

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE  
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY,  
JUNE 23, 2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

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

**STAFF**

Nita Bartholow, CAO  
D. Savage, Interim Director of Corporate Services  
T. Fipke, Executive Assistant

**OTHERS PRESENT**

Dan Singleton, Sundre Round Up;  
Dayle Raymond, Alison Butler, Nicole Schmaltz, Terry Elliott, Annette Felker, Jennifer Blaszcak, Joanne Rees, Joanne Hall, Diana Collett, Clara Collett, Darlene Smee, Korie Kennedy, Wendy Dichrow, Nicky Vardas, Kathy Angustowich, April Toone, Rhonda Nielson, Barb Hill, CDC Consultants

**CALL TO ORDER**

Mayor Roy Cummings called the meeting to order at 7:05 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**183/08** Councilor Pat Toone moved to approve the agenda as amended.

**CARRIED**

**ADOPTION OF MINUTES**

**184/08** Councilor Joe Henze moved to adopt the Monday, June 2, 2008 Regular Council Minutes as amended. **CARRIED**

**DELEGATIONS:**

**Barb Hill, CDC Consultants**

B. Hill updated Council on the Mountain View County Regional Parks and Recreation Master Plan. The finished document will be a 5 – 10 year guide for all the communities.

**Sundre Daycare Facility**

Dale Raymond & Alison Butler, Board Members from non-profit centre Reviewed Goals of Daycare – Quality, licensed, affordable daycare. Must be licensed daycare/day home in order to receive government subsidy.

*pc*

SCC is an ideal location – library and GNP are resources that will be drawn on. Location must be secured before application can be made for government funding. Need to be open by November 1, 2008.

- 185/08 Councilor G. Taylor moved that this item be deferred to in camera.  
**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**Flag Project Update**

Mayor R. Cummings received a memo for information.

Mayor R. Cummings temporarily adjourned the meeting at 7:55 p.m.

Mayor R. Cummings reconvened the meeting at 8:00 p.m.

**New Town Office Design Quotes**

A budget needs to be established for the renovation and see what the proponents come back with. Administration will revisit budget to see what the total budget will be for the entire renovation and a debenture will be looked at.

- 186/08 Councilor B. McIntyre moved to reject all offers for the renovation of the new town office. **CARRIED**

**NEW BUSINESS**

**Bylaw 865 – Amendment to Set Back Allowances from Property Lines**

- 187/08 Councilor Joe Henze moved that Bylaw No. 865 receive first reading.  
**CARRIED**

**Bylaw Number 864 Lane Abandonment**

- 188/08 Councilor Bob McIntyre moved that Bylaw 864 receive first reading.  
**CARRIED.**

**Policy #125**

- 189/08 Councilor P. Toone moved to approve Policy #125 as presented.  
**CARRIED**

**Visitor Information Centre – Transfer from Reserves to Economic Development Budget**

- 190/08 Councilor Bob McIntyre moved to transfer \$1500 from the Economic Development Reserve Funds into the Budget for contribution to the Visitor Information Centre. **CARRIED**

pc

**Wastewater Main**

Councilor A. Clews moved to approve and accept the tender submitted by High Mountain Hoe Service Ltd. in the amount of \$529,260.27 for Phase I of the project.

Administration was directed to determine if future growth has been considered in relation to this project.

With permission from Council, Councilor A. Clews withdrew her motion.

**Waiver of Table Rental Fee – IGA Pancake**

**191/08** Councilor G. Henderson White moved to waive the table rental fee for the pancake breakfast hosted by Sundre IGA. **CARRIED**

**Request by Citizen to Operate a Labrador Breeding Business within Town Limits**

**192/08** Councilor Joe Henze moved to approve the request to operate a Labrador Breeding Business within Town limits by relaxing Bylaw #822. **CARRIED**

**193/08** Councilor Annette Clews moved to bring this issue forward to the Governance Meeting on June 30, 2008. **CARRIED**

**MAP Meeting**

Councilor P. Toone advised that the **School Board Trustee Association** is requesting the support of municipalities to change legislation with regard to Municipal Governance. Also 7-10 people are requested by MAP to attend and provide input on how to coordinate the development of a Regional Economic Development Group.

**MUSEUM CAIRN**

Councilor G. Henderson White requested clarification of the Town's obligations to erect a cairn on Snake Hill. Administration advised that Council gave permission to place it on Snake Hill, but it was up to the Museum to get the cairn and place it.

**A&W / BIG SKY STORE**

Councilor G. Henderson White requested clarification of the Town's involvement in the facilitation of the meeting between the residences and the owner of the property.

Administration advised that the Town of Sundre will facilitate the meeting between the residences and owner of A&W/Big Sky property.

*f.c*

**FINANCE****Tax Roll Recovery # 811000**

**194/08** Councilor George Taylor moved to set a reserve bid of \$45,000 for Roll #811.000, Lot 9, Block 1, Plan 5314FP. **CARRIED**

**CORRESPONDENCE****Letter to SPOG from MVC**

Mayor R. Cummings received this letter for information.

**COUNCIL REPORTS**

No reports.

**ADMINISTRATIVE REPORTS**

None.

**CONFIDENTIAL ITEMS**

**195/08** Councilor G. Taylor moved that a meeting of the whole be held camera at 9:29 p.m. **CARRIED**

**196/09** Councilor G. Taylor moved at 10:45 pm that the meeting revert back to an open meeting. **CARRIED**

**197/09** Councilor A. Clews moved that the Sundre Daycare Centre be charged the following for rent:

2009	\$8,000
2010	\$11,000
2011	\$14,000
2012	Actual proportionate share of operating costs of the Sundre Community Centre

**CARRIED**

**ADJOURNMENT**

**198/08** Councilor B. McIntyre moved at 10:47 p.m. to adjourn the meeting.

**CARRIED**

  
\_\_\_\_\_  
**MAYOR**

I hereby certify that the minutes are correct.

  
\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**