

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 20, 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; Trevor Switzer; Arlene Hautzinger, REmax Foothills Realty; Wendy Dichrow, Gale Henderson White, Greenwood Neighbourhood Place; Terry Jones, Joko's Emporium; Dale Ryan

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

365/06 Councillor J. Brosh moved that the agenda be approved as amended. CARRIED

**ADOPTION OF MINUTES**

366/06 Councillor J. Henze moved that the minutes of the October 30, 2006 Regular Council Meeting be adopted as presented. CARRIED

367/06 Councillor G. Taylor moved that the minutes of the October 30, 2006 Organizational Council Meeting be adopted as presented. CARRIED

**IN CAMERA DELEGATIONS**

Arlene Hautzinger and Trevor Switzer

368/06 Councillor N. Savage-Howe moved at 7:02 p.m. that a committee meeting of the whole be held in camera with CAO N. Bartholow, DCS W. Watson-Neufeld, and Recording Secretary J. Rock present. CARRIED

369/06 Councillor A. Clews moved at 7:24 p.m. that Council revert back to an open meeting. CARRIED

**DELEGATIONS**

Wendy Dichrow; Greenwood Neighbourhood Place 2007 Budget

Ms. Dichrow reviewed the 2006 Year-to-Date budget and the 2007 proposed budget, stating she will revise the 2007 budget as soon as Mountain View County approves their funding.

Council stated that they will add the 2007 Greenwood Neighbourhood Place Budget to the Town of Sundre budget deliberations.

**PUBLIC HEARINGS**

Bylaw No. 837 Amendment to Land Use Bylaw – Rezoning

Development Officer J. Whitesell stated that no verbal or written responses were received.

**BYLAWS**

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

370/06 Councillor A. Clews moved that Bylaw No. 837 receive second reading. CARRIED

371/06 Councillor J. Henze moved that Bylaw No. 837 receive third reading. CARRIED

RL

## COUNCIL MINUTES – November 20, 2006

**NEW BUSINESS****Communities in Bloom Invitation**

372/06 Councillor J. Henze moved that the Town of Sundre participate in the 2007 National Edition Communities in Bloom 1001-5000 population category. **CARRIED**

**MPC Public Members**

373/06 Councillor J. Henze moved to appoint Gale Henderson White and Paul Webb to the Municipal Planning Commission. **CARRIED**

**SDAB Public Members**

374/06 Councillor P. Toone moved to appoint Pat Campkin, Willie Logan, and Murray McKnight to the Subdivision and Development Appeal Board and Sheila Gaudreau as an alternate member for the Subdivision and Development Appeal Board. **CARRIED**

**Avi Friedman Consultants Inc. Terms of Reference**

375/06 Councillor G. Taylor moved to accept the Terms of Reference provided by Avi Friedman Consultants Inc. **DEFEATED**

376/06 Councillor G. Taylor moved to direct Administration to investigate and receive Terms of Reference from other consultants for the Town of Sundre. **CARRIED**

**Greenwood Campground Host Tender**

377/06 Councillor G. Taylor moved to accept the tender from Lila and Dan Wagner for May 1, 2007 to September 30, 2007 at \$1,800.00 + GST per month plus a 5% year-end bonus with a 1-year renewal option for May 1, 2008 to September 30, 2008. **CARRIED**

**Town Capital Budget Meeting Date**

Council set January 8, 2007 at 5:30 p.m. as the date to review and approve the Town of Sundre's Capital Budget.

**Intermunicipal Development Plan**

378/06 Councillor A. Clews moved to approve the Intermunicipal Development Plan in principle. **CARRIED**

**Order of Compliance 308 Main AV W**

379/06 Councillor G. Taylor moved to pass the following resolution to authorize enforcement of the Order of Compliance given regarding the removal of the portable sign located on the parking lot of 308 Main AV W:

**WHEREAS** Development Permit No. 2001086, 7'X5" temporary sign, 308 Main Avenue West, Sundre, Alberta was issued to Advanced Telecommunications and Electronics on August 21, 2001 for the period ending October 21, 2001;

**AND WHEREAS** an Order of Compliance No. 092806A was issued to Advanced Telecommunications and Electronics on August 31, 2006 to compel removal of the sign;

**AND WHEREAS** Advanced Telecommunications and Electronics are in breach of Development Permit No. 2001086 and Order of Compliance No. 092806A;

**AND WHEREAS** the Subdivision and Development Appeal Board dismissed an appeal by Advanced Telecommunications and Electronics of Order of Compliance No. 09286A;

**AND WHEREAS** neither Development Permit No. 2001086 nor Order of Compliance No. 09286A have been complied with as of November 10, 2006 and all appeal periods have expired prior to November 10, 2006;

**NOW THEREFORE**, in accordance with the provisions of the *Municipal Government Act* and the Town of Sundre Bylaws, the Council of the Town of Sundre hereby resolves that the Town of Sundre administration be authorized to proceed with enforcement of the order given regarding the property described as 308 Main Avenue West in the Town of Sundre and any costs incurred may be charged to the Tax Roll of the property as

fe

## COUNCIL MINUTES – November 20, 2006

an outstanding payable tax.

**CARRIED**

**Order of Compliance 1006 1 ST NW**

380/06

Councillor G. Taylor moved to pass the following resolution to authorize the enforcement of the Order of Compliance given regarding completion of a detached garage on 1006-1 Street NE:

**WHEREAS** Development Permit No. 34/84, 26'x24' Garage, 1006-1 Street NE, Sundre, Alberta was issued to J.S. Frank on May 17, 1984:

**AND WHEREAS** an Order of Compliance No. 083106 was issued to Deiter Rohde on August 31, 2006 to complete the exterior of the detached garage;

**AND WHEREAS** Deiter Rohde is in breach of Development Permit No. 34/84 and Order of Compliance No. 083106;

**AND WHEREAS** neither Development Permit No. 34/84 nor Order of Compliance No. 083106 have been complied with as of November 10, 2006 and all appeal periods have expired prior to November 10, 2006;

**NOW THEREFORE**, in accordance with the provisions of the *Municipal Government Act* and the Town of Sundre Bylaws, the Council of the Town of Sundre hereby resolves that the Town of Sundre administration be authorized to proceed with enforcement of the order given regarding the property described as 1006-1 Street NE in the Town of Sundre and any costs incurred may be charged to the Tax Roll of the property as an outstanding payable tax.

**CARRIED**

**Swing for Charity Ball Diamond Use Donation**

381/06

Councillor A. Clews moved to grant permission to the Swing for Charity Organizing Committee to use the ball diamonds, free of charge, located on Chinook's Edge property on Saturday, March 3 and Sunday, March 4, 2007 for the Swing for Charity Sno-Pitch Tournament. **CARRIED**

**Swing for Charity On-Site Beer Gardens Letter of Support**

382/06

Councillor A. Clews moved to draft a letter of support from the Town of Sundre for the use of the property owned by Chinook's Edge School Division and leased by the Town of Sundre for a beer gardens on Saturday, March 3, and Sunday, March 4, 2007 during the Swing for Charity Sno-Pitch Tournament. The letter will state the organizers must contact River Valley School and Sundre High School to ensure any snow removal or ploughing of snow for the beer garden area must receive approval prior to the event. **CARRIED**

**Legion Use of SCC for Remembrance Day Services**

383/06

Councillor J. Henze moved to approve the use of the Sundre Community Centre for the Legion Remembrance Day services free of charge. **CARRIED**

**Sundre Community Centre Debenture and Surplus amounts**

384/06

Councillor A. Clews moved to approve \$350,000.00 of the Town's surplus be used to pay for the Sundre Community Centre. **CARRIED**

**Community Recreation and Culture Grant**

385/06

Councillor G. Taylor moved accept the recommendations of the Community Recreation and Culture Committee to disburse funds to the following: Sundre & District Historical Society \$1,500.00, Sundre West Country Centre \$4,500.00, and Sundre & District Curling Club \$7,000.00. Total funding to be paid out \$13,000.00. The remaining budget allocation, current Reserve fund and interest to be kept in Reserve is approximately \$9,668.00. **CARRIED**

**Chamber of Commerce and FCSS Community Awards**

386/06

Councillor N. Savage-Howe moved to approve a financial donation of \$500.00 for the Chamber of Commerce and Sundre Family Community Support Services Community Awards. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:33 p.m.

HC

## COUNCIL MINUTES – November 20, 2006

Mayor R. Cummings reconvened the meeting at 8:41 p.m.

**FINANCE**

387/06

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

**CORRESPONDENCE****Devon Estates Limited, Scott Pattyson; Risk Management Plan for Block A Plan 4821HN**

In response to the Town of Sundre letter regarding Block A Plan 4821GN on September 1, 2006, the writer informs the Town of Sundre that Devon Estates Limited has a Risk Management Plan in place with Alberta Environment. They are monitoring and sampling the groundwater beneath the property and considering the most cost-effective remediation process.

388/06

Councillor G. Taylor moved to direct administration to draft a letter stating the Town's interest in purchasing the said property. CARRIED

**COUNCIL REPORTS****Mayor and Council Reports**

Mayor R. Cummings received for information.

**CHIEF ADMINISTRATOR'S REPORT**

Additions to the Follow Up Action List: Unsightly premise on Main Avenue East

Mayor R. Cummings received for information.

**CONFIDENTIAL ITEMS**

389/06

Councillor G. Taylor moved at 9:25 p.m. that a committee meeting of the whole be held in camera with the CAO present. CARRIED


390/06

Councillor G. Taylor moved at 10:15 p.m. that Council revert back to an open meeting. CARRIED

**ADJOURNMENT**

391/06

Councillor N. Savage-Howe moved at 10:15 p.m. to adjourn the meeting. CARRIED




---

 MAYOR




---

 CHIEF ADMINISTRATIVE OFFICER