

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE
TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY,
AUGUST 25, 2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

PRESENT

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

LATE ARRIVALS

Councilor G. Henderson White at 7:08 pm

STAFF

D. Savage, Interim Director of Corporate Services
T. Fipke, Executive Assistant
John Whitesell, Development Officer

OTHERS PRESENT

Dan Singleton, Sundre Round Up;

CALL TO ORDER

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

AGENDA APPROVAL

259/08 Councilor Annette Clews moved to approve the agenda as amended.
CARRIED

ADOPTION OF MINUTES

260/08 Councilor Joe Henze moved to adopt the Monday, August 5, 2008
Regular Council Minutes. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Highway 27 Downtown Corridor Redevelopment Plan

261/08 Councilor Annette Clews moved to defer the Highway 27 – Corridor –
Downtown Area Redevelopment Plan of August 2008 to the next
Governance Meeting on September 2, 2008. **CARRIED**

COUNCIL MINUTES – July 14, 2008

BYLAWS

Bylaw No. 865 – 3rd Reading

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

- 262/08** Councilor Bob McIntyre moved that Bylaw No. 865 receive 3rd Reading. Councilor Joe Henze requested a recorded vote. In Favour: Mayor Roy Cummings, Councilors Gale Henderson White, Bob McIntyre, Pat Toone, and Annette Clews. Opposed: Councilors Joe Henze and George Taylor. **CARRIED**

NEW BUSINESS

Municipal Area Partnership Affordable Housing Study

- 263/08** Councilor Pat Toone moved to approve that a Focus Group Meeting be held in Sundre in addition to the core Affordable Housing Study at an additional cost of \$1,300.00 plus GST. **CARRIED**

Vehicle and Equipment Use Agreement

- 264/08** Councilor Bob McIntyre moved to approve and accept the Vehicle and Equipment Use Agreement as presented. **CARRIED.**

Refund of Greenwood Camping Fees

- 265/08** Councilor Joe Henze moved to approve the request of Scott McBrien to refund him the \$60.00 camping fee from fees paid for the night of August 17, 2008. **CARRIED**

FINANCE

2007 Year End Financial Statements

The 2007 Year End Financial Statements as prepared by Chengkalath Van Eyck, Chartered Accountants were presented. There was discussion and questions asked by Council and answered by Deb Savage, Interim Director of Corporate Services.

- 266/08** Councilor Annette Clews moved to accept as presented the audited 2007 Year End Financial Statements. **CARRIED**

COUNCIL MINUTES – July 14, 2008

CORRESPONDENCE

Sundre Chamber of Commerce

A letter from the Sundre Chamber of Commerce regarding the Highway 27 Corridor was received by Council.

There was discussion regarding the request being made to Alberta Transportation to change the 4-lane highway back to a 2-lane Main Street.

Concerns about pedestrian traffic were discussed. Mayor Roy Cummings advised of Ty Lund's suggestion to put pressure on the Province to install more light controlled pedestrian crossings.

There was direction to Administration to facilitate a meeting with Brian Reid at a future Governance Meeting and write a response to that effect to the Chamber.

Tournament, Testing and Training Facility

Numerous letters from community members and businesses were received by Council in support of the Tournament, Testing, and Training Facility as part of the new arena.

Discussion as to what the next step is in facilitating this project. Mayor Roy Cummings had the opportunity to speak with Jim Hunter and there was consensus that the next step be that Jim Hunter present to Sundre Town Council and Mountain View County the scope of the project.

Direction to Administration to facilitate presentation by Jim Hunter during the September 22, 2008, Governance Meeting and invite Mountain View County.

COUNCIL REPORTS

George Taylor

Councilor George Taylor provided information about an upcoming Red Deer River Municipal Users Group Meeting. There are twelve ministers expected to be present. Two specific issues will be discussed based on a study completed by the Red Deer River Municipal Users Group. The first one is licensing of water use and the second is the need for upstream, on-stream storage for water to aid in flooding issues.

COUNCIL MINUTES – July 14, 2008

Bob McIntyre & Joe Henze

Councilors Bob McIntyre and Joe Henze reported on the Rocky Mountain House Meeting they attended where Minister Ray Danyluk spoke. The meeting was well attended and conducted very well also. Bob left Mr. Danyluk with some notes on water sustainability issues and the need for more equity in taxation.

Councilor Bob McIntyre also reported on the CAEP meeting.

ADMINISTRATIVE REPORTS

Chief Administrator's Report

None.

Development Permit Report

None.

Fire Department Incident Report

The Report for the Month Ending July 31, 2008, and the Year-to-Date Report were received by Council.

CONFIDENTIAL ITEMS

None.

268/08 Councilor Gale Henderson White moved at 8:22 p.m. to adjourn the meeting. **CARRIED**

MAYOR

I hereby certify that the minutes are correct.

CHIEF ADMINISTRATIVE OFFICER