

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 14, 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

N. Bartholow, Chief Administrative Officer
J. Whitesell, Development Officer
J. Hager, Administrative Assistant
T. Evans, Municipal Clerk

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Shelley and Stu Erickson

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:05 p.m.

APPROVAL OF AGENDA

167/07 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

168/07 Councillor G. Taylor moved that the minutes of the April 24, 2007 Regular Council Meeting be adopted as presented. **CARRIED**

169/07 Councillor G. Taylor moved that the minutes of the April 30, 2007 Special Council Meeting be adopted as presented. **CARRIED**

PUBLIC HEARING

Bylaw No. 846 – Amendment to Land Use Bylaw No. 705 for Lot 10 Block G Plan 8542GM and Lots 4&5 Block G Plan 8542GM

Development Officer J. Whitesell reported that no responses had been received for or against the rezoning.

Shelley and Stu Erickson spoke in favour of the rezoning, stating that the rezoning would present a good opportunity to enhance the neighbourhood.

BYLAWS

Bylaw No. 846 – Amendment to Land Use Bylaw No. 705 for Lot 10 Block G Plan 8542GM and Lots 4&5 Block G Plan 8542GM

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

170/07 Councillor A. Clews moved that Bylaw No. 846 receive second reading. **CARRIED**

171/07 Councillor J. Henze moved that Bylaw No. 846 receive third reading. **CARRIED**

NEW BUSINESS

Banking Services

172/07 Councillor G. Taylor moved to accept the tender from the Alberta Treasury Branch for a period of 3 years. **CARRIED**

PC

COUNCIL MINUTES – May 14, 2007

Position Title Change (Administrative Assistant to Executive Assistant)

173/07 Councillor G. Taylor moved to approve the position title change from Administrative Assistant to Executive Assistant. CARRIED

Swamp Donkey's Pub

174/07 Councillor J. Henze moved to relax Noise Bylaw No. 818 to accommodate live entertainment provided by Swamp Donkey's Pub on Friday, June 22, 2007 and Sunday, June 24, 2007 during the Sundre Pro Rodeo. CARRIED

Red Deer River Dyke Flags

175/07 Councillor G. Taylor moved to direct Parks and Recreation to remove the flag of the non-existent country of South Vietnam from the Red Deer River Dyke. CARRIED

Gas Department

176/07 Councillor A. Clews moved to continue the operation of the Natural Gas System. CARRIED

FINANCIAL

177/07 Councillor P. Toone moved to accept the Town of Sundre Cash Statements and Reserves ending April 2007 as presented. CARRIED

CORRESPONDENCEAUMA/AMSC Networking Golf Tournament

June 21, 2007 Leduc Golf and Country Club
No attendees

CAEP Annual General Meeting

June 21, 2007 Red Deer Holiday Inn
Councillor P. Toone

Mayor and Councillor Reports

Councillor G. Taylor recommended the Assessment Review Board workshop.

Councillor A. Clews noted that a "Utopia Library" was required by September and requested that it is added to a Governance meeting.

Mayor R. Cummings received the correspondence and reports for information.

CONFIDENTIAL ITEMS

178/07 Councillor A. Clews moved at 7:35 p.m. that a committee meeting of the whole is held in camera. CARRIED

179/07 Councillor A. Clews moved at 7:55 p.m. that Council revert back to an open meeting. CARRIED

ADJOURNMENT

180/07 Councillor P. Toone moved at 7:55 p.m. to adjourn the meeting. CARRIED



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER