

**THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
INNISFAIL HELD ON MONDAY, FEBRUARY 8, 2010 COMMENCING AT
7:00 P.M. IN THE COUNCIL CHAMBERS.**

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	TRACEY WALKER, DON SHYGERA, PATT CHURCHILL, DEREK BAIRD, JASON HEISTAD
C.A.O. CORP. SERV. DIR. COMM. SERV. DIR. OPER. SERV. DIR. DEVEL. OFFICER RECORD CLERK	DALE MATHER DARRYL JOYCE SHELLEY GAGNON BOB SCHULZ ELWIN WIENS ZITA KENNEDY

ABSENT:

COUNCILLOR	GARY MACDONALD
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ADOPT AGENDA: **SHYGERA & CHURCHILL - THAT THE AGENDA FOR
THE REGULAR MEETING OF COUNCIL SCHEDULED
FOR MONDAY, FEBRUARY 8, 2010 BE ADOPTED AS
AMENDED BY THE ADDITION OF TWO ITEMS FOR
GENERAL GOVERNMENT DEVELOPMENT SERVICES
COMMITTEE.**

CARRIED UNANIMOUSLY

ADOPT MINUTES: **BAIRD & WALKER - THAT THE MINUTES OF THE
PREVIOUS REGULAR MEETING HELD ON MONDAY,
JANUARY 25, 2010 BE ADOPTED AS PRESENTED.**

CARRIED UNANIMOUSLY

OATH OF OFFICE: TABLED THE OATH OF OFFICE – DEPUTY MAYOR
GARY MACDONALD TO THE NEXT COUNCIL MEETING
ON MARCH 8, 2010.

**REVIEW OF
PRIORITY PLAN:** CST. RICK BUISSERET – COMMUNITY SCHOOL
RESOURCE OFFICER REPORTED TO COUNCIL
REGARDING PROGRAMS THAT HE HAS SETUP AND
MAINTAINED WITHIN THE SCHOOLS. BY BEING VISIBLE
IN THE SCHOOL, HE HAS BEEN ABLE TO ESTABLISH
RELATIONSHIPS WITH THE STUDENTS AS WELL AS
THE STAFF. IN WORKING ALONG WITH THE SCHOOL
STAFF, HE HAS BEEN ABLE TO ASSIST THEM IN
FINDING SOLUTIONS AND ANSWER ANY QUESTIONS
AND CONCERNS THE STUDENTS MAY HAVE.

HOWEVER, THERE IS A CONCERN THAT CST. RICK BUISSERET MAY BE TRANSFERRED. THERE IS CURRENTLY NO INTEREST FROM OTHER LOCAL CONSTABLES IN CONTINUING THE COMMUNITY SCHOOL RESOURCE OFFICER POSITION.

SGT. LYLE MARIANCHUK REVIEWED THE DECEMBER REVISED 2009 INNISFAIL DETAILED CRIME REPORT WITH COUNCIL. HE WOULD LIKE TO MEET WITH COUNCIL AT LEAST TWICE A YEAR – SEPTEMBER AND JANUARY.

PEST CONTROL INSPECTOR:

WALKER & BAIRD - THAT COUNCIL APPOINT RYAN ANDERSON AS THE TOWN OF INNISFAIL PEST CONTROL INSPECTOR UNDER THE AGRICULTURE PESTS ACT.

CARRIED UNANIMOUSLY

FIRE CHIEF'S REPORT:

FIRE CHIEF'S REPORT FOR JANUARY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

AB ANIMAL SERVICE REPORT:

ALBERTA ANIMAL SERVICES REPORT FOR JANUARY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

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

MINUTES OF THE SOUTH RED DEER REGIONAL WASTEWATER COMMISSION MEETING HELD ON DECEMBER 22, 2009 WAS PRESENTED TO COUNCIL FOR INFORMATION.

A.M.H.S.A. NEWSLETTER:

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

COMMUNITY SERVICE PANEL:

CHURCHILL & WALKER - THAT COUNCIL APPOINT MEGHAN JENKINS AND THE CURRENT COMMUNITY SERVICES PANEL CONSISTING OF TERESA AINSCOUGH, DOUG BOS, VIVIENNE CAMPBELL, LYLE DUNCALFE, MARGARET LANGE, CRAIG McEACHERN, ROB GETTE, TRACEY WALKER, JANICE WING, AND MARY FLEMING TO THE COMMUNITY SERVICES PANEL EFFECTIVE FEBRUARY 8, 2010.

CARRIED UNANIMOUSLY

BANK RECONCILIATION:

MONTHLY BANK RECONCILIATION STATEMENT FROM DECEMBER 2009 WAS PRESENTED TO COUNCIL FOR INFORMATION.

FOLLOW-UP NOTES: REGULAR COUNCIL MEETING FOLLOW-UP NOTES FROM THE JANUARY 25, 2010 COUNCIL MEETING WAS PRESENTED TO COUNCIL FOR INFORMATION.

ACCOUNTS: **BAIRD & CHURCHILL – THAT COUNCIL APPROVE THE ACCOUNTS AS PRESENTED.**
CARRIED UNANIMOUSLY

M.P.C. MINUTES: MINUTES OF THE MUNICIPAL PLANNING COMMISSION MEETING HELD ON JANUARY 18, 2010 WERE PRESENTED TO COUNCIL FOR INFORMATION.

DEVELOPMENT OFFICER'S REPORT: DEVELOPMENT OFFICER'S REPORT FOR JANUARY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

BUILDING PERMIT TOTALS: BUILDING PERMIT TOTALS FOR JANUARY 2010 WERE PRESENTED TO COUNCIL FOR INFORMATION.

SUBDIVISION APPLICATION: PARKLAND COMMUNITY PLANNING SERVICES SUBDIVISION APPLICATION FOR LOT A, PLAN 4279 NY WAS PRESENTED FOR CONSIDERATION.

BAIRD & CHURCHILL - THAT COUNCIL APPROVE THE SUBDIVISION APPLICATION SUBJECT TO THE FOLLOWING CONDITIONS AS OUTLINED IN THE PARKLAND COMMUNITY PLANNING REPORT.
CARRIED UNANIMOUSLY

BUDGET REVISIONS: COUNCIL REVIEWED THE PROPOSED 2010 BUDGET REPORT.

ADJOURN: **BAIRD & WALKER – THAT THE REGULAR MEETING OF COUNCIL BE ADJOURNED.**
CARRIED UNANIMOUSLY

TIME 7:55 P.M.

MAYOR

EXECUTIVE ASSISTANT