

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 6, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Annette Clews and Councillors Michael Baird, Tony Jordan, Myron Thompson, and Chris Vardas

ABSENT

Councillors Pat Toone and Paul Isaac

STAFF

Dave Dubauskas, Acting Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Ron Baker, Director of Operational Services
Kevin Hereema, Community Peace Officer
Jacci Hager, Manager of Legislative and Community Services

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 6:30 p.m. with a moment of reflection.

AGENDA APPROVAL

23/12 Councillor Tony Jordan moved that Council adopt the agenda as presented. **CARRIED**

MINUTES

Monday, January 16, 2012 Regular Council Minutes

24/12 Councillor Chris Vardas moved that Council approve the minutes of the January 16, 2011 Regular Council Meeting as presented. **CARRIED**

COUNCIL REPORTS

Council reviewed the Council Reports as presented for information.

PRESENTATION

RCMP Report

Sgt. Percy Leipnitz, Sundre RCMP Detachment, reviewed the 4th Quarter stats for the Town of Sundre and for the detachment, as well as the 3rd Quarter Community Plan Report.

BYLAWS

Solid Waste Bylaw 01.12

25/12 Councillor Chris Vardas moved that Bylaw 01.12, being a bylaw to amend Bylaw 831 – Solid Waste Collection, Removal, and Disposal, change item 5.4 to read 'The repair of damage or replacement of cart(s) assigned to the unit due to the theft, misuse, alterations or abuse shall be the

responsibility of the owner or occupant of the eligible premises if the theft, misuse, alterations or abuse has been caused by the owner or occupant of the unit to which the cart has been assigned' receive first reading. **CARRIED**

UNFINISHED BUSINESS

Kenneling vs Contracting

26/12 Councillor Myron Thompson moved that Council approve contracting Jane Finney as the Animal Control person as per the terms set out in the Animal Control contract. **CARRIED**

NEW BUSINESS

Senior's Housing Needs Committee Appointments

27/12 Councillor Myron Thompson moved that Council appoint Mr. Joe Henze, Mrs. Charlotte McInnes, Mr. Glynn Westcott, Mr. Tom Boucher, Ms. Monica St. Dennis, Ms. Carol Anderson, Ms. Joan Dixon, Ms. Leslie Munns, and Ms. Patricia Campkin to the Senior's Housing Needs Committee until the 2013 Organizational Meeting of Council. **CARRIED**

Animal License Fee Refund

28/12 Councillor Tony Jordan moved that Council approve a partial refund of \$500.00, from the 2012 Animal Control Budget, for fees collected to date paid by the resident for the Vicious Dog licenses obtained for her dog from the years 2006 to 2011. **CARRIED**

Rip Rap Rock Tender

29/11 Councillor Michael Baird moved that Council accept the low tender of \$761,226.00 (excluding GST) from Downer Construction Ltd. for the supply and stock piling of Class 3 Rock Rip Rap for the Red Deer River Bank Protection Project to be paid for with the provincial grant received for this project specifically. **CARRIED**

Swing for Charity Donation

30/12 Councillor Chris Vardas moved that Council approve to waive the ball diamond rental fees for the 2012 Swing for Charity Sno-Pitch Tournament scheduled for March 2-3, 2012. **DEFEATED**

ADJOURNMENT

31/12 Councillor Tony Jordan moved at 7:30 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

Council Report

T. Jordan, December 2011

- Dec 5 - Budget Meeting
- Dec 5 – Council Meeting
- Dec 6 – CAO/Council dinner
- Dec 7 – FD Meeting, did not attend, had discussions with Fire Chief via phone regarding budget concerns.
- Dec 12 – Budget Meeting
- Dec 12 – MPC Meeting.
- Dec 19 – Budget Meeting. Could not attend due to busy schedule at work.

Overall it has been an interesting year. I feel I have learned much and that perhaps the learning curve is beginning to level slightly and I mean just ever so slightly.

At this point I want to thank our Town of Sundre administration/staff again for all of their wonderful assistance and patience as I've been processing the many things going on around me.

I would also like to thank our Mayor and fellow Council members for their ongoing efforts throughout the year. When you take a moment to look at the collective drive and work that goes into making Sundre a great place to live it isn't surprising that it is exactly that, a great place to live!

So in closing, GOOD JOB to the entire team, and I look forward with great anticipation to many successes in 2012.

Jan. 2012 Activity Report for Council from Pat Toone

Jan. 9th --- HR Toolkit review

--- Governance

Jan. 11th --- GNP reg. Meeting. There is some new staff at GNP. The board was informed of the new Program; Call to Action. This will include a lot of groups in our Community trying to address a very important issue in our community. For more info call GNP.

Jan. 12th --- SPOG Community Affairs committee. The main topics centered around Companies activities for the coming year.

--- Library Board meeting. There is an all Urban, from within the County, Library Board meeting to address more funding for the Libraries this month.

Jan.16th --- Reg. Council