

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, APRIL 10, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Annette Clews and Councillors Paul Isaac, Myron Thompson, and Pat Toone

ABSENT

Councillor Michael Baird, Tony Jordan, and Chris Vardas

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

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 7:05 p.m. with a moment of reflection.

AGENDA APPROVAL

65/12 Councillor Paul Isaac moved that Council adopt the agenda as presented. **CARRIED**

MINUTES

Monday, March 19, 2012 Regular Council Minutes

66/12 Councillor Myron Thompson moved that Council approve the minutes of the March 19, 2012 Regular Council Meeting as presented. **CARRIED**

COUNCIL REPORTS

Council reviewed the Council Reports as presented for information.

NEW BUSINESS

IT Services Contract

67/12 Councillor Paul Isaac moved that Council select OSI Office Solutions Inc. to provide Information Technology Services from May 1, 2012 – April 30, 2013 for a maximum cost of \$41,000 with an option to negotiate a contract for a further two years. **CARRIED**

Spring into Sustainability – Sustainable Sundre Committee

68/11 Councillor Myron Thompson moved that Council approve the use of the \$1,000 donation from Shell for the Sustainable Sundre Committee contest "Spring into Sustainability". **CARRIED**

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Lease of Grader

69/12 Councillor Myron Thompson moved that Council lease a 2010 Volvo G930 grader for a period of 36 months for \$3,781.83 per month with a buy out of \$102,928 at the end of the lease term.

CARRIED

Miss Universe Canada 2012 Competition Letter of Support

70/12 Councillor Paul Isaac moved that Council authorize Administration to send a letter of support to Miss Vaughn Marr, contestant in the Miss Universe Canada 2012 Competition. **CARRIED**

Council requested a letter of recognition and a scroll congratulating Miss Rodeo Canada be sent to Arlita Bowhay for her accomplishments.

WCB Day of Mourning

71/12 Councillor Paul Isaac moved that Council recognize April 28, 2012 as a Day of Mourning and lower the flags to half-mast in recognition of the workers killed every year on the job in Alberta.

CARRIED

Senior's Week

72/12 Councillor Pat Toone moved that Council proclaim June 4 – 10, 2012 as Senior's Week 2012.

CARRIED

Sundre Historical Society Canadian Heritage Grant

73/12 Councillor Paul Isaac moved that Council support the Sundre & District Historical Society in their application for the Canadian Heritage Grant for Winterfest 2013. **CARRIED**

74/12 Councillor Myron Thompson moved that Council donate the use of the portable speaker system for the two days of the festival. **CARRIED**

ADJOURNMENT

75/12 Councillor Paul Isaac moved at 7:28 p.m. to adjourn the meeting. **CARRIED**

Mayor

I hereby certify these minutes are correct.

Chief Administrative Officer