

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, FEBRUARY
19, 2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor R. Cummings, Councillors A. Clews, G. Henderson White, B. McIntyre, G. Taylor, P. Toone

ABSENT

Councillor J. Henze

STAFF

W. Watson-Neufeld, Director of Corporate Services
D. Savage, Interim Director of Corporate Services
J. Whitesell, Development Officer
J. Hager, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Jim Brosh

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:10 p.m. with a moment of reflection.

AGENDA APPROVAL

074/08 Councillor G. Taylor moved to approve the agenda as amended. CARRIED

ADOPTION OF MINUTES

075/08 Councillor A. Clews moved to adopt the minutes of the January 28, 2008 Regular Council Meeting as amended. CARRIED

076/08 Councillor G. Henderson White moved to adopt the minutes of the January 29, 2008 Special Council Meeting as presented. CARRIED

DELEGATION

Jim Brosh attended the Chinese New Year celebrations in Calgary and received a plaque on behalf of the Town of Sundre. Mr. Brosh presented the plaque to the Town of Sundre.

BUSINESS ARISING FROM THE MINUTES

Notice of Motion - Council Per Diem

That the Town of Sundre Council reimburse Council members a \$175 per diem when attending daytime meetings where travel and meeting time exceed five (5) hours. This per diem will increase yearly at the current COLA rate. If there is to be a third party billing to cover the work related expenses, the Councillor shall not be permitted to claim the per diem amount, instead the third party billing

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will be paid by the Town of Sundre. The amount paid for a third party billing will not exceed the amount of per diem.

Councillor G. Henderson White respectfully withdrew her motion.

077/08 Councillor A. Clews requested that Administration request HR Group to include investigation in other communities on their policies regarding paying full-time employed Council members for daytime meetings. CARRIED

Sale of Gas System

078/08 Councillor G. Taylor moved that the Town of Sundre Council supports the recommendations of the Gas Department Review Committee to retain the Town of Sundre Gas System. CARRIED

Council directs Administration to draft letters stating the Town's decision to the interested parties and to conduct an asset analysis to acquire the gas department assets and true value of the gas department.

BYLAWS:

Bylaw 857 Road Closure (second and third reading)

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

079/08 Councillor A. Clews moved that Bylaw 857 receive second reading. CARRIED

080/08 Councillor B. McIntyre moved that Bylaw 857 receive third reading. CARRIED

Bylaw 859 Cat Bylaw (second and third reading)

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA, BEING A BYLAW TO REGULATE, RESTRAIN THE RUNNING AT LARGE, THE LICENSING AND IMPOUNDING OF CATS

081/08 Councillor A. Clews moved that Bylaw 859 receive second reading as amended. CARRIED

082/08 Councillor A. Clews moved that Bylaw 859 receive third reading CARRIED

NEW BUSINESS:

2008 Capital Budget and 20-year Capital Plan

083/08 Councillor G. Taylor moved that the Town of Sundre Council approve the 2008 Capital Budget as amended to increase the River Bank Stabilization project costs to \$875,000. CARRIED

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084/08 Councillor G. Taylor moved that the Town of Sundre Council approve the 20-year Capital Plan as proposed for the purpose of applying for grants. CARRIED

Governance Meetings

085/08 Councillor G. Taylor moved that the Town of Sundre Council approve the scheduling of the Governance Meetings from 4:00 p.m. to 9:00 p.m. every third Monday. CARRIED

Assessment Services Contract

086/08 Councillor G. Taylor moved that the Town of Sundre Council approve a one-year extension of the contract with Wildrose Assessment Services for \$28,800. CARRIED

AUMA Sustainability Planning Guide and The Natural Step Framework

087/08 Councillor G. Taylor moved that The Town of Sundre Council adopt the AUMA Sustainability Planning Guide and the Natural Step Framework. CARRIED

Sundre AquaPlex Triathlon

088/08 Councillor G. Henderson White moved that the Town of Sundre Council approves the following requests of the Sundre AquaPlex for the 3rd Annual Sundre AquaPlex Triathlon: the use of local roads within the Town of Sundre Corporate Limits, the use of road barriers, the use of road signs, the use of temporary spray paint to mark route directions, access to Snake Hill, and the use of a quad within Corporate Limits on the evening of August 9, 2008 for set up and throughout the day on August 10, 2008 traveling the course as required by the insurance company. CARRIED

089/08 Councillor G. Henderson White moved that the Town of Sundre Council approve providing pens and trail maps for their participant packages. CARRIED

Town of Sundre Erosion Study: Red Deer River at Riverside RV Park

090/08 Councillor G. Taylor moved that the Town of Sundre Council supports the recommendations of the Governance Committee regarding the Town of Sundre Erosion Study: Red Deer River at Riverside RV Park and draft a letter to Alberta Environment, MLA Ty Lund, and MP Myron Thompson. CARRIED

CORRESPONDENCE

Correspondence List

Mayor and Councillor Reports

Mayor R. Cummings received all correspondence for information.

CHIEF ADMINISTRATOR'S REPORTS

Development Permit Report - January 2008

Fire Department Report - January 2008



Follow Up Action List

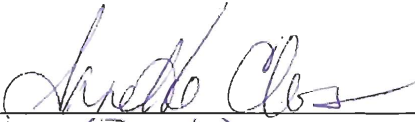
Mayor R. Cummings received all reports for information.

CONFIDENTIAL ITEMS

- 091/08 Councillor B. McIntyre moved to hold a committee meeting of the whole in camera at 8:18 p.m. CARRIED
- 092/08 Councillor G. Taylor moved to revert back to an open meeting at 9:17 p.m. CARRIED
- 093/08 Councillor G. Taylor moved that the Town of Sundre Council obtain a 'Customer Status' relationship during the sale of the Town Shop property and is not interested in a 'Dual-Agency' relationship. CARRIED


ADJOURNMENT

- 094/08 Councillor G. Henderson White moved at 9:20 p.m. to adjourn the meeting. CARRIED



MAYOR (Deputy)

I hereby certify that the minutes are correct.



CHIEF ADMINISTRATIVE OFFICER