

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, APRIL 24, 2007 IN COUNCIL CHAMBERS.

**PRESENT**

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

**ABSENT**

Councillor G. Taylor

**STAFF PRESENT**

N. Bartholow, Chief Administrative Officer  
J. Hager, Administrative Assistant

**OTHERS PRESENT**

Dan Singleton, Sundre Round Up; Erin Chase, CKLJ FM; Amanda Hart, BDO Dunwoody;

**CALL TO ORDER**

Mayor R. Cummings called the meeting to order at 6:32 p.m.

**IN CAMERA**

**130/07**

Councillor N. Savage-Howe moved at 6:32 p.m. that a committee meeting of the whole be held in camera. **CARRIED**

**131/07**

Councillor N. Savage-Howe moved at 7:05 p.m. that Council revert back to an open meeting. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 7:05 p.m.

Mayor R. Cummings reconvened the meeting at 7:10 p.m.

**APPROVAL OF AGENDA**

**132/07**

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

**ADOPTION OF MINUTES**

**133/07**

Councillor J. Henze moved that the minutes of the April 2, 2007 Regular Council Meeting be adopted as presented. **CARRIED**

**DELEGATION**

**Town of Sundre Auditor, Amanda Hart**

Ms. Hart reviewed the Town of Sundre 2006 Draft Financial Statements, discussed the increases and decreases due to the Sundre Community Centre, sale of land, cashing in GIC's, change in the debt load, and changes to the capital assets and expenditures. They reported a surplus of \$50,000 which was less than reported in 2005, and noted that the Town of Sundre is in a very good financial position. The debit limit is calculated at 1.5 times the Town's revenue; \$10.5 million debt limit with approximately \$8 million available. The Auditor's have found no concern with fraud or control weaknesses.

**134/07**

Councillor J. Brosh moved to accept the Auditor's report as presented. **CARRIED**

**BYLAWS**

**Bylaw No. 845 Open Burning**

**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE REGULATING OF OPEN BURNING**

**135/07**

Councillor J. Brosh moved that Bylaw No. 845 receive first reading. **CARRIED**

**136/07**

Councillor N. Savage-Howe moved that Bylaw No. 845 receive second reading. **CARRIED**

**137/07**

Councillor J. Henze moved that Bylaw No. 845 be presented for third reading. **CARRIED UNANIMOUSLY**

**138/07**

Councillor P. Toone moved that Bylaw No. 845 receive third reading. **CARRIED**

**Bylaw No. 847 Tax Rate Bylaw**

**A BYLAW OF THE TOWN OF SUNDRE TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST THE ASSESSMENT PROPERTY WITHIN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE 2007 TAX YEAR**

**139/07**

Councillor N. Savage-Howe moved that Bylaw No. 847 receive first reading. **CARRIED**

**140/07**

Councillor J. Henze moved that Bylaw No. 847 receive second reading. **CARRIED**

**141/07**

Councillor N. Savage-Howe moved that Council set a Special Council meeting for Monday, April 30, 2007 at 5:00 p.m. to discuss Bylaw No. 847. **CARRIED**

PC

## COUNCIL MINUTES – April 24, 2007

**NEW BUSINESS****Sundre Shop Design and Construction Review Committee**

142/07 Councillor J. Henze moved to appoint Ron Baker, Director of Operations, and Councillors George Taylor and Pat Toone as representatives on the Sundre Shop Design and Construction Review Committee with Councillor Ninette Savage-Howe as the alternate. **CARRIED**

**Sundre Shop Design and Construction Review Committee Terms of Reference**

143/07 Councillor N. Savage-Howe moved to approve the Sundre Shop Design and Construction Review Committee Terms of Reference as presented. **CARRIED**

**Library Resolution for AUMA Conference**

144/07 Councillor A. Clews moved to direct the Chief Administrative Officer to submit the Library Resolution to the 2007 Fall AUMA Convention and submit to the AUMA for critiquing and necessary changes. **CARRIED**

**Library Resolution for ALTA (Alberta Libraries Trustees Association) Annual General Meeting**

145/07 Councillor A. Clews moved to direct the Chief Administrative Officer to submit the Library Resolution to the 2007 Alberta Libraries Trustee Association Annual General Meeting. **CARRIED**

**Intermunicipal Planning Commission Members**

146/07 Councillor N. Savage-Howe moved appoint Mayor Roy Cummings, Councillor George Taylor, and as Alternate, Councillor Annette Clews, to the Town of Sundre/Mountain View County Intermunicipal Planning Commission. **CARRIED**

**National Hospice Palliative Care Week**

147/07 Councillor J. Henze moved to proclaim May 7 to May 13, 2007 National Hospice Palliative Care Week. **CARRIED**

**Seniors' Week**

148/07 Councillor J. Brosh moved to proclaim June 4 to June 10, 2007 Seniors' Week. **CARRIED**

**Sundre Rodeo & Race Association**

149/07 Councillor N. Savage-Howe moved to relax Bylaw No. 818 Friday, June 22, 2007 through Sunday, June 24, 2007 for the Sundre Professional Rodeo. **CARRIED**

150/07 Councillor J. Henze moved to grant permission to Larry McLeod to put on a fireworks display on behalf of the Sundre Rodeo & Race Association on June 22, 2007 or June 23, 2007 following the evening performance (weather permitting) of the professional rodeo at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

151/07 Councillor N. Savage-Howe moved to request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo & Race Association, for the June 22, 2007 to June 24, 2007 professional rodeo. **CARRIED**

**Shell Canada Products**

152/07 Councillor A. Clews moved to relax Noise Bylaw No. 818 to accommodate Shell Canada's Grand Opening for the Big Sky Market on May 12, 2007 from 11:00 a.m. to 3:00 p.m. at 606 Main Avenue East. **CARRIED**

**FCM's International Centre for Municipal Development: Post-tsunami Programs**

153/07 Councillor J. Henze moved to support Town of Sundre staff in participating in Canadian technical team missions to support post-tsunami programs in Sri Lanka and Indonesia. **CARRIED**

**Fire Department 2007 Budget**

154/07 Councillor J. Henze moved to approve the 2007 Fire Department as presented. **CARRIED**

**STARS Dispatch Agreement**

155/07 Councillor N. Savage-Howe moved to authorize Nita Bartholow, Chief Administrative Officer, to sign the Shock Trauma Air Rescue Society (STARS) Dispatch Agreement on behalf of the Town of Sundre. **CARRIED**

PC

## COUNCIL MINUTES – April 24, 2007

Parent LINK Centre

156/07 Councillor N. Savage-Howe moved to approve Deb Billings' request to use the Sundre Community Centre kitchen to sanitize the toys from the Parent LINK centre at no cost. CARRIED

Replacement of Water and Waste Water Mains on 1 Street NW from 1 Avenue NW to Main Avenue

157/07 Councillor N. Savage-Howe moved to accept the tender from High Mountain Hoe, in the amount of \$425,802.53, to replace the Water and Waste Water Mains on 1 Street NW from 1 Avenue NW to Main Avenue. CARRIED

Town of Sundre Engineering Standards

158/07 Councillor N. Savage-Howe moved to continue to use the City of Calgary Standards (with exceptions) for all Town infrastructure projects; to make the basic City of Calgary Standards (Design Guidelines for Subdivision Servicing, Standards of Water, Wastewater, and Road Construction, and Landscaping) available for purchase at the Town Office for cost plus 1%; to make the List of Exceptions to the City of Calgary Standards available to the public for free. CARRIED

WCB Day of Mourning

159/07 Councillor N. Savage-Howe moved to post the poster and lower the flags to half-mast on April 28, 2007 to mark the National Day of Mourning. CARRIED

**FINANCIAL**

160/07 Councillor P. Toone moved to accept the Town of Sundre Cash Statements and Reserves ending February 2007 and March 2007 as presented. CARRIED

**CORRESPONDENCE**

Mayor and Council Reports

Mayor R. Cummings received for information.

**CHIEF ADMINISTRATOR'S REPORT**

Development Permit Report

Follow Up Action List

Mayor R. Cummings received for information.

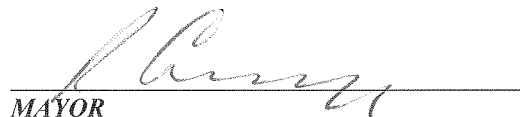
**CONFIDENTIAL ITEMS**

161/07 Councillor N. Savage-Howe moved at 9:10 p.m. that a committee meeting of the whole be held in camera. CARRIED

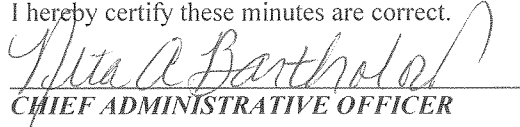
162/07 Councillor A. Clews moved at 9:45 p.m. that Council revert back to an open meeting. CARRIED

**ADJOURNMENT**

163/07 Councillor N. Savage-Howe moved at 9:45 p.m. to adjourn the meeting. CARRIED

  
MAYOR

I hereby certify these minutes are correct.

  
CHIEF ADMINISTRATIVE OFFICER