

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JULY 16, 2007 IN COUNCIL CHAMBERS.**

**PRESENT**

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

**ABSENT**

Councillors A. Clews and N. Savage-Howe

**STAFF PRESENT**

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

**OTHERS PRESENT**

Frank Dabbs, Sundre Round Up; Galen Hartviksen, CKLJ 97.7 FM; Wendy Dichrow and Jackie Smith, Greenwood Neighbourhood Place; Branda Erickson and Annette Rose, Sundre Pioneer Village Museum; Kim Walton, Esther Morgan, Bich Nguyen, Gus Barron, Bui Chi Hung, Nam Tran, Nguyen Huu ToDong, Duoug Van Ha, Gai Nguyen, Cuong Nguyen, Phuoc Nguyen, Amy Phan, Linh Nguyen, Giang Nguyen, Nam Kien Nguyen, Nau Tran, Nghiem Nguyen, The Nguyen, Quang Han, Can Van Hugah, Binh Ve Kim Nguyen, Phu Nguyen, Phuong Nguyen, Dung Nguyen, Bao Nguyen, Thanh Tran, Hanh Nguyen, Lam Tran, Cat Dien Tran

**CALL TO ORDER**

Mayor R. Cummings called the meeting to order at 7:04 p.m.

**APPROVAL OF AGENDA**

236/07 Councillor J. Henze moved to approve the agenda as amended. **CARRIED**

**ADOPTION OF MINUTES**

237/07 Councillor P. Toone moved to adopt the amended minutes of the June 25, 2007 Regular Council Meeting to include the amendment of the previous adoption of the minutes with the corrected date of June 4, 2007 on the first page. **CARRIED**

**DELEGATIONS**

**Jackie Smith and Wendy Dichrow, Greenwood Neighbourhood Place; Youth Program and Drug Task Force**

Ms. Smith stated the Youth Program was equally funded by Mountain View County (MVC) and the Town of Sundre (Town). Currently, and over the last two years, the sporting tournaments, movie nights, homework support group, go-girl retreat, and craft club have been successful. They are in the process of implementing a Friday night drop-in as other towns have.

They are struggling with the skate park project. The kids are interested and involved but there is not enough community interest and funding at this time to move forward.

Ms. Dichrow informed Council that a regional drug task force was formed in partnership with MVC and one of the needs identified was increased AADAC representation to reduce the wait times. They have received \$3,000 in AADAC grant funding to provide education and awareness; the adult population is the target audience as children and youth are introduced to drug education in school.

**Bich Nguyen, Spokesperson for the South Vietnamese Refugees; Flying the South Vietnamese Flag**

Mr. Nguyen thanked Council for supporting the South Vietnamese people during the last 24 years and displaying the flag at the dykes. He noted that the yellow flag with three red lines represents the people who escaped the oppression of the Communists in 1975. They came to Canada for freedom, without speaking English and no belongings, and integrated into society. The flag is their heritage; they cannot lose it.



Council viewed a news clip regarding the cancellation of the flag march during the Stampede Parade; the South Vietnamese believe it is related to the flag controversy. Esther Morgan, a Town resident, stated that this is part of Sundre's history and the people are part of Sundre's history.

Council thanked the delegates for providing them with additional information they were not previously aware of and stated that they would not make a decision during this Council meeting but would discuss it further.

Mayor R. Cummings temporarily adjourned the meeting at 7:50 p.m.

Mayor R. Cummings reconvened the meeting at 7:55 p.m.

#### **PUBLIC HEARING**

##### **Bylaw No. 849 Road Closure**

Mayor R. Cummings opened the public hearing for Bylaw No. 849.

Development Officer John Whitesell noted that he did not receive any written or verbal comments for or against the Road Closure.

No persons present to speak in favour or against the road closure.

Development Officer John Whitesell reported he would send the minutes of this meeting and the Road Closure Bylaw No. 849 file to the Minister of Transportation and Infrastructure for approval prior to second and third reading by Council.

Mayor R. Cummings closed the public hearing for Bylaw No. 849.

#### **NEW BUSINESS**

##### **Equalized Budget Billing Policy 329**

238/07 Councillor P. Toone moved to adopt Equalized Budget Billing Policy 329. **CARRIED**

##### **Tall Timber Leisure Park**

239/07 Councillor J. Brosh moved to uphold the recommendation of the Municipal Planning Commission stating that no new access to or from the park be granted. **CARRIED**

##### **Table Rental Fee**

240/07 Councillor J. Henze moved to direct Administration to waive the table rental fee for the pancake breakfast hosted by Sundre I.G.A. **CARRIED**

##### **Museum Sidewalk**

241/07 Councillor J. Henze moved to direct Administration to request a completed plan from the Sundre Pioneer Village Museum. **CARRIED**

##### **Audit Tender**

242/07 Councillor P. Toone moved to accept the tender from Chengkalath Van Eyck Chartered Accountants for 2007 and 2008 with the possibility of a one-year extension to 2009. **CARRIED**

##### **Assessment Appeal Time Extension**

243/07 Councillor P. Toone moved to request a time extension for the 2007 Tax Assessment Appeals from the Minister of Municipal Affairs. **CARRIED**

##### **Economic Development Committee Member**

Councillor J. Brosh moved to appoint Arnie Gess as a representative on the Economic Development Main Board.

244/07 Councillor G. Taylor moved at 8:32 p.m. that a committee meeting of the whole be held in camera. **CARRIED**

## COUNCIL MINUTES – July 16, 2007

- 245/07 Councillor G. Taylor moved at 8:38 p.m. that Council revert back to an open meeting. CARRIED
- 246/07 Councillor J. Brosh moved to appoint Arnie Ges as representative on the Economic Development Main Board. CARRIED

Redevelopment Committee Board Member Appointment

- 247/07 Councillor G. Taylor moved to defer appointing Mayor R. Cummings to the August 7, 2007 Regular Council Meeting. CARRIED

Redevelopment Committee Board Member Resignation

- 248/07 Councillor J. Henze moved to accept, with regret, Gale Henderson White's resignation from the Redevelopment Committee. CARRIED

**FINANCIAL**Town of Sundre Cash Statement and Reserves – May 2007

- 249/07 Councillor P. Toone moved to accept the Town of Sundre Cash Statement and Reserves ending May 2007. CARRIED

Mayor R. Cummings received the Capital-to-date report for information.

**CORRESPONDENCE**Federation of Alberta Gas Co-ops; Annual Federation Centre Charity Golf Classic

Monday, September 17, 2007 at the Braodmoor Public Golf Course  
Registration by August 17, 2007

Mayor R. Cummings received for information.

Mayor and Councillor Reports

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

**CHIEF ADMINISTRATOR'S REPORT**

Mayor R. Cummings received the Development Permit Report ending June 2007 and the Fire Department Report ending June 2007 for information.

Auto-mated meter reading was added to the Governance Agenda.

**ADJOURNMENT**

- 250/07 Councillor J. Brosh moved at 9:06 p.m. to adjourn the meeting. CARRIED

  
MAYOR

I hereby certify these minutes are correct.

  
CHIEF ADMINISTRATIVE OFFICER