High River on the South side of Secondary Highway 543. One letter was submitted by L. and O. Norstrom.

The application is to allow for the creation of 11 country residential lots ranging in size from 3.3 acres to 4.1 acres. The concept plan includes 4.9 acres being consolidated with Plan 9311271 Lot 1 (4.99-acre parcel located in the Northwest corner of the quarter-section). The 15.7-acre balance that is naturally fragmented from the rest of the quarter-section by the Southerly ravine will also be designated Country Residential District. Also identified within the plan is a 22.8-acre parcel that is proposed to be designated as Recreation District with its purpose being for communal pasture and recreational use. This area is comprised of lands sloping down into the coulee, coulee bottom and one of the smaller ravines extending East to the coulee. The environmental reserve parcel is approximately 38 acres in size and consists of coulee and ravine areas including the seasonal drainage area on the coulee bottom. The 3.8-acre municipal reserve is located South of the internal subdivision road which is proposed to be accessed from the undeveloped road allowance (16<sup>th</sup> St. E.) along the West boundary of the proposed parcel.

Currently, the parcel is bound by a 20-metre road allowance on the West side and Secondary Highway 543 on the North. The road allowance on the West side is only developed far enough South to access the Northern boundary of the adjacent parcel owned by Globalstar Canada Satellite Co. The intention is to develop the road allowance far enough South to access the proposed internal road to a 20-metre right of way. The most Northerly lot is to be accessed directly off Secondary Highway 543. A strip of land along the Northeast boundary of the quarter-section is proposed as dedication for future road along the Secondary Highway.

Upon circulation, Alberta Transportation stated that they do not support the additional access onto Secondary Highway 543. They stated that the highway allowance along the North boundary is not required. The Public Works Department stated that the road allowance to be required to be built, based and paved to road allowance paved standard on a 20-metre right-of-way, that access to the 15.7-acre parcel must be either by panhandle or driveway over private land, not over the road allowance and that any access proposed off the internal road must be a minimum of 50 metres from the intersection of the internal road and 16<sup>th</sup> St. E.

Mrs. Beunder spoke on behalf of the landowners. She stated that this is a unique site and they wanted to comprehensively plan the development while addressing the environmental constraints. The plan as proposed offers a density and parcel size that is not too intense for this site. They have agreed to the staff suggestion to amend the area proposed as Recreation District to Environmental Protection District. They are willing to withdraw the Lot 11 due to Alberta Transportation's response that they will not allow access onto the secondary highway but would like to put Lot 11 into environmental reserve. They are willing to place a Restrictive Covenant on the titles to the parcels to indicate proximity to Western Feedlots.

They are of the opinion that the road allowance would be the best place to cross the drainage course to allow for access to the 15.7-acre parcel. Ms. Beunder also indicated their intention to provide a 1-metre contour topographical map.

The public hearing was closed.

**BYLAW 11/2008**

Bylaw 11/2008 was introduced into the meeting to authorize the redesignation of the 130.94-acre portion of NW 9-19-29 W4 from Agricultural District to Country Residential District and a portion to Environmental Protection District in order to permit the future subdivision of 12 country residential parcels, one parcel being designated as Environmental Protection District, one municipal reserve parcel and one environmental reserve parcel.

Moved first reading.

THE MOTION WAS LOST

Moved that the application to redesignate NW 9-19-29 W4 from Agricultural District to Country Residential District and a portion to Environmental Protection District in order to permit the future subdivision of 12 country residential parcels, one parcel Environmental Protection District, one municipal reserve parcel and one environmental reserve parcel be refused due to the proximity to an intensive agricultural operation and the spreading of manure.

CARRIED

**GLENN – REDESIGNATION - SE 28-21-29 W4**

**BYLAW 12/2008**

Bylaw 12/2008 was introduced into the meeting to authorize the redesignation of Plan 7510539 Block 3 in SE 28-21-29 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of four 3.5+/-acre parcels.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the landowners will be required to submit the following:

Revised site plan showing a municipal reserve lot of approximately 1.4+/-acres being located immediately West of Lot 4;

The driveway access will be required to be removed upon completion of the internal subdivision road;

Final lot fee of \$650.00 per new lot;

Proof of adequate water supply as per the Provincial Water Act;

Development Agreement for the road improvement fee of \$8,000.00 per new lot;

Development Agreement for the internal subdivision road;

Subdivision application with appropriate fees.

**C.S. OFFICE MANAGEMENT LTD. - REDESIGNATION - NW 23-19-28 W4**

**BYLAW 13/2008**

Bylaw 13/2008 was introduced into the meeting to authorize the redesignation of Plan 9611748 Block 1 in NW 23-19-28 W4 from Country Residential District to Agricultural District in order to permit the future consolidation of the 5-acre parcel with 74.96 acres from the 154.95-acre parcel in NW 23-19-28 W4.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the landowner will be required to submit the following:

Final administration fee of \$650.00;

Council has asked for the status of the water well licences located on both properties to be determined by the landowner through Alberta Environment;

Subdivision application with appropriate fees.

**BALL – REDESIGNATION – NE 31-21-4 W5**

**BYLAW 14/2008**

Bylaw 14/2008 was introduced into the meeting to authorize the redesignation of the East 1,320 ft. of NE 31-21-4 W5 from Agricultural District to Country Residential District in order to permit the future subdivision of one 5+/-acre parcel.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the landowners will be required to submit the following:

Final lot fee of \$650.00;

Proof of adequate water supply as per the Municipal Water Policy;

Development Agreement for the road improvement fee of \$8,000.00;

Subdivision application with appropriate fees.

**BILLS AND ACCOUNTS – JANUARY 17, 2008**

Moved that the following cheque nos. 18358; 18360-18362; 18364-18366; 18368-18375; 18377-18395; 18397-18406; 18409-18414; 18416-18417; 18420-18421; totalling \$36,581.65 be approved for payment:

<u>Cheque No.</u>	<u>General</u>	<u>Amount</u>
C18359	A.A.M.D. & C.	7,700.36

C18363	AMEC Infrastructure Limited	139,972.49
C18367	Canadian Pacific Railway	17,638.95
C18376	Foothills Regional E.M.S.	107,614.46
C18396	NSC Minerals	10,832.52
C18407	South Side Frame & Alignment C	5,131.04
C18408	STARS	25,000.00
C18415	UMA Engineering Ltd.	5,408.00
C18418	TD Business Visa	5,581.07
C18419	Weisgerber, Thomas & Jennifer	7,701.25
C18422	Receiver General For Canada	16,899.29

CARRIED

**HASTIE - LAND USE BYLAW AMENDMENT - NE 21-19-28 W4**

**BYLAW 234/2007**

Bylaw 234/2007 was reintroduced into the meeting to authorize the amendment of Plan 7410091 Block 3 in Ptn. NE 21-19-28 W4 from the Country Residential District land use rules in order to permit the future subdivision of one 5.75+/-acre parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

**HASTIE - SUBDIVISION - NE 21-19-28 W4**

Moved that the subdivision of one 5.75+/-acre parcel from Plan 7410091 Block 3 in NE 21-19-28 W4 has been evaluated in terms of Section 654 of the Municipal Government Act and Section 7 of the Subdivision and Development Regulation and therefore it is recommended that the application be approved as per the tentative plan for the following reasons:

The application is consistent with Section 7 of the Subdivision and Development Regulations;

The subject land has the appropriate land use designation.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application be approved subject to the following conditions:

Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such means as satisfactory to the Registrar of the South Alberta Land Titles Office District;

All approaches to be located and constructed to MD standards and approved by the Public Works Department;

Public Reserve: previously provided by land;

The Municipality's road widening requirement if deemed necessary by the Public Works Department;

Landowner is to provide all utility easements and agreements to be to the satisfaction of the MD and the utility companies;

Landowner is to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision; and furthermore,

It is the applicant's responsibility to provide a Real Property Report or an 'As Built Drawing' signed and sealed by an Alberta Land Surveyor certifying the location of the water well within the boundaries of the new parcel and additionally, that the site plan is surveyed according to municipal requirements.

CARRIED

**KNICKLE AND UNRAU - BOUNDARY ADJUSTMENT - SW 36-21-1 W5**

Moved that the boundary adjustment whereby 0.245+/-acres from the 1.79-acre parcel on Plan RY8, Lot 21, S.1/2 36-21-1 W5 (which lies to the Southwest of the Railway Right-of-Way) is to be consolidated into Plan 0610382 Block 2 Lot 1, be approved subject to the following conditions:

Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such means as satisfactory to the Registrar of the South Alberta Land Titles Office District;

All approaches to be located and constructed to MD standards and approved by the Public Works Department;

Landowners are to provide all utility easements and agreements to be to the satisfaction of the MD and the utility companies;

Landowners are to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision; and furthermore,

It is the applicants' responsibility to provide a Real Property Report or an 'As Built Drawing' signed and sealed by an Alberta Land Surveyor certifying the location of the water well within the boundaries of the new parcel and additionally, that the site plan is surveyed according to municipal requirements.

CARRIED

**SOBIC - SUBDIVISION - NW 21-19-28 W4**

Moved that the application for subdivision of Plan 1194LK Block 13 in NW 21-19-28 W4 be refused based on the following reasons:

Council remains supportive of the 'first parcel out' of each parent parcel. As indicated at various public hearings, the majority of landowners in the surrounding area felt there were water issues as well as a lack of community direction, and therefore encouraged the landowners to participate in a landowner-driven Area Concept Plan should further applications be submitted with any additional density other than the 'first parcel out';

In considering this specific application, consideration was given to the fact that there are a number of parcels that haven't applied for their 'first parcel out' and therefore the water concerns remain very valid;

Council does not agree with the statement that subdivision is a 'right' of a landowner as Council has the right, as a Subdivision Approving Authority, to exercise subdivision powers and duties on behalf of the Municipality.

CARRIED

**MEIER - LAND USE BYLAW AMENDMENT - SE 14-20-1 W5  
BYLAW 144/2007**

Bylaw 144/2007 was reintroduced into the meeting to authorize the amendment of Plan 9511775 Lot 5 in SE 14-20-1 W5 from the Country Residential District land use rules in order to permit the future subdivision of one additional parcel.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

**MEIER - SUBDIVISION - SE 14-20-1 W5**

Moved that the subdivision of one 4+/-acre parcel from Plan 9511775 Lot 5 in SE 14-20-1 W5 has been evaluated in terms of Section 654 of the Municipal Government Act and Section 7 of the Subdivision and Development Regulation and therefore it is recommended that the application be approved as per the tentative plan for the following reasons:

The application is consistent with Section 7 of the Subdivision and Development Regulations;

The subject land has the appropriate land use designation.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application be approved subject to the following conditions:

Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such means as satisfactory to the Registrar of the South Alberta Land Titles Office District;

All approaches to be located and constructed to MD standards and approved by the Public Works Department;

Public Reserve: to be by way of cash in lieu of land based on \$52,973.00 per acre on account of 10% of the existing parcel;

The Municipality's road widening requirement of 5 metres of land along the South boundary of the existing parcel to be dedicated by Caveat;

Landowners are to provide all utility easements and agreements to be to the satisfaction of the MD and the utility companies;

Landowners are to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision; and furthermore,

It is the applicants' responsibility to provide a Real Property Report or an 'As Built Drawing' signed and sealed by an Alberta Land Surveyor certifying the location of the water well within the boundaries of the new parcel and additionally, that the site plan is surveyed according to municipal requirements.

CARRIED

**REITER – ROAD CLOSURE – SE 18-20-28 W4**

Moved that Council inform the applicants that Council is unable to accept the application for lease and purchase of the portion of road allowance along the South boundary of Plan 9111563 Block 2 in SE 18-20-28 W4 due to the water line built within the road allowance.

CARRIED

**ALBERTA MUNICIPAL AFFAIRS & HOUSING  
LET'S RESOLVE WORKSHOPS**

Moved that Council acknowledge for information purposes correspondence regarding workshops that will be held in Edmonton, Alberta from January to March 2008.

CARRIED

## **HIGHWOOD MEMORIAL CENTRE EXPANSION AND RENOVATION PROJECT**

Moved that Council table its decision regarding the request for additional funding and that staff proceed with scheduling a meeting with representatives of the Highwood Memorial Centre Board to discuss this matter further at a future Council meeting.

CARRIED

## **MARIGOLD LIBRARY SYSTEM**

Moved that Council acknowledge for information purposes a copy of the following: Marigold Report Update dated December 17, 2007;

Letter of appreciation to Council regarding their use of this facility for their November Board meeting; and

Marigold Report Notes to Councils and Special Areas Board dated November 2007.

CARRIED

## **D.A.R.E.**

Moved that acknowledge for information a copy of the D.A.R.E. (Drug Abuse Resistance Education) Works Foothills Society's 2006 – 2007 Annual report and acknowledge the gratitude expressed to Constable Geoff Carpenter for his dedication over the years.

CARRIED

## **REQUEST TO WAIVE LATE PAYMENT OF TAX PENALTIES**

Moved that Council approve the request to waive the late payment of tax penalties for Tax Roll No. 2229050070.

CARRIED

## **HAMLET OF BLACKIE COMMUNITY ASSOCIATION**

Moved that Council table its decision regarding matters pertaining to the Hamlet of Blackie Community Association.

CARRIED

## **CROSS CONSERVATION AREA**

Moved that Council table its decision regarding a request for funding for the Conservation Education Program pending referral to the Family and Community Support Services Committee (FCSS).

CARRIED

## **PROCEDURAL BYLAW**

Moved that Council table its decision regarding the proposed bylaw to regulate meeting proceedings until the next available Council meeting.

CARRIED

## **TOWN OF HIGH RIVER GROWTH PLAN**

Moved that Council acknowledge receipt of the letter from P. Pope regarding future annexation.

CARRIED

## **ALBERTA EMERALD FOUNDATION**

Moved that Council acknowledge for information purposes correspondence and a brochure regarding the 2008 Emerald Awards.

CARRIED

## **ALBERTA AMBULANCE ASSOCIATION**

Moved that Council acknowledge receipt of the correspondence from the Alberta Ambulance Association regarding membership and that they be advised that the M.D. is not interested in becoming a member as the Foothills Regional Emergency Services Commission has always been the member.

CARRIED

## **CANADIAN LEGISLATIVE DIGEST**

Moved that Council accept for information purposes a copy of the Canadian Legislative Digest Issues 07-11, 07-12 and 07-13.

CARRIED

## **COMMITTEE REPORTS**

The Councillors were all given an opportunity to report on various meetings attended throughout the past week.

## **PRIDDIS-MILLARVILLE RESIDENTS ASSOCIATION (PMRA)**

Moved that Council acknowledge the letter dated January 10, 2008, from President Frances Dover requesting the removal of PMRA's Area Concept Plan.

CARRIED

## **RELOCATION OF THE PAINT STORAGE CENTRE**

Moved that Council approve the relocation of the paint storage centre from the Turner Valley Recycling Centre to the Black Diamond Transfer Station.

CARRIED

Mr. Waddock left the Council Chambers due to a pecuniary interest.

After some discussion took place regarding the Priddis Greens Golf and Country Club, Mr. Waddock returned to the Council Chambers.

**IN CAMERA**

Moved that Council go 'In Camera' to discuss personnel concerns.

CARRIED

**OUT OF CAMERA**

Moved that Council go 'Out of Camera'.

CARRIED

**M.D. PERSONNEL**

Moved that Council instruct staff to advertise for two permanent full-time positions and acknowledge the information received regarding those municipal employees who will occupy the Wallace Building.

CARRIED

**ADJOURN**

Moved that Council adjourn at 5:35 p.m.

CARRIED