

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 7,
2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor R. Cummings, Councillors G. Henderson White, J. Henze, B. McIntyre, G. Taylor, P. Toone

ABSENT

Councillor A. Clews

STAFF

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

PUBLIC

D. Singleton, Sundre Round Up; H. Richards, Sundre West Country Centre; A. Rose, Sundre & District Historical Society; G. Ingeveld, MVC; Sherry Baers, Candor Properties Ltd.; Ron Switzer, Olympia Engineering; Victor Delaet and Stan Gitzel, Focused Money

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:01 p.m. with a moment of reflection.

AGENDA APPROVAL

001/08 Councillor G. Taylor moved to approve the agenda as amended. CARRIED

ADOPTION OF MINUTES

002/08 Councillor P. Toone moved to approve the minutes of the December 10, 2007 Regular Council Meeting as amended. CARRIED

AGENDA APPROVAL

003/08 Councillor J. Henze moved to approve the addition of Aspen Development as a delegation. CARRIED

DELEGATIONS

Presentation of the Community Recreation and Culture Grant Cheques
Mayor R. Cummings presented Harold Richards, representing Sundre West Country Centre, and Annette Rose, representing the Sundre & District Historical Society, with the funding granted by the Community Recreation and Culture Grant Committees.

100.

Aspen Developments Conceptual Scheme

Ms. Baers reviewed the conceptual scheme for the north forty acres of proposed development. They worked with the existing conceptual plan and the Town of Sundre bylaws and trail system to present the current scheme.

The property owner purchased six lots from the south development to use as gateway commercial for the community located at Centre Street N and 12th Avenue NE.

The property owner has been working with John Lawrence to develop the storm water pond along the west and north boundaries of Aspen Estates; this dry pond will accommodate both subdivisions.

The Town of Sundre Development Office has notified all adjacent land owners and affected parties, including but not limited to Chinook's Edge School Division, Mountain View County, and David Thompson Health Region, and has given them a deadline of January 28, 2008 for comment. After receiving comments from the notified adjacent affected owners, changes to the plan may occur.

Council requested that the property owner use another term for affordable housing, as affordable housing is only affordable to those who can afford it. Terminology was discussed amongst the property owner and Council. Another request of Council was an area dedicated to rental apartments/units, which the property owner has suggested they have parties interested in constructing a rental unit.

Open House Tuesday, January 22 at 7:00 p.m.

Councillor G. Taylor temporarily adjourned the meeting at 7:50 p.m.
Mayor R. Cummings reconvened the meeting at 8:01 p.m.

BUSINESS ARISING FROM THE MINUTES

Arena Condenser Wiring

004/08 Councillor B. McIntyre moved that the Town of Sundre Council approves funds in the amount of \$5,045.16 to pay for the electrical installation of the new arena ice plant condenser. CARRIED

Intermunicipal Subdivision and Development Appeal Board (ISDAB)

Alternate Members

005/08 Councillor G. Taylor moved that the Town of Sundre Council appoints all public members from the Subdivision and Development Appeal Board as alternate members for the Intermunicipal Subdivision and Development Appeal Board. CARRIED

Capital and Operating Budget Policy 320

006/08 Councillor B. McIntyre moved that the Town of Sundre Council approves the revised Capital and Operating Budget Policy 320 as presented. CARRIED

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COUNCIL MINUTES - January 7, 2008

Affordable Housing Business Case Study
 007/08 Councillor J. Henze moved that the Town of Sundre Council approves \$1.00 per capita funding for the Affordable Housing Business Case Study. *CARRIED*

Winter Festival Funding
 008/08 Councillor G. Taylor moved that the Town of Sundre Council allows the Sundre & District Historical Society to reallocate the previously approved \$2,000 funding for advertising, artists & entertainers, a DJ for the Family Dance, prizes for the children's games and insurance for the hay ride; with a financial report to be provided to Council after the event. *CARRIED*

NEW BUSINESS

Structures of Authorities, Boards, and Commissions
 009/08 Councillor P. Toone moved that the Town of Sundre authorizes the Municipal Area Partnership to review the structure of Authorities, Boards, and Commissions with the use of outside experts and resources. *CARRIED*

Control Valve
 010/08 Councillor B. McIntyre moved that the Town of Sundre approves the \$10,000 over expenditure to complete the control valve replacement near Greenwood Park. *CARRIED*

Signing Authority
 011/08 Councillor P. Toone moved that the Town of Sundre Council appoints Deborah Savage, Interim Director of Corporate Services, as a signing authority for the Town of Sundre; the effective date of this appointment will coincide with the leaving of Wanda Watson-Neufeld, the current Director of Corporate Services. *CARRIED*

Council Committee Amalgamation
 012/08 Councillor P. Toone moved that the Town of Sundre Council amalgamates the Community Facilities Committee and the New Arena Committee under the title of the Community Facilities Committee. *CARRIED*

013/08 Councillor J. Henze moved that the Town of Sundre Council appoints Councillors A. Clews, G. Henderson White, and P. Toone to the Community Facilities Committee. *CARRIED*

Mountain View Regional Waste Management Commission Alternate Member
 014/08 Councillor B. McIntyre moved that the Town of Sundre Council appoints Councillor Joe Henze as the alternate member of the Mountain View Regional Waste Management Commission. *CARRIED*

Employee Benefits Policy III
 015/08 Councillor G. Taylor moved that the Town of Sundre Council approves the revised Employee Benefits Policy III as presented. *CARRIED*

Town Shop Appraisal

016/08 Councillor B. McIntyre moved that the Town of Sundre Council directs Administration to advertise the sale, by tender, of Lot 4 Block 3 Plan 8010730 with the removal of the existing town shop and structures within 12 months as a condition of sale. CARRIED

017/08 Councillor B. McIntyre moved that the Town of Sundre Council directs Administration to hire a consultant to conduct a level one environmental study of Lot 4 Block 3 Plan 8010730. CARRIED

CORRESPONDENCE

Mountain View Regional Waste Management Commission; Letter to Chinook's Edge

Letter from the Commission stating their desire to see old schools deconstructed as opposed to demolished when the removal remains the only viable option.

Correspondence ListMayor and Council Reports

Mayor R. Cummings received all correspondence for information.

CHIEF ADMINISTRATOR'S REPORTS

Development Permit Report - December 2007

Fire Department Report - December 2007

Follow Up Action List

NOTICE OF MOTION

Councillor G. Taylor advised that he will provide a Notice of Motion for the January 28, 2008 Regular Council Meeting regarding compensation of an additional \$100 for any Councillor or Mayor attending a meeting on behalf of the Town, either in town or out of town, that exceeds four (4) hours, including travel time; this compensation stays in effect until there is a review of our compensation package in the spring of 2008. Council members may not claim this amount if they are compensated by the Board or Commission.

Councillor G. Taylor advised that he will provide a Notice of Motion for the January 28, 2008 Regular Council Meeting regarding the Town of Sundre providing financial support or a group who agrees to pick up garbage in the two public parking lots during school days.

Councillor G. Henderson White advised that she will provide a Notice of Motion for the January 28, 2008 Regular Council Meeting regarding the reimbursement of a \$175 per diem to Councillors or Mayor when attending daytime meetings where travel and meeting time exceed five (5) hours. This per diem will increase

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yearly at the current COLA (Cost of Living Allowance) rate. If there is to be a third party billing to cover work related expenses, the Councillor shall not be permitted to claim the per diem amount, instead the third party billing will be paid by the Town of Sundre. The amount paid for a third party billing will not exceed the amount of the per diem.

CONFIDENTIAL ITEMS

Sundre Investments

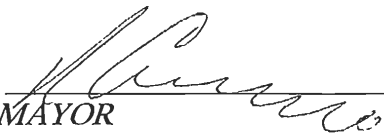
018/08 Councillor G. Henderson White moved at 9:24 p.m. to hold a committee meeting of the whole in camera. CARRIED

Councillor J. Henze left the meeting.

019/08 Councillor G. Taylor moved at 9:54 p.m. to revert back to an open meeting. CARRIED

ADJOURNMENT

020/08 Councillor G. Henderson White moved at 9:54 p.m. to adjourn the meeting. CARRIED


MAYOR

I hereby certify that the minutes are correct.


CHIEF ADMINISTRATIVE OFFICER