

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JULY 16, 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

Dave Dubauskas, Interim Chief Administrative Officer
Wanda Watson - Neufeld, Director of Corporate 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.

AGENDA APPROVAL

160/12 Councillor Myron Thompson moved that Council adopt the agenda as presented. **CARRIED**

MINUTES

Monday, July 4, 2012 Regular Council Minutes

161/12 Councillor Paul Isaac moved that Council approve the minutes of the July 4, 2012 Regular Council Meeting as amended to include Councillor Tony Jordan as PRESENT. **CARRIED**

FINANCE

May 2012 Bank Reconciliation

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

162/12 Councillor Chris Vardas moved that Council accept the May 2012 Bank Reconciliation as presented. **CARRIED**

COUNCIL REPORTS

Council reviewed the reports as presented and discussed for information.

PRESENTATIONS

Sustainable Sundre Spring into Sustainability Contest Awards

Pat Toone, Councillor and member of the Sustainable Sundre Committee for the Town of Sundre, along with Anton Walker, Chair for the Sustainable Sundre Committee, and Marcie Neiman, representative of Shell, presented four recipients with awards for the Spring into Sustainability



Contest. The award consists of a rain barrel, a kitchen compost bin, along with numerous pieces of literature.

UNFINISHED BUSINESS**Sundre Arena Concession Lease**

163/12 Councillor Paul Isaac moved that Council meet in camera at 7:19 p.m. with Council, Administration, and Sundre Minor Hockey Association present. **CARRIED**

164/12 Councillor Pat Toone moved that Council revert back to an open meeting at 7:25 p.m. **CARRIED**

165/12 Councillor Chris Vardas moved that Council authorize the adjustment of the Sundre Arena Concession Agreement to remove the First Aid certification requirement of one concession staff member on each shift. **CARRIED**

NEW BUSINESS**Turn Out Gear**

166/12 Councillor Tony Jordan moved that Council approve \$5,136.24 for turnout gear to be paid from the Town Fire Reserves – 28% Town of Sundre and 72% County of Mountain View. **CARRIED**

Land Exchange Agreement

167/12 Councillor Myron Thompson moved that Council execute the Land Exchange Agreement as attached. **CARRIED**

Sundre & District Agriculture Society Letter of Support

168/12 Councillor Paul Isaac moved that Council send a letter of support for the Sundre & District Agriculture Society's initiative to develop a Youth and Agriculture Complex in the Town of Sundre. **CARRIED**

Sundre & District EMS Society Donation to SCC & Fee Waiver

169/12 Councillor Pat Toone moved that Council reserve the funds donated to the Sundre Community Centre by the Sundre & District EMS Society to the Sundre Community Centre Reserve. **CARRIED**

170/12 Councillor Tony Jordan moved that Council waive the fees for the rental of the Sundre Community Centre Conference Room on July 25, 2012 for the Sundre & District EMS Society for their cheque presentations. **CARRIED**

Sundre & District Aquatic Society Triathlon

171/12 Councillor Chris Vardas moved that Council approve the use of local roads within the Town of Sundre Corporate Limits on August 12, 2012 for the 6th Annual Sundre & District Aquatic Society Triathlon. **CARRIED**

172/12 Councillor Tony Jordan moved that Council permit the request made by the Sundre & District Aquatic Society to allow for the use of an ATV within the Town of Sundre Corporate Limits for set up prior to the race on the evening of August 11, 2012, as required during the event on August 12, 2012, and for take down after the triathlon on August 12, 2012. **CARRIED**

Recreation Facility Committee

Council and administration discussed the next steps moving forward. Councillors Paul Isaac and Chris Vardas and Administration, Interim CAO Dave Dubauskas and Manager of Legislative and Community Services Jaci Hager to meet.

Infrastructure Funding

173/12

Councillor Michael Baird moved that Council approve the following resolution:

Development of a new long-term federal plan for municipal infrastructure funding

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to improve vital infrastructure within our community, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the improvement of wastewater treatment, the infrastructure to supply water and wastewater to residents, and the improvements to transportation infrastructure that can only be met through the kind of long-term planning and investment made possible by a national partnership plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Sundre Town Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to The Honorable Doug Griffiths Minister of Municipal Affairs, to MP Blake Richards, to the Federation of Canadian Municipalities and to the AUMA.

CARRIED



CORRESPONDENCE

BSEI 35-Year Anniversary

12.06.11 AB Transportation 2012 Grant Allocation Letter

AB Municipal Affairs Municipal Spending Plan

12.07.06 MVSH Life Lease Grand Opening and Ribbon Cutting

12.07.13 Federal Funding Letter to MP Blake Richards

12.07.13 Sundre & District Aquatic Society Street Bike Poker Rally

Community Infrastructure Improvement Fund

- 174/12** Councillor Pat Toone moved that Council approve the application of the Community Infrastructure Improvement Fund by the Town of Sundre for approved projects with matching funding planned for. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER REPORT

2012 Capital & Operating Project Summation

- 175/12** Councillor Michael Baird moved that Council accept the 2012 Capital & Operating Project Summation report as presented. **CARRIED**

ADJOURNMENT

- 176/12** Councillor Paul Isaac moved at 8:11 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.


Chief Administrative Officer