

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 15, 2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

***PRESENT***

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

***STAFF***

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

***OTHERS PRESENT***

Alice Laing  
Leah Perrault  
Elfriede Varza  
Shirley Ayers  
Annette Rose

***CALL TO ORDER***

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

***AGENDA APPROVAL***

***268/08*** Councilor Pat Toone moved to approve the agenda as amended.  
**CARRIED**

***ADOPTION OF MINUTES***

***269/08*** Councilor George Taylor moved to adopt the Monday, August 25, 2008 Regular Council Minutes with the following amendment:

**Line 268/08 should read "267/08...". CARRIED**

***DELEGATIONS***

***Alice Laing and Residents of 127 Centre Street South***

Mayor Roy Cummings advised that their concerns will need to be addressed by a couple of different departments – Parks and Recreation and Public Works. He also advised of the plan and desire to make the downtown core accessible by pedestrians from anywhere in Sundre.

There was discussion to clarify the areas that are in need of repair.

There was direction to Administration to write letters or meet with property owners to work with them to remedy the situations. There was also direction to have Public Works and Parks and Recreation look into rectifying those issues that they are able to.

It was brought to the attention of Council that there is no indication of Wheelchair Access to the building on the street and the curb is crumbling. People are parking in the exit area of the building.

## **BUSINESS ARISING FROM THE MINUTES**

### **Municipal Planning Committee Meeting Time**

- 270/08 Councilor Pat Toone moved to revert the Municipal Planning Committee meeting time back to the original time of 7:00 p.m. on the third **Monday** of every month. **CARRIED**

## **PUBLIC HEARING**

Bylaw No. 866 Offsite Levy – No comments from the public

## **BYLAWS**

### **Bylaw No. 866 – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

A BY-LAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THEE LEVY OF OFF-SITE COSTS.

- 271/08 Councilor Bob McIntyre moved that Bylaw No. 866 receive 2<sup>nd</sup> Reading. **CARRIED.**
- 272/08 Councilor Bob McIntyre moved that Bylaw No. 866 receive 3<sup>rd</sup> Reading. **CARRIED.**

### **Bylaw No. 870 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

A BY-LAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND BY-LAW NO. 789.

- 273/08 Councilor Annette Clews moved that Bylaw No. 870 receive 1<sup>st</sup> Reading. **CARRIED**
- 274/08 Councilor George Taylor moved that Bylaw No. 870 receive 2<sup>nd</sup> Reading. **CARRIED**

**275/08** Councilor Bob McIntyre moved that Bylaw No. 870 be presented for 3<sup>rd</sup> reading. **CARRIED UNANIMOUSLY**

**276/08** Councilor Bob McIntyre moved that Bylaw No. 870 receive 3<sup>rd</sup> Reading. **CARRIED**

**NEW BUSINESS**

**Vehicle & Equipment Use Agreement**

**277/08** Councilor Bob McIntyre moved to defer this item to later in the meeting in order to compare the amended Agreement with the Agreement passed on August 25, 2008. **CARRIED**

**Town Policy #410 – Fees for Information**

**278/08** Councilor Bob McIntyre moved to approve and accept Town Policy #410 as presented. **CARRIED.**

**Electric Distribution Franchise Fee for 2009**

**279/08** Councilor George Taylor moved to approve and accept the Electric Distribution System Franchise Fee percentage for 2009 as presented and directs Administration to complete the necessary forms. **DEFEATED.**

**Regional Emergency Management Agency Agreement**

There was discussion with regard to changes in definitions and wording.

**280/08** Councilor Pat Toone moved to defer this item to the next Council meeting on October 6, 2008. **CARRIED**

**Sponsor Chester Mjolsness World of Wildlife Brochure**

There was discussion regarding the opportunity to make Sundre a destination by creating destinations and solidifying Sundre as a destination.

**281/08** Councilor Gale Henderson White moved to approve and accept the request from the Sundre & District Historical Society to sponsor the Chester Mjolsness World of Wildlife Brochure for \$1,000.00 with the Town of Sundre receiving sponsorship recognition in the brochure. This is to be paid out of the 2008 Economic Development Budget. **CARRIED.**



### **Rental Fee Waiver for Annual Fire Rescue Society Dinner & Auction**

There was discussion as to the function and role of the Fire Rescue Society versus and in conjunction with the Sundre Fire Department and the Town of Sundre.

- 282/08** Councilor Joe Henze moved to waive the rental fee on the Sundre Community Centre Gymnasium for the Annual Fire Rescue Society Dinner & Auction of October 25, 2008, that they shall clean the gymnasium and return it to its original state and obtain any necessary licensing as set out in Town of Sundre Policies or by the Government of Alberta for such an event. **DEFEATED.**

### **Library Board Appointment of Kathy McBain**

- 283/08** Councilor Annette Clews moved to appoint Kathy McBain to the Sundre Municipal Library Board. **CARRIED**

### **Parkland Regional Library Proposed Budget 2009 – 2011**

There was discussion regarding the proposed budget.

- 284/08** Councilor Annette Clews moved to approve and accept the Parkland Regional Library's Proposed Budget for 2009 – 2011, as presented. **CARRIED**

### **CUPE Negotiations**

There was discussion regarding the CUPE Negotiations and the need for legal advice. There was also discussion surrounding the requirement that Mountain View County provide assistance in paying legal fees that may be incurred.

There was direction to Administration to direct Barb Bell to include Mountain View County as a recipient of the letter and request that Mountain View County assist in paying the legal fees.

- 285/08** Councilor George Taylor moved to support the Sundre Municipal Library Board in their CUPE Negotiations utilizing the funds of \$10,000.00 that they have allotted for legal fees. Should these funds be exceeded the Sundre Municipal Library Board should approach the Town of Sundre to request that financial assistance be reconsidered. **CARRIED**

**FINANCE****Cash Statements and Reserves – Month Ending July 31, 2008**

The Cash Statements and Reserves for the month ending July 31, 2008, were presented.

- 286/08** Councilor Bob McIntyre moved to accept the Cash Statements and Reserves for the month ending July 31, 2008. **CARRIED**

**CORRESPONDENCE****Transit for Seniors – Ronnie Phipps**

A letter from Ronnie Phipps regarding transit for seniors in Sundre and the surrounding area was received by Council.

There was discussion regarding the transit systems that are currently available and what is planned for the future.

Councilor Bob McIntyre advised that he had looked into trying to get Greyhound to travel to Red Deer, Calgary, Sundre, Rocky Mountain House, Caroline, and Olds, but Greyhound did not appear interested and schedules did not work well when looking to coordinate with the Community Bus.

There was direction to respond to the letter that we will be looking into options and that we will be requesting that Greenwood Neighbourhood Place complete a needs assessment survey.

**MAYOR & COUNCIL REPORTS**

Activity Reports for July and August were received from Councilors George Taylor, Joe Henze, Bob McIntyre, and Mayor Roy Cummings.

**Vehicle & Equipment Use Agreement**

- 287/08** Councilor Bob McIntyre moved to approve and accept the Amended Vehicle and Equipment Use Agreement as presented. **CARRIED**

**ADMINISTRATIVE REPORTS****Chief Administrator's Report**

None.

PC

**Development Permit Report**

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

**Fire Department Incident Report**

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

**NOTICE OF MOTION**

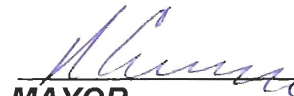
There was discussion regarding the speed of traffic through town.

Councilor Bob McIntyre presented a Notice of Motion to be brought forward to the next Council Meeting on October 6, 2008.

**CONFIDENTIAL ITEMS**

None.

**288/08** Councilor Gale Henderson White moved at 9:17 p.m. to adjourn the meeting. **CARRIED**

  
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**MAYOR**

I hereby certify that the minutes are correct.

  
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**CHIEF ADMINISTRATIVE OFFICER**