

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 31,
2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Deputy Mayor A. Clews, Councillors G. Henderson White, J. Henze, B. McIntyre,
P. Toone

ABSENT

Mayor R. Cummings and Councillor G. Taylor

STAFF

N. Bartholow, Chief Administrative Officer
D. Savage, Interim Director of Corporate Services
T. Evans, Assistant Development Officer
J. Whitesell, Development Officer
L. Myers, Gas Manager

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Karen C. Rosehill, Judy Schuurman, Henry
Schuurman, Margaret Walker, Anton Walker, Trudy Paterson, John Edwards,
John Poirier, Pat Maloney, Amanda Muscoby, Ron Switzer

CALL TO ORDER

Deputy Mayor A. Clews called the meeting to order at 7:00 p.m. with a moment
of reflection.

AGENDA APPROVAL

114/08 Councillor P. Toone moved to approve the agenda as presented. CARRIED

ADOPTION OF MINUTES

115/08 Councillor J. Henze moved to adopt the minutes of the March 10, 2008 Regular
Council Meeting as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES

Aspen Developments Concept Plan

116/08 Councillor B. McIntyre moved that the Town of Sundre Council approve the
revised Aspen Development Plan as presented. CARRIED

AUMA First Impressions Community Exchange (FICE)

117/08 Councillor J. Henze moved that the Town of Sundre Council approve
participation in the First Impressions Community Exchange Pilot Project and
requests that Administration submit a FICE Pilot Project Application to AUMA
for consideration as presented. CARRIED

pc

COUNCIL MINUTES - March 31, 2008

BYLAWS:

Eagle Ridge ASP Bylaw 852

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ADOPT THE EAGLE RIDGE AREA STRUCTURE PLAN

118/08 Councillor P. Toone moved that Eagle Ridge ASP Bylaw 852 receive third reading. CARRIED

Cat Bylaw 860

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

119/08 Councillor J. Henze moved that Cat Bylaw 860 receive first reading. CARRIED

120/08 Councillor G. Henderson-White moved that Cat Bylaw 860 receive second reading. CARRIED

121/08 Councillor P. Toone moved to present Cat Bylaw 860 for third reading. CARRIED UNANIMOUSLY

122/08 Councillor G. Henderson-White moved that Cat Bylaw 860 receive third reading. CARRIED

NEW BUSINESS:

123/08 CAG Members

Councillor B. McIntyre moved that the Town of Sundre Council appoints Anton Walker, Doris McNaughton, and Tom Jackson as members for the Citizens Advisory Group. CARRIED

124/08 New Recreation Facility Needs Assessment RFP

Councillor B. McIntyre moved that the Town of Sundre Council approves the RFP for the New Recreation Facility Needs Assessment as presented and directs Administration to advertise for proposals. CARRIED

125/08 Natural Gas Installation Policy 401

Councillor A. Clews moved that the Town of Sundre Council approves revised Natural Gas Installation Policy 401 as presented. CARRIED

126/08 Rental of Town Equipment, Cost of Labour, and Sale of Materials Policy 409

Councillor G. Henderson White moved that the Town of Sundre Council approves Rental of Town Equipment, Cost of Labour, and Sale of Materials Policy 409 as presented. CARRIED

127/08 Public Member's Meeting Fees Policy 330

Councillor B. McIntyre moved that the Town of Sundre Council approves Public Member's Meeting Fees Policy 330 as presented. CARRIED

PC

COUNCIL MINUTES - March 31, 2008

- 128/08* *Sundre Rodeo & Race Association Letter of Support*
Councillor J. Henze moved that the Town of Sundre Council directs Administration to draft a letter to Chinook's Edge School Division endorsing the Sundre Rodeo & Race Association's development application. *CARRIED*
- 129/08* *Sundre & District Chamber of Commerce 2008 Rodeo Parade*
Councillor G. Henderson White moved that the Town of Sundre Council direct Administration to draft a letter of support to the Sundre & District Chamber of Commerce for the Sundre Rodeo Parade planned for Saturday, June 21, 2008. *CARRIED*
- 130/08* *National Hospice Palliative Care Week - May 4 to May 10, 2008*
Councillor B. McIntyre moved that the Town of Sundre Council declare May 4 to May 10, 2008 National Hospice Palliative Care Week to support the Sundre Palliative Care Association in their endeavour to host the "It Takes a Whole Community to Care for the Dying: Comfort, Compassion, Community" symposium. *CARRIED*
- 131/08* *Royal Purple Donation Request*
Councillor P. Toone moved that the Town of Sundre Council approves the request of the Royal Purple of Canada for a donation of 500 Town of Sundre pins. *CARRIED*
- 132/08* *Sundre Farmer's Market Rental Rate Request*
Councillor B. McIntyre moved that the Town of Sundre Council approves the Sundre Farmer's Market request for a non-profit organization rental rate of \$173.25 + GST for the use of the Sundre Arena on Friday, June 27, 2008 for the Sundre Farmer's Market. *CARRIED*
- 133/08* *BullyingCanada Donation Request*
Councillor J. Henze moved that the Town of Sundre Council approves a \$100 donation for BullyingCanada.ca. *DEFEATED*

*CORRESPONDENCE**Correspondence List**Mayor and Councillor Reports*

Deputy Mayor A. Clews received all correspondence for information.

*CHIEF ADMINISTRATOR'S REPORTS**Fire Department Report - February 2008*

Deputy Mayor A. Clews received the Fire Department Report for information.

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NOTICE OF MOTION

Councillor B. McIntyre provided a Notice of Motion for the April 21, 2008 Regular Council meeting regarding the adoption of the CAEP brand on the bottom of all Town of Sundre correspondence.

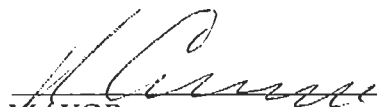
CONFIDENTIAL ITEMS

134/08 Councillor G. Henderson White moved at 8:35 p.m. to go in camera. *CARRIED*

135/08 Councillor P. Toone moved at 9:35 p.m. to revert back to an open meeting.
CARRIED

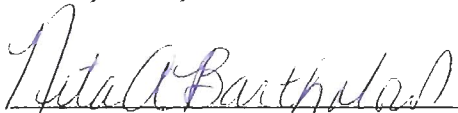
ADJOURNMENT

136/08 Councillor G. Henderson White moved at 9:35 p.m. to adjourn the meeting.
CARRIED



MAYOR

I hereby certify that the minutes are correct.



CHIEF ADMINISTRATIVE OFFICER