

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, AUGUST 8, 2006 IN COUNCIL CHAMBERS.

PRESENT

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

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
R. Baker, Director of Operations
J. Rock, Administrative Assistant

ABSENT

Councillors J. Brosh, N. Savage-Howe and G. Taylor

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Ryan Morrison, Steve McInnis, Doug Plamping, Al Kemmere, Mountain View County; Janet Marr, SPOG; Jean Gochee, Sundre Historical Society; Charles Fischer, Sundre Ministerial; Pat Groom, Doug Pederson, Robert Dales

CALL TO ORDER

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

APPROVAL OF AGENDA

260/06 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

261/06 Councillor A. Clews moved that the minutes of the July 17, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

DELEGATION

Mountain View County

262/06 Councillor J. Henze moved at 7:01 p.m. that a committee meeting of the whole be held in camera with the Doug Plamping, Mountain View County Chief Administrative Officer, Director of Operations, Manager of Infrastructure Projects, Reeve Al Kemmere, Town of Sundre Chief Administrative Officer, Director of Corporate Services, Director of Operations, and Recording Secretary present. **CARRIED**

263/06 Councillor A. Clews moved at 7:21 p.m. that Council revert back to an open meeting. **CARRIED**

264/06 Councillor J. Henze moved to direct Administration to proceed investigating financial options for the proposed shared Mountain View County – Town of Sundre Public Works Shop. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Community Health Assessment & Monitoring Program Council Member (CHAMP)

265/06 Councillor P. Toone moved to appoint Councillor G. Taylor to represent the Town of Sundre on the Community Health Assessment & Monitoring Program. **CARRIED**

NEW BUSINESS

Sundre Rodeo & Race Association CFEP Grant Support

266/06 Councillor A. Clews moved to draft a letter of support for the Sundre Rodeo & Race Associations for their Community Facility Enhancement Program application. **CARRIED**

Open Doors 2006 Proclamation

267/06 Councillor J. Henze moved to proclaim and celebrate Open Doors and International Day of Older Persons on October 1, 2006. **CARRIED**

AireNet Solutions High Speed Internet Contract Renewal

268/06 Councillor A. Clews moved to defer to the August 28, 2006 Regular Council Meeting. **CARRIED**

DELEGATION

Sundre Historical Society and Ministerial

COUNCIL MINUTES – August 8, 2006

Mr. Charles Fischer with the Sundre Ministerial and Ms. Jean Gochee with the Sundre Historical Society presented Council with background information on a peace treaty and possible burial sites on and around Snake Hill within the Corporate Limits.

Their presentation included a proposal to preserve the site in a meaningful way by placing a large rock with a plaque inscribing the memorial in the North East parking lot on Snake Hill. They would like to incorporate Sundre's 50th Birthday by celebrating the memorial on October 7, 2006, Thanksgiving Day.

- 269/06 Councillor J. Henze moved to grant permission to the Sundre & District Historical Society and the Sundre Ministerial to proceed with the memorial and celebrations on October 7, 2006. **CARRIED**

NEW BUSINESS**Sundre Community Centre Estimates**

- 270/06 Councillor A. Clews moved to approve the costs estimated at approximately \$80,000.00 to complete improvements, purchase equipment for the Sundre Community Centre operated by the Town of Sundre (auditorium, bar room, coat room, conference room, and kitchen) and to proceed with renovations to the kitchen/janitor room which includes a door entry to the auditorium. **CARRIED**

P2 Facility Policy #325 Revision

- 271/06 Councillor J. Henze moved to approve the revisions to Policy #325 Community Centre (P2 Facility) Rental Use. **CARRIED**

Sundre Municipal Library Rental Fee Exemption

- 272/06 Councillor J. Henze moved to waive the rental fee associated with the Sundre Community Centre on December 5, 2006 for the Sundre Municipal Library to host a George Fox concert. **DEFEATED**

Prairies 2 Peaks Funding

- 273/06 Councillor A. Clews moved to agree to support the following funding for P2P:

\$0.75/capita – 2006 – based on 2001 federal census

\$1.50/capita – 2007 – based on 2006 federal census

\$1.00/capita – 2008 – based on 2006 federal census

\$0.50/capita – 2009 – based on 2006 federal census

\$0.00/capital – 2010

Municipalities will consider membership after 2009. **CARRIED**

Area M Oil Spill Co-operative

- 274/06 Councillor P. Toone moved to grant permission to Western Canada Spill Services Ltd. and the Area M Oil Spill Co-operative to conduct the 2006 Annual Exercise on Bearberry Creek within the Town of Sundre on Wednesday, September 13, 2006. **CARRIED**

7 ST SW Local Improvements Tender

- 275/06 Councillor A. Clews moved to award the 7 ST SW Local Improvement to Rubydale Asphalt Works Ltd. as per the signed contract with Tagish Engineering Ltd. **CARRIED**

FINANCIAL

- 276/06 Councillor P. Toone moved to accept the Town of Sundre Cash Statement and Reserves ending June 30, 2006 as presented. **CARRIED**

CORRESPONDENCE**David Thompson Health Region: Jean Graham, Health Symposium**

Invitation to the Health Symposium in September.

Council will discuss on August 28, 2006.

COUNCIL REPORTS**Mayor and Council Reports**

Mayor R. Cummings noted that he spoke with Mr. R. Pashko regarding the letter received by Council on August 8, 2006.

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CHIEF ADMINISTRATOR'S REPORT

Chief Administrative Officer N. Bartholow informed Council that a letter was received from MLA Ty Lund regarding the Regionalization of Services and noted that the issue has now been forwarded to Brian Reid with Alberta Infrastructure.

ADJOURNMENT

277/06

Councillor J. Henze moved at 9:01 p.m. to adjourn the meeting. ***CARRIED***

MAYOR

CHIEF ADMINISTRATIVE OFFICER