

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**December 15th, 2008 at 7:00 pm**  
**Town of Irricana Council Chambers:**  
**(KIK Senior Centre)**

**A. ATTENDANCE**

Mayor: Frank Dusome

Deputy Mayor: Kelly Saunders

Councillors: Lisa Constantini, Dave Garrett, Terry McAuley

Staff: Carol White - CAO

Public: Glen Culp, Dave Lord, Clark Molsberry

Press: Glenda Borson- Rocky View Weekly

**B. CALL TO ORDER**

Mayor Dusome called the meeting of December 15, 2008 to order at 7:00 p.m.

**C. AGENDA**

- (i) Adopt Agenda  
438:08  
Moved by Deputy Mayor Saunders  
To adopt the agenda as presented.

CARRIED UNANIMOUSLY

**D. PRESENTATIONS**

Councillor Garrett arrived at 7:10 p.m.

- (i) Ag. Society  
Glen Culp representing the Ag. Society handed out a Business plan that was completed on request of the provincial government as well as their proposal to the Town. Mr. Culp advised that in the past, the Ag. Society has limited their role to taking care of the Rec Complex and that now the new executive and directors would like to take a more active role within the community. The proposal listed the various groups that use the complex and included a graph that showed the increase in expenses versus the limited change in the level of the grants. The grants and the user fees have in the past taken care of the day to day operating expenses. Currently revenues from grants and tenants are insufficient based on the age of the building and the mounting costs of major repairs as well as rising utility costs. The Ag Society has been dealing on a reactive rather than proactive basis on these repairs. The Ag. Society is proposing a partnership with the Town stating that the Ag Society will not be

able to keep the building functional. He requested that while preparing the 2009 budget, that council consider budgeting funds for annual upkeep, maintenance and major repairs of the Rec. Complex. He further advised that the business plan along with the change of the bylaws may enable them to apply for a casino, however this is probably two years down the road.

Councillor Constantini asked if the society was currently doing any fundraising. Mr. Culp advised that no they have not done anything as of yet, however they are hoping to get to this with the new executive.

Councillor Garrett apologized for being late and then acknowledged that the society has had an increase in rentals, have been advertising for tenants and bonspiels as well as actively seeking sponsors for the signage around the rink.

Deputy Mayor Saunders asked if their was a total cost for page 8 of the proposal which listed the following needs:

- 2-3 new furnaces
- Repair/replacement of roof
- Utility cost
- Plumbing/Electrical/lighting upgrades
- Building upgrades and maintenance
- The Active Communities proposed new recreational flooring & shed for storage of same.

Mr. Culp advised that it cost \$25,000 for two furnaces that were just put in and based on two year old quotes, it would be \$55,000-\$60,000 for the roof. He further advised that there are some running toilets and waterlines dripping, and they did some lighting repairs this past fall which was approximately \$2,000. Mayor Dusome asked about the condition of the ice plant.

Glen advised that Curling club spent \$13,000 on it this past fall and that ten years ago the chiller and compressor were repaired/replaced for a cost of \$55,000-\$60,000 which the Lions clubs from Irricana, Beiseker and Keoma paid a large portion of and the Curling club borrowed the balance. The Curling club spends about \$10,000 per year to keep the plant running. Mayor Dusome asked how much it would be if the ice plant needed a complete replacement.

Mr. Culp advised \$120 to \$175 thousand.

Deputy Mayor Saunders asked if the society has looked into partnerships with corporations like EnCana or companies in the agricultural business that may want to see their name on the building. Mr. Culp replied that it has been talked about, however not yet pursued.

Mayor Dusome thanked Mr. Culp and advised him that Council with Administration's input will consider it during the 2009 budgeting.

(ii) Clarke Molsberry

Mr. Molsberry advised that the office staff have been helpful on explanations in regards to his concern on moving another mobile home onto his lot. He understands that there is a \$1000 fee to apply for a change to the land use bylaw and has chosen to explain to council his reasons for review of the hard line rule that states a mobile home must be no older than five years. He

explained that Airdrie requires CSA approved and must meet safety codes. He explained that if a person loses their home by fire or other disaster and due to age, insurance coverage would be insufficient to replace with a home that falls within the land use bylaw's stipulation, therefore causing hardship to the owner. He asked council to consider amending the bylaw as he was not prepared to pay \$1,000 to make formal application for this change.

There were no questions and Mayor Dusome thanked Mr. Molsberry for his presentation.

**E. MINUTES**

- (i) Minutes of Regular Meeting of December 1, 2008

439:08

Moved by Councillor Constantini

To adopt the minutes of the Regular meeting of December 1st, 2008 as presented.

CARRIED UNANIMOUSLY

**F. COMMITTEE REPORTS**

- (i) KRWSC Report

Mayor Dusome advised that the paperwork included in this report is in addition to his verbal report from the last meeting. He advised that discussion should be included as a high priority agenda item in the inter-municipal meeting. Council discussed involving MLA Rob Anderson and agreed that Mr. Anderson should be invited to the inter-municipal meeting as well as other MLA's within the region that the line encompasses. Council agreed that more of them would attend the next meeting of the Kneehill Commission as public and would like other councils and citizens to also attend. Council asked if administration knows the size of the pipe running to Irricana. CAO White advised that she has not yet received confirmation.

- (ii) CAO Report

CAO White reported.

- That 23 stray cats have been adopted out in the past three months, the majority of which went to farms.
- Have received new DNS Server numbers that hopefully will enable the new website to go online.
- There is a scheduled water shut-down on December 22nd from 9-11 am to replace the flow meter at the tower.
- The water plant's computer, both the mother board and processor are irreparable, a new CPU will be built for an approximate cost of \$400
- Attended a meeting with area CAO's hosted by the M.D. of Rocky View to find out if there was interest in sharing a Regional Director of Disaster Services as well as a Regional Fire training centre. Further information will be compiled and presented in future meetings.

440:08  
Moved by Councillor Garrett  
That reports F-1 to F-2 be accepted as presented.

CARRIED UNANIMOUSLY

**G. OLD BUSINESS**

- (i) Nov 17 Minutes  
441:08  
Moved by Councillor McAuley  
That resolution 406:08 in the minutes of the Regular meeting of November 17, 2008 be amended to replace the date of November 17, 2008 with November 3, 2008.

CARRIED UNANIMOUSLY

**H. NEW BUSINESS**

- (i) Molsberry Request-See Item D-2  
442:08  
Moved by Deputy Mayor Saunders  
To instruct Mr. Molsberry to apply for a Land Use Bylaw amendment to address the 5-year age requirement for the Manufactured Home Residential (MHR) district if he so chooses.

CARRIED UNANIMOUSLY

443:08  
Moved by Councillor Constantini  
To amend resolution 442:08 to include "Accept Mr. Molsberry's reasons for an amendment and take them into consideration when the entire Land Use Bylaw is updated which is slated for review in 2009".

CARRIED UNANIMOUSLY

- (ii) CSB-Use of Allocated MSI funds  
444:08  
Moved by Deputy Mayor Saunders  
That council accepts the Community Services Board's recommendation and approves the purchases in the total amount of \$6,298.00 that includes Air Hockey, Super Bubble Hockey and Table Tennis to replace the aged program equipment and that these purchases be covered by the MSI funds for operating supplies allocated to the Youth Centre so that the Youth Centre maintains an active, safe and healthy environment for the Youth of Irricana and area.

CARRIED UNANIMOUSLY

- (iii) November Financials  
445:08

Moved by Councillor Constantini

That council approve the following year end journal entries

- Transfer \$3,500 as Economic Development operating expense to reserves, \$1,500 to Harold Knight park entrances, \$2,000 to Centennial book.
- Transfer \$2,000 as Recreation Admin operating expense to Recreation Capital reserve.
- Transfer of \$26,000 as Community Hall operating expense to reserves, the amount of which represents donations received as a portion of the 50% municipal commitment in accordance with the Community Facility Enhancement Program (CFEP) grant to cover the Community Hall capital expenditures as approved through this grant.
- Transfer \$15,602.63 to deferred revenue which represents the excess of New Deal for Cities and Communities (NDCC) grant funds received after payment for the approved solar light project.
- Transfer of \$14,000 from Capital Water reserves to fund the purchase of the new Neptune water meter reading gun.

CARRIED UNANIMOUSLY

446:08

Moved by Councillor Garrett

That council accept the Monthly bank reconciliation for the period ending November 30, 2008 and the Financials including the Balance Sheet and the Income Statement with Actual to Budget comparison for the period ending November 30, 2008 as presented.

CARRIED UNANIMOUSLY

- (iv) 2009 Interim Budget

447:08

Moved by Deputy Mayor Saunders

That the 2009 Interim budget be adopted as presented.

In Favour: Mayor Dusome, Deputy Mayor Saunders, Councillor Constantini, Councillor Garrett

Opposed : Councillor McAuley

CARRIED

## **I. INFORMATION**

- (i) Accounts Payable  
Cheque #'s 20941 - 20980 for a grand total of \$16,961.06.

Deputy Mayor Saunders was toned out (Fire Dept) and left the meeting at 8:50 pm

- (ii) Marigold  
November 2008 Marigold Report. Councillor Constantini further expounded on the discussion about "what does universal mean in Marigold" and RISE

(Rural Information Service Initiative).

448:08

Moved by Councillor McAuley  
To accept items I-1 to I-2 as information.

CARRIED UNANIMOUSLY

**J. QUESTION AND ANSWER PERIOD**

(i) Q&A

1. Dave Lord commented that as he recalled, the mobile home five year rule was put in place when the Madison Drive extension was being developed and was only to include units that had peaked roofs and upgraded siding. Mayor Dusome thanked Mr. Lord for the information.

There were no further questions.

**K. IN CAMERA**

(i) Close to public

449:08

Moved by Councillor Constantini  
To go In Camera to discuss Saddle Creek Developments, Personnel update and Budget at 9:00 p.m.

CARRIED UNANIMOUSLY

(ii) Open to Public

450:08

Moved by Councillor McAuley  
That council reconvene at 10:46 p.m.

CARRIED UNANIMOUSLY

(iii) Saddle Creek Development - FOIP Section #27(1)

451:08

Moved by Councillor Garrett  
That administration forward a letter requesting the names and positions of the Directors and Officers of Saddle Creek Developments, Westmont Developments and their associated investment companies.

CARRIED UNANIMOUSLY

**L. ADJOURN**

(i) Adjournment

452:08

Moved by Councillor Constantini  
That the meeting be adjourned at 10:47 p.m.

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Mayor

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Chief Administrative Officer