

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 03, 2006 IN COUNCIL CHAMBERS.

PRESENT

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

STAFF PRESENT

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

ABSENT

Councillor N. Savage-Howe

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; David Olsen, Olds Air Cadet Squadron; Chris Dale, Jan Dale, Matthew Dale, Brett Dale

CALL TO ORDER

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

APPROVAL OF AGENDA

105/06

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

ADOPTION OF MINUTES

106/06

Councillor J. Henze moved that the minutes of the March 13, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

107/06

Councillor G. Taylor moved that the minutes of the March 27, 2006 Special Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the March 22, 2006 Governance Meetings for information as presented.

DELEGATION

David Olsen; Olds Air Cadet Squadron

Mayor R. Cummings addressed Council and guests regarding the honour of presenting an award such as the Duke of Edinburgh Bronze Medal to Matthew Dale of the Olds Air Cadet Squadron, stating that too often awards such as this do not receive the recognition they deserve.

Mayor R. Cummings outlined the qualifications one must accomplish in order to attain the prestigious medal. Matthew Dale is receiving this medal tonight for his participation as an active member of the local live theatre and gym, senior cadet leader of the Olds Squadron, and for currently holding rank of Flight Sergeant.

BUSINESS ARISING FROM THE MINUTES

Town of Sundre and Mountain View County Fire Services Agreement

108/06

Councillor J. Brosh moved to adopt the revised Fire Services Agreement. **CARRIED**

Southwest Local Improvement Quotation and Extension

Councillor J. Henze stated possible conflict of interest, which Council discussed and decided there was no pecuniary interest involved.

109/06

Councillor G. Taylor moved to adopt the revised quotation Option 1 for the Southwest Local Improvement and receive for information the extension of the tender contract to June 1, 2006.

CARRIED

BYLAWS

COUNCIL MINUTES – April 3, 2006

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**

110/06 Councillor A. Clews moved that Bylaw No. 824 receive second reading. **CARRIED**

111/06 Councillor J. Henze moved that Bylaw No. 824 receive third reading. **CARRIED**

NEW BUSINESS**Working Alone Safely Policy No. 136 and Violence in the Workplace Policy No. 137**

112/06 Councillor A. Clews moved to adopt the Working Alone Safely Policy No. 136 and the Violence in the Workplace Policy No. 137 as presented. **CARRIED**

Free Compost Day

113/06 Councillor G. Taylor moved to hold a free compost day, date to be decided by administration based on environmental conditions in April. **CARRIED**

Library Board Member Appointment

114/06 Councillor A. Clews moved to appoint Jan Lahring to the Sundre Municipal Library Board. **CARRIED**

Gas Rate Policy No. 307

115/06 Councillor P. Toone moved to adopt the Gas Rate Policy No. 307 as presented. **CARRIED**

Vacation Policy No. 118

116/06 Councillor G. Taylor moved to adopt the Vacation Policy No. 118 as presented. **CARRIED**

Director of Operations

117/06 Councillor J. Brosh moved to change the title of Public Works Superintendent to Director of Operations. **CARRIED**

Manager, Parks and Recreation

118/06 Councillor A. Clews moved to accept the title for the Parks and Recreation as Manager, Parks and Recreation. **CARRIED**

Sundre Rodeo and Race Association Fire Works Display

119/06 Councillor G. Taylor moved to amend the request for decision to include relaxation of Noise Bylaw No. 725 on Friday, June 23, Saturday, June 24, and Sunday, June 25, 2006 for the Sundre Pro Rodeo. **CARRIED**

120/06 Councillor G. Taylor moved to relax Noise Bylaw No. 725 on Friday, June 23, Saturday, June 24, and Sunday, June 25, 2006 for the Sundre Pro Rodeo and grant permission to Larry McLeod to put on a fireworks display on behalf of the Sundre Rodeo & Race Association on June 23, 2006 or June 24, 2006 following the evening performance (weather permitting) of the professional rodeo at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

Change Order No. 3

121/06 Councillor A. Clews moved to accept Change Order No. 3 for the P2 Facility. **CARRIED**

Council directed Administration to investigate if the Contingency Fund should be used for this Change Order or if this was an oversight on the Engineers' behalf.

Manager, Parks and Recreation Grid Change

122/06 Councillor J. Brosh moved to accept the new proposed salary grid rates for the Manager, Parks and Recreation position as presented. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:30 p.m.
Mayor R. Cummings reconvened the meeting at 8:40 p.m.

COUNCIL MINUTES – April 3, 2006

**FINANCIAL
123/06**

Councillor J. Henze moved to accept the January and February 2006 Town of Sundre Cash Statements and Reserves. **CARRIED**

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

Councillor G. Taylor noted that he would have information for Council at the May 15, 2006 Regular Council Meeting.

GNP Basketball Tournament; Jackie Smith, Youth Coordinator

Inviting community members to a Basketball Tournament on April 28 and 29, 2006.

Mayor R. Cummings received this letter for information.

AB Minister of Infrastructure and Transportation; Dr. Lyle Oberg, M.D.

Town of Sundre will be accessing the Infrastructure and Transportation department through the Central Region office in Red Deer effective April 1, 2006. An introductory meeting will be scheduled with Stu Becker, P. Eng., Regional Director in Red Deer.

Mayor R. Cummings received this letter for information.

Mountain View Habitat for Humanity; Linda Hogg, Secretary

Informing the Town of Sundre and community that members are required soon in order to maintain charitable status and build in Sundre.

Council directed Administration to draft a letter requesting information from the last meeting held.

Hokkaido Government; Masahiro Echizen, Director

Informing the Town of Sundre that the Hokkaido Government requires more information from the Town of Sundre in order to find a sister municipality in Japan.

Council stated their wishes to see all industries; Oil and Gas, Agriculture, Forestry, and Tourism; highlighted as well as the wish to implement cultural student exchange.

Mountain View County Reply

Informing the Town of Sundre the County received the letter from the Town regarding Municipal Water Supplies and stated that the MVC Council supported, in principle, the Town of Sundre's Water Feasibility Study where the study includes the option of the provision of treated water from the Mountain View Regional Water Commission facilities.

COUNCIL REPORTS**Mayor and Council Reports**

Council received these reports for information.

124/06

Councillor J. Brosh moved that Administration draft a letter to the Provincial and Federal Governments, cc to MLA Ty Lund and Myron Thompson, regarding the Mountain Pine Beetle and the negative impact our community would suffer if a proactive approach is not taken.

CARRIED

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

Council requested that the Landscaping Amendment Bylaw No. 824 is removed from the Follow Up Action List and the SW Paving, Curb, and Gutter is updated.

CONFIDENTIAL ITEMS**125/06**

Councillor G. Taylor moved at 9:20 p.m. that a committee meeting of the whole be held in camera with CAO N. Bartholow, DCS W. Watson-Neufeld, and Development Officer J. Whitesell present. **CARRIED**

126/06

Councillor J. Brosh moved at 10:35 p.m. that Council revert back to an open meeting.

CARRIED

ADJOURNMENT
127/06

Councillor G. Taylor moved at 10:35 p.m. that the meeting be adjourned. **CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER