

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, FEBRUARY 21, 2006 IN COUNCIL CHAMBERS.

PRESENT

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

ABSENT

Councillor J. Henze

STAFF PRESENT

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

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:00 p.m. with a moment of reflection.

APPROVAL OF AGENDA

065/06 Councillor G. Taylor moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

066/06 Councillor J. Brosh moved that the minutes of the January 30, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the February 6, 2006 Governance Meeting for information.

BYLAWS

Animal Control Bylaw No. 822 (first reading)

BEING A BYLAW TO PROVIDE FOR LICENSING, REGULATION, AND CONTROL OF DOGS IN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA

067/06 Councillor P. Toone moved to defer first reading of Bylaw No. 822 to the Monday, March 13, 2006 Regular Council meeting. **CARRIED**

Land Use Amending Bylaw No. 824 Landscaping (first reading)

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705

068/06 Councillor A. Clews moved that Bylaw No. 824 receive first reading. **CARRIED**

NEW BUSINESS

CAEP 2006-2010 Marketing Plan

069/06 Councillor G. Taylor moved to adopt the 2006-2010 Marketing Plan as presented by the CAEP Steering Committee. **CARRIED**

Prairie Creek Development Corp. Ltd. Tax Request

070/06 Councillor P. Toone moved to consider a tax moratorium for the property located at 568 Main Avenue West owned by Prairie Creek Development Corp. Ltd. **DEFEATED**

Sundre Municipal Library Board Members

071/06 Councillor A. Clews moved to appoint Barbara Bell and May Logue to the Library Board. **CARRIED**

Sidewalk Inspection Policies 404 and 405

072/06 Councillor A. Clews moved to adopt the Sidewalk/curb and Gutter Inspection and Management Policy #404 as presented. **CARRIED**

073/06 Councillor P. Toone moved to adopt the Road Inspection and Management Policy #405 as presented. **CARRIED**

AMSC Risk Management Workshop

074/06 Councillor G. Taylor moves that Councillor J. Brosh attend the AMSC Risk Control workshop on April 26 and 27, 2006 in Calgary. **CARRIED**

COUNCIL MINUTES – February 21, 2006

Disaster Services – Deputy Director

075/06 Councillor G. Taylor moved to appoint Dawn Lashmar and Veronica Sommerfeld as Deputy Directors of Disaster Services for the Town of Sundre. **CARRIED**

Ground Ambulance Service

076/06 Councillor J. Brosh moved to forward the said letter on the Town of Sundre letter head to the Minister of Health and Wellness. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 7:40 p.m.
Mayor R. Cummings reconvened the meeting at 7:43 p.m.

SW Paving, Curb, and Gutter Open House

Council proposed to host an open house for the residents of the South West on Wednesday, March 8, 2006 at 7:00 p.m. at the Sundre West Country Centre or the Elks Hall.

ICSC

Council proposed to review the Mountain View Partnership Society (MVPS) Inter-Municipal Development Plan (IDP) on Monday, March 6, 2006 at 7:30 p.m.

CORRESPONDENCE**Water in the City: Notice of Conference**

September 17-20, 2006 Victoria, BC Deadline for Registration: March 1, 2006
Councillor G. Taylor suggested that this decision is deferred to the April 3, 2006 Regular Council Meeting so he can obtain more information before recommending this conference.

Central Alberta Child and Family Services Authority: Wasted Angels Production

March 16, 2006 Red Deer, AB Deadline for Registration: March 1, 2006
Council received for information. No attendees

COUNCIL REPORTS**Mayor and Council Reports**

Mayor R. Cummings wanted to note that the Chamber of Commerce had set a meeting regarding the split mill rate for commercial properties in the Town of Sundre for Wednesday, February 22, 2006 at the Visitor Information Centre.

Council received these reports for information.

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

Council requested that Museum Parking Lot and Landscaping is removed from the Follow Up Action List after an Unloading and Parking Policy was suggested to the Museum at the meeting on February 21, 2006, and the date for the Recreational Signage is moved to April 24, 2006.

ADJOURNMENT:

077/06 Councillor G. Taylor moved at 8:14 p.m. that the meeting be adjourned. **CARRIED**

– **MAYOR**

– **CHIEF ADMINISTRATIVE OFFICER**