

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 21,
2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

STAFF

N. Bartholow, Chief Administrative Officer
J. Hager, Executive Assistant
J. Whitesell, Development Officer

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Alvin Melton, Mountain View Senior's Housing; Jim Eklund, Sundre & District Chamber of Commerce; Morton Burke, Stan Gitzel

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:04 p.m. with a moment of reflection.

AGENDA APPROVAL

137/08 Councillor P. Toone moved to approve the agenda as amended. CARRIED

ADOPTION OF MINUTES

138/08 Councillor J. Henze moved to adopt the minutes of the March 31, 2008 Regular Council Meeting as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES

Notice of Motion - CAEP Branding

139/08 Councillor B. McIntyre moved that the Town of Sundre Council adopts the Central Alberta Brand: Central Alberta the Natural Choice; in three colour presentation, as presented by the Central Alberta Economic Partnership (CAEP) for the Town of Sundre letter head after the existing stock of letter head is used. CARRIED

BYLAWS

Land Use Amending Bylaw No. 861

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND SCHEDULE "A" OF THE Town of Sundre LAND USE BYLAW NO. 705

140/08 Councillor A. Clews moved that Land Use Amending Bylaw 861 receive first reading. CARRIED

NEW BUSINESS:

Fire Service Level Review

141/08 Councillor P. Toone moved that the Town of Sundre Council participates in a County-wide Fire Service Level review, with a maximum Town of Sundre financial commitment of \$5,000, and approves the management of this review by the Municipal Area Partnership (MAP). CARRIED

16

Citizens Advisory Group (CAG) for Municipal Sustainability Planning (MSP)

142/08 Councillor P. Toone moved that the Town of Sundre Council appoints Jaime Marr as a member to the CAG. CARRIED

Terms of Reference for the Citizens Advisory Group (CAG)

143/08 Councillor G. Henderson White moved that the Town of Sundre Council defers this decision until the Monday, May 12, 2008 Regular Council Meeting. CARRIED

DELEGATIONS

Mountain View Seniors' Housing

Chief Administrative Officer Alvin Melton reviewed the plan for the Olds Lodge, informing Council that the estimate for the building was always \$17.8 million. Mountain View Seniors' Housing (MVSH) had \$1.5 million to contribute to the project; they had secured \$6.5 million with grants and had secured \$5 million through Alberta Capital Finance Authority (ACFA). They require funding for an additional \$5 million to complete the project which they can secure through ACFA, which will affect the municipalities' debt loads, or they can secure it through traditional borrowing, which will not affect the municipalities' debt loads.

In order to borrow traditionally, they require letters of support from each of the municipalities to send to the minister, who will then approve the traditional borrowing.

This facility is more costly than Aspen Lodge in Didsbury but the building is better built and more sustainable, therefore, the operating costs will not be as high and the quality and efficiency of the building will increase.

Mr. Melton replied to Council's concerns regarding the debt limit, noting the municipalities are not co-signers and therefore not responsible for the debt, but if MVSH runs a deficit, they can requisition for the deficit.

Sundre & District Chamber of Commerce Community Sculpture Initiative

Sundre & District Chamber of Commerce (Chamber) President Jim Eklund informed Council that Morton Burke approached the Chamber regarding the International Sculpture Symposium he was hosting at his property in Bergen. The Chamber endorsed the Symposium and the opportunity to purchase a sculpture for the cost of \$10,000 to place in the Town of Sundre.

The Chamber believes this Symposium will bring tourists to the Town of Sundre during this event and after, as a result of the sculpture. They are asking Council to support them in their endeavour to raise funds for the community sculpture project, to accept responsibility for maintaining the sculpture, to provide a location on public property for the sculpture, to provide a base for the sculpture, and allow the use of the Sundre Community Centre by the Chamber, at no cost, for a Public Meeting.

Mayor R. Cummings temporarily adjourned the meeting at 8:21 p.m.

Mayor R. Cummings reconvened the meeting at 8:27 p.m.

BUSINESS ARISING FROM THE MINUTES***Mountain View Senior's Housing***

144/08 Councillor B. McIntyre moved that the Town of Sundre Council requests that Administration draft a letter to Mountain View Senior's Housing supporting the independent borrowing of up to ten million dollars with the following conditions:

1. A five year business plan is provided to Council which not only demonstrates Mountain View Senior's Housing's ability to repay the debt, but also demonstrates Mountain View Senior's Housing's growth strategies that provides for the long-term needs of the region without any increase in requisition to the municipalities or reduction in lodges within the region.
2. A letter from the Alberta Senior's and Community Support Minister indicating the department's support for the independent borrowing towards the senior's lodge in Olds.. CARRIED

NEW BUSINESS***Alberta Orienteering Association***

145/08 Councillor J. Henze moved that the Town of Sundre Council allows the Alberta Orienteering Association (AOA) to hold a Western Canadian Orienteering Sanctioned event within the Town of Sundre limits on June 30, 2008. CARRIED

Emergency Medical Services (EMS) Awareness Week

146/08 Councillor B. McIntyre moved that the Town of Sundre Council proclaims May 18 to 24, 2008 as EMS Awareness Week. CARRIED

Transfer from Reserves to Economic Development Budget

147/08 Councillor P. Toone moved that the Town of Sundre Council authorizes Administration to transfer \$2,000 from General Reserves to Economic Development, Promo - General Supplies. CARRIED

Fun Seekers Summer Program

148/08 Councillor J. Henze moved that the Town of Sundre Council authorizes Administration to coordinate the Fun Seekers Program. CARRIED

Community Sculpture Project

149/08 Councillor G. Taylor moved that the Town of Sundre Council endorse the Sundre & District Chamber of Commerce Community Sculpture Project. CARRIED

CORRESPONDENCE***Correspondence List***

Sundre Municipal Library - Plan of Service 2008 - 2012

Sundre Municipal Library - Annual Report 2007

Sundre Municipal Library - Financial Statements 2007

cc

COUNCIL MINUTES - April 21, 2008

150/08 Councillor G. Taylor moved that the Town of Sundre Council receive the Sundre Municipal Library Plan of Service 2008-2012, the Sundre Municipal Library Annual Report 2008, and the Sundre Municipal Library Financial Statements 2007 as presented. CARRIED

Sundre & District Historical Society - Winter Festival Funding Reporting

Mayor R. Cummings received the Sundre & District Historical Society's letter regarding the Winter Festival Funding for information.

Mayor and Councillor Reports

Mayor R. Cummings received the Council reports for information.

ADMINISTRATION REPORTS

Fire Department Report - March 2008

Mayor R. Cummings received the Fire Department Report for information.

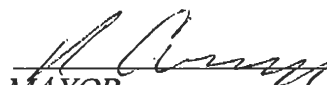
CONFIDENTIAL ITEMS

151/08 Councillor G. Taylor moved at 9:23 p.m. to go in camera. CARRIED

152/08 Councillor J. Henze moved at 9:47 p.m. to revert back to an open meeting. CARRIED

ADJOURNMENT

153/08 Councillor G. Henderson White moved at 9:47 p.m. to adjourn the meeting. CARRIED


MAYOR

I hereby certify that the minutes are correct.


CHIEF ADMINISTRATIVE OFFICER