

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 8, 2007 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. Whitesell, Development Officer  
J. Hager, Administrative Assistant

**OTHERS PRESENT**

Dan Singleton, Sundre Round Up; Kevin Gogne, Alberta Sustainable Resource Department; Peter Denney, Sundre Forest Products; Jim Wolske, Bonnie Wolske, Nicola Russell, Arnie Gess, Linda Edgar, Robert Edgar, Al Russ, Wade Konschuh, Sheila Burgess, Ralph Burgess, Ed Lecea, Cal Rakach, Tracey Brosh, Ellen Owens, Janis Kristjanson, Gale Henderson White, Norm Taylor, Southeast Residents; Kim Walton and Shelley Erickson, Sundre Economic Development Committee, Morris Fisher Noblefern Way; Victor Spaetgens and Arnie Bartel, Legacy Land Acquisitions Inc.; Jim Duckworth and Wes Williams, Tagish Engineering Ltd.; Troy McNeil, BSEI

**CALL TO ORDER**

Mayor R. Cummings called the meeting to order at 7:14 p.m. with a moment of reflection.

**APPROVAL OF AGENDA**

**007/07** Councillor J. Brosh moved that the agenda be approved as presented. **CARRIED**

**ADOPTION OF MINUTES**

**008/07** Councillor J. Henze moved that the minutes of the December 11, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

**009/07** Councillor G. Taylor moved that the minutes of the December 13, 2006 Special Council Meeting be adopted as presented. **CARRIED**

**010/07** Councillor P. Toone moved that the minutes of the December 18, 2006 Special Council Meeting be adopted as presented. **CARRIED**

**DELEGATIONS**

**Peter Denney, Sundre Forest Products and Kevin Gogne, AB Sustainable Resource Department: Mountain Pine Beetle in Alberta**

Mr. Gogne presented Council with the updates of the Mountain Pine Beetle invasion in Alberta and the mitigation the Alberta Government is implementing which includes working with the Forestry Industry. Some of the strategies include, but are not limited to, banning the import of untreated pine, prescribed burns, public education, and working with other jurisdictions. To date, they are finding approximately 500 infected trees each day and burning approximately 40 each day. Having said that, last year they identified 15,000 infected trees in Alberta in 2005 and the current count is over 1.5 million.

**Wes Williams and Jim Duckworth, Tagish Engineering Ltd: 6<sup>th</sup> Street Southwest**

Mr. Williams presented Council with the information Tagish Engineering Ltd. based their planning on for 6<sup>th</sup> Street SW. The planning differs greatly from the actual agreement and creates a financial burden. Tagish Engineering is presenting two options: keep the road width at 10m as their planning indicates or the Town of Sundre incur the costs to update the planning to accommodate a 12m road width.

A meeting with Mayor R. Cummings, Tagish Engineering Ltd, BSEI, and R. Baker, Director of Operations, in the following weeks to discuss the options was requested.

**Wade Konschuh: Lot 3 Plan 8815GB**

Mr. Konschuh outlined the process that brought his property at Lot 3 Plan 8815GB to the state it is currently in. He requested that the burn continue as planned. He anticipated that the costs will be higher for the demolition and removal of rubble of the standing building than if it were burnt first.

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## COUNCIL MINUTES – January 8, 2007

011/07 Councillor N. Savage-Howe moved to direct Mr. Kenschuh to obtain quotes for removing the structure and present to Council when they are obtained for further consideration.

Councillor J. Brosh requested a recorded vote.

For: Mayor R. Cummings, Councillor A. Clews, J. Henze, N. Savage-Howe, and G. Taylor  
Against: Councillors J. Brosh and P. Toone

**CARRIED**

**PUBLIC HEARINGS****Bylaw No. 839 – Amendment to Land Use Bylaw No. 705 for Lot 4 Block 8 Plan 7610139**

Development Officer J. Whitesell noted that there were no written or verbal responses either for or against the proposal.

**Bylaw No. 840 – Amendment to Land Use Bylaw No. 705 for Lot SW 3-33-5-w5m**

Development Officer J. Whitesell noted that there were no written or verbal responses either for or against the proposal.

Kim Walton noted that the Economic Development Committee would like to ensure a very thoughtful, detailed, and considerate planning process for this area in order to fall within the guidelines that Parkland Community Planning Services and the future architect set out for the Town of Sundre.

**Bylaw No. 841 – Amendment to the Municipal Development Plan Bylaw No. 760 for SW 3-33-5-w5m**

Development Officer J. Whitesell noted that there were no written or verbal responses either for or against the proposal.

**BUSINESS ARISING FROM THE MINUTES****Notice of Motion – Water Conservation Bylaw**

Councillor G. Taylor advised that he had provided a notice of motion at the December 11, 2006 Regular Council Meeting requesting that the Town of Sundre create a Water Conservation Bylaw as Olds and Cochrane have.

012/07 Councillor G. Taylor moved to direct Administration to investigate the process and feasibility of imposing a Water Conservation Bylaw, as in Olds and Cochrane, and bring forward to the February 5, 2007 Governance Meeting. **CARRIED**

**Notice of Motion – Basement Suites**

Mayor R. Cummings advised that he had provided a notice of motion at the December 11, 2006 Regular Council Meeting requesting that the Town of Sundre investigate the “Secondary Suite” regulations approved by the province of Alberta.

013/07 Councillor N. Savage-Howe moved to direct Administration to investigate the Basement Suite Regulations adopted by the Province of Alberta and bring forward to the February 5, 2007 Governance Meeting. **CARRIED**

**Mountain View Regional Waste Commission Land Purchase**

014/07 Councillor P. Toone moved to pay the Town of Sundre’s full portion of the Mountain View Regional Waste Commission land purchase up front. **CARRIED**

**BYLAWS****Bylaw No. 839 Amendment to Land Use Bylaw No. 705 for Lot 4 Block 8 Plan 7610139**

**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705**

015/07 Councillor J. Brosh moved that Bylaw No. 839 receive second reading. **CARRIED**

016/07 Councillor A. Clews moved that Bylaw No. 839 receive third reading. **CARRIED**

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## COUNCIL MINUTES – January 8, 2007

Bylaw No. 840 Amendment to Land Use Bylaw No. 705 for SW 3-33-5-w5m**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705**

017/07 Councillor J. Brosh moved that Bylaw No. 840 receive second reading. CARRIED

018/07 Councillor J. Henze moved that Bylaw No. 840 receive third reading. CARRIED

Bylaw No. 841 Amendment to the Municipal Development Plan Bylaw No. 760 for SW 3-33-5-w5m**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND MAP "A" OF THE TOWN OF SUNDRE MUNICIPAL DEVELOPMENT PLAN BYLAW NO. 760**

019/07 Councillor N. Savage-Howe moved that Bylaw No. 841 receive second reading. CARRIED

020/07 Councillor A. Clews moved that Bylaw No. 841 receive third reading. CARRIED

**NEW BUSINESS**Sundre Fire Advisory Committee Members

Councillor P. Toone moved to appoint Sheila Gaudreau and Les Swelin as public members and Martin Ellefson as industry member for the Sundre Fire Advisory Committee. WITHDRAWN

021/07 Councillor G. Taylor moved to defer this discussion to the in camera portion of the meeting. CARRIED

Municipal Area Partnership Resolution

Councillor J. Brosh temporarily left the meeting at 9:17 p.m.

022/07 Councillor A. Clews moved to approve the following Municipal Area Partnership Resolution:

Be it resolved that Council authorizes the Town of Sundre to participate in, and submit a Regional Partnership Initiative Implementation grant application for the Municipal Area Partnership – Mountain View Region under the Alberta Municipal Affairs Regional Partnerships Initiative; further

That the Town of Sundre agrees to contribute towards the required 25 percent municipal financial contribution component of the implementation grant funding; further

That the Town of Sundre agrees that Mountain View be designated the managing partner of the Municipal Area Partnership – Mountain View Region for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further

That the Town of Sundre agrees to enter into, a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner, or if not agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds.

CARRIED

Councillor J. Brosh reappeared at 9: 19 p.m.

Municipal Area Partnership Regional Drug & Crime Prevention Strategies

023/07 Councillor A. Clews moved to direct Administration to contact FCSS and request that they work with other FCSS's in the County to create a Regional Drug & Crime Prevention Strategy. CARRIED

Policy 111 - LAPP

024/07 Councillor G. Taylor moved to accept the revisions to Policy 111. CARRIED

Policy 128 – Training and Educational Assistance

025/07 Councillor J. Brosh moved to defer adopting Policy 128 and requested that it is brought forward to the February 5, 2007 Governance Meeting for discussion. CARRIED

Policy 326 – Contract Payroll Services

026/07 Councillor A. Clews moved to adopt Policy 326. CARRIED

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## COUNCIL MINUTES – January 8, 2007

Policy 307 – Gas Rates

027/07 Councillor J. Brosh moved to adopt Policy 307 as presented. CARRIED

Policy 308 – Interest Charges

028/07 Councillor G. Taylor moved to approve Policy 308 as presented. CARRIED

Rural Alberta's Development Fund

029/07 Councillor N. Savage-Howe moved to direct Administration to research the Rural Alberta's Development Fund (RAFD) Grant for adding water and waste water services to the east side of the Town of Sundre. CARRIED

Community Design Request for Proposals

030/07 Councillor G. Taylor moved to approve the Request for Proposals drafted by Parkland Community Planning Services for the Town of Sundre Community Design. CARRIED

Mayor R. Cummings temporarily adjourned the meeting at 10:15 p.m.

Mayor R. Cummings reconvened the meeting at 10:22 p.m.

031/07 Councillor N. Savage-Howe moved to extend the meeting until 11:00 p.m. CARRIED

**FINANCIAL**

032/07 Councillor A. Clews moved to accept the Town of Sundre Cash Statement ending November 2006 as presented. CARRIED

**CORRESPONDENCE**Devon Estates Ltd. Lisa Fawns: Property at Block A Plan 4281HN

Writer informing the Town of Sundre that the property is not for sale at this time as it is undergoing continuous monitoring. However, Devon Estates Limited will contact the Town of Sundre when they consider the sale of the property after it has met the requirements set forth by Alberta Environment.

Council requested the Agreement is obtained for information for the Town of Sundre.

Mayor R. Cummings received for information.

**COUNCIL REPORTS**Mayor and Council Reports

Mayor R. Cummings received for information.

**CHIEF ADMINISTRATOR'S REPORT**

Mayor R. Cummings received for information.

**CONFIDENTIAL ITEMS**

033/07 Councillor A. Clews moved at 10:30 p.m. that a committee meeting of the whole be held in camera. CARRIED

034/06 Councillor G. Taylor moved at 11:05 p.m. that Council revert back to an open meeting. CARRIED

035/07 Councillor P. Toone moved to appoint Sheila Gaudreau and Les Swelin as public members and Martin Ellefson as industry member for the Sundre Fire Advisory Committee. CARRIED

**ADJOURNMENT**

036/07 Councillor A. Clews moved at 11:10 p.m. to adjourn the meeting. CARRIED

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MAYOR

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Nita Bartholomew  
CHIEF ADMINISTRATIVE OFFICER