

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 30, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

ABSENT

Councillors Michael Baird and Myron Thompson

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
Bonnie Johnston, Acting Community Services Coordinator

CALL TO ORDER

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

AGENDA APPROVAL

76/12 Councillor Chris Vardas moved that Council adopt the agenda as amended to remove Item 5.1 Audit Reports and to add Item 11.12 Town Office Redevelopment Funding and 11.13 Audited Financial Statements Reporting. **CARRIED**

MINUTES

Tuesday, April 10, 2012 Regular Council Minutes

77/12 Councillor Tony Jordan moved that Council approve the minutes of the April 10, 2012 Regular Council Meeting as amended to modify Resolution 69/12 to read 2010 Volvo rather than 2009 Volvo. **CARRIED**

FINANCE

Tax Rate

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, reviewed and discussed the Tax Rate with the Town of Sundre Council.

BYLAWS

2012 Tax Rate Bylaw 02.12

78/12 Councillor Paul Isaac moved that Bylaw 02.12, being a bylaw of the Town of Sundre to authorize the rates of taxation to be levied against the assessable property within the Town of Sundre in the Province of Alberta for the 2012 taxation year, receive first reading. **CARRIED**

79/12 Councillor Tony Jordan moved that Bylaw 02.12 receive second reading. **CARRIED**



80/12 Councillor Paul Isaac moved that Bylaw 02.12 be presented for third reading. **CARRIED UNANIMOUSLY**

81/12 Councillor Pat Toone moved that Bylaw 02.12 receive third reading. **CARRIED**

NEW BUSINESS

Acting Business License Inspector Appointment

82/12 Councillor Pat Toone moved that Council appoint Linda Wallace, Acting Economic Development Officer, as the License Inspector to carry out the terms of Bylaw 810. **CARRIED**

Helping Hands Campaign

83/11 Councillor Chris Vardas moved that Council approve the installation of a sponsorship plaque(s) in the foyer of the Sundre Community Centre. **CARRIED**

Ice Allocation Policy

Council recommended discussing the cancellation timeframe with the user groups, as there are new boards now in place, and bring back to Council for further consideration.

Community Digital Sign Policy

84/12 Councillor Chris Vardas moved that Council approve the Community Digital Sign Policy as presented. **CARRIED**

Recreation Policy

85/12 Councillor Chris Vardas moved that Council approve the Recreation Policy as presented. **CARRIED**

Sundre & District Rodeo Enhanced Policing and Bylaw Relaxation

86/12 Councillor Paul Isaac moved that Council relax Noise Bylaw No. 818 beginning Friday, June 22 through Sunday, June 24, 2012 for the Sundre Professional Rodeo and beginning Friday, August 10 through Sunday, August 12, 2012 for the annual Bulls & Wagons. **CARRIED**

87/12 Councillor Tony Jordan moved that Council approve the fireworks display proposed for Friday, June 22, 2012 after the evening Rodeo performance at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

88/12 Councillor Chris Vardas moved that Council request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo and Race Association, for Friday, June 22 and Saturday, June 23, 2012 for the Sundre Pro Rodeo. **CARRIED**

SPOG Neighbor's Day

89/12 Councillor Paul Isaac moved that Council maintain the 2012 rental rates for the two-day rental of the Arena and the tables and chairs. **CARRIED**

GNP Community Centre Rental

90/12 Councillor Paul Isaac moved that Council approve GNP's request for waiver of the one-day rental fee for the Sundre Community Centre. **CARRIED**

Hospice and Palliative Care Week

91/12 Councillor Chris Vardas moved that Council recognize May 6 to May 12, 2012 as Hospice and Palliative Care Week in Sundre. **CARRIED**

Day of the Honey Bee

92/12 Councillor Paul Isaac moved that Council proclaim May 29, 2012 as “Day of the Honey Bee”.
CARRIED

Schedule of 2012 Regular Meetings

93/12 Councillor Tony Jordan moved that Council approve the 2012 meeting calendar whereas Council Meetings are held on the first and third Monday of every month unless otherwise shown on the calendar; whereas Governance Meetings are held on the second Monday of every month unless otherwise shown on the calendar; and whereas MPC meetings are held on the second and fourth Monday of every month, if business requires, unless otherwise shown on the calendar. **CARRIED**

94/12 Councillor Pat Toone moved that Council schedule Council and Governance Meeting to begin at 7:00 p.m. and MPC meetings to begin at 6:00 p.m. beginning with the scheduled change of June 1, 2012. **CARRIED**

Town Office Redevelopment Funding

95/12 Councillor Pat Toone moved that Council approve the use of an additional \$15,000 from the MSI Capital Grant for the redevelopment of the Economic Development/Development Office space.
CARRIED

Audited Financial Statements Reporting

96/12 Councillor Chris Vardas moved that Council approve a request to Alberta Municipal Affairs for an extension to June 30, 2012 for submission of the Town’s Audited Financial Statements. **CARRIED**

ADJOURNMENT

97/12 Councillor Paul Isaac moved at 8:05 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer