

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 10,
2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Deputy Mayor A. Clews, Councillors G. Henderson White, J. Henze, B. McIntyre,
P. Toone

ABSENT

Mayor R. Cummings and Councillor G. Taylor

STAFF

N. Bartholow, Chief Administrative Officer
D. Savage, Interim Director of Corporate Services
J. Hager, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up;

CALL TO ORDER

Deputy Mayor A. Clews called the meeting to order at 7:00 p.m. with a moment
of reflection.

AGENDA APPROVAL

095/08 Councillor J. Henze moved to approve the agenda as amended. CARRIED

ADOPTION OF MINUTES

096/08 Councillor P. Toone moved to adopt the minutes of the February 19, 2008 Regular
Council Meeting as presented. CARRIED

BYLAWS:

Bylaw 860 Cat Bylaw (first, second, present for third, and third reading)
A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF
ALBERTA, BEING A BYLAW TO REGULATE, RESTRAIN THE RUNNING
AT LARGE, THE LICENSING, AND IMPOUNDING OF CATS

097/08 Councillor P. Toone moved to defer Bylaw 860 to the March 31, 2008 Regular
Council Meeting. CARRIED

NEW BUSINESS:

098/08 Economic Development Strategic Planning Workshop
Councillor B. McIntyre moved that the Town of Sundre Council approve the
Economic Development Strategic Planning Workshop. CARRIED

- Greenwood Neighbourhood Place Letter of Support
 099/08 Councillor P. Toone moved that the Town of Sundre Council direct Administration to draft a letter of support to Central Alberta Child and Family Services Authority for Greenwood Neighbourhood Place to continue their programs in the Town of Sundre. CARRIED
- Alberta 55 Plus Games - Municipal Area Partnership Letter of Support
 100/08 Councillor G. Henderson White moved that the Town of Sundre Council draft a letter of support to MAP for a collaboration of the municipalities to submit a proposal to host the Alberta 55 Plus Games. CARRIED
- Sundre Rodeo & Race Association
 101/08 Councillor B. McIntyre moved that The Town of Sundre Council relaxes Noise Bylaw 818 Friday, June 20, 2008 through Sunday, June 22, 2008 for the Sundre Professional Rodeo. CARRIED
- 102/08 Councillor B. McIntyre moved that the Town of Sundre Council grants permission to Larry McLeod to put on a fireworks display on behalf of the Sundre Rodeo & Race Association on Friday, June 20, 2008 following the evening performance of the professional rodeo (weather permitting), or Saturday, June 21, 2008, if necessary, at the discretion and requirements of the Town of Sundre Fire Chief. CARRIED
- 103/08 Councillor B. McIntyre moved that the Town of Sundre Council requests Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo & Race Association, for the June 20, 2008 to June 22, 2008 Pro Rodeo; the Town will upfront the costs associated with Enhanced Policing and will invoice the Sundre Rodeo & Race Association. CARRIED
- SCC Daily Maintenance Contract
 104/08 Councillor G. Henderson White moved that the Town of Sundre Council endorses the contract as attached with MB Management Services for the daily maintenance contract of the Sundre Community Centre; the Town will request a Criminal Records Check and Children Services Check prior to the contractor commencing maintenance. CARRIED
- Town Water Sales Station
 105/08 Councillor J. Henze moved that the Town of Sundre Council approves setting up the Town water sales station at the lagoon and taking the money from surplus. CARRIED
- Review of Library Accounts
 106/08 Councillor G. Henderson White moved that the Town of Sundre Council approves the review of the 2007 Sundre Municipal Library Accounts by Marilyn Walker and Kathy McBain. CARRIED

COUNCIL MINUTES - March 10, 2008

Vacation Policy 118

107/08 Councillor G. Henderson White moved that the Town of Sundre Council approves the revised Vacation Policy 118 retroactive to January 2008 as presented. *CARRIED*

Citizens Advisory Group (CAG) for Municipal Sustainability Planning (MSP)

108/08 Councillor G. Henderson White moved that the Town of Sundre Council appoint Richard McInnes, Shelley Erickson, Bonnie Johnston, Alan Tarnoczi, Wendy Dichrow, and Kim Walton to the CAG. *CARRIED*

FINANCE

109/08 Councillor P. Toone moved to accept the Cash Statement and Reserves ending December 2007. *CARRIED*

CORRESPONDENCE

Correspondence List

Celebrate Myron Thompson's Service
Dinner and Roast on Sunday, April 20, 2008 at the Sundre Senior High School starting at 5:30 p.m. Reservations are required by March 24, 2008. Tickets are \$50.00.

Tickets for Mayor Roy Cummings (2), and Councillors Joe Henze (1), Bob McIntyre (1), Gale Henderson White (2), Annette Clews (1), George Taylor (2)

110/08 Councillor P. Toone moved that the Town of Sundre purchases two tickets for the Mayor and his spouse to attend the Celebration Service and the Council members wishing to attend will pay for their tickets. *CARRIED*

David Thompson Health Symposium
Health Symposium on Thursday, April 10, 2008 in Sylvan Lake starting from 9:00 a.m. to 3:00 p.m. Registration required by March 27, 2008. Free of Charge.
Councillor Pat Toone will attend

Mayor and Councillor Reports

Deputy Mayor A. Clews received all correspondence for information.

CHIEF ADMINISTRATOR'S REPORTS

Development Permit Report - February 2008

Fire Department Report - February 2008

Follow Up Action List

Deputy Mayor A. Clews received all reports for information.

COUNCIL MINUTES - March 10, 2008


CONFIDENTIAL ITEMS

111/08 Councillor B. McIntyre moved to hold a committee meeting of the whole in camera at 8:17 p.m. *CARRIED*

112/08 Councillor Bob McIntyre moved to revert back to an open meeting at 9:15 p.m. *CARRIED*

ADJOURNMENT

113/08 Councillor G. Henderson White moved at 9:15 p.m. to adjourn the meeting. *CARRIED*



MAYOR

I hereby certify that the minutes are correct.



CHIEF ADMINISTRATIVE OFFICER