

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, DECEMBER 11, 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  
R. Baker, Director of Operations  
J. Hager, Administrative Assistant

**OTHERS PRESENT**

Dan Singleton, Sundre Round Up; Ryan Morrison, Mountain View County; Barbara Bell, Virginia Wilson, Sundre Municipal Library Board; 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**

392/06 Councillor P. Toone moved that the agenda be approved as amended. CARRIED

**ADOPTION OF MINUTES**

393/06 Councillor J. Henze moved that the minutes of the November 20, 2006 Regular Council Meeting be adopted as presented. CARRIED

**IN CAMERA DELEGATIONS**

Ryan Morrison, Mountain View County

394/06 Councillor N. Savage-Howe moved at 7:04 p.m. that a committee meeting of the whole be held in camera. CARRIED

395/06 Councillor A. Clews moved at 7:27 p.m. that Council revert back to an open meeting. CARRIED

**DELEGATIONS**

Barbara Bell and Virginia Wilson; Sundre Municipal Library 2007 Budget

Ms. Bell and Ms. Wilson reviewed the 2007 proposed budget, stating there are many unknowns for the upcoming year because the building is new and there is no history to refer to. There are also increases because the building is new, larger, and they would like to offer additional hours of operation.

**BUSINESS ARISING FROM THE MINUTES**

2007 FCSS Budget

396/06 Councillor N. Savage-Howe moved to accept the 2007 FCSS budget as presented on November 20, 2006. CARRIED

2007 Library Budget

397/06 Councillor G. Taylor moved to accept the 2007 Library budget as presented. CARRIED

**BYLAWS**

Bylaw No. 839 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**

398/06 Councillor A. Clews moved that Bylaw No. 837 receive first reading. CARRIED

**NEW BUSINESS**

Closure of 5 Street Southeast Ball Diamonds

399/06 Councillor J. Henze moved to decommission the 5 Street Southeast (Bergen Road) Ball Diamonds. CARRIED

Purchase of Electrical Supply

400/06 Councillor G. Taylor moved to adopt the new electricity contract rates as provided by Enmax Energy Corporation for a three-year period at the "all sites price per MWh" of \$83.15. CARRIED

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## COUNCIL MINUTES – December 11, 2006

Legion Support

401/06 Councillor G. Taylor moved to draft a letter supporting the Royal Canadian Legion in their application for a "Club" license. CARRIED

Sundre Fire Department Review

402/06 Councillor J. Brosh moved to accept the Terms of Reference presented by the Fire Commissioner's Office and direct Administration to proceed with the Sundre Fire Department Review. CARRIED

2007 Juvenile Provincial Curling Championships Letter of Support

403/06 Councillor N. Savage-Howe moved to draft a letter supporting the grant application made by the Sundre Curling Club in their endeavour to host the 2007 Juvenile Provincial Curling Championships March 1 through 4, 2007. CARRIED

Municipal Area Partnership (MAP) Terms of Reference

404/06 Councillor A. Clews moved to accept the Municipal Area Partnership (MAP) Terms of Reference in principle. CARRIED

Sundre Municipal Library Bylaw

405/06 Councillor A. Clews moved to approve the Sundre Municipal Library Bylaw and draft a letter to the Alberta Libraries Board. CARRIED

Basement Suites

Mayor R. Cummings brought the basement suite regulations to the attention of Council and Administration.

Gas Insurance

406/06 Councillor G. Taylor moved to approve and sign the FedGas Insurance Reciprocal Exchange Subscriber Agreement. CARRIED

407/06 Councillor G. Taylor moved to approve the appointment of Aon Reedstenhouse Inc. as the Power of Attorney to the FedGas Insurance Reciprocal Exchange. CARRIED

**CORRESPONDENCE**

Mayor R. Cummings received for information.

**COUNCIL REPORTS**Mayor and Council Reports

Mayor R. Cummings received for information.

**CHIEF ADMINISTRATOR'S REPORT**

Remove from the Follow Up Action List:	SCC Janitorial Services Unightly premise at Main AV E
Update deadline on the Follow Up Action List:	Asphalt Policy Water Regionalization

408/06 Councillor G. Taylor moved to immediately discontinue intentional structure burning within Corporate Limits and direct Administration to draft an Intentional Structure Burning Policy. CARRIED

Mayor R. Cummings received this report for information.

**NOTICE OF MOTION**

Councillor G. Taylor provided a Notice of Motion for the January 8, 2007 Regular Council meeting regarding a Water Restriction Bylaw.

Mayor R. Cummings provided a Notice of Motion for the January 8, 2007 Regular Council meeting regarding the new regulation for basement suites.

Mayor R. Cummings temporarily adjourned the meeting at 9:06 p.m.  
Mayor R. Cummings reconvened the meeting at 9:13 p.m.

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COUNCIL MINUTES – December 11, 2006

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**CONFIDENTIAL ITEMS**

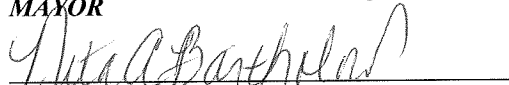
**409/06** Councillor G. Taylor moved at 9:13 p.m. that a committee meeting of the whole be held in camera.  
**CARRIED**

**410/06** Councillor G. Taylor moved at 10:30 p.m. that Council revert back to an open meeting. **CARRIED**

**ADJOURNMENT**

**411/06** Councillor J. Henze moved at 10:30 p.m. to adjourn the meeting. **CARRIED**

  
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**MAYOR**

  
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**CHIEF ADMINISTRATIVE OFFICER**

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