

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

PRESENT

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

STAFF

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.

Mayor Annette Clews called a moment of silence in recognition of Verne Balding, Chief Administrative Officer for the Town of Sundre.

AGENDA APPROVAL

140/12 Councillor Chris Vardas moved that Council adopt the agenda as amended to add items 11.7 Appointment of Signing Authority, 11.8 MVC Dispute Resolution, and 11.9 Acting CAO to New Business and item 12.5 Diamond Jubilee Medal Program: Celebrating Community Builders to Correspondence. **CARRIED**

MINUTES

Monday, June 18, 2012 Regular Council Minutes

141/12 Councillor Paul Isaac moved that Council approve the minutes of the June 18, 2012 Regular Council Meeting as amended to include Councillor Tony Jordan as PRESENT. **CARRIED**

FINANCE

April 2012 Bank Reconciliation

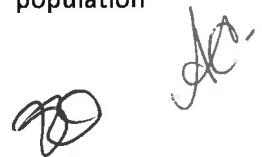
Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed the April 2012 Bank Reconciliation with Council.

142/12 Councillor Michael Baird moved that Council accept the April 2012 Bank Reconciliation as presented. **CARRIED**

PRESENTATIONS

Census 2012

Erin O'Neill, Manager of Planning and Development for the Town of Sundre, presented Council with the 2012 Municipal Census information highlighting that 99.997% of the population responded increasing the population to 2,695.



143/12 Councillor Tony Jordan moved that Council accept the 2012 Census as presented. **CARRIED**

NEW BUSINESS

Tax Recovery 915000

144/12 Councillor Michael Baird moved that Council set a reserve bid of \$125,000 for Roll # 915.000, Lot E & W of S ½ 1, Block 2, Plan 4875FQ, the terms and conditions of sale are cash or certified cheque. Offers will be accepted by way of sealed bid. A 10% deposit is payable upon the acceptance of the winning bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

Tax Recovery 1818000

145/12 Councillor Chris Vardas moved that Council set a reserve bid of \$100,000 for Roll # 1818.000, Lot 18, Block 1, Plan 8910856, the terms and conditions of sale are cash or certified cheque. Offers will be accepted by way of sealed bid. A 10% deposit is payable upon the acceptance of the winning bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

Tax Recovery 1160000

146/12 Councillor Myron Thompson moved that Council set a reserve bid of \$160,000 for Roll # 1160.000, Lot 4, Block 2, Plan 9111940, the terms and conditions of sale are cash or certified cheque. Offers will be accepted by way of sealed bid. A 10% deposit is payable upon the acceptance of the winning bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

Tax Recovery 1348000

147/12 Councillor Michael Baird moved that Council set a reserve bid of \$250,000 for Roll # 1348.000, Lot 13, Block 10, Plan 7611274, the terms and conditions of sale are cash or certified cheque. Offers will be accepted by way of sealed bid. A 10% deposit is payable upon the acceptance of the winning bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

Bulls N Wagons Chamber Street Dance Street Closure and Bylaw Relaxation

148/12 Councillor Chris Vardas moved that Council relax Noise Bylaw No. 818 for Saturday, August 11, 2012 for the first Sundre Chamber Bulls N Wagons Street Dance at the Museum Grounds. **CARRIED**

149/12 Councillor Tony Jordan moved that Council close the portion of 2 Street SW as indicated on the attached map for the Sundre Chamber Bulls N Wagons Street Dance on Saturday, August 11, 2012. **CARRIED**

Municipal Planning Commission Structure

150/12 Councillor Paul Isaac moved that Council authorize a change in the composition to the Municipal Planning Commission. **CARRIED**



UNFINISHED BUSINESS**Regional Auxiliary Pumper**

- 151/12** Councillor Tony Jordan moved that Council supports the use of unit #920 as a regional support unit understanding that the costs to repair this unit will be shared by all Town's within the region.

CARRIED

- 152/12** Councillor Tony Jordan moved that Council allocate \$2,410.31 from the Fire Operating Reserve at year-end to repair the regional pumper unit #920 if there are no funds remaining in the Fire – Vehicle & Equipment Repair & Maintenance Budget. **CARRIED**

- 153/12** Councillor Tony Jordan moved that Council replenish \$2,410.31 to the Fire Operating Reserve in 2013 should it be required. **CARRIED**

NEW BUSINESS**Appointment of Signing Authority**

- 154/12** Councillor Myron Thompson moved that Council appoint Director of Operational Services, Ron Baker, in addition to Mayor Annette Clews, Councillor Pat Toone, and Director of Corporate Services Wanda Watson-Neufeld, as signing authority for the Town of Sundre. **CARRIED**

MVC Dispute Resolution

- 155/12** Councillor Pat Toone moved that Council withdraw the dispute resolution pursuant to the Inter-Municipal Development Plan based on the proposed amendments that are included in the Request for Decision as presented to Mountain View County on June 27, 2012, subject to one change. However, the Town of Sundre Council may reactivate its dispute pursuant to the Inter-Municipal Development Plan if the proposed amendments are not included or if other amendments are made prior to third reading that contradict the IDP or negate the strength of the amendments. **CARRIED**

Acting CAO

- 156/12** Councillor Chris Vardas moved that Council appoint Dave Dubauskas, Transitional Solutions, as the Town of Sundre Acting CAO subject to contract negotiations. **CARRIED**

CORRESPONDENCE**East Side Services Notification of Tender Award****Municipal Emergency Management Exercise****AB Sport, Recreation, Parks 2015 55 Plus Summer Games Bid Opportunity****MVC Letter Dispute Resolution****Diamond Jubilee Medal Program: Celebrating Community Builders****ADJOURNMENT**

- 157/12** Councillor Chris Vardas moved at 8:10 p.m. to adjourn the meeting. **CARRIED**

CALL TO ORDER

Mayor Annette Clews requested unanimous consent to reopen the meeting at 8:12 p.m. Unanimous consent was provided.

158/12 Councillor Pat Toone moved that Council support the donation of \$250 to the Canadian Mental Health Association and the donation of \$250 to the Canadian Association for Disabled Skiing in memory of Verne Balding. **CARRIED**

ADJOURNMENT

159/12 Councillor Chris Vardas moved at 8:15 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer