

MINUTES OF THE TOWN MANAGEMENT AND GOVERNANCE COMMITTEE OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JULY 8, 2013, IN THE SUNDRE COUNCIL CHAMBERS

MEMBERS PRESENT:

Mayor Annette Clews, and Councillors Tony Jordan, Pat Toone, Paul Isaac, Myron Thompson, and Cheri Funke, and Chris Vardas

STAFF PRESENT:

Dean Pickering, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Ron Baker, Director of Operational Services
Jacci Hager, Manager, Community Services
Erin O'Neill, Planning and Development
Kim Galloway, Economic Development
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER:

Mayor Annette Clews called the meeting to order at 7:04 p.m. with a moment of reflection.

AGENDA:

Councillor Cheri Funke moved that the Governance Committee approve the agenda as amended to include 13.1 In Camera Personnel – Council ONLY required to stay. **CARRIED**

MINUTES:

Councillor Tony Jordan moved that the Governance Committee approve the Minutes of the June 10, 2013 Governance Meeting as presented. **CARRIED**

PUBLIC ADDRESS:

Penny Dubois – Cowboy Trail Liquor Store – there was a garbage can from SPOG that was overflowing for three months. It wasn't locked and anyone driving down the back alley would drop their garbage in the dumpster. This went on for months and why did it take so long before anything was said and done? She did speak to the Bylaw officer and he did come over and speak to her and this was resolved.

On the 22nd of June the motorcycles came through Town for the Ride for Dad. Ms. Dubois has nothing against the ride itself, she knows that this is a good cause and she is all for it. She needed to shut down the store for an hour as her customers couldn't even park and get to her store. Her employees and customers couldn't park in the parking lot due to all the bikes parked there. Her employees were told by the Fire Department to park elsewhere and there was no communication prior to the event.

Ms. Dubois also raised a concern she had with the contractors that the Town had hired. This company doing the contracted work was trying to dump stuff in her dumpster because they didn't know where to properly dump the garbage they had. (This happened about a month and a half to two months ago).

Ms. Dubois also enquired that the back alley is so very rough. She would like to know if there is going to be any maintenance in the back alley if the Town is planning on breaking up the front street for maintenance?

Mayor Clews asked Administration to look into Ms. Dubois' concerns.

COUNCIL REPORT:

Round Table Discussions

Mayor Clews noted that the Ministers were going to come to discuss the Senior's Housing in Sundre, but they had to reschedule. Mayor Clews will forward the information when it is available.

Mayor Annette Clews forwarded the Chair to Councillor Tony Jordan as he was the Chair of the ad hoc Policy Review Committee.

Councillor Tony Jordan would like to call a meeting for the ad hoc Review Committee meeting on July 9 at 6:00 p.m.

Councillor Tony Jordan would like to defer the policies from this Governance Meeting to the August 12, 2013 Governance Committee for review. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER REPORT:

Dean Pickering, CAO, gave a short, verbal report to Council regarding the use of an ATV at the Provincials for the Bantam Girls Ball Tournament being held at the ball diamonds. He said that he will be writing a letter to allow the Tournament officials use of the ATV on the ball diamonds for the tournament.

Dean also noted that the Candidate packages are also available now at the Front Desk for those who are interested in running for the election this fall.

Councillor Myron Thompson moved to go In Camera at 7:35 p.m. CARRIED

Mayor Clews called a recess at 7:36 p.m.

Mayor Clews reconvened the meeting at 7:46 p.m.

Councillor Cheri Funke moved to come out of In Camera at 8:45 p.m. CARRIED



ADJOURNMENT:

Councillor Paul Isaac moved to adjourn the meeting at 8:45 p.m. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER

