

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 14, 2005 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, N. Savage-Howe, G. Taylor, and P. Toone

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
J. Rock, Recording Secretary

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Kathleen Windsor, Bill Windsor, Ingrid Mayr, Prairies 2 Peaks; Randy Urlacher, Jackie Jones, Joanne Assen, Sundre & District Aquatic Society; Garrett Dichrow, Sundre Golf Club; Dick Watson, Jim Morrow, Lee Smith

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:01 p.m. with a moment of reflection.

APPROVAL OF AGENDA

347/05 Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

348/05 Councillor J. Henze moved that the minutes of the October 24, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

349/05 Councillor G. Taylor moved that the minutes of the October 24, 2005 Organizational Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the November 9, 2005 Governance Meeting Minutes for information.

DELEGATIONS

Prairies 2 Peaks; Kathleen Windsor and Ingrid Mayr

After reviewing with Council the P2P presentation, Ms. Windsor proposed \$2.00 per capita funding from each municipality. This money would provide for a full time tourism employee, office supplies, and tradeshow fees.

P2P has run strictly on volunteer hours since its inception, and it has outgrown the volunteer capacity, and will continue to grow as it reaches communities all through the region.

Sundre & District Aquatic Society; Randy Urlacher, Joanne Ossen, and Jackie Smith

Randy Urlacher, President of the Sundre & District Aquatic Society, presented Council with their 2005 Budget, the 2006 proposed budget, and an outline of the Society's future plans.

350/05 Councillor G. Taylor moved that the Sundre Golf Club be added to the Agenda as a Delegation held in camera. **CARRIED**

351/05 Councillor J. Henze moved at 7:40 p.m. that at committee meeting of the whole be held in camera with the CAO and DCS present. **CARRIED**

352/05 Councillor J. Henze moved at 8:10 p.m. that Council revert back to an open meeting. **CARRIED**

BYLAWS

Borrowing Bylaw No. 820

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE TO AMEND BYLAW NO. 812 TO INCUR A FURTHER INDEBTEDNESS ON BEHALF OF THE SAID TOWN BY ISSUANCE OF DEBENTURES FOR THE PURPOSE OF EXPANDING THE TOWN OF SUNDRE FIRE HALL

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353/05 Councillor A. Clews moved that Bylaw No. 820 receive second reading. **CARRIED**

354/05 Councillor J. Brosh moved that Bylaw No. 820 receive third reading. **CARRIED**

NEW BUSINESS**Church of the Nazarene Black Roll-Out Cart**

355/05 Councillor J. Brosh moved that the Town of Sundre approves the distribution of a black roll-out cart and a monthly charge to the Church of the Nazarene. **CARRIED**

Canadian Union of Postal Workers Resolution

356/05 Councillor J. Brosh moved that the Town of Sundre supports "The Post Office and Plant Closures Resolution". **DEFEATED**

357/05 Councillor A. Clews moved that a letter is drafted to the Prime Minister requesting notice if there is discussion of closing the Post Office in the Town of Sundre. **CARRIED**

Valley Mobile Home Park (6 Street SE) Alley Chip Seal

358/05 Councillor N. Savage-Howe moved to direct Administration to advise Ms. Jensen that the residents would have to pay for the paving of the back alley and it can be done through a local improvement tax. **CARRIED**

Council Meeting Date

359/05 Councillor G. Taylor moved that the Town of Sundre Council cancel the Monday, December 26, 2005 Regular Council Meeting and the next Regular Council meeting is scheduled for Monday, January 9, 2006 and held every three weeks there after. **CARRIED**

2005 Interim Budget for 2006

360/05 Councillor P. Toone moved that Council adopt the Town of Sundre 2005 Operating Budget as an interim budget for 2006. **CARRIED**

Council Appointment to Advisory Committee

361/05 Councillor A. Clews moved that Mayor R. Cummings is appointed to the Southeast Area Structure Plan Advisory Committee and Councillor J. Brosh serve as an Alternate to the same. **CARRIED**

Conference Room Equipment

362/05 Councillor N. Savage-Howe moved that Administration re-tender the project to receive three tenders for the Auditorium Sound System and Conference Room. **CARRIED**

Governance Meeting Dates

363/05 Councillor N. Savage-Howe moved to schedule Governance Meetings for the Monday following the Regular Council Meeting beginning January 16, 2005 and every three weeks there after if necessary. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:35 p.m.

Mayor R. Cummings reconvened the meeting at 8:41 p.m.

Financial Indicators

Director of Corporate Service W. Watson-Neufeld reviewed the financial indicators with Council.

Mountain View Regional Waste Commission

Council discussed what they would like to see in the future with regards to waste pick up and what they wouldn't like to see.

FINANCIAL

No report

CORRESPONDENCE**Property Manager; Herman de Wolde, Capital Projects Manager**

Correspondence was received from Mr. de Wolde stating he could not fill the position as

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Modernization Project.

Administration informed Council Mr. de Wolde recommended Allan Hughes and that he had been contacted to request a proposal.

AADAC; Lloyd Carr, Smoke-Free Places Act

Information was received from the Tobacco Reduction Unit at AADAC for the public information sessions held in Central Alberta. CAO Nita Bartholow and Councillor Ninette Savage-Howe will be attending the November 29, 2005 session in Rocky Mountain House.

COUNCIL REPORTS***Mayor and Council Reports***

Mayor R. Cummings reported that he received two donations from the Royal Canadian Legion and one from the Ladies Auxiliary to the Legion for Public Skating and the Summer Program.

Councillor J. Brosh stated that Lou Soppit, President of Twinned Municipalities, requested a letter from the Town of Sundre Mayor stating that the Town of Sundre has made the decision to go forward with twinning with a municipality in Japan.

CHIEF ADMINISTRATOR'S REPORT***Follow Up Action List***

Council and Administration decided that "Sound Barriers" should be added to the Land Use Bylaw.

364/05 Councillor N. Savage-Howe moved to receive all reports. **CARRIED**

CONFIDENTIAL

365/05 Councillor N. Savage-Howe moved at 9:41 p.m. that a committee meeting of the whole be held in camera. **CARRIED**

DCS W. Watson Neufeld and Recording Secretary J. Rock left the meeting.

366/05 Councillor G. Taylor moved at 10:15 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:

367/05 Councillor N. Savage-Howe moved at 10:15 p.m. that the meeting be adjourned. **CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER