

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 24, 2006 IN COUNCIL CHAMBERS.

PRESENT

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

STAFF PRESENT

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

ABSENT

Councillor G. Taylor

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Sgt. Percy Leipnitz, Shelly Kohut and Jacki Koot, Remax Foothills Realty; John Boulton, Boulton's Law Office

CALL TO ORDER

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

APPROVAL OF AGENDA

128/06 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

129/06 Councillor J. Henze moved that the minutes of the April 3, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the April 5 and April 10, 2006 Governance Meetings for information as presented.

DELEGATION

Sgt. Percy Leipnitz; Sundre R.C.M.P. 2005 Report

Sgt. Percy Leipnitz provided Council with the 2005 Stat Report and Comparison with previous years. He stated that all areas of offence report lower incidents; ticketing is higher, which reflects positive member enforcement.

Sgt. Leipnitz noted that the members had increased their talks with the local youth from the previous year and wanted to continue with the community plan and drug education, which needs to include other community members as they need to get the parents involved as well for the plan to become effective.

The Caroline area transfer into Rocky Mountain House is an ongoing process and should be complete by fall this year, as are discussions for a new RCMP building for the Sundre Detachment.

IN CAMBERA DELEGATIONS

Shelly Kohut and Jacki Koot, Remax Foothills Realty and John Boulton, Boulton's Law

130/06 Councillor P. Toone moved at 7:30 p.m. that a committee meeting of the whole be held in camera with CAO N. Bartholow, DCS W. Watson-Neufeld, and Administrative Assistant J. Rock present. **CARRIED**

131/06 Councillor A. Clews moved at 8:17 p.m. that Council revert back to an open meeting. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:17 p.m.
Mayor R. Cummings reconvened the meeting at 8:24 p.m.

BYLAWS

Tax Rate Bylaw No. 826

A BYLAW OF THE TOWN OF TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY WITHIN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE 2006 TAXATION YEAR

- 132/06** Councillor J. Henze moved that Bylaw No. 826 receive first reading. **CARRIED**
- 133/06** Councillor N. Savage-Howe moved that Bylaw No. 826 receive second reading. **CARRIED**
- 134/06** Councillor P. Toone moved that Bylaw No. 826 be presented for third reading. **CARRIED UNANIMOUSLY**
- 135/06** Councillor J. Brosh moved that Bylaw No. 826 receive third reading. **CARRIED**

NEW BUSINESS**WCB Day of Mourning 2006**

- 136/06** Councillor N. Savage-Howe moved that the flags are lowered and raised for the WCB Day of Mourning at no cost, contingent to the availability of equipment. **CARRIED**

Senior's Week 2006

- 137/06** Councillor J. Henze moved to declare June 5 to June 11, 2006 as Senior's Week 2006. **CARRIED**

Bulls n' Wagons Grader Request

- 138/06** Councillor J. Brosh moved to invoice the Bulls n' Wagons for the use of the grader for fuel-cost recovery to a maximum of \$40.00 per hour. **CARRIED**

Noblefern Land Development Incentive Policy

- 139/06** Councillor J. Henze moved to apply the Land Development Incentive Policy to the remaining lots in Noblefern Way subdivision subject to the sale of lots prior to the levying of taxes and the completion of street paving in May. **CARRIED**

Adopt OM Manual

- 140/06** Councillor J. Brosh moved to adopt the Federation of Alberta Gas Co-ops' Operation and Maintenance Manual as revised in October 2005. **CARRIED**

Santa's Anonymous Bookkeeping

- 141/06** Councillor N. Savage-Howe moved that Sundre Santa's Anonymous bookkeeping is maintained by NAM Systems Inc., Lorey Marsden, for 2006 and 2007. A contract will be completed outlining bookkeeping responsibilities, payment of NAM Systems Inc. invoice, and include service payment not to exceed \$750.00 per year. Payment of bookkeeping services will be paid from the Sundre Santa's Anonymous bank account. **CARRIED**

Sundre Bike Rodeo Noise Bylaw Relaxation

- 142/06** Councillor J. Henze moved to relax the noise bylaw for motorcycle noise until 10:00 p.m. on Friday, July 7 and Saturday, July 8, 2006 and to relax the noise bylaw on Friday, July 7 and Saturday, July 8, 2006 until 1:00 a.m. for other noise for the Charity Fund Motorcycle Rodeo. **CARRIED**

Sundre Bike Rodeo Enhanced Policing

- 143/06** Councillor A. Clews moved to enter into an agreement for Enhanced Policing for the Charity Fund Motorcycle Rodeo on July 7 and 8, 2006. Expenses to be covered by the Charity Fund Motorcycle Rodeo, funds must be received prior to agreement being sent to RCMP "K" Division. **CARRIED**

Central Alberta Regional Sewage Proposal

- 144/06** Councillor A. Clews moved to support the Central Alberta Regional System Report in principle and appoint Mayor R. Cummings and Director of Operations R. Baker to sit on the Central Alberta Regional Sewage Proposal committee **CARRIED**

7 Street SW Paving, Curb, and Gutter Open House

Council requested the date for the 7 Street SW Paving, Curb, and Gutter to be held on Tuesday, May 23, 2006 at 7:00 p.m.

Tax Installment Payment Plan Policy No. 322

145/06 Councillor A. Clews moved to adopt Policy No. 322 as presented. **CARRIED**

Town of Sundre 2006 Operating Budget

146/06 Councillor N. Savage-Howe moved to approve the 2006 Operating Budget as recommended by Administration. **CARRIED**

Town of Sundre Capital Budget

147/06 Councillor N. Savage-Howe moved to approve the 2006 Capital Budget as recommended by Administration. **CARRIED**

Hospice Palliative Care Week

148/06 Councillor N. Savage-Howe moved to declare May 1 to May 7, 2006 Hospice Palliative Care Week and the Mayor make an announcement on May 2, 2006 at 7:00 p.m. **CARRIED**

Regional Safety Coordinator

149/06 Councillor A. Clews moved to support the implementation of a Regional Health & Safety Coordinator, with a review done prior to 2007. **CARRIED**

Town Bylaws

Council expressed their concern for unauthorized signage, the use of ATV's within Town limits, oversized and unlicensed vehicles, rear property house numbering, and sidewalk obstructions and requested education in the form of the utility newsletter and newspaper advertising commence.

SW Street Lighting

Councillor A. Clews moved to direct Administration to investigate the costs to install metal poles to light 6 Street SW. **RESCINDED**

Council directed Administration to talk with Stan at Fortis to get lighting in the area.

FINANCIAL**150/06**

Councillor A. Clews moved to accept the Town of Sundre Cash Statement and Reserves ending March 31, 2006. **CARRIED**

CORRESPONDENCE**Mountain View County; Tony P. Martens, Donation of Council Table**

County Council approved the Town's request to donate the Council table from the old County Office to the Town for placement in the boardroom of the new Community Centre.

Council requested a letter thanking the County be drafted stating the Community Centre will benefit both Town and County residents.

Lacombe & District Rikubetsu Friendship Society; Linda Henderson, Twinned Municipalities Conference

Linda Henderson inviting the Mayor, or a Town representative, to the 2006 Alberta Japan Twinned Municipalities Conference on June 9 and 10, 2006 in Lacombe.

Mayor R. Cummings stated that he would like to be registered for this conference.

Calgary SUN; Buyers take \$2 500.00 hit

For Council's information.

Mayor R. Cummings received this letter for information.

COUNCIL MINUTES – April 24, 2006

COUNCIL REPORTS

Mayor and Council Reports

Council received these reports for information.

CHIEF ADMINISTRATOR'S REPORT

Mayor R. Cummings received these reports for information.

ADJOURNMENT

151/06 Councillor A. Clews moved at 9:49 p.m. that the meeting be adjourned. **CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER