

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 25, 2007 IN COUNCIL CHAMBERS.**

***PRESENT***

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

***STAFF PRESENT***

N. Bartholow, Chief Administrative Officer  
W. Watson –Neufeld, Director of Corporate Services  
J. Hager, Executive Assistant

***OTHERS PRESENT***

Jim Ecklund, Dan Singleton, Sundre Round Up;

***CALL TO ORDER***

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

***APPROVAL OF AGENDA***

***215/07*** Councillor G. Taylor moved that the agenda be approved as amended. **CARRIED**

***ADOPTION OF MINUTES***

***216/07*** Councillor J. Henze moved that the minutes of the June 4, 2007 Regular Council Meeting be adopted with the amendment to correct the date with June 4, 2007 on the first page. **CARRIED**

***DELEGATIONS***

**Jim Ecklund, Business Owner; Closure of the 100 Block North on August 5**

Mr. Ecklund discussed his concerns with Council which included the closure of the 100 Block North for the entire day without daytime activities to attract people to his business, and others', while the street was closed. His request was that the closure was only permitted with the guarantee of day-time activities.

***217/07*** Councillor A. Clews moved to invite the Chamber of Commerce to attend the Governance meeting on Tuesday, July 3, 2007 to discuss the street closure on August 5, 2007. **CARRIED**

***BUSINESS ARISING FROM THE MINUTES***

**Notice of Motion – New Development / Construction Waste Separation and Collection Bylaw**

Councillor G. Taylor provided a notice of motion at the Regular Meeting of Council on Monday, June 4, 2007 directing Administration to investigate a New Development/Construction Waste Separation and Collection Bylaw.

Administration circulated a letter from Mountain View Regional Waste Management Commission and noted that the CAO of the Commission was in the process of drafting the same.

Council requested a timeline from the Commission.

**SCC Retaining Wall**

***218/07*** Councillor J. Henze moved to direct Administration to use additional CIP grant funding for building the SCC retaining wall. **CARRIED**

**Handling Public Complaint and Administration of Discipline of a Peace Officer Policy 201**

***219/07*** Councillor A. Clews moved to adopt Handling Public Complaint and Administration of Discipline of a Peace Officer Policy 201. **CARRIED**

**Peace Officer Code of Conduct Policy 203**

***220/07*** Councillor G. Taylor moved to adopt Peace Officer Code of Conduct Policy 203. **CARRIED**

Peace Officer Records Management Policy 204

221/07 Councillor A. Clews moved to adopt Peace Officer Records Management Policy 204. CARRIED

**BYLAWS**Bylaw No. 849

**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED**

222/07 Councillor J. Henze moved that Bylaw No. 849 receive first reading. CARRIED

**NEW BUSINESS**Peace Officer Municipal Complaint and Reporting Policy 202

223/07 Councillor N. Savage-Howe moved to adopt Peace Officer Municipal Complaint and Reporting Policy 202. CARRIED

Employee Training and Education Policy 128

224/07 Councillor N. Savage-Howe moved to adopt the revised Policy 128. CARRIED

Employee Computer Purchase Policy 138

225/07 Councillor P. Toone moved to adopt Policy 138. CARRIED

Tax Recovery Roll # 202.000

226/07 Councillor G. Taylor moved to set a reserve bid of \$131,530 for Roll #202.000, Lot 2, Plan 5378FO the terms and conditions of sale cash or certified cheque. A 10% deposit is payable upon the acceptance of the bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. Purchaser must pay taxes of \$391.59 (August 29 – December 31, 2007) within 30 days of purchase. CARRIED

Tax Recovery Roll #2671.000

227/07 Councillor G. Taylor moved to set a reserve bid of \$60,430 for Roll #2671.000, Lot 71, Plan 9711313 the terms and conditions of sale cash or certified cheque. A 10% deposit is payable upon the acceptance of the bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. Purchaser must pay taxes of \$214.08 (August 29 – December 31, 2007) within 30 days of purchase. CARRIED

Intermunicipal Planning Commission

228/07 Councillor A. Clews moved to appoint Mayor Roy Cummings to the Intermunicipal Planning Commission. CARRIED

Mountain View Regional Emergency Services Commission

229/07 Councillor J. Brosh moved to recommend to the Province that the Mountain View Regional Emergency Services Commission receive the Provincial Ground Ambulance Funding directly. CARRIED

Mountain View Regional Waste Management Commission

230/07 Councillor J. Henze moved to educate the residents on the benefits of grass mulching as well as allow residents to purchase an additional green roll out cart at a cost of \$67 and an additional monthly utility charge of \$6/month or \$72 annually to pick up the additional compost generated by the larger lots. CARRIED

Post-dated Cheque Payments

231/07 Councillor P. Toone moved that effective immediately the Town will no longer accept payment in the form of post-date cheques; however, post-dated cheques received prior to this Council meeting will continue to be processed per the cheque date. CARRIED

PC

*Ambulance Stabilization Tax Error*

232/07

Councillor J. Brosh moved to approve \$37,654.87 of the Town's surplus be used to pay for an error in tax calculation of Ambulance requisition. *CARRIED*

Mayor R. Cummings temporarily adjourned the meeting at 8:07 p.m.

Mayor R. Cummings reconvened the meeting 8:15 p.m.

**FINANCIAL**

No Report

**CORRESPONDENCE***Western Wordsmith Graphics; Sundre 100 Year History Book*

Progress Report; author requested input on the title and Council directed Administration to advertise a title contest.

*Alberta/Japan Twinned Municipalities Conference*

September 14 & 15 in Lethbridge RSVP by August 15, 2007

Council directed Administration to contact the school to see if they are interested in attending.

*Mayor and Councillor Reports*

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

**CHIEF ADMINISTRATOR'S REPORT**

Mayor R. Cummings received for information.

**CONFIDENTIAL ITEMS**

233/07

Councillor N. Savage-Howe moved at 8:52 p.m. that a committee meeting of the whole is held in camera.

*CARRIED*

234/07

Councillor G. Taylor moved at 9:00 p.m. that Council revert back to an open meeting. *CARRIED*

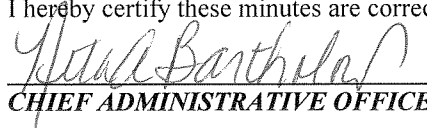
**ADJOURNMENT**

235/07

Councillor J. Brosh moved at 9:00 p.m. to adjourn the meeting. *CARRIED*

  
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**MAYOR**

I hereby certify these minutes are correct.

  
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**CHIEF ADMINISTRATIVE OFFICER**