

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY,
JULY 14, 2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

PRESENT

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

LATE ARRIVAL

Councilor Joe Henze arrived at 7:16 pm

STAFF

Nita Bartholow, CAO
D. Savage, Interim Director of Corporate Services
T. Fipke, Executive Assistant
Ron Baker, Director of Operational Services
Rab Rawlins, Manager, Parks & Recreation
T. Evans, Assistant Development Officer

OTHERS PRESENT

Dan Singleton, Sundre Round Up;
Ram Chengkalath, Chengkalath Van Eyck – Auditors
Janet Marr & Judy Bysterveld, SPOG

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

199/08 Councilor Pat Toone moved to approve the agenda as amended.
CARRIED

ADOPTION OF MINUTES

200/08 Councilor Joe Henze moved to adopt the Monday, June 23, 2008 Regular Council Minutes with the following amendments:

1. B > Hill changed to B. Hill Under Barb Hill, CDC Consultants
2. MAP Meeting: Changed Line 1 MAP reference to read School Board Trustee Association.

CARRIED

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DELEGATIONS:

Auditors, Chengkalath Van Eyck

2007 Financial Statement Highlights and Observations presented

Consolidated Financial Statements presented (Balance Sheet)

There are no red flags that are apparent in the statements.

The final statements will be completed by next week for Council. The statements will be brought to the next meeting.

Janet Marr, SPOG 2009 Neighbor's Day

The Neighbor's Day Committee made a request for a 2009 date and use of the arena for the event.

Looking at an earlier date to accommodate Minor Hockey will inhibit the volunteer base.

Ice goes in immediately after SPOG.

It is SPOG's intention to move only if the current facility is not available the second Wednesday of September. (September 10, 2008)

Administration will draft an RFD for the next council meeting in order to formalize the commitment to SPOG for the facility for the next 3 years.

Ron Baker, Director of Operational Services & Rab Rawlins, Parks & Recreation Manager

Wildflower beds: Council was advised that the wildflower beds will take 3 years to look as nice as they should. Trial areas were established before moving wildflowers into other areas. Due to the weather, parks and recreation fell behind on the maintenance.

The trial areas that were chosen may have been inappropriate as they are formal flower beds. The wildflowers may be better served in alternate, more natural settings.

Communities in Bloom is coming to Sundre and it would be nice to have the formal flower beds re-done before then.

For the West Boulevards, the far-spaced trees will be connected with wildflowers and wild grasses.

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20 – 30 sites with noxious weeds have been identified. Summer step students are working to pull the noxious weeds. They are being eradicated where possible, but costs are prohibitive. Personnel have been dedicated to this issue.

There are no noxious or restricted weeds in the wildflower mix that is used by the Town of Sundre.

Arena Concession: The Town of Sundre has no intention of taking over the concession if Minor Hockey runs is able to manage it successfully.

Other municipalities are moving to third party management of the Concession.

This issue was discussed with the arena users and they would like to have a third party run the concession. A proposal from Minor Hockey as to their hiring of a third party to run the concession was requested.

Construction for Sewage Line: Equipment coming through the residential area. Concern over children playing on the road as well as the pavement condition. Ron will ask that they use an alternate route.

ATV Purchased by the Town: People/Kids will see the Town employees driving the ATV and think that they are able to drive theirs in town as well.

Tracy Evans, Meeting of Residents and A&W/Big Sky Market Property

By the end of the meeting that was held, it was decided that the owner of the commercial property will provide some samples of fencing. The residents will then be invited to look at the samples and make a decision.

Residents are looking at a higher fence than the Bylaw allows (6 feet).

Mayor Roy Cummings temporarily adjourned the meeting at 8:35pm.
Mayor Roy Cummings reconvened the meeting at 8:45 pm

201/08 Councilor Annette Clews moved that a meeting of the whole go in camera at 8:45pm **CARRIED.**

202/08 Councilor Bob McIntyre moved that the meeting revert back to an open meeting at 9:15pm **CARRIED.**

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BUSINESS ARISING FROM THE MINUTES

Community Redesign

Administration will bring forward the Highway 27 downtown corridor redevelopment plan to Council for adoption to the August 5, 2008, Council Meeting.

Many reports are going out, but the Town is not receiving any feedback at this point. Deadline for feedback will be Friday, July 25, 2008 and Administration will run an ad in the Round-Up to that effect.

BYLAWS

Bylaw # 867 – 1st Reading

A BY-LAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BY-LAW NO. 705.

A Bylaw to add Hotels and Motels to the discretionary uses in a Central Commercial District (C-1)

203/08 Councillor Annette Clews moved that Bylaw Number 867 receive first reading. **CARRIED**

NEW BUSINESS

Wastewater Main

204/08 Councillor George Taylor moved to approve and accept the tender submitted by High Mountain Hoe Service Ltd. for the wastewater main extending from Highway 27 to the Wastewater Lift Station in the amount of \$529,260.27 for Phase I of the project. **CARRIED**

Vehicle and Equipment Use Policy #135

205/08 Councillor Bob McIntyre moved to approve Policy #135 as presented. **CARRIED.**

Municipal Safety Policy #133

206/08 Councillor Bob McIntyre moved to approve Town Policy #133 as amended. **CARRIED**

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Employee and Firefighter Driver’s License Policy #126

207/08 Councilor A. Clews moved to approve and accept Policy #126 as presented. **CARRIED.**

Public Works Organizational Review

208/08 Councilor G. Henderson White moved to defer this item to the next Governance Meeting. **CARRIED**

SPOG Request to Relax Bylaw Number 789

209/08 Councilor Joe Henze moved to approve the request for relaxation of Bylaw #789 Section 7.49, allowing motor vehicles to park on the south side of 2nd Avenue NW, adjacent to the Sundre Arena & Curling Rink for SPOG Neighbor’s Day September 10, 2008.

Councilor George Taylor requested a recorded vote.

In Favour: Councilors Joe Henze and Bob McIntyre and Mayor Roy Cummings. **Opposed:** Councilors George Taylor, Annette Clews, Gale Henderson White & Pat Toone **DEFEATED.**

FINANCE

No Reports

CORRESPONDENCE

None

COUNCIL REPORTS

Councilor Pat Toone reported on SPIRT in addition to her submitted report.

Councilor George Taylor advised of concern over 6 – 8 hour wait on River Watch reports.

Councilor Bob McIntyre reminded Council of the fact that he will be the Chair for the Shell Technology Demonstration Loop Committee.

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ADMINISTRATIVE REPORTS

Chief Administrator’s Report: RCMP

Administration needed to know if Council would be interested in attending an information session in regards to the Provincial Police Contracts and Municipal Policing Contracts.

CONFIDENTIAL ITEMS

- 210/08** Councilor Pat Toone moved that a meeting of the whole be held camera at 9:48 p.m. **CARRIED**
- 211/09** Councilor Gale Henderson White moved at 10:22 pm that the meeting revert back to an open meeting. **CARRIED**
- 212/08** Councilor Gale Henderson White moved at 10:22 p.m. to adjourn the meeting. **CARRIED**

MAYOR

I hereby certify that the minutes are correct.

CHIEF ADMINISTRATIVE OFFICER