

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF  
SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 12, 2007 IN COUNCIL  
CHAMBERS.

**PRESENT**

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

**ABSENT**

Councillor G. Taylor

**STAFF PRESENT**

N. Bartholow, Chief Administrative Officer  
W. Watson-Neufeld, Director of Corporate Services  
J. Whitesell, Development Officer  
D. Smith, Recording Secretary

**OTHERS PRESENT**

Dan Singleton, Sundre Round Up; Norman Pickering, Verity Pickering, Marlene Prendergast, Irma Vanden Hadelkamp, Diana Kleinoog, Heather Aldrich, Tammy Surbey, Heather Smith, Marian Peters, Joyce Mevring, Dorothy Jensen, Wanda LeBlanc, Leah Bryson-Hare, Doreen Orr, Elizabeth Smith, Kim Vanderputten.

**CALL TO ORDER**

Mayor R. Cummings called the meeting to order at 7:01 p.m.

**APPROVAL OF AGENDA**

083/07 Councillor Ninette Savage-Howe moved that the agenda be approved as amended. **CARRIED**

**ADOPTION OF MINUTES**

084/07 Councillor J. Henze moved that the minutes of the February 20, 2007 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the February 26, 2007 Governance Meeting for information.

**DELEGATIONS**

**Elizabeth Smith, RN and Kim vander Putten, RN; Sundre Hospital**

Ms. Smith stated that her delegation was not representing administration but was a grass roots group wishing to help solve the problems resulting from the present nursing shortage. She told how staff were working extra shifts and days off and had agreed not to take vacation this year. Her group wants to be an advocate for patients and to be part of the nursing shortage solution.

085/07 Councillor J. Brosh moved that a letter be sent to the DTHR, the Health Minister and local MLAs expressing Council's concerns regarding the nursing issue and that the nurses group be consulted regarding the wording of the letter. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**Policy 406 – Wastewater and Main Repair**

086/07 Councillor J. Henze moved that the Town of Sundre adopt Policy 406. **CARRIED**

**Policy 301 – Council Remuneration Councillor**

087/07 Councillor J. Brosh moved to adopt the revised Policy 301 as presented. **CARRIED**

**Gas Department Ad-Hoc Committee**

088/07 Councillor P. Toone moved that the Town of Sundre appoint Paul Webb and Al Shermack as public members and Councillors G. Taylor, J. Brosh, and Mayor R. Cummings to the Town of Sundre Gas Department Review Committee. **CARRIED**

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## COUNCIL MINUTES – March 12, 2007

Move April 23, 2007 Regular Council Meeting to April 24, 2007Meeting with Mountain View County and Sundre Rodeo & Race Association

089/07 Councillor A. Clews moved that Council move the April 23, 2007 Regular Council Meeting to April 24, 2007 in order to accommodate a meeting with Mountain View County and the Sundre Rodeo and Race Association. CARRIED

090/07 Councillor A. Clews moved that Council meets with Mountain View County and the Sundre Rodeo and Race Association regarding the Town of Sundre Growth Study and Municipal Development Plan on Monday, April 23, 2007. CARRIED

2007 Sundre Grad Committee Rental Fee

091/07 Councillor N. Savage-Howe moved that Council waives the daily Arena rental fee from June 24 -27, 2007 for the Graduation Prom Night setup. CARRIED

092/07 Councillor P. Toone moved to add a group with concerns regarding the west-side development to the agenda. CARRIED

Highway 27 Corridor/Downtown Sundre Area Redevelopment Plan

093/07 Councillor A. Clews moved that Council defer a decision regarding the Highway 27 Corridor/Downtown Sundre Area Redevelopment Plan until Council can meet with Bev Sandalack. CARRIED

Residents with Concerns Regarding West-side Development (not scheduled)

Dorothy Jensen, representing the citizens of the west side of Sundre, stated the group's concerns over the development of the land west of their residences. The group is concerned about the aesthetics of the development; losing their mountain view; design of the multi family dwellings; extra traffic in the area and expressed a desire to see a green space between their properties and the new development. Ms. Jensen expressed the group's wish to be involved in the decision making process regarding the development. Mr. N. Pickering expressed concerns regarding the proximity of the proposed RV Park to the existing residences and asked if the park would be policed. Council advised the group that approval for the development had already been given and that any concerns should be taken to the developer's open house, which would be advertised via local newspaper, the Town Website and Town Newsletter.

**BYLAWS** Bylaw No. 842 Amendment to Land Use Bylaw No. 705 – Eagle Ridge (second and third reading)  
A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND  
USE BYLAW NO. 705

094/07 Councillor N. Savage-Howe moved that Bylaw No. 842 receive second reading. CARRIED

095/07 Councillor N. Savage-Howe moved that Bylaw No. 842 receive third reading. CARRIED

Borrowing Bylaw No. 843 Town Shop (second and third reading)

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 OF SUNDRE TOWN SHOP

096/07 Councillor A. Clews moved that Bylaw No. 843 receive second reading. CARRIED

097/07 Councillor J. Henze moved that Bylaw No. 843 receive third reading. CARRIED

Bylaw No. 844 Water Conservation Bylaw (second and third reading)

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO INSTITUTE  
WATER CONSERVATION MEASURES IN NEW AND EXISTING CONSTRUCTION

098/07 Councillor N. Savage-Howe moved that Bylaw No. 844 receive second reading. CARRIED

099/07 Councillor J. Henze moved that Bylaw No. 844 receive third reading. CARRIED

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## COUNCIL MINUTES – March 12, 2007

**NEW BUSINESS****Letter of Support for Alberta Arbour Day**

100/07 Councillor J. Brosh moved that the Town of Sundre draft a letter of support for Alberta Arbor Day and continuing the tree seedling program. **CARRIED**

**Sundre & District Chamber of Commerce Rodeo Parade**

101/07 Councillor N. Savage-Howe moved that the Town of Sundre approves the Sundre & District Chamber of Commerce's request to hold the annual Sundre Rodeo Parade on Saturday, June 23, 2006 with the assistance of staff. **CARRIED**

**Policy 407 – Sidewalk Requirements in New Subdivisions**

102/07 Councillor N. Savage-Howe moved that the Town of Sundre adopts Policy 407. **CARRIED**

**April 10, 2007 Governance Meeting**

103/07 Councillor A. Clews moved to defer this item to the April 2, 2007 Regular Council Meeting. **CARRIED**

**Policy 322 – TIPP**

104/07 Councillor N. Savage-Howe moved that the Town of Sundre adopts Policy 322. **CARRIED**

**Signage at Track's Shell Station**

105/07 Councillor P. Toone moved that the Town of Sundre pass a resolution ordering the registered property owner to: (1) Remove the Track's fascia sign and all associated fixtures from the building, (2) Remove the empty sign frame between the pump island light standards, (3) Remove the sign pole at the front of the property next to Main Avenue, fill any ground disturbances caused by the removal of the pole, and (4) remove the painted window advertising on the south-east window facing Main Avenue. **CARRIED**

**Crystal Waters Retreat**

106/07 Councillor A. Clews moved that the Town of Sundre endorse the concept of a wellness centre in the Sundre area. **CARRIED**

**FINANCIAL**

107/07 Councillor P. Toone moved to accept the Town of Sundre Cash Statements and Reserves ending December 2006 and January 2007 as presented. **CARRIED**

**CORRESPONDENCE****A Japan Twinning Meeting is to be held March 27, 2007**

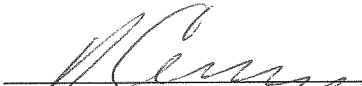
Mayor R. Cummings will cancel his attendance at the Mayors Meeting in Red Deer in order to meet with Nutrition for Learning.

**CHIEF ADMINISTRATOR'S REPORT**

CAO N. Bartholow attended a Pandemic workshop on March 12, 2007. As a result of the information obtained, policies need to be put in place in order to deal with such an emergency and to prioritise essential services. Power would be #1 on the list of essential services.

**ADJOURNMENT**

108/07 Councillor A. Clews moved at 9:31 p.m. to adjourn the meeting. **CARRIED**

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER