

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 4, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Annette Clews, and Councillors Michael Baird, Paul Isaac, Myron Thompson, Pat Toone, and Chris Vardas

ABSENT

Councillor Tony Jordan

STAFF

Verne Balding, Chief Administrative Officer
Wanda Watson - Neufeld, Director of Operational Services
Ron Baker, Director of Operational Services
Erin O'Neill, Manager of Planning and Development
Jacci Hager, Manager of Legislative and Community Services

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

110/12 Councillor Michael Baird moved that Council adopt the agenda as presented. **CARRIED**

MINUTES

Tuesday, May 22, 2012 Regular Council Minutes

111/12 Councillor Paul Isaac moved that Council approve the minutes of the May 22, 2012 Regular Council Meeting presented. **CARRIED**

FINANCE

March 2012 Bank Reconciliation

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed and discussed the March 2012 Bank Reconciliation with the Town of Sundre Council.

112/12 Councillor Chris Vardas moved to accept the March 2012 Bank Reconciliation as presented for information. **CARRIED**

PRESENTATIONS

Weed Inspection Program

Jane Fulton, Manager of Agricultural Services of Mountain View County, presented the County's Weed Inspection program, including their partnership with the municipalities.

NEW BUSINESS**Weed Inspector Appointment**

- 113/12** Councillor Chris Vardas moved that Council appoint Mountain View County staff Manager of Agricultural Services, Jane Fulton; Assistant Agricultural Fieldman, Chris Chrenek; and County Weed Inspector, Andrea Case as the Town's Weed Inspectors. **CARRIED**

Museum Land Develop – Landowner Consent

- 114/11** Councillor Myron Thompson moved that Council provide landowner consent to the Sundre and District Historical Society to construct a pole shed and a log church on the museum property located at 130 Centre Street S. **CARRIED**

Grade Eight Sailing Trip Cleanup Fundraiser

- 115/12** Councillor Myron Thompson moved that Council approve the cleanup of Prairie Creek or other designated area as a fundraiser for the 2012 Grade Eight Sailing Trip with funds, \$500.00, paid for by the Town from the 2012 budget subject to acceptable liability protection for the Town of Sundre. **CARRIED**

Employment of Immediate Family Members Policy 141

Councillor Michael Baird moved that Council approve the Employment of Immediate Family Members Policy 141 as amended to include legal guardian in Definitions.

- 118/12** Councillor Myron Thompson moved that Council table this item until the Monday, June 18, 2012 Council Meeting. Councillor Michael Baird accepted this motion. **CARRIED**

East Side Services – Tall Timber

- 117/12** Councillor Chris Vardas moved that Council refuse the request from Tall Timber Leisure Park to connect to Town of Sundre Water and Wastewater services until the Town of Sundre and Mountain View County agree on the cost sharing of the Town of Sundre services upgrade as per the Memorandum of Agreement. **DEFEATED**

Council provided direction to Administration to meet with Tall Timber Leisure Park to discuss the options available to them to obtain services.

- 118/12** Councillor Paul Isaac moved that while the Town of Sundre Council supports, in principle, the request of Tall Timber Leisure Park to connect to municipal water and wastewater services, consideration of this request is deferred until such time as an agreement with Mountain View County is in place for cost sharing with the Town of Sundre for services upgrade as per the Memorandum of Agreement. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER'S REPORT**Administrator's Report**

Verne Balding, Chief Administrative Officer for the Town of Sundre, shared with Council his Administrative Report.

Planning and Development Permit Report – March and April 2013

Erin O'Neill, Manager of Planning and Development for the Town of Sundre, shared with Council that Development Permits have increased over March 2011 but decreased compared to April 2011.

119/12 Councillor Chris Vardas moved that Council accept the Chief Administrator’s Report and the March and April 2012 Planning and Development Permit Reports as presented for information.

CARRIED

120/12 Councillor Myron Thompson moved that Council add In Camera – Land to the Agenda at this time.

CARRIED UNANIMOUSLY

121/12 Councillor Myron Thompson moved that Council meet in camera at 8:18 p.m. with Erin O’Neill, Manager of Planning and Development present. **CARRIED**

122/12 Councillor Chris Vardas moved that Council revert back to an open meeting at 8:24 p.m. **CARRIED**

ADJOURNMENT

123/12 Councillor Paul Isaac moved at 8:24 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer