

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, OCTOBER 9, 2007 IN COUNCIL CHAMBERS.

PRESENT

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

ABSENT

Councillor J. Henze

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
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 7:01 p.m.

APPROVAL OF AGENDA

314/07 Councillor P. Toone moved to approve the agenda as amended. **CARRIED**

ADOPTION OF MINUTES

315/07 Councillor A. Clews moved to adopt the minutes of the September 17, 2007 Regular Council Meeting as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

CPO Policy 202

316/07 Councillor N. Savage-Howe moved to approve the revised Community Peace Officer Municipal Complaint and Reporting System Policy 202. **CARRIED**

Naming of the History Book

317/07 Councillor P. Toone moved to name the history book "The Little Town that Could" as submitted by Annette Rose. **CARRIED**

Letter to TELUS

318/07 Councillor J. Brosh moved to draft a letter to AUMA with the Town's concerns regarding the unsightly utility presence owned by TELUS. **CARRIED**

BYLAWS

C&D Waste Management Bylaw No. 856

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF REDUCING WASTE GENERATED AND LANDFILLED THROUGH CONSTRUCTION AND DEMOLITION PROCESSES

319/07 Councillor A. Clews moved that Bylaw No. 856 receive first reading. **CARRIED**

Events Bylaw No. 855

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE REGULATION AND CONTROL OF PUBLIC PLACES, PUBLIC EVENTS AND EXTENDED DANCE EVENTS WITHIN THE TOWN OF SUNDRE

320/07 Councillor N. Savage-Howe moved that Bylaw No. 855 receive first reading. **CARRIED**

321/07 Councillor J. Brosh moved that Bylaw No. 855 receive second reading. **CARRIED**

322/07 Councillor P. Toone moved that Bylaw No. 855 is presented for third reading. **CARRIED UNANIMOUSLY**

PC

COUNCIL MINUTES – October 9, 2007

323/07 Councillor A. Clews moved that Bylaw No. 855 receive third reading. CARRIED

NEW BUSINESSHistory Book Update

A report provided by Daryl Smith, author of the history book, to update Council on the progress of the history book from its inception and over the last few months.

Council received this report for information.

Governance Meetings

324/07 Councillor G. Taylor moved that the Town reschedule the Monday, October 15, 2007 Town Management and Governance Meeting for Monday, October 22, 2007. CARRIED

Parkland Regional Library Budget

325/07 Councillor A. Clews moved to approve the Parkland Regional Library 2008-2010 Budget as presented. CARRIED

SCC Rental Fee for the Candidates Forum

326/07 Councillor N. Savage-Howe moved to waive the rental fee of the Sundre Community Centre Auditorium on Thursday, October 4, 2007 from 7:00 to 9:00 p.m. for the Candidate's Forum hosted by the Sundre & District Chamber of Commerce. CARRIED

Policy 102 Code of Ethics

327/07 Councillor N. Savage-Howe moved to adopt Policy 102. CARRIED

Policy 103 Confidentiality

328/07 Councillor G. Taylor moved to adopt Policy 103. CARRIED

Policy 104 Employee Selection

329/07 Councillor A. Clews moved to adopt Policy 104. CARRIED

Policy 408 Tangible Capital Assets

330/07 Councillor J. Brosh moved to adopt Policy 408. CARRIED

Events License Fee

331/07 Councillor N. Savage-Howe moved to approve a \$500 Events Licensing Fee in compliance with Bylaw 855. CARRIED

FINANCIALTown of Sundre Cash Statement and Reserves – August 2007

332/07 Councillor P. Toone moved to adopt the Cash Statement and Reserves ending August 2007. CARRIED

CORRESPONDENCECorrespondence ListMayor and Councillor Report

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

CHIEF ADMINISTRATOR'S REPORTDevelopment Permit ReportFire Department ReportFollow Up Action List

Mayor R. Cummings received the reports for information.


CONFIDENTIAL ITEMS

333/07 Councillor G. Taylor moved at 8:15 p.m. to hold a committee meeting of the whole in camera. CARRIED

334/07 Councillor G. Taylor moved at 8:35 p.m. to revert back to an open meeting. CARRIED

ADJOURNMENT

335/07 Councillor N. Savage-Howe moved at 8:35 p.m. to adjourn the meeting. CARRIED



MAYOR

I hereby certify these minutes are correct.

CHIEF ADMINISTRATIVE OFFICER