

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 13, 2006 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; Agele Garraway, CKLJ FM; Arlene Hautzinger, Remax Realty; Trevor Schwitzer; Morris Fisher, Noblefern Way; Ruth Gabert; Elaine Edey

CALL TO ORDER

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

APPROVAL OF AGENDA

078/06 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

DELEGATIONS

079/06 Councillor N. Savage-Howe moved at 7:02 p.m. that a committee meeting of the whole be held in camera with the Staff present. **CARRIED**

080/06 Councillor N. Savage-Howe moved at 7:25 p.m. that Council revert back to an open meeting. **CARRIED**

ADOPTION OF MINUTES

081/06 Councillor J. Brosh moved that the minutes of the February 21, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the February 27, 2006 and March 6, 2006 Governance Meetings for information as amended.

PUBLIC HEARING

082/06 Councillor A. Clews moved at 7:26 p.m. that a public hearing be held for Bylaw No. 824. **CARRIED**

Morris Fisher spoke for the Landscaping Amendment Bylaw No. 824 and commended Council for setting standards but requested clarification regarding the primary developers' responsibility for creating a buffer and the secondary developers' responsibility for the same.

Council suggested to Mr. Fisher that each development would be looked at individually and the clarification would be made with the Development Agreement or Development Permit, before development commenced, whichever merited responsibility.

083/06 Councillor J. Henze moved at 7:58 p.m. to adjourn the public hearing for Bylaw No. 824. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Vehicle Equipment Use Policy # 135

084/06 Councillor P. Toone moved to adopt Policy #135 as presented. **CARRIED**

BYLAWS

Land Use Amending Bylaw No. 824 Landscaping

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

085/06 Councillor N. Savage-Howe moved that Bylaw No. 824 be deferred to the April 3, 2006 Regular Council Meeting. **CARRIED**

COUNCIL MINUTES – March 13, 2006

086/06 Councillor N. Savage-Howe moved to direct Administration to investigate tree species and add to the Landscaping Bylaw No. 824 which species are not permitted in the Town of Sundre. **CARRIED**

Animal Control Bylaw No. 822**BEING A BYLAW TO PROVIDE FOR LICENSING, REGULATION, AND CONTROL OF DOGS IN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA**

087/06 Councillor J. Henze moved that Bylaw No. 822 receive first reading. **CARRIED**

088/06 Councillor A. Clews moved that Bylaw No. 822 receive second reading. **CARRIED**

089/06 Councillor P. Toone moved that Bylaw No. 822 be presented for third reading. **CARRIED UNANIMOUSLY**

090/06 Councillor J. Brosh moved that Bylaw No. 822 receive third reading. **CARRIED**

NEW BUSINESS**Planning Services Terms of Reference**

091/06 Councillor G. Taylor moved to approve the Town of Sundre Planning Services Terms of Reference and the Municipal Planning Advisory Services Renewal Agreement is signed. **CARRIED**

Town of Sundre Finance Committee Terms of Reference

092/06 Councillor A. Clews moved to approve the Town of Sundre Finance Committee Terms of Reference. **CARRIED**

Town of Sundre and Mountain View County Fire Agreement

093/06 Councillor J. Brosh moved that Administration update the Agreement with the following changes and bring back to Council at the April 3, 2006 Regular Council Meeting for review: change the name of the Sundre Fire Authority to Fire Advisory Committee and that the Fire Chief answers to the CAO of the Town of Sundre only. **CARRIED**

Rural Initiative Program

094/06 Councillor J. Henze moved to provide official support of the Rural Initiatives Program. **CARRIED**

Library Board Member Appointment

095/06 Councillor A. Clews moved to appoint Virginia Wilson to the Library Board. **CARRIED**

Library Board Member Resignation

096/06 Councillor J. Brosh moved to accept, with regret, the resignation of Library Board Member Colin MacLeod and directed administration to draft a letter of appreciation. **CARRIED**

Assessment Services Tender

097/06 Councillor J. Henze moved to select Wild Rose Assessment Services Inc. for a two year term with an option to renew for an additional year. **CARRIED**

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

Mayor R. Cummings reconvened the meeting at 8:47 p.m.

FINANCIAL

098/06 Councillor P. Toone moved to accept the December 2005 Town of Sundre Cash Statement and Reserves. **CARRIED**

CORRESPONDENCE**2006 Community Awards Presentation; Bob McIntyre**

April 8, 2006 at 6:00 p.m. at the Sundre Art's Centre

RSVP: Councillor Annette Clews and Ross Clews, Councillor Joe Henze and Karen Henze

Red Deer Emergency Services 2005 Report; T. Hickey

COUNCIL MINUTES – March 13, 2006

Mayor R. Cummings received this letter for information.

David Thompson Health Region Health Symposium; Jean Graham

Thursday, April 6, 2006 in Rocky Mountain House or Thursday, April 20, 2006 in Stettler
Register: Councillor Jim Brosh and Ninette Savage-Howe for April 6, 2006

COUNCIL REPORTS

Mayor and Council Reports

Council received these reports for information.

CHIEF ADMINISTRATOR'S REPORT

Follow Up Action List

Council requested that the Animal Control Bylaw is removed from the Follow Up Action List.

ADJOURNMENT:

099/06

Councillor G. Taylor moved at 9:10 p.m. that the meeting be adjourned. **CARRIED**

—

MAYOR

—

CHIEF ADMINISTRATIVE OFFICER