

**MINUTES OF REGULAR MEETING
OF THE VILLAGE OF CHIPMAN
November 02, 2009**

CALL TO ORDER:

Mayor Palmer called the regular monthly meeting to order at 8:00 p.m.

PRESENT:

In attendance were Mayor Palmer, Councillors Stead and Stribling, Administrative Clerk Keiron Goudman, and Administrator Pat Tomkow.

ADOPTION OF AGENDA:

M#137-2009 Stribling: that the agenda be adopted as printed and distributed.

Carried Unanimously

ADOPTION OF MINUTES

M#138-2009 Stribling: that the Minutes from the organizational meeting held October 13, 2009 be accepted as printed and circulated.

M#139-2009 Stead: that the Minutes from the regular meeting held October 13, 2009 be accepted as printed and circulated.

Carried Unanimously

BUSINESS ARISING OUT OF MINUTES:

a) Chipman Road Paving Project

Project is nearing completion with engineering costs at \$215,391.84 including October billing of \$70,527.50. Outstanding work items and deficiencies discussed with Genivar October 30th remain a concern. Payment is being withheld pending enforcement of contract obligations.

b) Annexation Proceedings

Council reviewed an email from Lamont County Manger, Al Harvey in regard to maintaining the roads within the proposed annexation area. Mr. Harvey provided a cost estimate of \$24 000.00 based on a similar amount of road maintained for the Town of Lamont. Council noted the \$21 600.00 estimate provided by Earla Wager in the MGB Annexation report. Council discussed using Lamont County Assessors to provide assessment information for the properties within the annexed lands. Possible problems such as FOIP and establishment of Joint Assessment Appeal Boards were raised.

c) Subdivision and Consolidation of (3) Cottage Development Lots

Council reviewed a phasing plan for the Coyote Commons Phase One Condominium and survey drawings for a (municipal utility lot) for expanding the truckfill turnaround west of the cottage development parcel. Council was informed of the process and updated as to the status of the subdivision application for the municipal utility lot. It was agreed that prior to granting Developer Engineering Consultants MMM Group authority to apply for subdivision for the condominium development, the following conditions have to be met:

- i) receipt of drawings and specifications for the required Lift Station and;
- ii) commitment to recreation grounds damage repairs

M#140-2009 Stribling: that the foregoing status reports be accepted and that Council approve the actions taken in these matters.

Carried Unanimously

Business Arising (Cont'd)

d) Third Reading of By-Law No 533-2009

Updating of The Subdivision Authority Bylaw to reflect the new corporate structure for Municipal Planning Services (Alberta) Ltd. and name change as a result of planned retirement of Wm. Dolman.

M#141-2009 Stead: that the amending Subdivision Authority Bylaw No. 533-2009 be given Third and Final reading.

Carried Unanimously

FINANCIAL REPORTS:

The Statement of Operating Revenues/Expenditures for the month ending October 29, 2009 was presented to Council for approval.

M#142-2009 Palmer: that the financial report for the period ending October 29, 2009 be received for information.

Carried Unanimously

PAYMENT OF ACCOUNTS:

M#143-2009 Stribling: that the accounts covered by cheque numbers 20090351 to 20090377 inclusive, for the total sum of \$252,755.36 be and are hereby approved for payment.

Carried Unanimously

CORRESPONDENCE for Information:

a) Lamont Regional Emergency Services

October 20, 2009 letter stating that Lamont County Emergency Services supports Council in the recruitment of a new Fire Chief. Council also discussed plans to meet with potential candidate for Fire Chief Steven Rasmussen.

b) Jubilee Insurance Agencies (AAMD&C)

October 22, 2009 letter to clarifying when a letter of valuation is required from council to delete or change items enclosed in the policy.

c) Municipal Affairs

October 6, 2009 letter approving the MSI grant of \$43 008.00 for Public Equipment Upgrades.

d) Municipal Affairs

October 22, 2009 letter approving the MSI grant of \$20 300.00 for Public Equipment Upgrades-reservoir pump.

M#144-2009 Stribling: that the foregoing correspondence items be accepted for information purposes.

Carried Unanimously

OTHER BUSINESS:

a) Membership Renewal 2010-Kalyna Country Tourism Magazine

Council discussed the merit of membership in Kalyna Country deciding to renew membership and to discuss advertising options with the developer from Triland, Ted Rea.

M#145-2009 Palmer: that the membership in Kalyna Country Tourism be renewed

Carried Unanimously

b) Chipman Web Page

Council reviewed the new Chipman website deciding on a different color scheme and to update news and events links in the website.

c) Lease Revisions-Curling Rink Building

Council was informed that insurance coverage on the leased Curling Rink is inadequate. Council decided to maintain coverage of the curling rink through the current policy and bill the cost to the developer.

d) Chipman 100th Anniversary

Council was informed that a committee had been struck to organize the event. The group is comprised of Toni Nygren, Evelyn Henke with Susan Campbell acting as chair. Council discussed the need for a 5-member committee and the need for a budget allocation in the 2010 year.

M# 146-2009 Stead: that the above items be accepted as information.

Carried Unanimously

REPORTS:

a) Administrator

A verbal report addressed to the following items:

-New building Inspector- Murray Geislinger

-Conditions of annexation confirmed with the Municipal Government Board.

The proposed conditions of annexation were developed in consultation with the Village solicitors and addressed at the October 14th Hearing under the MGB Annexation Principles.

-Controversy over Bill 50 regarding transmission lines

-Bill 202-Municipal Auditor. AUMA believes it is unnecessary

-Email from Municipal Affairs questioning the 2009 Census results due to a greater than 10% population increase. Process undertaken by Census appointee Keiron Goudman was submitted to Municipal Affairs.

M#147-2009 Palmer: that the administrator's report be accepted for information

Carried Unanimously

b) **COMMITTEE REPORTS:**

i) Fire Department

As there has been reassurance that no lawsuit is pending, a meeting date is to be arranged with Fire chief candidate Steve Rassmusan.

ii) County of Lamont Regional Landfill Commission

No Items

Committee Reports (Cont'd)

- iii) Lamont County Housing Foundation
Last Meeting held in October.
- iv) C.R. Vegreville Corridor Water Services Commission
No issues.
- v) Chipman Agricultural Society
Maintenance invoice for 2009 year submitted to the Agricultural Society.
- vi) FCSS (Family and Community Support Services)
Meeting pending.

M#148-2009 Stribling: that the Committee and Board Reports be accepted for information purposes.

Carried Unanimously

ADJOURNMENT:

Mayor Palmer adjourned the meeting at 9:18 p.m.

Mayor, Jim Palmer

Administrator, Pat Tomkow