

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, AUGUST 27, 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
R. Baker, Director of Operations
J. Hager, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Randy Schmidt, Sandy Crowe, Petar Milicevic, Ngoetta Nguyen, Nam Tran, Kim Nguyen, Nguyen The, Nghien Nguyen, Dao thu So, Pom Chu Hung, Gai Nguyen, Tran Kim Nung, Tran Hu Tuyll, Le Rhc, Kim Thranh, Kim Le, Tam Do, Tomng Pham, Xreui Cau, Nguyen Van Phac, Le Van Ngu, Nguyen Ba Buong, Nguyen Thn Dat, Trinh Chan Vuih, Viet Dac, Xuan Phan, Pham Thanh Truc, Diemle Thrmr, Thoa Tran, Hieu Tran, Trinh Hoai Phuong, Hai Truona, Phu Nguyen, Bang Dang, Phuoc Nguyen, Phu Nguyen, Cam Vin Hujnh, Toa Nguyen, Buoy Nguyen, Dung Nguyen, Tam Mai, Bhuona Nguyen, Loan Tran, Thomas Hai Nguyen, Nga Tran, Ha Duog, Loi Nguyen, Anh Phan Nguyen, Loan Tran, Iuat Dong

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:03 p.m.

APPROVAL OF AGENDA

260/07 Councillor J. Henze moved to approve the agenda as amended. **CARRIED**

ADOPTION OF MINUTES

261/07 Councillor P. Toone moved to adopt the minutes of the August 7, 2007 Regular Council Meeting as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Heritage and Freedom Flag

262/07 Councillor J. Brosh moved to rescind Motion 175/07 of the May 14, 2007 Council Meeting. **CARRIED**

Notice of Motion - Flags

263/07 Mayor R. Cummings moved to direct Administration to work with the community and service groups to find a prominent place in Sundre to fly all Provincial, Territorial, the Canadian, the Town of Sundre, and the Mountain View County flags. **CARRIED**

264/07 Mayor R. Cummings moved to direct Administration to investigate the need, if required, to find a better home for the international flags. **CARRIED**

265/07 Mayor R. Cummings moved to direct Administration to develop a policy with criteria that will set guidelines for the raising of additional flags. **CARRIED**

266/07 Mayor R. Cummings moved to direct Administration to complete the above three motions by July 1, 2008. **CARRIED**

NEW BUSINESS

Greenwood Campground Waste Dump Station

267/07 Councillor J. Henze moved to continue to allow non-registered occupants use of the Greenwood Campground

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waste dump station for recreational vehicles. CARRIED

Town of Sundre Weed Inspector

268/07 Councillor J. Brosh moved to appoint Rab Rawlins, Manager of Parks and Recreation, as the Town of Sundre Weed Inspector. CARRIED

FortisAlberta Electric Distribution System Franchise Agreement

269/07 Councillor J. Brosh moved to apply an Electric Distribution System Franchise fee in 2008 in accordance with FortisAlberta's Electric Distribution System Franchise Agreement. DEFEATED

Bypass Line for RMO

270/07 Councillor J. Brosh moved to approve a debenture for \$50,000 to install a bypass line at the RMO. CARRIED

Policy 110 – Overtime and Call Outs

271/07 Councillor A. Clews moved to approve Policy 110. CARRIED

Replace/repair gas control valve near Red Deer River Bridge

272/07 Councillor J. Henze moved to approve a debenture for \$30,000 to replace/repair the control valve located on the south side of the Red Deer River Bridge. CARRIED

Jaws of Life Ball Diamonds

273/07 Councillor P. Toone moved to grant permission to the Sundre Fire Rescue Society to use the ball diamonds, free of charge, located on Chinook's Edge property on September 14, 15, and 16, 2007 for the Jaws of Life Tournament; with the condition that \$1,000,000 in Liability Insurance is obtained with the Town named as an additional insured. CARRIED

FINANCIALTown of Sundre Cash Statement and Reserves – July 2007

274/07 Councillor P. Toone moved to accept the Town of Sundre Cash Statement and Reserves ending July 2007. CARRIED

CORRESPONDENCECorrespondence ListFederation of Alberta Gas Co-ops Ltd.

Amalgamation discussion meeting scheduled for Wednesday, September 26, 2007. Registration required by August 31, 2007.

Chief Administration Officer is not attending.

Sundre Library Board

Library Board Meeting scheduled for October 2007.

In addition to J. Henze and A. Clews, one other Councillor has been invited.

Council needs to appoint someone if the mayor is unable to attend.

Mayor and Councillor Report

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

CHIEF ADMINISTRATOR'S REPORTFollow Up Action List

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

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Mayor R. Cummings temporarily adjourned the meeting at 7:51 p.m.
Mayor R. Cummings reconvened the meeting at 7:59 p.m.

CONFIDENTIAL ITEMS

- 275/07** Councillor A. Clews moved at 7:59 p.m. to hold a committee meeting of the whole in camera. **CARRIED**
- 276/07** Councillor G. Taylor moved at 8:50 p.m. to revert back to an open meeting. **CARRIED**
- 277/07** Councillor A. Clews moved to direct Mayor R. Cummings and Chief Administrative Officer N. Bartholow to negotiate with a realtor to purchase Lots 16, 17, and 18 Plan 8910920. **CARRIED**

ADJOURNMENT

- 278/07** Councillor A. Clews moved at 8:54 p.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER