

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

PRESENT:

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

STAFF:

Dean Pickering, Chief Administrative Officer
Ron Baker, Director of Operations
Erin O'Neill, Planning and Development
Jacci Hager, Manager, Parks and Recreation
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER:

Mayor Annette Clews called the meeting to order at 5:58 p.m. with a moment of reflection.

AGENDA APPROVAL:

142/13 Councillor Tony Jordan moved that the Town of Sundre Council adopt the agenda as amended to include the following items: 13.3 In-Camera – Legal added by Councillor Chris Vardas, 13.4 In-Camera – Personnel added by Councillor Pat Toone and item 6.4 Verbal Councillor's Report given by Councillor Myron Thompson. **CARRIED**

MINUTES:

Monday, April 15, 2013 Regular Council Meeting Minutes

143/13 Councillor Chris Vardas moved that the Town of Sundre Council approve the minutes of the April 15, 2013 Regular Council Meeting as presented. **CARRIED**

FINANCE:

Capital Projects Listing

Ron Baker, Director of Operations, presented the Capital Projects Listing to Mayor and Council on Wanda Watson-Neufeld's behalf.

144/13 Councillor Chris Vardas moved that the Town of Sundre Council approve the Capital Projects Listing as presented. **CARRIED**

Cash Flow Statement

Ron Baker, Director of Operations, presented the Cash Flow Statement.

145/13 Councillor Cheri Funke moved to receive the Cash Flow Statement as presented. **CARRIED**

Bank Reconciliation – January, February 2013

Ron Baker, Director of Operations, presented the Bank Reconciliation for January and February 2013.

- 146/13** Councillor Cheri Funke moved to receive the Bank Reconciliation for January and February 2013 as presented. **CARRIED**

COUNCIL REPORTS:**Mayor's Report - April**

Mayor Clews presented her April report to Council.

Councillor's Report - April

Councillor Funke and Councillor Toone presented their reports, April and First Quarter, respectively, to Council and Councillor Myron Thompson presented his verbal report to Council regarding the bridge and the state of the sidewalks on the East side of the bridge as well as his upcoming meeting with Chinook's Edge School Division regarding cyber-bullying and long range planning for the schools here in Sundre. He requested that he be compensated for the 4-hour meeting and asked for approval from Council to attend on their behalf. Lastly, he presented Council with pamphlets for Public Interest Alberta regarding Senior's quality public care.

- 147/13** Councillor Paul Isaac moved that Council approve the remuneration of Councillor Myron Thompson in support of his attendance at the Chinook's Edge School Division Open House on behalf of Council. **CARRIED**

- 148/13** Councillor Paul Isaac moved that the Town of Sundre Council receive the Mayor and Councillor's reports as presented. **CARRIED.**

BYLAWS:**Tax Rate Bylaw – Second and Third Reading**

Dean Pickering, CAO, discussed the Tax Rate Bylaw with the Mayor and Council Members.

- 149/13** Councillor Myron Thompson moved that the Town of Sundre Council give second reading to the Tax Rate Bylaw No. 03.13. **CARRIED UNANIMOUSLY**

- 150/13** Councillor Chris Vardas moved that the Town of Sundre Council give third reading to the Tax Rate Bylaw No. 03.13. **CARRIED UNANIMOUSLY**

UNFINISHED BUSINESS:**Corporate Credit Card Policy - Amended**

Dean Pickering, CAO, presented the amended Corporate Credit Card Policy to Council.

- 151/13** Councillor Tony Jordan moved that the Town of Sundre Council approve the amendment of the Corporate Credit Card Policy C-041 to read:

"All credit cards, excluding the Fire Department credit card, will be placed in the Town safe and will be signed out using the Town credit card sign in/out sheets and will be duly witnessed. No credit card will be signed out for more than ten (10) business days at a time.

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The Fire Department credit card will reside at the Fire Hall in a safe that is accessible only to the Fire Chief and the Fire Assistant and will be signed out using the Town Fire Hall credit card sign in/out sheets and be duly witnessed. The credit card will not be signed out for more than ten (10) business days at a time." **CARRIED**

NEW BUSINESS:**Relaxing of the Noise Bylaw – Rodeo Association**

Jacci Hager, Manager, Parks and Recreation, spoke to Council about the Rodeo Association's requests to relax the Noise Bylaw No 818, approve the fireworks display and the request for enhanced policing during the Sundre Pro Rodeo Friday, June 21 to Sunday, June 23, 2013.

152/13 Councillor Paul Isaac moved that the Town of Sundre Council approve the request to relax the Noise Bylaw No. 818 beginning Friday, June 21 through Sunday, June 23, 2013 for the Sundre Professional Rodeo. **CARRIED**

153/13 Councillor Chris Vardas moved that the Town of Sundre Council approve the fireworks display proposed for Friday, June 21, 2013 after the evening Rodeo performance at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

154/13 Councillor Tony Jordan moved that the Town of Sundre Council approve the request for Enhanced Policing from the Sundre R.C.M.P. Detachment on behalf of the Sundre Rodeo and Race Association, for Friday, June 21 and Saturday, June 22, 2013 for the Sundre Pro Rodeo. (1 Officer June 21, and 2 Officers June 22). **CARRIED**

155/13 Councillor Pat Toone moved that the Town of Sundre Council approve the request to relax Noise Bylaw No. 818 for the Bulls and Wagons event scheduled for August 2013, dates for which have not yet been announced. **CARRIED**

Parade Route Approval

Jacci Hager, Manager, Parks and Recreation presented this year's Parade Route to Council.

156/13 Councillor Cheri Funke moved that the Town of Sundre Council approve the Sundre and District Chamber of Commerce Rodeo Parade scheduled for Saturday, June 22, 2013 at 10:00 am. The Town of Sundre Council shall direct administration to close the town streets as shown on the parade route map. **CARRIED**

Pancake Breakfast Tables Request

Jacci Hager, Manager, Parks, Recreation and Facilities, presented the request for use of SCC tables for the Pancake Breakfast.

157/13 Councillor Myron Thompson moved that the Town of Sundre Council approve the request to waive the Community Centre table fee for the 2013 Rodeo Pancake Breakfast scheduled for Saturday, June 22, 2013. **CARRIED**

Library Board Member Appointment Request

Dean Pickering, CAO, discussed the request from Mr. Doughty for appointment to the Board.

158/13 Councillor Pat Toone moved that the Town of Sundre Council appoint Mr. Andy Doughty to the Library Board until the October 2013 Organizational Meeting of Council. **CARRIED**

Accessibility Challenge

Erin O’Neill, Planning and Development, discussed the Accessibility Challenge with Council on May 23, 2013 at 10:00 for registration and 10:30 for the challenge, not on the 24th as previously thought.

- 159/13** Councillor Paul Isaac moved that the Town of Sundre Council approve participation in the Accessibility Challenge. **CARRIED**

Setback Relaxation – Carport at 612 2nd Street NE

Erin O’Neill, Planning and Development, discussed the setback relaxation request regarding the carport at 612 2nd Street NE.

- 160/13** Councillor Chris Vardas moved that the Town of Sundre Council allow a side yard setback of 0.22 m from the property line for the existing carport at 612 2nd Street NE. **CARRIED**

Call to Action – Sundre Snake Hill Slam Event

Jacci Hager, Manager, Parks and Recreation, discussed the proposal of the Call to Action - Sundre Snake Hill Slam Event with Council.

- 161/13** Councillor Cheri Funke moved that the Town of Sundre Council relax Sections 13.32 and 13.33 of Town of Sundre Traffic Bylaw #789 for the specified ATV only use as well as Sections 11.01, 11.03, and 11.04 of the Public Use of Parks Bylaw #779 for the specified only ATV use on Saturday, September 28, 2013 for the Call to Action – Snake Hill Slam. **CARRIED**

- 162/13** Councillor Myron Thompson moved that the Town of Sundre Council approve the closure of 4th Avenue NW for the duration of the Call to Action Sundre Snake Hill Slam event on September 28, 2013. **CARRIED**

CORRESPONDENCE:

Women’s Shelter Correspondence

DTH Advisory Council and AHS Central Zone Invitation

- 163/13** Councillor Pat Toone moved that the Town of Sundre Council approve the Mayor and two Councilors or Administration attend the DTH Advisory Council and AHS Central Zone function in Wetaskiwin on May 23, 2013. **CARRIED**

Town of Bowden Parade Invitation

Rocky Mountain House Parade Invitation

GNP Letter of Support Alberta Culture Days

Summary of MVRWMC Meeting Minutes – March 29, 2013

- 164/13** Councillor Tony Jordan moved that the Town of Sundre Council accept all correspondence as presented. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER REPORT:

38th Annual AWWOA Seminar and Conference Report

Ron Baker, Director of Operations, presented Council with the Conference report.

CAO Report

Dean Pickering, CAO, presented a verbal update to Council of the Fire Services Agreement with the County and the Town of Sundre.

Corridor Project – Council Design Workshop

Dean Pickering, CAO, presented the Corridor Project - Council Design project to Council on behalf of Linda Wallace, EDO.

165/13 Councillor Paul Isaac moved the Town of Sundre Council receive the reports as presented. **CARRIED**

Mayor Annette Clews called a recess at 7:02 p.m.

Mayor Annette Clews reconvened the meeting at 7:15 p.m.

VX Challenge – Fire Department

Marty Butts, Fire Chief, presented the proposal for the VX Challenge to Council.

166/13 Councillor Tony Jordan moved that the Town of Sundre Council approve the Sundre Fire Department proceeding with hosting the Alberta Vehicle Extrication Challenge on September 28, 2013 with no financial impact on the Town Budget. **CARRIED**

167/13 ***Councillor Paul Isaac moved to go In Camera at 7:32 p.m. CARRIED***

168/13 ***Councillor Paul Isaac moved to come out of In Camera at 8:32 p.m. CARRIED***

ADJOURNMENT:

169/13 Councillor Cheri Funke moved to adjourn the meeting at 8:32 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

