

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF
SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, FEBRUARY 20, 2007 IN
COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors A. Clews, J. Brosh, N. Savage-Howe, and P. Toone

ABSENT

Councillors J. Henze and G. Taylor

STAFF PRESENT

N. Bartholow, Chief Administrative Officer

J. Hager, Administrative Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Corporal Rob Lidget, Sundre R.C.M.P. Detachment; Darryl Smith, Polly Omilusik

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:04 p.m.

APPROVAL OF AGENDA

062/07 Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

063/07 Councillor P. Toone moved that the minutes of the January 29, 2007 Regular Council Meeting be adopted as presented. **CARRIED**

064/07 Councillor A. Clews moved that the minutes of the February 12, 2007 Special Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the February 5, 2007 Governance Meeting for information.

DELEGATIONS

Corporal Rob Lidget, Sundre R.C.M.P. Detachment; 2006 Report

Corporal Lidget reviewed the 2006 statistics and compared with 2005 statistics. He noted that the Community Plan was still focussed on drug use and have made some advancements into the drug trade with arrests and busts. The detachment is in a surplus position with nine members creating a proactive detachment; Caroline was moved to the Rocky Mountain House detachment as of January 1, 2007.

Darryl Smith and Polly Omilusik, Sundre Residents; 3 Street SW Concerns

Ms. Smith and Ms. Omilusik presented Council with their concerns regarding 3 Street SW, which have arisen since the closure of 4 Avenue SW through to Centre Street S, including increased traffic to and from Riverside R.V. Park along 3 Street SW and mischief in the camp kitchen in Greenwood Park. They also voiced their concern with the walking trail long the back of their properties and requested that some trees are left or planted to ensure their privacy.

BUSINESS ARISING FROM THE MINUTES

GNP Youth Coordinator

065/07 Councillor P. Toone moved that the Town of Sundre remove 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, but requested that the hours worked on the skateboard park are kept to a minimum. **CARRIED**

066/07 Councillor A. Clews moved to appoint Ron Baker, Director of Operations, as the Town of Sundre representative for the Highway 22 Regional Water Initiative Steering Committee. **CARRIED**

067/07 Councillor N. Savage-Howe moved to upfront the costs for the Preliminary Engineering Report on the Red Deer River bank that runs adjacent to Riverside R.V. Park. **CARRIED**

BYLAWS*Bylaw No. 844 Water Conservation Bylaw* (first reading)**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO INSTITUTE WATER CONSERVATION MEASURES IN NEW AND EXISTING CONSTRUCTION**

068/07 Councillor A. Clews moved that Bylaw No. 844 receive first reading. **CARRIED**

NEW BUSINESS*Wastewater Connections Policy 406*

069/07 Councillor A. Clews moved to defer this item to the March 12, 2007 Regular Council Meeting. **CARRIED**

Council Remuneration Policy 301

070/07 Councillor N. Savage-Howe moved to defer this item to the March 12, 2007 Regular Council Meeting. **CARRIED**

Gas Department

071/07 Councillor A. Clews moved to form an Ad-Hoc Committee consisting of three Councillors and two public members. **CARRIED**

Meeting with Mountain View County

072/07 Councillor P. Toone moved to defer this item to the March 12, 2007 Regular Council Meeting. **CARRIED**

Regional Information Session for potential Municipal Election Candidates

073/07 Councillor A. Clews moved to approve the MAP recommendation and directs Administration to work with the CAO's from the five other municipalities to coordinate a pre-election information session for potential municipal candidates that is centrally located on Saturday, June 16, 2007. **CARRIED**

074/07 Councillor N. Savage-Howe moved to approve the MAP recommendation and directs Administration to work with the CAO's from the five other municipalities to coordinate a post-election orientation that is centrally located with George Cuff on Friday, October 19, 2007. **CARRIED**

Meeting with the Ministers

075/07 Councillor A. Clews moved to approve the MAP recommendation to have the CEO's set up a meeting with the Minister of Health, Minister of Municipal Affairs and Housing, and the Minister of Seniors after meeting the MLA's Ty Lund and Richard Mars. **CARRIED**

AUMA Resolution

076/07 Councillor A. Clews moved to approve the MAP recommendation that the five urban members support the MVC resolution to AAMD&C; and Council submit the same resolution to the AUMA for approval at the annual convention. **CARRIED**

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

Mayor R. Cummings reconvened the meeting at 8:55 p.m.

Grad Committee Request

077/07 Councillor A. Clews moved to defer this item to the March 12, 2007 Regular Council Meeting. **CARRIED**

CORRESPONDENCE*Nita Bartholow; Vacant property at Block A Plan 4281HN*

Lisa Fawns, Real Estate Manager for Devon Estates Limited

Under the current circumstances, the soil and aquifer are not contaminated but continual monitoring is mandatory for an undetermined amount of time. While they can not sell the property for development they would consider a surface lease and gave permission to the Town of Sundre to pass their contact information along to anyone who is interested in a surface lease.

Council requested this item is added to the meeting with MLA Ty Lund and that another letter is drafted to Devon Estates Limited requesting that the property is levelled and weed control become a high priority in the spring.

RC

COUNCIL MINUTES – February 20, 2007

Mayor R. Cummings received for information.

COUNCIL REPORTS

078/07 Councillor P. Toone moved that Councillor A. Clews represent the Town of Sundre at the Mountain View Senior's Housing meeting on February 22, 2007. CARRIED

Mayor R. Cummings received for information.

CHIEF ADMINISTRATOR'S REPORT

Mayor R. Cummings received for information.

CONFIDENTIAL ITEMS

079/07 Councillor N. Savage-Howe moved at 9:45 p.m. that a committee meeting of the whole be held in camera. CARRIED

080/06 Councillor J. Brosh moved at 10:15 p.m. that Council revert back to an open meeting. CARRIED

081/07 Councillor A. Clews moved to approve the Memorandum of Understanding Templates in principle as presented. CARRIED

ADJOURNMENT

082/07 Councillor N. Savage-Howe moved at 10:15 p.m. to adjourn the meeting. CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER