

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 29, 2007 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, N. Savage-Howe, and G. Taylor

ABSENT

Councillor 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; Erin Chase, CKLJ FM; Reg Fryling and Ken Jesse, Riverside R.V. Park; Robert Dales, Morris Fisher, Tom Mennear

CALL TO ORDER

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

APPROVAL OF AGENDA

036/07 Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

037/07 Councillor J. Henze moved that the minutes of the January 8, 2007 Special Council Meeting be adopted as presented. **CARRIED**

038/07 Councillor G. Taylor moved that the minutes of the January 8, 2007 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the January 15, 2007 Governance Meeting.

DELEGATIONS

Ken Jesse, Riverside R.V. Park; Red Deer River Bank Erosion

Mr. Jesse discussed the critical areas affecting Riverside R.V. Park since the flooding in 2005. He presented a letter received from the government informing him of the Alberta Water Management and Erosion Control program, stating it is the responsibility of the municipality to drive the resolution for local erosion and flooding issues on a cost-shared basis.

039/07 Councillor G. Taylor moved to direct Administration to contact Alberta Environment regarding the Alberta Water Management and Erosion Control program and investigate engineering and mitigation funding. **CARRIED**

George Taylor, Sundre Curling Club; Optimist Juvenile Provincial Curling Championships

Councillor G. Taylor spoke on behalf of the Optimist Juvenile Provincial Curling Championships Committee, stating they are requesting funding to help support the event that will bring over 250 people to Sundre for the weekend.

040/07 Councillor J. Brosh moved to donate \$150.00 to the Optimist Juvenile Provincial Curling Championships Committee. **DEFEATED**

BUSINESS ARISING FROM THE MINUTES

Shunda Construction Contingency

041/07 Councillor J. Brosh moved to pay Shunda \$50,000 in cost overruns, over the original tender, generated from the renovation of the Sundre Community Centre. **DEFEATED**

PC

COUNCIL MINUTES – January 29, 2007

6th Street Southwest Street Width

042/07 Councillor A. Clews moved to approve an expenditure of \$12,000 for the additional widening of 6th Street SW (Town's portion of the project) and the installation of catch basins at the intersection of 6th Street SW and 6th Avenue SW. CARRIED

Policy #128 Training and Educational Assistance

043/07 Councillor J. Henze moved to adopt Policy 128. CARRIED

Town Twinning with Sobetsu in Hokkaido

044/07 Councillor J. Brosh moved that the Town of Sundre begin corresponding with Sobetsu in Hokkaido Japan as part of the Twinned Municipalities process. CARRIED

045/07 Councillor A. Clews moved to amend the agenda to address agenda item 3.5 GNP Youth Coordinator. CARRIED

GNP Youth Coordinator

046/07 Councillor A. Clews moved to defer removing the stipulation on the Youth Coordinator's FCSS funding, stating that the Town of Sundre does not contribute to the Youth Coordinator hours while working on the skateboard park, until Tuesday, February 20, 2007. CARRIED

BYLAWSBylaw No. 842 Amendment to Land Use Bylaw No. 705 – Eagle Ridge**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705**

047/07 Councillor J. Henze moved that Bylaw No. 842 receive first reading. CARRIED

Bylaw No. 843 Town Shop**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE TO INCUR AN INDEBTEDNESS ON BEHALF OF THE SAID TOWN BY THE ISSUANCE OF DEBENTURES FOR THE PURPOSE OF BUILDING THE TOWN SHOP**

048/07 Councillor A. Clews moved that Bylaw No. 843 receive first reading. CARRIED

NEW BUSINESSFedGas Reciprocal Exchange

049/07 Councillor G. Taylor moved to approve the changes to the Subscribers Agreement, Bylaw No. 4.5, Bylaw No. 22.2, Bylaw No. 2931, and return to the Federation office by February 1, 2007 signed copies of the Subscribers Agreement and Power of Attorney. CARRIED

Policy #325 Sundre Community Centre Rental/Use

050/07 Councillor N. Savage-Howe moved to approve Policy #325 with the following amendments:

A definition of "service area" is included

Out-of-service area w/kitchen \$425

Pre-event walk-through, equipment test, and post-event walk-through is included

CARRIED

AMSC Risk Management Modules

051/07 Councillor G. Taylor moved to appoint Councillor Pat Toone to attend the AMSC Risk Management Modules on February 15 & 16, 2007 in Edmonton. CARRIED

Speed Zone west of Sundre

052/07 Councillor G. Taylor moved to direct Administration to request that Special Constable Adams investigate the speed limit west of Town and return to Council with recommendations. CARRIED

053/07 Mayor R. Cummings moved to amend the agenda to address agenda item 5.5 Health and Wellness Policy. CARRIED

Policy 134 – Health and Wellness

054/07 Councillor A. Clews moved to accept the revisions to Policy #134. CARRIED

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COUNCIL MINUTES – January 29, 2007

CORRESPONDENCE

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.

Mayor R. Cummings temporarily adjourned the meeting at 8:50 p.m.

Mayor R. Cummings reconvened the meeting at 9:00 p.m.


CONFIDENTIAL ITEMS

055/07 Councillor G. Taylor moved at 9:00 p.m. that a meeting of the whole be held in camera. CARRIED

056/07 Councillor G. Taylor moved at 9:55 p.m. that Council revert back to an open meeting. CARRIED

ADJOURNMENT

057/07 Councillor J. Henze moved at 9:55 p.m. to adjourn the meeting. CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER