

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
INNISFAIL HELD ON MONDAY, JANUARY 25, 2010 COMMENCING AT
7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	TRACEY WALKER, GARY MACDONALD, JASON HEISTAD, DON SHYGERA, DEREK BAIRD
C.A.O. OPER. SERV. DIR. DEVEL. OFFICER RECORD CLERK	DALE MATHER BOB SCHULZ ELWIN WIENS ZITA KENNEDY

ABSENT:

COUNCILLOR CORP. SERV. DIR. COMM. SERV. DIR.	PATT CHURCHILL DARRYL JOYCE SHELLEY GAGNON
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ADOPT AGENDA: SHYGERA & MACDONALD - THAT THE AGENDA FOR
THE REGULAR MEETING OF COUNCIL SCHEDULED
FOR MONDAY, JANUARY 25, 2010 BE ADOPTED AS
AMENDED BY THE ADDITION OF ONE ITEM, THE
ALBERTA ETHANOL AND BIODIESEL GP LTD.
CARRIED UNANIMOUSLY

ADOPT MINUTES: BAIRD & WALKER - THAT THE MINUTES OF THE
PREVIOUS REGULAR MEETING HELD ON MONDAY,
JANUARY 11, 2009 BE ADOPTED AS AMENDED.
CARRIED UNANIMOUSLY

PUBLIC HEARINGS: BAIRD & WALKER - THAT THE REGULAR COUNCIL
MEETING ADJOURN TO PUBLIC HEARINGS.
CARRIED UNANIMOUSLY
TIME: 7:01 P.M.

PUBLIC HEARING
BYLAW # 1470-A1
DCD GOLF COURSE:

C.A.O. DALE MATHER BRIEFLY EXPLAINED THE
PURPOSE OF THE BYLAW AND INDICATED THAT THE
TOWN OFFICE HAD NOT RECEIVED ANY
CORRESPONDENCE IN REGARDS TO THE DCD
ZONING DESIGNATION OF THE GOLF COURSE
PROPERTY.

KRISTINA MARK FROM PARKLAND COMMUNITY
PLANNING SERVICES WAS INTRODUCED TO COUNCIL
AND TO THE PUBLIC. SHE WAS IN ATTENDANCE TO
ANSWER ANY QUESTIONS AND CONCERNS
REGARDING THE DIRECT CONTROL DISTRICT OF THE
GOLF COURSE AND THE DR. GEORGE KEMP HOUSE.

**PUBLIC HEARING
BYLAW # 1470-A2
DCD DR. GEORGE
KEMP HOUSE:**

C.A.O. DALE MATHER BRIEFLY EXPLAINED THE PURPOSE OF THE BYLAW AND INDICATED THAT THE TOWN OFFICE HAD NOT RECEIVED ANY CORRESPONDENCE IN REGARDS TO THE DCD ZONING DESIGNATION OF THE DR. GEORGE KEMP HOUSE.

**PUBLIC HEARING
BYLAW # 1483
CAT CONTROL:**

C.A.O. DALE MATHER BRIEFLY EXPLAINED THE PURPOSE OF THE BYLAW AND INDICATED THAT ONE LETTER HAD BEEN RECEIVED AT THE TOWN OFFICE IN SUPPORT OF THE CAT CONTROL BYLAW FROM THE MEDICINE RIVER WILDLIFE CENTRE.

DELEGATION:

CAROLYN FISHER – CONCERNED WITH STRAY CATS IN HER BACK ALLEY AND YARD.

**PUBLIC HEARING
BYLAW # 1484
DOG CONTROL:**

C.A.O. DALE MATHER BRIEFLY EXPLAINED THE PURPOSE OF THE BYLAW AND INDICATED THAT THE TOWN OFFICE HAD NOT RECEIVED ANY CORRESPONDENCE IN REGARDS TO THE DOG CONTROL BYLAW.

DELEGATION:

BONNIE RICE – CONCERNED WITH THE INCREASE IN LICENSING AND PENALTIES FEES – RESPONSE FROM DALE MATHER – INCREASE IN LICENSING AND PENALTY FEES WAS DUE TO AN OVERALL INCREASE IN ENFORCEMENT EXPENSES.

BONNIE RICE – CONCERNED WITH THE DEFINITION OF “OWNER”, AND HOW DOES THE BYLAW PERTAIN TO VISITING FAMILY AND FRIENDS WHO ARE TRAVELING WITH THEIR DOGS – RESPONSE FROM DALE MATHER - DOGS THAT ARE NOT A RESIDENT OF THE TOWN ARE ALLOWED AS LONG AS THE OWNER OBEYS THE RULES OF THE BYLAW.

BONNIE RICE – CONCERNED WITH THE SPECIFIED AREAS REGARDING THE HOBBY LICENSE – RESPONSE FROM DALE MATHER - THE RESTRICTED AREAS OF THE HOBBY LICENSE ARE NON RESIDENTIAL.

BONNIE RICE - CONCERNED WITH THE MAXIMUM ALLOWANCE OF CATS AND DOGS, WHAT IS THE DIFFERENCE IN HAVING 6 CATS OR 6 DOGS? – RESPONSE FROM DALE MATHER - THE LIMIT OF DOGS HAS ALWAYS BEEN THREE AND THEREFORE COUNCIL HAD DECIDED TO HAVE THE LIMIT OF CATS TO THREE AS WELL.

RECONVENE: BAIRD & SHYGERA - THAT THE REGULAR COUNCIL MEETING RECONVENE. **CARRIED UNANIMOUSLY**
TIME: 7:13 P.M.

MEDICINE RIVER WILDLIFE CENTRE: A LETTER FROM THE MEDICINE RIVER WILDLIFE CENTRE IN SUPPORT OF THE CAT CONTROL BYLAW WAS PRESENTED TO COUNCIL FOR INFORMATION.

BYLAW # 1483: CAT CONTROL HEISTAD & SHYGERA - THAT BYLAW # 1483, A BYLAW OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO REPEAL BYLAW # 1370 AND ANY AMENDMENTS THERETO, AND BEING REPLACED BY THIS BYLAW TO REGULATE, RESTRAIN THE RUNNING AT LARGE, THE LICENSING, AND IMPOUNDING OF CATS BE READ A SECOND TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010. **CARRIED UNANIMOUSLY**

BYLAW # 1483: CAT CONTROL WALKER & BAIRD - THAT BYLAW # 1483, A BYLAW OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO REPEAL BYLAW # 1370 AND ANY AMENDMENTS THERETO, AND BEING REPLACED BY THIS BYLAW TO REGULATE, RESTRAIN THE RUNNING AT LARGE, THE LICENSING, AND IMPOUNDING OF CATS BE READ A THIRD TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010. **CARRIED UNANIMOUSLY**

BYLAW # 1484: DOG CONTROL HEISTAD & SHYGERA - THAT BYLAW # 1484, A BYLAW OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO REPEAL BYLAW # 1433 AND ANY AMENDMENTS THERETO, AND BEING REPLACED BY THIS BYLAW TO REGULATE, RESTRAIN THE RUNNING AT LARGE, THE LICENSING, AND IMPOUNDING OF DOGS BE READ A SECOND TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010. **CARRIED UNANIMOUSLY**

BYLAW # 1484: DOG CONTROL WALKER & MACDONALD - THAT BYLAW # 1484, A BYLAW OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO REPEAL BYLAW # 1433 AND ANY AMENDMENTS THERETO, AND BEING REPLACED BY THIS BYLAW TO REGULATE, RESTRAIN THE RUNNING AT LARGE, THE LICENSING, AND IMPOUNDING OF DOGS BE READ A THIRD TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010. **CARRIED UNANIMOUSLY**

AB ANIMAL SERVICES: ALBERTA ANIMAL SERVICES REPORT FOR THE MONTH OF DECEMBER 2009 WAS PRESENTED TO COUNCIL FOR INFORMATION.

R.C.M.P. MONTHLY REPORT:

R.C.M.P. CRIME REPORT FOR THE MONTH OF DECEMBER 2009 WAS PRESENTED TO COUNCIL FOR INFORMATION.

BYLAW # 1470-A1 GOLF COURSE:

HEISTAD & SHYGERA - THAT BYLAW # 1470-A1 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, PURSUANT TO PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT, BEING CHAPTER M-26 OF THE REVISED STATUTES OF ALBERTA 2000 AND AMENDMENTS THERETO, TO PROVIDE FOR THE ADOPTION OF A BYLAW TO REGULATE AND CONTROL THE USE AND DEVELOPMENT OF LAND AND BUILDINGS IN THE TOWN OF INNISFAIL, TO BE READ A SECOND TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010.

CARRIED UNANIMOUSLY

BYLAW # 1470-A1 GOLF COURSE:

MACDONALD & WALKER - THAT BYLAW # 1470-A1 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, PURSUANT TO PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT, BEING CHAPTER M-26 OF THE REVISED STATUTES OF ALBERTA 2000 AND AMENDMENTS THERETO, TO PROVIDE FOR THE ADOPTION OF A BYLAW TO REGULATE AND CONTROL THE USE AND DEVELOPMENT OF LAND AND BUILDINGS IN THE TOWN OF INNISFAIL, TO BE READ A THIRD TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010.

CARRIED UNANIMOUSLY

BYLAW # 1470-A2 DR. KEMP HOUSE:

SHYGERA & HEISTAD - THAT BYLAW # 1470-A2 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, PURSUANT TO PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT, BEING CHAPTER M-26 OF THE REVISED STATUTES OF ALBERTA 2000 AND AMENDMENTS THERETO, TO PROVIDE FOR THE ADOPTION OF A BYLAW TO REGULATE AND CONTROL THE USE AND DEVELOPMENT OF LAND AND BUILDINGS IN THE TOWN OF INNISFAIL, TO BE READ A SECOND TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010.

CARRIED UNANIMOUSLY

**BYLAW # 1470-A2
DR. KEMP HOUSE:**

BAIRD & MACDONALD - THAT BYLAW # 1470-A2 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, PURSUANT TO PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT, BEING CHAPTER M-26 OF THE REVISED STATUTES OF ALBERTA 2000 AND AMENDMENTS THERETO, TO PROVIDE FOR THE ADOPTION OF A BYLAW TO REGULATE AND CONTROL THE USE AND DEVELOPMENT OF LAND AND BUILDINGS IN THE TOWN OF INNISFAIL, TO BE READ A THIRD TIME IN OPEN COUNCIL THIS 25TH DAY OF JANUARY 2010.

CARRIED UNANIMOUSLY

**APARTMENT VACANCY
& RENTAL REPORT:**

A COPY OF THE APARTMENT VACANCY AND RENTAL COST SURVEY REPORT FOR 2009 WAS AVAILABLE TO COUNCIL FOR INFORMATION.

LAEBON HOMES:

A LETTER FROM LAEBON HOMES REGARDING WOODLANDS OUTLINE PLAN AND OFFSITE LEVY STUDY WAS PRESENTED TO COUNCIL FOR INFORMATION.

A.U.M.A.:

A LETTER FROM A.U.M.A. REGARDING THE INTEGRATED COMMUNITY SUSTAINABILITY PLAN TEMPLATE WAS PRESENTED TO COUNCIL FOR INFORMATION.

**AB ELECTED
OFFICIALS:**

A LETTER FROM THE ALBERTA ELECTED OFFICIALS EDUCATION PROGRAM IS PLEASE TO OFFER A MUNICIPAL LEGISLATION COURSE IN CLARESHOLM ON FEBRUARY 18, 2010 FROM 8:30 AM TO 4:30 P.M. WAS PRESENTED TO COUNCIL FOR INFORMATION.

FOLLOW-UP:

REGULAR COUNCIL MEETING FOLLOW-UP NOTES FROM THE JANUARY 11, 2010 COUNCIL MEETING WAS PRESENTED TO COUNCIL FOR INFORMATION.

**AB ORDER OF
EXCELLENCE:**

THE ALBERTA ORDER OF EXCELLENCE COUNCIL INVITES THE TOWN OF INNISFAIL TO NOMINATE A DESERVING ALBERTAN FOR THE ALBERTA ORDER OF EXCELLENCE WAS PRESENTED TO COUNCIL FOR INFORMATION.

PITCH-IN CANADA:

A LETTER FROM PITCH-IN CANADA REGARDING FINANCIAL SUPPORT AND MEMBERSHIP PRESENTED TO COUNCIL FOR INFORMATION.

**CANADIAN WOMEN'S
NATIONAL CANOE
POLO TEAM:**

A LETTER FROM THE CANADIAN WOMEN'S NATIONAL CANOE POLO TEAM REGARDING FUNDING WAS PRESENTED TO COUNCIL FOR INFORMATION.

E.S.A.M.P:

A PUBLIC NOTICE MEETING FROM THE RED DEER COUNTY REGARDING THE ENVIRONMENTALLY SIGNIFICANT AREAS MANAGEMENT PLAN (E.S.A.M.P.) WAS PRESENTED TO COUNCIL FOR INFORMATION.

A.M.H.S.:

THE ALBERTA MUNICIPAL HEALTH AND SAFETY ASSOCIATION NEWSLETTER FOR THE MONTH OF JANUARY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

ENVIROSORT INC.:

THE ENVIROSORT INC. CONTRACT REGARDING HOUSEHOLD HAZARDOUS WASTE ROUND-UP WAS PRESENTED TO COUNCIL FOR INFORMATION.

S.R.D.R.W.C.:

MINUTES OF THE SOUTH RED DEER REGIONAL WASTEWATER COMMISSION MEETING HELD ON JANUARY 15, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

ALTALINK:

AN INFORMATION PACKAGE FROM ALTALINK REGARDING TRANSMISSION LINES WAS AVAILABLE TO COUNCIL FOR INFORMATION.

DAVE THOMAS:

A LETTER FROM DAVE THOMAS REGARDING SPEED LIMITS AND LIGHTING IN THE ASPEN HEIGHTS AREA WAS PRESENTED TO COUNCIL FOR INFORMATION.

**ALBERTA ETHANOL
& BIODIESEL GP LTD.:**

COUNCIL CONFIRMED THEIR SUPPORT FOR THE APPLICATION BY THE ALBERTA ETHANOL AND BIODIESEL GP LTD. TO THE FEDERAL ECO ENERGY PROGRAM.

ADJOURN:

**BAIRD & WALKER – THAT THE REGULAR MEETING OF
COUNCIL BE ADJOURNED.**

CARRIED UNANIMOUSLY

TIME 7:44 P.M.

MAYOR

EXECUTIVE ASSISTANT

