

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, MAY 22, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Deputy Mayor Chris Vardas and Councillors Michael Baird, Tony Jordan, Myron Thompson, and Pat Toone

ABSENT

Mayor Annette Clews and Councillor Paul Isaac

STAFF

Verne Balding, Chief Administrative Officer
Wanda Watson- Neufeld, Director of Operational Services
Ron Baker, Director of Operational Services
Jacci Hager, Manager of Legislative and Community Services
Bonnie Johnston, Acting Community Services Coordinator

CALL TO ORDER

Deputy Mayor Chris Vardas called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

98/12 Councillor Michael Baird moved that Council adopt the agenda as amended to add MVC MDP Email from Norm McInnis as Item 12.8, Water Treatment Plant Funding Update as Item 13.2 and In Camera – Land as Item 13.3. **CARRIED**

MINUTES

Monday, April 30, 2012 Regular Council Minutes

99/12 Councillor Pat Toone moved that Council approve the minutes of the April 30, 2012 Regular Council Meeting presented. **CARRIED**

FINANCE

Capital Project Listing

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed and discussed the Capital Project Listing with the Town of Sundre Council.

January and February Bank Reconciliation

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed and discussed the January and February Bank Reconciliations, with a focus on the Town's Reserves, with the Town of Sundre Council.

Cash Flow Statement

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed and discussed the Cash Flow Statement with the Town of Sundre Council.

Profit and Loss Summary

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed and discussed the Profit and Loss Summary with the Town of Sundre Council.

- 100/12** Councillor Michael Baird moved to accept the Capital Project Listing, the January and February Bank Reconciliations, and the Cash Flow Statement as presented for information. **CARRIED**

PRESENTATIONS**InfraCycle Fiscal Solutions**

Ray Essiambre of InfraCycle Fiscal Solutions, presented via webinar their program for Financial Sustainability, Fiscal Impact Analysis, and Lifecycle Costing.

NEW BUSINESS**East Side Services Tender**

- 101/12** Councillor Myron Thompson moved that Council accept the low tender of \$1,261,976.90 (including GST and 10% contingency) for the project to install water and wastewater lines along 1st Ave NE on the east side of Sundre and award the contract to Foran Equipment Ltd. of Crossfield, Alberta. **CARRIED**

Transfer from Reserves – Waste Carts

- 102/11** Councillor Pat Toone moved that Council approve the purchase of 55 new garbage roll out carts and 30 new compost roll out carts at a cost of \$5,780.00 from Solid Waste Reserve. **CARRIED**

MVRWC Blue Bin Program

The recommendation of Council was to consult the public and provide feedback to Council.

Pancake Breakfast Table Rental Fees

- 103/12** Councillor Myron Thompson moved that Council waive the \$3.00 / table fee for the 2012 Rodeo Pancake Breakfast. **CARRIED**

From the Ground Up

- 104/12** Councillor Michael Baird moved that Council approve the use of the Community Services Operators to water new plantings in the school beds for the months of July and August. **DEFEATED**

Noise Bylaw 818 Relaxation Canada Day

- 105/12** Councillor Pat Toone moved that Council relax Town of Sundre Noise Bylaw 818 on the evening of Sunday, July 1, 2012 for the Canada Day Celebrations fireworks display. **CARRIED**

CORRESPONDENCE**FCM Membership****ADOA Conference Sponsorship****East Side Servicing – Valley Mobile Home Park****Parks and Recreation – Trails****Purchase of Grader**

12.05.01 Response to MVC MDP

12.05.17 Cremona’s Response to MVC MDP

12.05.22 Town of Olds Notification of MVC 1st Reading of MDP

Submission of Financial Statements Extension

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Administrator’s Report

Verne Balding, Chief Administrative Officer for the Town of Sundre, notified Council that they can expect to receive a report highlighting specifics going on at each Council Meeting.

Water Treatment Plant Funding

106/12 Councillor Michael Baird moved that Council approve the use of Surplus funds of \$173,445.20 in lieu of not receiving Alberta Municipal Water and Wastewater Program funds. **CARRIED**

107/12 Councillor Myron Thompson moved at 9:21 p.m. to meet in camera with CAO and Manager of Planning & Development present. **CARRIED**

108/12 Councillor Pat Toone moved at 9:30 p.m. to revert back to an open meeting. **CARRIED**

ADJOURNMENT

109/12 Councillor Tony Jordan moved at 9:30 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer