

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, MAY 12, 2008 COMMENING AT 7:00 P.M. IN COUNCIL CHAMBERS.

PRESENT: **MAYOR: KEN GRAHAM**
COUNCILLORS: JASON HEISTAD, PATT CHURCHILL,
TRACEY WALKER, DEREK BAIRD, GARY
MACDONALD
C.A.O. DALE MATHER
DIRECTOR OF OPERATIONS: TIM AINSCOUGH
C.F.O. BARB SCOTT

ABSENT: **COUNCILLOR DON SHYGERA**

ADOPT AGENDA: BAIRD & MACDONALD, THAT THE AGENDA FOR THE REGULAR COUNCIL MEETING SCHEDULED FOR MONDAY, MAY 12, 2008 BE ADOPTED AS AMENDED BY ADDITION OF ONE ITEM FOR TRANSPORTATION SERVICES COMMITTEE.
CARRIED UNANIMOUSLY.

ADOPT MINUTES: CHURCHILL & WALKER, THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD MONDAY, APRIL 28, 2008 BE ADOPTED AS PRESENTED.
CARRIED UNANIMOUSLY.

BY-LAW NO. 1467: HEISTAD & CHURCHILL, THAT BY-LAW NO. 1467 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BY-LAW TO AMEND BY-LAW NO. 1383A, THE PORTABLE SIGN BY-LAW, BE READ A FIRST TIME IN OPEN COUNCIL THIS 12 DAY OF MAY, 2008.
CARRIED UNANIMOUSLY.

HEISTAD & CHURCHILL, THAT BY-LAW NO. 1467 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BY-LAW TO AMEND BY-LAW NO. 1383A, THE PORTABLE SIGN BY-LAW, BE READ A SECOND TIME IN OPEN COUNCIL THIS 12 DAY OF MAY, 2008.
CARRIED UNANIMOUSLY.

MACDONALD & WALKER, THAT COUNCIL PROCEED TO THIRD AND FINAL READING OF BY-LAW NO. 1467 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BY-LAW TO AMEND BY-LAW 1383A, THE PORTABLE SIGN BY-LAW.
CARRIED UNANIMOUSLY.

BAIRD & WALKER, THAT BY-LAW NO. 1467 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BY-LAW TO AMEND BY-LAW NO. 1383A, THE PORTABLE SIGN BY-LAW, BE READ A THIRD TIME AND FINALLY PASSED IN OPEN COUNCIL THIS 12 DAY OF MAY, 2008.
CARRIED UNANIMOUSLY.

BY-LAW OFFICERS REPORT: FOR COUNCIL'S INFORMATION – BY-LAW OFFICERS REPORT FOR THE MONTH OF APRIL, 2008.

FIRE CHIEF'S REPORT: FIRE CHIEF'S REPORT FOR THE MONTH OF APRIL, 2008 – NOTED AND FILED.

PARKING ISSUE –

41 STREET & 53 AVENUE: COUNCIL REVIEWED A REQUEST FROM RESIDENTS IN THE VICINITY OF THE PLAYGROUND AT CORNER OF 53 AVENUE AND 41 STREET TO REMOVE THE “NO PARKING” DESIGNATION AS THE PARK IS FENCED ON SOUTH & WEST SIDES. PARKING IS A PROBLEM IN THE AREA AS NOTED BY THE C.A.O. AND CROSSWALKS WOULD BE PAINTED ON THE STREET WHICH WOULD EFFECTIVELY SLOW DOWN TRAFFIC AS WELL.

CHURCHILL & WALKER, THAT COUNCIL APPROVE THE REQUEST FOR THE REMOVAL OF THE “NO PARKING” STATUS AT 41 STREET & 53 AVENUE CORNER.

CARRIED UNANIMOUSLY.

LIBRARY

CONCEPT STUDY MEETING: FOR INFORMATION – MINUTES OF THE LIBRARY CONCEPT STUDY MEETING HELD APRIL 10, 2008. COUNCILLOR CHURCHILL REPORTED BRIEFLY.

CHURCHILL & MACDONALD, THAT COUNCIL DONATE \$150 TO COVER GAS AND EXPENSES FOR THE LEGION VAN TOUR OF THE LIBRARY FACILITIES AT ROCKY, LACOMBE AND BLACKFALDS.

CARRIED UNANIMOUSLY.

REGIONAL

TRANSPORTATION: COUNCIL REVIEWED NOTES FROM THE MEETING HELD APRIL 25, 2008 – DIRECTOR OF OPERATIONS TIM AINSCOUGH REPORTED BRIEFLY.

RESERVOIR FUNDING: FOR INFORMATION – CORRESPONDENCE FROM LUKE OUELLETTE, MINISTER OF TRANSPORTATION REGARDING APPROVAL OF FUNDING FOR RESERVOIR #3 IN THE AMOUNT OF \$2,776,147 – NOTED AND FILED.

F.C.S.S. BOARD MINUTES: COUNCIL REVIEWED MINUTES FROM THE MAY 7TH MEETING OF THE FCSS BOARD.

CHURCHILL & BAIRD, THAT COUNCIL ACCEPT THE BOARD RECOMMENDATIONS TO PAY EXPENDITURES OUTLINED IN THE MINUTES.

CARRIED UNANIMOUSLY.

DEVELOPMENT

OFFICER’S REPORTS: FOR COUNCIL’S REVIEW – DEVELOPMENT OFFICER’S REPORT FOR MONTH OF APRIL, 2008; BUILDING PERMIT TOTALS FOR APRIL, 2008 – NOTED FOR INFORMATION.

M.P.C. MINUTES: FOR INFORMATION – MINUTES OF MUNICIPAL PLANNING COMMISSION MEETING HELD APRIL 21, 2008.

PARKLAND

FOUNDATION REQUISITION: COUNCIL REVIEWED THE REQUISITION FROM PARKLAND FOUNDATION IN THE AMOUNT OF \$3,073 FOR COSTS TO OPERATED AUTUMN GLEN LODGE – PACKAGE IS AVAILABLE FOR REVIEW.

PARKLAND

REGIONAL LIBRARY: FOR INFORMATION – PARKLAND REGIONAL LIBRARY’S 2008 ANNUAL SURVEY AND 2007 ANNUAL REPORT OF PUBLIC LIBRARY SYSTEMS IN ALBERTA – NOTED AND FILED.

MONTHLY BANK RECONCILIATION: FOR REVIEW – MONTHLY BANK RECONCILIATION STATEMENT FOR APRIL, 2008.

WORK SCHEDULE: COUNCIL REVIEWED THE COMPLETED WORK SCHEDULE FROM THE APRIL 28, 2008 MEETING.

A.U.M.A.: VARIOUS ITEMS OF CORRESPONDENCE FROM THE AUMA INCLUDED COMMENTS ON TRADE, INDUSTRY & LABOUR MOBILITY AGREEMENT; COMMENCTS ON THE TRADE, INVESTMENT AND LABOUR MOBILITY AGREEMENT FROM RICHARD POOLE; AUMA NOTES TO COUNCIL FROM MARCH, 2008 – FOR INFORMATION PURPOSES.

“CONTACT” NEWSLETTER: FOR INFORMATION, “CONTACT” NEWSLETTER FROM MAY 2, 2008.

CITATION FOR

CITIZENSHIP AWARDS: FOR INFORMATION: PACKAGE FROM CITIZENSHIP AND IMMIGRATION CANADA SEEKING NOMINATIONS FOR THE PRESTIGIOUS 2008 CITATION FOR CITIZENSHIP AWARDS.

ACCOUNTS: MACDONALD & BAIRD, THAT THE ACCOUNTS BE APPROVED FOR PAYMENT AS PRESENTED.

CARRIED UNANIMOUSLY.

MRTA GRANT FUNDING: FOR INFORMATION – LETTER FROM ALBERTA SPORT, RECREATION PARKS & WILDLIFE FOUNDATION REGARDING EH 2008 MUNCIIPAL RECREATION TOURISM AREAS PROGRAM AND FUNDING SUPPORT IN THE AMOUNT OF \$8,0000.

ADJOURN: MACDONALD & HEISTAD, THAT THE REGULAR COUNCIL MEETING BE ADJOURNED.

CARRIED UNANIMOUSLY.

TIME: 7:37 P.M.

MAYOR

CHIEF FINANCIAL OFFICER