

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, AUGUST 19, 2013, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT:

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

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
Kelly Sterling, Economic Development Contractor
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:

295/13 Councillor Paul Isaac moved that the Town of Sundre Council adopt the agenda as amended to include the following additions: News Release, 13.2 In Camera Personnel, and 13.3 In Camera Land. **CARRIED**

MINUTES:

Monday, August 19, 2013 Regular Council Meeting Minutes

296/13 Councillor Myron Thompson moved that the Town of Sundre Council approve the minutes of the August 6, 2013 Regular Council Meeting as amended to reflect the change of time going In Camera from 8:40 p.m. to 7:40 p.m. **CARRIED**

FINANCE:

July 2013 Bank Reconciliation

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

297/13 Councillor Cheri Funke moved that the Town of Sundre Council approve the July 2013 Bank Reconciliation as presented. **CARRIED**

COUNCILLOR REPORTS:**Councillor Report**

Councillor Chris Vardas spoke to Council and Administration regarding a question from a TAQA representative who spoke with him. TAQA would like to know why their sponsorship board has not been erected at the Skate Park?

Mayor Clews directed Planning and Development to look into the development permit for the Skate Park and bring an answer forward to TAQA.

BYLAWS:**Bylaw 08.13 Municipal Development Plan Bylaw First Reading**

Erin O'Neill, Manager, Planning and Development, discussed the Municipal Development Plan Bylaw 08.13 with Council. Mayor Clews would like to see a couple of additions to the MDP before second reading. In order to maintain consistency throughout the document, she would like to see the same headings throughout.

298/13 Councillor Paul Isaac moved that Bylaw No. 08.13, being the Municipal Development Plan, be read a first time. **CARRIED**

UNFINISHED BUSINESS:**Deferment of Utilities and Taxes**

299/13 Councillor Myron Thompson moved that the Town of Sundre Council waive the municipal property taxes for 2013, for the house located at 1304-2 Street NE, Sundre in the amount \$2,798.47. **DEFEATED**

300/13 Councillor Cheri Funke moved that the Town of Sundre Council waive the penalties related to the 2013 Municipal Property taxes for the period of non-payment ending September 30, 2013, for the house located at 1304-2 Street NE. **CARRIED**

NEW BUSINESS:**Riverside RV Playground Equipment Request**

Pat Copeland and Norman Gunderson from the Riverside RV Park discussed two queries that they would like to pose to the Town. One is to possibly upgrade the RV Park's playground equipment with any surplus equipment that the Town would be liquidating and the second would be the request for some assistance with installation of the Playground equipment from the Town with use of the Town's backhoe.

CHIEF ADMINISTRATIVE OFFICER REPORT:**Planning and Development May-July Report**

Erin O'Neill, Manager, Planning and Development, presented the May, June, and July Reports to Council.

301/13 Councillor Chris Vardas moved that the Town of Sundre Council accept the reports as presented. **CARRIED**

NOTICE OF MOTION:

Councillor Myron Thompson made a notice of motion on August 6, 2013 that he would like to that he would like to have the alleyway between 3rd and 4th Street fixed.

302/13 Councillor Myron Thompson moved that the Town of Sundre Council request Administration bring to the September 9 Governance meeting, for further discussion, amounts for the improvement of the alleyway between 3rd and 4th Street. **CARRIED**

Mayor Clews called a recess at 6:54 p.m.

Mayor Clews reconvened the meeting at 7:03 p.m.

303/13 Councillor Cheri Funke moved to go In Camera at 7:03 p.m.

304/13 Councillor Cheri Funke moved to come out of In Camera at 7:42 p.m.

ADJOURNMENT:

305/13 Councillor Cheri Funke moved to adjourn the meeting at 7:48 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

