

AGENDA
TOWN COUNCIL MEETING

July 17, 2018
Wild Rose Room 7:00 pm
Meeting No. 2018-12

Chair: Mayor Sawler

- | | |
|--|------|
| 1. CALL TO ORDER | 7:00 |
| 2. AGENDA ACCEPTED | 7:10 |
| 3. APPROVAL OF PREVIOUS MINUTES | 7:30 |
| • June 19, 2018 Minutes | |
| 4. ACTION ITEMS | 7:45 |
| 5. COMMITTEE UPDATES | 8:00 |
| • Bylaw | |
| ○ General Update – Action Items | |
| • Infrastructure Committee | |
| ○ General Update | |
| ○ Infrastructure Tour – Action Items | |
| ○ Berm Closure | |
| ○ Garbage pickup | |
| • Personnel | |
| ○ Holiday Closure BN – Action Items | |
| • Lease | |
| ○ Preliminary Appraisal | |
| ○ Stewardship Agreement | |
| ○ EA | |
| • Communications | |
| • Finance | |
| ○ Operation Budget | |
| ○ Capital Budget | |
| • Emergency Management & Public Safety | |
| ○ RMES Monthly Report | |
| ○ RMES Review Update & Next Steps | |
| ○ RMES Dispatch Agreement | |
| • Intergovernmental | |
| 6. NEW BUSINESS | |
| • Pow wow volunteers | |
| • Tsuut'ina golf tournament | |
| • Date for August meeting | |
| | 9:00 |
| 7. ADJOURNMENT | 9:30 |

MINUTES of Meeting 2018-12
Of the Directors of the Townsite
Of Redwood Meadows Administration Society

HELD AT: Wild Rose Room

DATE: July 17, 2018

ATTENDED BY:

| | |
|----------------|--------------|
| Paul Sawler | Mayor |
| Scott Ackerman | Deputy Mayor |
| George Allen | Councillor |
| Glen Van Camp | Councillor |
| Michael Decore | Councillor |
| Ed Perkins | Councillor |
| Scott Winograd | Councillor |

STAFF:

| | |
|------------------------|---------------------|
| Julia Kennedy- Francis | Townsite Manager |
| Colleen Thiessen | Executive Assistant |

Regrets

ATTACHMENTS

2018 Christmas Closure Request Final
ACTION ITEMS 2018-11 Final
Agenda July 17 2018 Final
Copy of Copy of 2018 Budget to Actuals Variance Report
Copy of Copy of 2018 capital spend tracker_
FINAL Infrastructure Work Plan May 2018
Update June 19 2018 Council meeting minutes
Final June2018_TownsiteManagementReport

MINUTES

NO: 2018-12

Mayor Sawler called the meeting to order at 7:04 pm.

Agenda Accepted as Amended

Motion to accept agenda by Councillor Van Camp second by Councillor Perkins

Carried Unanimously

Minutes Accepted as Amended

Motion to approve minutes of June 19, 2018 Council meeting as amended by Councillor Winograd second by Deputy Mayor Ackerman.

Carried Unanimously

Action Items recap

Wasp sprinklers are ready to go.

Mayor Sawler asked if we should have a conversation with the golf course about redirecting their sprinklers. Wasp sprinklers can we buy them for residents? Will there be enough water pressure if the entire town turns them on?

Bylaws

Councillor Perkins has talked to numerous people about the bylaws.

We know we can fine for bylaw infractions and have done it. What should be the next step?

We should reach out to the Nation, they have a police officer that does bylaw enforcement.

Councillor Perkins will explore bylaw enforcement issues and to talk to resident Nick Chodyka.

Infrastructure

Garbage-

Can we put a grate on top of the compost bin? We are looking into whether Garbage Good Guys can handle bear proof bins.

18.12.86 Executive Assistant Thiessen will check with the garbage good guys if they can pick up the bear bin.

Mage networks:

They can do wireless links up to 1km as long as they have line of sight to Wi-Fi enable points. The radio is 10km.

Infiltration Gallery

Is moving along nicely. They are working on the valve repair. Then the clean out, barrel lift and rip rap are to be done next. Pipes were able to be lowered from our side so we didn't have to do the work on the river side.

Maintenance Shed

The Geotech will be completing the concrete slab and the frost walls is being done now.

The next project will be the water digs to fix Manyhorses Drive.

Ice Rink

We need to get Jodi here to give us a quote about the rink and the tennis court. The boards are fixable but some will need to be replaced.

18.12.87 Executive Assistant Thiessen will talk to Operations Manager Bond about the rental of the chipper- Jared has a chipper – need to confirm if can he man it on a Saturday?

Personnel

Nothing to report

Lease

Preliminary Appraisal

We have the final draft that will be reviewed with LAWG and the Joint Committee

Stewardship Agreement

Townsite Manager Kennedy-Francis met with General Counsel Braun and Assistant General Counsel Eagle Bear

They will have their comments to Townsite Manager Kennedy-Francis by July 20th. Townsite Manager Kennedy-Francis will block off 2 days to do edits the week of Aug 13, 2018 with Executive Assistant Thiessen, General Counsel Braun and Assistant General Counsel Eagle Bear to do the final edits on the agreement. General Counsel Braun is confident that the vote target date is still on target. Townsite Manager Kennedy-Francis and General Counsel Braun will meet with Jennifer Greengrass on Wednesday morning to trigger the designation process

Environmental Assessment

Phase I – It should not have any surprises.

Phase II - We will need to show that we have a plan in place to deal with the issues identified in the Phase I.

Communications

Moving the website there is a slight hiccup with ab.ca, Municipal Affairs may be able to get us an answer to that problem.

Finance

Quick review of operating and capital spend to date - no changes or surprises.

It was agreed prior to the meeting that Councillor Winograd will take over the Treasurer role from Deputy Mayor Ackerman. A transition will be complete prior to next Council meeting and Pat Evans notified.

Emergency Management

18.12.88 Townsite Manager Kennedy-Francis will bring the 911 agreement to the August council meeting. Regarding the RMES review report - we will invite consultant John Simpson to the next council meeting and give us an executive summary of the report along with his recommendations on next steps

18.12.89 Townsite Manager Kennedy-Francis send out RMES review report to all of Council.

Intergovernmental:

AUMA- August 26-28. There are four rooms booked in Red Deer
Prospective people attending Julia/Paul/George/Scott 2 days


18.12.90 Executive Assistant Thiessen will email the AUMA agenda to Council

New Business

Golf tournament Paul, Scott, Glen will attend, it is on September 13th.
August Council meeting Aug 14, 2018

ADJOURNMENT

Councillor Van Camp motioned to adjourn the meeting at 9:30. Deputy Mayor Ackerman seconded.


Major Sawler


Deputy Mayor Ackerman