

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 2, 2007 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, G. Taylor, and P. Toone

ABSENT

Councillor N. Savage-Howe

STAFF PRESENT

R. Baker, Director of Operations
N. Bartholow, Chief Administrative Officer
J. Whitesell, Development Officer
J. Hager, Administrative Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Bill Johnston, Director of Disaster Services; Cynthia Mjolsness-Spurrier, Hey! Stay n' Play Inc.

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

109/07 Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

110/07 Councillor J. Henze moved that the minutes of the March 12, 2007 Regular Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the March 19, 2007 Governance Meeting for information.

IN CAMERA

111/07 Councillor G. Taylor moved at 7:08 p.m. that a committee meeting of the whole be held in camera. **CARRIED**

112/07 Councillor A. Clews moved at 7:43 p.m. that Council revert back to an open meeting. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Eastside Storm Water Drainage

113/07 Councillor G. Taylor moved that Council review the letter of February 7, 2007 concerning the East Side Storm Water Drainage and meet with the two affected property owners to discuss the recommendations. **CARRIED**

NEW BUSINESS

Regional Water Study

114/07 Councillor J. Henze moved to proceed immediately with the Regional Water Study as set forth in the Stantec proposal of March 7, 2007. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Highway 27 Corridor/Downtown Sundre Area Redevelopment Plan Proposal

Councillor G. Taylor moved to accept the proposal from Sandalack and Associates for the Highway 27 Corridor/Downtown Sundre Area Redevelopment Plan at a cost of \$49,212.50.

Councillor J. Brosh requested a recorded vote.

115/07 Councillor P. Toone moved to amend the motion to request a credit against the proposed quote for documents and work already completed by Parkland Community Planning Services.

Councillor J. Brosh requested a recorded vote.

pc

COUNCIL MINUTES – April 2, 2007

In favour: Councillor P. Toone

Apposed: Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, and G. Taylor **DEFEATED**

116/07

Councillor G. Taylor moved to accept the proposal from Sandalack and Associates for the Highway 27 Corridor/Downtown Sundre Area Redevelopment Plan at a cost of \$49,212.50.

In favour: Mayor R. Cummings, Councillors A. Clews, J. Henze, and G. Taylor

Apposed: Councillors J. Brosh and P. Toone **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:30 p.m.

Mayor R. Cummings reconvened the meeting at 8:39 p.m.

Main Avenue East Property Quotes

117/07

Councillor A. Clews moved to reimburse Mr. Kenschuh \$1,100.00; the difference between the quote for demolition of a standing structure and removal of debris from his property and the quote for removal of burned debris from his property. **DEFEATED**

BYLAWS

Bylaw No. 846 Amendment to Land Use Bylaw No. 705 (first reading)

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

118/07

Councillor J. Henze moved that Bylaw No. 846 receive first reading. **CARRIED**

NEW BUSINESS

Sundre & District AquaPlex Summer Day Camps Funding

119/07

Councillor J. Brosh moved to provide funding in the amount of \$1,000.00 to the Sundre & District AquaPlex in order to continue the Summer Day Camp program. **CARRIED**

Sundre & District Aquatic Society Triathlon

120/07

Councillor J. Brosh moved to grant the Sundre & District Aquatic Society permission to use the local roads within the Town of Sundre Corporate limits, the use of road barriers, the use of road signs, the use of temporary spray paint to mark route directions, access to Snake Hill, and the use of two quads within Corporate Limits on August 11 and 12, 2007, for the Triathlon Event of August 12, 2007. **CARRIED**

2nd Floor Sundre Community Centre Lease Space

121/07

Councillor A. Clews moved to approve the proposal from Hey! Stay & Play Inc. to lease the 2nd Floor Lease Space at the Sundre Community Centre for \$1,000.00 per month for six months with the option to renew for an additional six months. **CARRIED**

Alberta Provincial Disaster Social Services Forum

122/07

Councillor G. Taylor moved to allow two staff from Greenwood Neighbourhood Place to attend the Alberta Provincial Disaster Services Forum May 11 – 12, 2007 in Edmonton at the Town's costs of \$720.00.

CARRIED

Commissions and Authorities

123/07

Councillor A. Clews moved to request all Commissions and Authorities to activate a process for proactive communication by providing the respective Councils with a 3-year projected business plan and budget.

CARRIED

Economic Development

124/07

Councillor G. Taylor moved to forward this discussion to the April 10, 2007 Governance Meeting.

CARRIED

Nutrition for Learning Tables

125/07

Councillor J. Brosh moved approve the purchase of 60 tables from Nutrition for Learning at a total cost of \$6,360.00. **CARRIED**

PC

COUNCIL MINUTES – April 2, 2007**Intermunicipal Development Plans/Annexations/MOAs**

126/07 Councillor A. Clews moved to approve the proposal from Austrom Consulting Ltd.

Special Council Meeting

127/07 Councillor J. Henze moved to set a Special Council Meeting date for Monday, April 16, 2007 at 7:00 p.m. to approve the 2007 tax rates. **CARRIED**

AquaPlex Parking Lot

128/07 Councillor G. Taylor moved to direct Administration to ensure proper signage is erected in the AquaPlex/Curling Rink parking lot and Bylaw enforcement is increased. **CARRIED**

CORRESPONDENCE

Mayor and Council Reports

Mayor R. Cummings received for information.

CHIEF ADMINISTRATOR'S REPORT

Follow Up Action List

Mayor R. Cummings received for information.

ADJOURNMENT

129/07 Councillor A. Clews moved at 10:15p.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER