

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, AUGUST 6, 2013, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT:

Mayor Annette Clews, Councillors Cheri Funke, Pat Toone, Myron Thompson, and Tony Jordan

ABSENT:

Councillors Paul Isaac and Chris Vardas
Kelly Sterling, Economic Development Contractor

STAFF:

Doug Wright, Interim CAO
Wanda Watson-Neufeld, Director of Corporate Services
Ron Baker, Director of Operations
Erin O'Neill, Manager, Planning and Development
Jacci Hager, Manager, Parks and Recreation
Kim Galloway, Economic Development
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER:

Mayor Annette Clews called the meeting to order at 6:00 p.m. with a moment of reflection.

AGENDA APPROVAL:

269/13 Councillor Myron Thompson moved that the Town of Sundre Council adopt the agenda as amended to include the following 13.2 In Camera Personnel and 6.1 Councillor Reports, verbal report to be given by Councillor Myron Thompson. **CARRIED**

MINUTES:

Thursday, July 11, 2013 Special Council Meeting Minutes

270/13 Councillor Cheri Funke moved that the Town of Sundre Council approve the minutes of the July 11, 2013 Special Council Meeting as presented. **CARRIED**

Friday, July 12, 2013 Special Council Meeting Minutes

271/13 Councillor Cheri Funke moved that the Town of Sundre Council approve the minutes of the July 12, 2013 Special Council Meeting as presented. **CARRIED**

Monday, July 15, 2013 Regular Council Meeting Minutes

272/13 Councillor Myron Thompson moved that the Town of Sundre Council approve the minutes of the July 15, 2013 Regular Council Meeting as presented. **CARRIED**

Thursday, July 18, 2013 Special Council Meeting Minutes

273/13 Councilor Tony Jordan moved that the Town of Sundre Council approve the minutes of the July 18, 2013 Special Council Meeting as presented. **CARRIED**

Monday, July 22, 2013 Special Council Meeting Minutes

274/13 Councillor Tony Jordan moved that the Town of Sundre Council approve the minutes of the July 22, 2013 Special Council Meeting as presented. **CARRIED**

FINANCE:

June 2013 Bank Reconciliation

Wanda Watson-Neufeld, Director of Corporate Services, presented the June 2013 Bank Reconciliation to Council for review.

275/13 Councillor Pat Toone moved that the Town of Sundre Council approve the June 2013 Bank Reconciliation as presented. **CARRIED**

COUNCILLOR REPORTS:

Councillor Myron Thompson gave a verbal Council Report.

Councillor Myron Thompson thanked Councillor Tony Jordan regarding the article in the newspaper regarding the High Wood River and the continuation of the recovery in High River.

He spoke to Council regarding the Red Deer River. He feels that we should make a move and use the River Bank Stabilization Reserve along with the GAPP Committee and the County to improve the river and he feels that now is the time to take some preventative action with the river here in our territory.

Councillor Tony Jordan feels that now is the time and is in agreement with Councillor Thompson.

Councillor Toone noted that the finances regarding the river bank stabilization reserve is actually for Ocean's and Fisheries as per the agreement. This was noted.

Councillor Thompson is interested more in getting approval from the Province to get this work done. He is not too worried about where the financials are going to come from.

Mayor Clews directed Administration to contact Mr. Richards, our MP and ask regarding the DFO request. Where are we on this? Mayor Clews would also like to know when the next GAPP meeting is and she feels that it would be a good time to speak to the Province along with the GAPP members. She feels that the Spur maintenance and repair can be paid for and supported by the Province.

Mayor Clews would like some of these initiatives followed up on immediately.

276/13 Councillor Tony Jordan moved that the Town of Sundre Council accept the report as presented. **CARRIED**

PUBLIC HEARINGS:

Land Use Bylaw Amendment Bylaw 06.13

277/13 Councillor Cheri Funke moved that the Town of Sundre Council open the floor for the public hearing. **CARRIED**

Erin O'Neill, Manager, Planning and Development, presented the bylaw amendment to Council including the 'for' and 'against' positions of this development.

Erin O'Neill, Manager, Planning and Development, left the meeting at 6:15 p.m.

In approval of the development:

Mr. Gerald Moore 631 6th Avenue SW

His concern and approval – that is stays and remains as what is written in the Sundre Round Up; that the property is developed as ground floor bungalows.

He feels that there needs to be improvement with the approach from Highway 27 onto 6th and he feels that this needs to be addressed during the development approval.

In opposition of the development:

None.

278/13 Councillor Pat Toone moved that the Town of Sundre Council close the public hearing. **CARRIED**

PRESENTATIONS:

RCMP Quarterly Report

Cpl. Ryan Hodge presented Council with the Quarterly RCMP Report.

BYLAWS:

Bylaw 06.13 Land Use Bylaw Amendment – 581 Main Avenue West – Second and Third Reading

279/13 Councillor Myron Thompson moved that Bylaw No. 06.13, being a land use bylaw amendment for Block 4, Plan 2734GQ, be read a second time. **CARRIED**

280/13 Councillor Myron Thompson moved that Bylaw No. 06.13, being a land use bylaw amendment for Block 4, Plan 2734GQ, be read a third time. **CARRIED**

Bylaw 05.13 Fortis Distribution System Franchise Agreement – Third Reading

281/13 Councillor Cheri Funke moved that Bylaw No. 05.13 being an Electric Distribution System Franchise Agreement Bylaw, be read a third time. **CARRIED**

UNFINISHED BUSINESS:

Signing Authority

Wanda Watson-Neufeld, Director of Corporate Services, discussed the amendment in the signing authority with Council.

282/13 Councillor Tony Jordan moved that the Town of Sundre Council appoint Director of Operational Services, Ron Baker, in addition to Interim CAO, Doug Wright, Mayor Annette Clews, Councillor Pat Toone, and Director of Corporate Services, Wanda Watson-Neufeld as signing authorities for the Town of Sundre. **CARRIED**

283/13 Councillor Tony Jordan moved that the Town of Sundre Council move items 10.2-10.4 down to 13.1 in order to allow those in the Gallery to stay for the remainder of the meeting. **CARRIED**

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NEW BUSINESS:

Noise Bylaw Relaxation for Street Dance

284/13 Councillor Pat Toone moved that the Town of Sundre Council relax Noise Bylaw No. 818 on Saturday, August 10, 2013 for the Street Dance. **CARRIED**

285/13 Councillor Cheri Funke moved that the Town of Sundre Council direct Administration to close 1st Avenue SW for the Street Dance Event. **CARRIED**

Parking Bylaw Relaxation for SPOG Neighbours' Day

286/13 Councillor Tony Jordan moved that the Town of Sundre Council relax Bylaw No. 789 to allow parking on the South side of 2nd Avenue NW, adjacent to the Arena and Curling Rink for the 2013 SPOG Neighbours' Day on Friday, September 13, 2013. **CARRIED**

CORRESPONDENCE:

Call-to-Action Letter for "Walk in Memory, Walk for Hope"

Jacci Hager, Manager, Parks and Recreation, answered Council's questions regarding the Call-to-Action event "Walk in Memory, Walk for Hope."

Ron Baker, Director of Operations spoke briefly to Council about the need for a "large group gathering bylaw".

287/13 Councillor Pat Toone moved that the Town of Sundre Council receive the correspondence as presented. **CARRIED.**

Mayor Annette Clews called a recess at 6:40 p.m.

Mayor Annette Clews reconvened the meeting at 6:50 p.m.

288/13 Councillor Cheri Funke moved that the Town of Sundre Council go In Camera at 6:50 p.m. **CARRIED**

289/13 Councillor Cheri Funke moved that the Town of Sundre Council come out of In Camera at 7:36 p.m. **CARRIED**

290/13 Councillor Tony Jordan moved that the Town of Sundre Council remove motion 228/13 off the table to be discussed at this meeting. **CARRIED**

291/13 Councillor Tony Jordan moved that the Town of Sundre Council table motion 228/13 until after the GAPP Committee and the Mountain View Senior's Housing has made the decision as to whether they have chosen the Bearberry or Brookside Site. **CARRIED**

292/13 Councillor Cheri Funke moved to go In Camera at 7:40 p.m. **CARRIED**

293/13 Councillor Tony Jordan moved to come out of In Camera at 7:56 p.m. **CARRIED**

NOTICE OF MOTION:

Councillor Myron Thompson made a notice of motion that he would like to bring forward to the next Regular Council Meeting that he would like to have the alleyway between 3rd and 4th Street fixed.

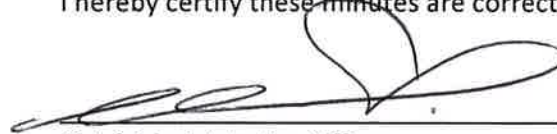
ADJOURNMENT:

294/13 Councillor Cheri Funke moved to adjourn the meeting at 8:03 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer