

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, AUGUST 7, 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

W. Watson-Neufeld, Director of Corporate Services

J. Hager, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up

CALL TO ORDER

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

APPROVAL OF AGENDA

251/07 Councillor N. Savage-Howe moved to approve the agenda as amended. **CARRIED**

ADOPTION OF MINUTES

252/07 Councillor J. Henze moved to adopt the minutes of the July 16, 2007 Regular Council Meeting as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Redevelopment Committee Council Member

253/07 Councillor P. Toone moved to appoint Roy Cummings to the Redevelopment Committee. **CARRIED**

Redevelopment Committee Member

254/07 Councillor A. Clews moved to appoint Calvin Rakach as a representative for the Redevelopment Committee. **CARRIED**

NEW BUSINESS

Relocation of 6 Street SW Gas Line

255/07 Councillor J. Henze moved to pay an additional \$219 for the Town's portion of the 6th Street SW gas line relocation cost bringing the Town's cost to \$3,219. **CARRIED**

Donation Request – Federation of Alberta Gas Co-ops

256/07 Councillor A. Clews moved to contribute \$55.56 to co-sponsor a golf tournament hole to raise funds for the Multiple Sclerosis Society of Canada, Alberta Division. **DEFEATED**

Governance Meeting

257/07 Councillor A. Clews moved to cancel the Monday, August 13, 2007 Governance Meeting. **CARRIED**

FINANCIAL

Town of Sundre Cash Statement and Reserves – June 2007

258/07 Councillor P. Toone moved to accept the Town of Sundre Cash Statement and Reserves ending June 2007. **CARRIED**

RC

CORRESPONDENCE**Correspondence List****Annual ARPA Conference**

Fairmont Chateau Lake Louise is hosting this year's ARPA Annual Conference and Energize Workshop October 25th to 27th.

Council has budgeted for two staff members and one Council member to attend. The Manager of Parks and Recreation and the Community Services Coordinator are attending.

Council member registration is required by August 28th, 2007.

Register one unnamed Council member.

CIB National Symposium

Metro Moncton, in New Brunswick, is hosting this year's CIB National Symposium on Parks & Grounds and Awards ceremonies September 19th to 22nd.

Although Council received an invitation, the 2007 budget (\$400 conference fees and \$2,250 travel fees) allows for one person to attend. The Manager of Parks and Recreation was selected to represent the Town of Sundre as he will benefit the most from the information gained from this symposium.

Council received this invitation for information.

David Thompson Health Region Health Symposium

The Town of Rimbey and the Town of Three Hills are hosting this year's Health Symposiums on September 6th and September 20th respectively, at their community centres.

The registration deadline is August 23rd, 2007.

Councillors J. Brosh and P. Toone requested registration.

AB Minister of Municipal Affairs and Housing

Municipal Excellence Network is accepting applications from the Town of Sundre for the Minister's Awards for Municipal Excellence under the following categories:
Innovation Award, Partnership Award, Smaller Municipality Award, and Outstanding Achievement Award

Submission deadline is August 17th, 2007.

Council suggested that Administration investigate nominating the Sundre Community Centre for the Partnership Award.

Mayor and Councillor Reports

Council directed Administration to draft a letter, copied to BSEI, to Metro Engineering regarding the citizen's concerns with the unfinished landscaping. This letter is to state that the hold back clause will come into effect if the landscaping is not completed in an appropriate manner.

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

CHIEF ADMINISTRATOR'S REPORT

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

Council directed Administration to inquire about the completion of the retaining wall surrounding the fire hydrant and entrance at the Sundre Community Centre.

NOTICE OF MOTION**Flags**

Mayor R. Cummings gave notice for the Monday, August 27, 2007 Regular Council Meeting to work with the community and service groups to find a prominent place in Sundre to fly all provincial, territorial, Canadian, Town of Sundre and Mountain View County flags.


Mayor R. Cummings gave notice for the Monday, August 27, 2007 Regular Council Meeting to investigate the need, if necessary, for a better home for the international flags.

Mayor R. Cummings gave notice for the Monday, August 27, 2007 Regular Council Meeting to set criteria for additional flags.

Mayor R. Cummings gave notice for the Monday, August 27, 2007 Regular Council Meeting to set a target date of July 1st, 2008.


ADJOURNMENT**259/07**

Councillor J. Henze moved at 7:35 p.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER

