

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, OCTOBER 30, 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. Whitesell, Development Officer
J. Rock, Administrative Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Sgt. Percy Leipnitz, Sundre R.C.M.P.; Bill McGhie

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:03 p.m. with a moment of reflection.

APPROVAL OF AGENDA

332/06 Councillor N. Savage-Howe moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

333/06 Councillor J. Henze moved that the minutes of the October 10, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the October 11 and October 16, 2006 Town Management and Governance Meetings for information.

DELEGATIONS

Sgt. Percy Leipnitz; Sundre R.C.M.P. Detachment Annual Report

Sgt. Leipnitz reviewed the 2006 year-to-date annual report with Council, noting the community plan still focuses on substance abuse as they believe other crimes are stemmed from this issue; if they can curb substance abuse, instances of the other crimes should alleviate as well.

He stated the detachment now staffs two auxiliary constables and one STE (surplus to establishment) in addition to the eight staff already housed at the station; the Caroline district is scheduled for take over by the Rocky Mountain House detachment in the spring or summer of 2007 and will not affect the current staffing.

BUSINESS ARISING FROM THE MINUTES

SW Street Lighting Quote

334/06 Councillor G. Taylor moved to direct Administration to proceed with the Southwest Street lighting project at the quoted cost of \$78,000.00. **CARRIED**

BYLAWS

Bylaw No. 835 Council and Council Committee Meeting Procedural Bylaw

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA REGARDING THE PROCEDURE AND CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS

335/06 Councillor A. Clews moved that Bylaw No. 835 receive first reading. **CARRIED**

336/06 Councillor J. Henze moved that Bylaw No. 835 receive second reading. **CARRIED**

337/06 Councillor P. Toone moved that Bylaw No. 835 be presented for third reading. **CARRIED UNANIMOUSLY**

338/06 Councillor N. Savage-Howe moved that Bylaw No. 835 receive third reading. **CARRIED**

PC

COUNCIL MINUTES – October 30, 2006

*Bylaw No. 836 Municipal Planning Commission***A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ESTABLISH A MUNICIPAL PLANNING COMMISSION**

- 339/06 Councillor P. Toone moved that Bylaw No. 836 receive first reading. **CARRIED**
- 340/06 Councillor N. Savage-Howe moved that Bylaw No. 836 receive second reading. **CARRIED**
- 341/06 Councillor J. Henze moved that Bylaw No. 836 be presented for third reading. **CARRIED UNANIMOUSLY**
- 342/06 Councillor J. Brosh moved that Bylaw No. 836 receive third reading. **CARRIED**

*Bylaw No. 837 Amendment to Land Use Bylaw No. 705 – Rezoning***A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705**

- 343/06 Councillor A. Clews moved that Bylaw No. 837 receive first reading. **CARRIED**
- 344/06 Councillor J. Henze moved to temporarily adjourn the Regular Meeting of Council at 7:43 p.m. to hold the Organizational Meeting of Council. **CARRIED**
- 351/06 Councillor G. Taylor moved to reconvene the Regular Meeting of Council at 7:46 p.m. **CARRIED**

NEW BUSINESS*Town Operating and Capital Budget Meeting Dates*

Council set the Operating Budget Meeting for December 13, 2006 at 5:30 p.m. and the Capital Budget Meeting for January 10, 2007 at 5:30 p.m.

Office Cleaning Tender

- 352/06 Councillor N. Savage-Howe moved to accept the tender from Mr. Mom's Cleaning Service for October 1, 2006 to September 30, 2008 with a 1-year renewal option to September 30, 2009. **CARRIED**

Lawyer Representation at MGB

- 353/06 Councillor N. Savage-Howe moved to direct Administration to hire a lawyer to represent the Town at the Municipal Government Board hearing that may result from the Assessment Review Board appeals. **CARRIED**

Intersection at 6A Avenue NE and 1 Street NE

- 354/06 Councillor J. Henze moved to direct Administration and Protective Services to erect STOP signs at the intersection of 6A Avenue and 1 Street NE to ensure the continued safety of motorists. **DEFEATED**

Council directed Administration to request that Protective Services investigate the intersections in Town and bring recommendations to Council.

Snow Removal on 2 AV NW Parking Lot

- 355/06 Councillor P. Toone moved to have Administration notify the owners of the new 2 AV NW Parking Lot that the Town of Sundre will perform snow removal but that the cost of removal will be split amongst them equally (amended so the Sundre & District Aquatic Society was exempt from charges). **DEFEATED**

CAP Letter of Support

- 356/06 Councillor G. Taylor moved to direct Administration to draft a letter to the Minister of Industry, supporting the Community Access Program. **CARRIED**

Sundre Sign

- 357/06 Councillor G. Taylor moved to direct Administration to repair and erect the sign stored in the shop yard. **DEFEATED**

Council directed Administration to dispose of the sign.

PC

COUNCIL MINUTES – October 30, 2006

River Valley School Use of SCC

358/06 Councillor N. Savage-Howe moved to set a price of \$10.00 per hour for the River Valley School to rent the Sundre Community Centre Auditorium for the 2006/07 school year with a firm 2006/07 schedule. CARRIED

Olds Institute of Community Development Letter of Support

359/06 Councillor G. Taylor moved to draft a letter of support to the Town of Olds for their application to the Rural Development Initiatives Fund to assist with the Olds Institute of Community Development. CARRIED

Mountain View Regional Waste Commission

Councillor G. Taylor reported that the Mountain View Regional Waste Commission has put an offer in on a quarter section of land next to the current landfill site. He noted that the Town has the following financial options:

- One-time payout of approximately 8% of the purchase price
- Finance 8% of the purchase price for 15 years

Council requested that this item is addressed at the November 20, 2006 Regular Meeting of Council.

Dr. Avi Friedman Community Design

360/06 Councillor N. Savage-Howe moved to contact Dr. Avi Friedman as soon as possible to receive a copy of the Terms of Reference for the quoted \$40,000.00 and a contract for the work he will be doing for the Town of Sundre. CARRIED

FINANCE

361/06 Councillor P. Toone moved to accept the Town of Sundre Cash Statement ending September 30, 2006 as presented. CARRIED

CORRESPONDENCEAB Human Resources and Employment, Minister Mike Cardinal; 2007 Awards

Human Resources and Employment is pleased to sponsor two awards for the Alberta Chambers of Commerce 2007 Alberta Business Awards of Distinction. Nominations are accepted online until November 14, 2006.

Council requested that this is forwarded to the Sundre & District Chamber of Commerce.

COUNCIL REPORTSMayor and Council Reports

Mayor R. Cummings received for information.

CHIEF ADMINISTRATOR'S REPORT

Additions to the Follow Up Action List: Intersection investigation
Roads, Sidewalks, and trails in Development Agreements

Mayor R. Cummings received for information.


CONFIDENTIAL ITEMS

362/06 Councillor N. Savage-Howe moved at 9:10 p.m. that a committee meeting of the whole be held in camera with the CAO present. CARRIED

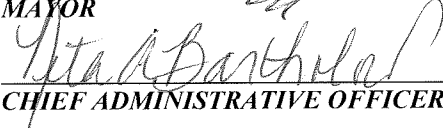
363/06 Councillor N. Savage-Howe moved at 9:25 p.m. that Council revert back to an open meeting. CARRIED

ADJOURNMENT

364/06 Councillor N. Savage-Howe moved at 9:25 p.m. to adjourn the meeting. CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER