

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, SEPTEMBER 4, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

Mayor Annette Clews, and Councillors Paul Isaac, Tony Jordan, Pat Toone

**ABSENT**

Councillors Michael Baird, Myron Thompson and Chris Vardas

**STAFF**

Dave Dubauskas, Interim Chief Administrative Officer  
Dean Pickering, Chief Administrative Officer Appointee  
Ron Baker, Director of Operational Services  
Erin O'Neill, Manager of Planning and Development  
Jacci Hager, Manager of Legislative and Community Services  
Anne-Marie Wolfe, Legislative Assistant

**CALL TO ORDER**

Mayor Annette Clews called the meeting to order at 7:01 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**190/12** Councillor Pat Toone moved that Council adopt the agenda as amended to include items 12.5 - Letter to Health Minister Fred Horne and 14.1 Notice of Motion brought forward by Councillor Paul Isaac. **CARRIED**

**MINUTES**

**Monday, August 20, 2012 Regular Council Minutes**

**191/12** Councillor Paul Isaac moved that Council approve the minutes of the August 20, 2012 Regular Council Meeting as presented. **CARRIED**

**FINANCE**

**June 2012 Bank Reconciliation**

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

**192/12** Councillor Paul Isaac moved to accept the June 2012 Bank Reconciliation as presented for information. **CARRIED**

**COUNCIL REPORTS**

Council reviewed the reports as presented and discussed for information.

**PRESENTATIONS****Mountain View Seniors' Housing 2012 – 2016 Business Plan and 2013 Budget**

Sam Smalldon discussed the MVSH Approved Five Year Business Plan and 2013 Draft Budget.

**In Camera - Land**

**193/12** Councillor Paul Isaac moved to meet In Camera at 7:41 pm with Council, Dave Dubauskas, Dean Pickering, Ron Baker and Erin O'Neill present. **CARRIED**

**194/12** Councillor Tony Jordan moved to revert back to an open meeting at 8:09 pm. **CARRIED**

Mayor Annette Clews recessed the meeting at 8:09pm.

Mayor Annette Clews reconvened the meeting at 8:11pm.

**BYLAWS****READING ONE: Land Use Bylaw Amendment – Bylaw 03.12**

**195/12** Councillor Pat Toone moved to have Bylaw No. 03.12, being a Land Use Bylaw amendment for part of SW ¼ Section 10, Township 33, Range 5, West of the 5<sup>th</sup> Meridian and Lots 2 to 6, Block 18, Plan 991 2954, re-designate this portion of land to Low Density Residential District (R-1) to build residential homes while maintaining a small commercial site so as to provide commercial convenience to the residents of the area, to receive first reading. **CARRIED**

**UNFINISHED BUSINESS****SPOG Neighbour's Day Partnership**

**196/12** Councillor Pat Toone moved that Council approve the Town of Sundre with the SPOG Neighbour's Day Partnership by providing the Sundre Arena as the hosting venue at no cost to SPOG and provide tables and chairs from the Sundre Community Centre at no cost. **CARRIED**

**NEW BUSINESS****Appointment of CAO and Signing Authority**

**197/12** Councillor Paul Isaac moved that Council appoint Dean Pickering as the Chief Administrative Officer. **CARRIED**

**198/12** Councillor Tony Jordan moved that Council appoint Chief Administrative Officer Dean Pickering, in addition to Mayor Annette Clews, Councillor Pat Toone, Director of Operational Services, Ron Baker and Director of Corporate Services Wanda Watson-Neufeld as signing authorities for the Town of Sundre. **CARRIED**

**Greenwood Campground Tree Removal**

**199/12** Councillor Pat Toone moved that Council allocate up to \$2,000 from the Greenwood Campground Reserve for the removal of dangerous trees within Greenwood Campground in 2012. **CARRIED**

**Change of Meeting Start Time**

**200/12** Councillor Tony Jordan moved that Council change the scheduled meeting times of the Council and Governance Meetings to begin at 6:00pm. **CARRIED**

**CORRESPONDENCE**

**Alberta Transportation - 2012 AUMA Convention in Edmonton**

**Alberta Environment and Sustainable Resource Development AUMA - Invitation**

**Letters of Support for Sundre Daycare, Playschool and Valley Kids Out of School Care**

**Drew Barnes MLA Cypress-Medicine Hat Letter Appointment of CAO and Signing Authority**

**CHIEF ADMINISTRATIVE OFFICER REPORT**

**NOTICE OF MOTION**

Councillor Paul Isaac provided a Notice of Motion for the September 10, 2012 Governance Meeting regarding New Business Sustainability Initiatives including the existing Town of Sundre land development incentive policy and viewing the Town of Gibbons model as an example.

**ADJOURNMENT**

**201/12** Councillor Paul Isaac moved at 8:42 p.m. to adjourn the meeting. **CARRIED**

  
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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer