

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 2, 2008
IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor R. Cummings, Councilors, G. Henderson White, J. Henze, Councilor G. Taylor, and P. Toone

ABSENT:

Councilor R. McIntyre

STAFF

N. Bartholow, Chief Administrative Officer
D. Savage, Interim Director of Corporate Services
T. Fipke, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up;

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:03 p.m. with a moment of reflection.

AGENDA APPROVAL

173/08 Councilor Pat Toone moved to approve the agenda as amended. CARRIED

ADOPTION OF MINUTES

174/08 Councilor Joe Henze moved to adopt the Monday, May 12, 2008 Regular Council Minutes as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES

Community Municipal Sustainability Plan
175/08 Councilor P. Toone moved that the Town of Sundre Council adopt the terms of reference for the Citizens Advisory Group (CAG). CARRIED

NEW BUSINESS

Library Parade Float
176/08 Councilor George moved that the Town of Sundre Council approves the Sundre Municipal Library Board's request to use the Town of Sundre's Gator and trailer for their 2008 Sundre Rodeo Parade. CARRIED

New Recreation Facility Needs Assessment

177/08 Councilor George Taylor moved that the Town of Sundre Council move to award the New Ice Arena and Recreation Complex Needs Assessment to Outlook Market Research & Consulting Ltd. as presented. CARRIED

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2nd Floor Lease – Sundre Community Centre
 178/08 Councilor Gale Henderson-White moved to offer the upstairs to the day care as a percentage of the total operating costs including the building repair and maintenance and transfer to reserves based on their square footage; proportionately. CARRIED

Administration was directed to arrange to have the current tenants of SCC attend a governance meeting in September to discuss new lease arrangements based on the above motion. Prepare an explanation for the tenants.

FINANCE

179/08 Councilor Patricia Toone moved to accept the January, February, March and April 2008 Cash Statements and Reserves. CARRIED

Town of Sundre Financial Presentation– January – April 2008

Mayor R. Cummings received this report for information.

CORRESPONDENCE

Town of Sylvan Lake Parade Invitation

Administration was directed to draft a letter advising that the Town of Sundre will not be participating, nor will Mayor Roy Cummings attend.

R.C.M.P. letter of May 26, 2008

Mayor R. Cummings received this letter for information

COUNCIL REPORTS

Mayor R. Cummings received these reports for information

ADMINISTRATIVE REPORTS

Development Permit Report

Revisit set-back Bylaws in order to prevent fire and create better esthetics to determine what is in place now and whether or not the current distances are sufficient. – John Whitesell to discuss at Governance Meeting June 9, 2008

Fire Department Incident Report

Mayor R. Cummings received this report for information.

CONFIDENTIAL ITEMS

180/08 George Taylor moved at 9:10 p.m. that a meeting of the whole be held in camera. CARRIED.

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181/08 Councilor George Taylor moved at 9:50 p.m. that the meeting revert back to an open. meeting CARRIED.

ADJOURNMENT

182/08 Councilor Joe Henze moved at 9:51 p.m. to adjourn the meeting. CARRIED


MAYOR

I hereby certify that the minutes are correct.


CHIEF ADMINISTRATIVE OFFICER