

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.

JUNE 4

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
W. Watson –Neufeld, Director of Corporate Services
J. Hager, Administrative Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up;

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:06 p.m.

APPROVAL OF AGENDA

181/07 Councillor J. Brosh moved that the agenda be approved as amended. CARRIED

ADOPTION OF MINUTES

182/07 Councillor J. Henze moved that the minutes of the May 14, 2007 Regular Council Meeting be adopted as presented. CARRIED

BYLAWS

Bylaw No. 848

**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO MODIFY THE
2007 MUNICIPAL ELECTIONS BALLOTS**

183/07 Councillor A. Clews moved that Bylaw No. 848 receive first reading. CARRIED

184/07 Councillor G. Taylor moved that Bylaw No. 848 receive second reading. CARRIED

185/07 Councillor P. Toone moved that Bylaw No. 848 be presented for third reading. CARRIED UNANIMOUSLY

186/07 Councillor J. Henze moved that Bylaw No. 848 receive third reading. CARRIED

NEW BUSINESS

Capital Planning Date

187/07 Councillor P. Toone moved to select Wednesday, September 19, 2007 for a Capital Planning Workshop commencing at 8:00 a.m. CARRIED

Gas Department Manager

188/07 Councillor G. Taylor moved to defer this decision to the Monday, June 25, 2007 Regular Council Meeting. CARRIED

Deputy Director of Disaster Services

189/07 Councillor G. Taylor moved to accept Veronica Sommerfeld's letter of resignation, with regret. CARRIED

190/07 Councillor P. Toone moved to appoint Nita Bartholow as Deputy Director of Disaster Services. CARRIED

2007 Election

- 191/07 Councillor J. Brosh moved to appoint Darryl Smith as Returning Officer in accordance with Section 13 of the Local Authorities Election Act. CARRIED
- 192/07 Councillor A. Clews moved to hold an advance vote for the 2007 Municipal Election in accordance with Section 73 of the Local Authorities Election Act, at a date to be determined later. CARRIED
- 193/07 Councillor G. Taylor moved to provide for the attendance of 2 deputies at the residence of an elector during the times the voting station is open on October 15, 2007 in order to take the vote of an elector who, because of physical incapacity, is unable to attend a voting station and this shall be in accordance with Section 79 of the Local Authorities Election Act. CARRIED
- 194/07 Councillor J. Henze moved to provide for institutional voting stations at Foothills Lodge, Wildrose Court, Hagen Manor, Pioneer Place, and the Sundre Hospital Auxiliary & Nursing Home in accordance with Section 80 of the Local Authorities Election Act. CARRIED

New Arena Committee

- 195/07 Councillor P. Toone moved to request a member of the Mountain View County Council to represent their municipality on the New Arena Committee. CARRIED

Sundre Redevelopment Advisory Committee

- 196/07 Councillor J. Henze moved to appoint Kim Walton, Barclay Blair, Mae Bateman, Ed Morgan, Kristy Smith, Randy Schmidt, Gale Henderson White, and Allan Dougan as representatives on the Sundre Redevelopment Advisory Committee. CARRIED

Economic Development Committee

- 197/07 Councillor A. Clews moved to appoint Barclay Blair, Alana Hoefer, and Heidi Overguard as representatives on the Economic Development Main Board.
- Councillor J. Brosh requested a recorded vote.
- 198/07 Councillor P. Toone moved at 7:30 p.m. that a committee meeting of the whole is held in camera. CARRIED
- 199/07 Councillor J. Brosh moved at 7:40 p.m. that Council revert back to an open meeting. CARRIED
- Councillor J. Brosh withdrew his request for a recorded vote.
- 197/07 Councillor A. Clews moved to appoint Barclay Blair, Alana Hoefer, and Heidi Overguard as representatives on the Economic Development Main Board. CARRIED

Handling Public Complaint and Administration of Discipline of a Peace Officer Policy 201Peace Officer Code of Conduct Policy 203Peace Officer Records Management 204

- 200/07 Councillor P. Toone moved to defer decisions on these policies to the Monday, June 25, 2007 Regular Council Meeting. CARRIED

Table and Chair Policy 324

- 201/07 Councillor A. Clews moved to adopt the revised Policy 324. CARRIED

Appeal Fees Policy 327

- 202/07 Councillor G. Taylor moved to adopt Policy 327. CARRIED

Reader Board Policy 328

- 203/07 Councillor G. Taylor moved to adopt Policy 328. CARRIED

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Red Deer River Festival

- 204/07 Councillor A. Clews moved to approve the request from Sundre & District Chamber of Commerce to use the lower portion of Greenwood Park for the terminus of the River Race and, subject to construction concerns within the community, the closing of the 100 Block of Centre Street North from 7:00 a.m. on Sunday, August 5 to 7:00 a.m. on Monday, August 6, 2007, for the Street Dance. **CARRIED**

Printer and Scanner Donation

- 205/07 Councillor J. Brosh moved to donate the HP W 4550N colour printer and the HP scanner to the Sundre Museum. **CARRIED**

World Elder Abuse Awareness Day

- 206/07 Councillor J. Henze moved to mark June 15, 2007 as the second annual World Elder Abuse Awareness Day. **CARRIED**

5 Peaks Adventures Application to Organize a Trail Race on Snake Hill

- 207/07 Councillor J. Brosh moved to approved 5 Peaks request to organize and host a trail race on Snake Hill in Sundre on Saturday, August 11, 2007, subject to providing the Town of Sundre a copy of the appropriate \$2 million liability insurance. **CARRIED**

FINANCIAL

- 208/07 Councillor A. Clews moved to receive the 2007 Capital Expenditures-to-Date for information. **CARRIED**

CORRESPONDENCE**SPOG; Sundre Petroleum Operators Group 15-year Regeneration**

Inviting two representatives to participate in the “World Café” on Friday, June 29, 2007 at 8:30 a.m. and the Mayor and a Councillor to attend the “CEO Debriefing” on Friday, June 29, 2007 at 4:00 p.m.

Mayor Roy Cummings and Councillors J. Brosh, J. Henze, and P. Toone committed to attending “World Café”. Councillors J. Brosh and J. Henze committed to the Friday, June 8, 2007 Facilitator’s Course.

Mountain View Senior’s Housing Capital Requisition

Providing 3 options of Capital Requisition for Mount View Lodge; first option, over three years, is recommended.

Mayor and Councillor Reports

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

NOTICE OF MOTION**New Construction/Development Waste Separation and Collection Bylaw**

Councillor G. Taylor provided a Notice of Motion for the June 25, 2007 Regular Council Meeting regarding the drafting of a new Bylaw for New Construction/Development Waste Separation and Collection.

Mayor R. Cummings temporarily adjourned the meeting at 8:12 p.m.

Mayor R. Cummings reconvened the meeting at 8:19 p.m.

CONFIDENTIAL ITEMS

- 209/07 Councillor A. Clews moved at 8:19 p.m. that a committee meeting of the whole is held in camera. **CARRIED**
- 210/07 Councillor P. Toone moved at 9:37 p.m. that Council revert back to an open meeting. **CARRIED**
- 211/07 Councillor J. Brosh moved to reinstate the Sundre Gas Department Review Committee to review the new proposal from ATCO Gas. **CARRIED**
- 212/07 Councillor P. Toone moved to finalize the real estate transaction of Lot 4 Block 3 Plan 8010730, subject to agreed conditions. **CARRIED**

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COUNCIL MINUTES – June 4, 2007


213/07

Councillor J. Brosh moved to pay 12% of the cost of the relocation of the gas line on 6 Street SW to a maximum of \$3,000.00. CARRIED

ADJOURNMENT

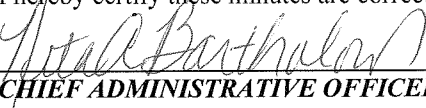
214/07

Councillor A. Clews moved at 9:43 p.m. to adjourn the meeting. CARRIED



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER