

**VILLAGE OF FORESTBURG**

**Minutes of the Regular Meeting of Council  
held Thursday, June 17, 2010 @ 6:36 p.m. in the  
Village of Forestburg Council Chambers:**

Present Mayor: Bob Coutts  
Councillors: Robert Frizzell  
Peter Miller  
Absent with Notice: Dayna Oberg  
Tim Swaren  
Staff: Monica Northey, Chief Administrative Officer

Call to Order Mayor Coutts called the meeting to order at 6:36 p.m.

10-06-215 A. **AGENDA**  
Agenda Moved by Deputy Mayor Frizzell to accept the agenda as presented:

Carried

**B. PRESENTATIONS**

10-06-216 C. **MINUTES**  
Regular Meeting 1. Moved by Councillor Miller to approve the Minutes of the Regular  
June 3, 2010 Meeting of Council held June 3, 2010 as presented.

Approval

Carried

**D. QUESTION AND ANSWER PERIOD**

**E. COMMITTEE REPORTS**

1. The **Flagstaff County Peace Officer Report for May 2010** was reviewed.
2. The **CAO Report** provided updates on the Multipurpose Recreation Facility meeting of June 10, LAPP audit in progress, 2010 Road Projects have been issued for tender, a summary of June 7 FIP meeting was given.
3. **Mayor Coutts** provided information on:
  - **F.I.P. Committee**- will apply for municipal intern program
  - **Multipurpose Rec Facility** – site is now to grade
  - **Mayor Caucus Meeting in Calgary**- 40 communities present, discussed municipal franchise agreements, 4 year term for municipal council, Climate Change Action Centre, Municipal Viability
  - Attended the **MGB Forestburg Annexation Hearing** on June 17, 2010
4. **Deputy Mayor Frizzell** presented updates on:
  - **Swimming Pool Association** – budgeting for new chemical control unit in 2011, discussed fence & security issues, minor repairs needed for new lockers.
  - **Arena Construction Committee**- discussed wall cover options, interior paint colors, puck netting, water softener options, sound

system, and bleachers. Building is scheduled to arrive July 5 – 8, 2010.

**5. Councillor Miller reported on:**

- **Vitalize Conference-** very informative, good guest speakers
- **FFCS** – adopting new board policy & staff handbook, planning family violence workshop in the fall.

10-06-217  
Committee  
Reports

Moved by Councillor Oberg to accept Committee Reports E.1 – E.5 as presented.

Carried

**F. BUSINESS**

10-06-218  
Accounts Payable  
Approval  
Chqs #418-436

1. Moved by Deputy Mayor Frizzell to approve the accounts as listed on the cheque register as cheques #418 to 436 in the amount of \$22,137.67 as presented.

Carried

Daycare Funding  
Proposal

2. Councillor Miller declared his conflict with this business item. No quorum present, item to be deferred.

10-06-219  
2010 Election  
Advance Vote Oct. 6/10  
Incapacitated Vote Oct 6/10

3. Moved by Deputy Mayor Frizzell that an advanced vote for the 2010 Municipal Election be conducted Wednesday, October 6, 2010 from 6:00 – 8:00 p.m. at the Big Knife Villa and that an incapacitated elector vote be conducted Wednesday, October 6, 2010 from 1:30 p.m. – 3:30 p.m.

Carried

10-06-220  
FIP- Municipal  
Internship Program

4. Moved by Councillor Miller that;  
1. “Council authorizes the Village of Forestburg to participate in an application for the Municipal Internship Program project, submitted by the Town of Killam under the Municipal Internship component of the Regional Collaboration Program, further  
2. That the Village of Forestburg if the applicant, agrees to enter into, or Participate, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.”

Carried

10-06-221  
Regional Collaboration  
-Mediation and Co-op  
Processes

Moved by Deputy Mayor Frizzell that Council defer participation in the Regional Collaborative Program- Mediation and Cooperative Processes until further information from Flagstaff Intermunicipal Partnership committee is received.

Carried

10-06-222  
Seniors Transportation  
Grant Request

5. Moved by Deputy Mayor Frizzell that as the Flagstaff Regional Housing Group financial report regarding the Van Account shows they have adequate funds for operations for the current year, that the request for a transportation grant be denied, and that the Village encourages them to re-apply in 2011.

Carried

- 10-06-223  
Assess Review  
Board Appeal  
Fees
6. Moved by Councillor Miller to approve the Assessment Review Board appeal fees as set in the draft Flagstaff Intermunicipal Assessment Review Board agreement:
- |                                   |          |
|-----------------------------------|----------|
| Local Assessment Review Board     | \$50.00  |
| Composite Assessment Review Board | \$650.00 |

Carried

- 10-06-224  
RFQ Schedule
7. Moved by Councillor Miller to accept the Request for Quote schedule as prepared by CDC Consultants Inc. as presented.

Carried

**G. INFORMATION**

1. Government of Alberta- Alberta Municipal Water/Wastewater Partnership Funding Correspondence
2. ATCO Electric Eastern Alberta HVDC Transmission Project
3. Scott Telecom Services Inc. Corridor Communications-Public Notification- Tower Site in Forestburg
4. Minutes and Reports Listing

- 10-06-225  
Information  
Items Approval
- Moved by Councillor Miller to accept information item G1- G4 as presented.

Carried

**H. IN CAMERA**

**I. ADJOURN**

- 10-06-226  
Adjourn
- Moved by Councillor Miller that the meeting be adjourned at 8:15 p.m.

Carried

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**Mayor**

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**Chief Administrative Officer**