

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, MAY 26, 2008 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE: MAYOR: KEN GRAHAM

 COUNCILLORS: DON SHYGERA,
 PATT CHURCHILL,
 JASON HEISTAD,
 GARY MACDONALD,
 DEREK BAIRD,
 TRACEY WALKER

 C.A.O.: DALE MATHER
 C.F.O.: BARBARA SCOTT
 DIR. OF OPER: TIM AINSCOUGH

ADOPT AGENDA: SHYGERA & MACDONALD – THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED FOR MONDAY, MAY 26, 2008 BE ADOPTED AS AMENDED BY ADDITION OF IN-CAMERA ITEM FOR RECREATION AND CULTURE PORTFOLIO.
 CARRIED UNANIMOUSLY

ADOPT MINUTES: CHURCHILL & BAIRD – THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON MONDAY, MAY 12, 2008 BE ADOPTED AS PRESENTED.
 CARRIED UNANIMOUSLY

OATH OF OFFICE: OATH OF OFFICE FOR DEPUTY MAYOR WAS PRESCRIBED TO COUNCILLOR DON SHYGERA FOR THE ENSUING THREE MONTH PERIOD.

PUBLIC HEARING - BYLAW #1138/94-A79: BAIRD & MACDONALD – THAT THE REGULAR MEETING OF COUNCIL RECESS TO A PUBLIC HEARING FOR BYLAW #1138/94-A79 A BYLAW TO AMEND AND PROVIDE FOR REDESIGNATION OF A CERTAIN PARCEL OF LAND IN THE LAND USE AND ZONING BYLAW OF THE TOWN OF INNISFAIL.
 CARRIED UNANIMOUSLY
 TIME: 7:06 P.M.

C.A.O. DALE MATHER BRIEFLY EXPLAINED THE PURPOSE OF THE BYLAW AND NOTED THAT NO CORRESPONDENCE HAD BEEN RECEIVED.

RECONVENE: CHURCHILL & WALKER – THAT THE REGULAR MEETING OF COUNCIL RECONVENE.
 CARRIED UNANIMOUSLY
 TIME: 7:10 P.M.

PUBLIC HEARING - BYLAW #1466: HEISTAD & CHURCHILL – THAT THE REGULAR MEETING OF COUNCIL RECESS TO A PUBLIC HEARING FOR BYLAW #1466, A BYLAW TO ADOPT THE HENDAY RIDGE AREA STRUCTURE PLAN.
 CARRIED UNANIMOUSLY
 TIME: 7:12 P.M.

C.A.O. DALE MATHER EXPLAINED THE PURPOSE OF THE BYLAW. HE NOTED NO OBJECTIONS HAD BEEN RECEIVED FROM UTILITY COMPANIES ABOUT THE PROPOSED DEVELOPMENT AND RECOMMENDED COUNCIL GIVE SECOND READING TO THE BYLAW.

RECONVENE:

**BAIRD & MACDONALD – THAT THE REGULAR MEETING OF COUNCIL RECONVENE.
CARRIED UNANIMOUSLY
TIME: 7:20 P.M.**

REQUEST FOR SIDEWALK ON 57 AVENUE:

COUNCIL REVIEWED CORRESPONDENCE FROM JUNE JAKOB REQUESTING COUNCIL'S CONSIDERATION TO INSTALL A SIDEWALK ON THE EAST SIDE OF 57 AVENUE ON THE WEST BOUNDARY OF WESTWOOD TRAILER COURT.

CHURCHILL & WALKER – THAT ADMINISTRATION TAKE NECESSARY ACTION TO INSTALL THE SIDEWALK.

C.A.O. DALE MATHER NOTED HE HAD VISITED THE SITE AND THAT A SIDEWALK COULD NOT BE PUT IN AS THERE IS NOT SUFFICIENT SPACE BETWEEN WESTWOOD COURT PROPERTY AND THE STREET.

MOTION WAS VOTED ON AND DEFEATED.

MPC MINUTES:

MINUTES FROM THE MUNICIPAL PLANNING COMMISSION MEETING HELD MONDAY, MAY 12, 2008 WERE PRESENTED TO COUNCIL FOR INFORMATION.

BYLAW #1138/94-A79:

**HEISTAD & SHYGERA – THAT BYLAW #1138/94-A79 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO AMEND AND PROVIDE FOR THE REDESIGNATION OF A CERTAIN PARCEL OF LAND IN THE LAND USE AND ZONING BYLAW #1138/94 OF THE TOWN OF INNISFAIL BE READ A SECOND TIME IN OPEN COUNCIL THIS 26TH DAY OF MAY 2008.
CARRIED UNANIMOUSLY**

**MACDONALD & WALKER – THAT BYLAW #1138/94-A79 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO AMEND AND PROVIDE FOR THE REDESIGNATION OF A CERTAIN PARCEL OF LAND IN THE LAND USE AND ZONING BYLAW #1138/94 OF THE TOWN OF INNISFAIL BE READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED THIS 26TH DAY OF MAY 2008.
CARRIED UNANIMOUSLY**

BYLAW #1466:

**HEISTAD & SHYGERA – THAT BYLAW #1466 OF THE TOWN OF INNISFAIL, IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO ADOPT THE HENDAY RIDGE AREA STRUCTURE PLAN BE READ A SECOND TIME IN OPEN COUNCIL THIS 26TH DAY OF MAY 2008.
CARRIED UNANIMOUSLY**

SOUTH RED DEER REGIONAL WASTE-WATER COMMISSION:

COUNCIL REVIEWED CORRESPONDENCE FROM RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS, ENCLOSING COPY OF ORDER IN COUNCIL THAT ESTABLISHED THE SOUTH RED DEER REGIONAL WASTEWATER COMMISSION FOR INFORMATION.

LIBRARY MINUTES: MINUTES FROM THE APRIL 17, 2008 MEETING OF THE INNISFAIL PUBLIC LIBRARY WERE PRESENTED TO COUNCIL FOR INFORMATION. COUNCILLOR BAIRD REPORTED BRIEFLY.

COUNCILLOR SHYGERA STATED THAT FROM DISCUSSIONS WITH RESIDENTS HE WISHES COUNCIL TO REVIEW ALTERNATE LOCATIONS FOR THE NEW LIBRARY COMPLEX, SPECIFICALLY SOUTH OF HISTORICAL VILLAGE. CONCERN HAS BEEN EXPRESSED THAT SENIORS AND KIDS WILL HAVE PROBLEMS ACCESSING THE NEW SITE EVEN ALONG SECONDARY HIGHWAY 54.

COUNCILLOR CHURCHILL NOTED THERE HAS BEEN CONSIDERABLE DISCUSSION ALREADY ABOUT THE SITE AND THAT COUNCIL HAS ALREADY RATIFIED THE LOCATION. LIBRARY BOARD MEMBERS AND SENIORS DROP-IN HAVE ALSO EXPRESSED SATISFACTION WITH THE SITE.

ADMINISTRATION EXPRESSED SERVICING CONCERNS WITH THE HISTORICAL VILLAGE LOCATION AS WELL AS CONCERNS ABOUT FLIGHT PATHS FOR THE HELIPAD.

COUNCILLOR CHURCHILL LEFT COUNCIL CHAMBERS AT THIS POINT.

C.A.O. DALE MATHER FELT IT WAS VERY IMPORTANT TO CONTINUE WITH THE PROJECT AS TO STOP IT NOW WOULD INCUR CONSIDERABLE MORE EXPENSE AT A FUTURE DATE.

SHYGERA & MACDONALD – THAT ALTERNATE SITES BE REVIEWED WITH COUNCIL AND ADMINISTRATION TO MAKE FINAL DETERMINATION.
CARRIED UNANIMOUSLY

COUNCILLOR CHURCHILL RETURNED TO THE COUNCIL CHAMBERS AT THIS POINT.

‘CONTACT’: ‘CONTACT’ NEWSLETTERS FROM MAY 9 & 16, 2008 WERE PRESENTED TO COUNCIL FOR INFORMATION.

WORK SCHEDULE: COMPLETED WORK SCHEDULE FROM MAY 12 WAS PRESENTED TO COUNCIL FOR INFORMATION.

CHAMBER NEWSLETTER: CHAMBER OF COMMERCE NEWSLETTER FROM MAY 8, 2008 WAS PRESENTED TO COUNCIL FOR INFORMATION.

AUMA – LABOUR MOBILITY AGREEMENT: LETTER FROM A.U.M.A. REGARDING B.C.-ALBERTA TRADE, INVESTMENT AND LABOUR MOBILITY AGREEMENT. BACKGROUND DOCUMENTATION WAS AVAILABLE FOR REVIEW.

ALBERTA EMERGENCY NOTIFICATION SYSTEM: CORRESPONDENCE FROM RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS REGARDING ALBERTA EMERGENCY NOTIFICATION SYSTEM, ESTABLISHED TO ENHANCE CO-ORDINATION AND CO-OPERATION OF ALL ORGANIZATIONS INVOLVED IN RESPONSE TO DISASTERS AND EMERGENCIES IN ALBERTA WAS PRESENTED TO COUNCIL FOR INFORMATION.

**HOCKEY
TOURNAMENT -
OCT 17 – 19, 2008:**

CORRESPONDENCE FROM RUSS MCKINNON REGARDING THE USE OF THE INNISFAIL ARENA FROM OCTOBER 17 – 19 ,2008 FOR A RED-EYE, PICK UP DRAFT HOCKEY TOURNAMENT; USE OF MEETING ROOM FOR BEER LOUNGE 24 HOURS WITH SECURITY FROM 9:00 P.M. TO 8:00 A.M. EACH DAY; R.V. PARKING IN WEST AND NORTH PARKING LOTS WITH SECURITY PROVIDED; COUNCIL’S CONSIDERATION TO REDUCING RENTAL RATES WAS PRESENTED TO COUNCIL FOR CONSIDERATION.

MACDONALD & HEISTAD – THAT COUNCIL APPROVE THE REQUEST AS OUTLINED SUBJECT TO POLICY.

C.A.O. OUTLINED CONCERNS ABOUT STAFFING AS DID DIRECTOR OF OPERATIONS.

MOTION DEFEATED UNANIMOUSLY

OPEN SESSION:

BRIEF DISCUSSION WITH LARRY ROBERT ABOUT LIBRARY SITE.

TIM AINSCOUGH THANKED COUNCIL FOR THEIR ASSISTANCE OVER THE PAST YEARS OF HIS EMPLOYMENT.

COUNCIL WISHED TIM WELL WITH HIS FUTURE ENDEAVORS.

IN CAMERA:

MACDONALD & WALKER – THAT THE REGULAR MEETING OF COUNCIL RECESS AND MOVE ‘IN-CAMERA.’

**CARRIED UNANIMOUSLY
TIME: 8:00 P.M.**

RECONVENE:

MACDONALD & SHYGERA – THAT THE REGULAR MEETING OF COUNCIL RECONVENE.

**CARRIED UNANIMOUSLY
TIME: 8:15 P.M.**

ADJOURN:

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

**CARRIED UNANIMOUSLY
TIME: 8:20 P.M.**

MAYOR

CHIEF FINANCIAL OFFICER