

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 6, 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
Larry Myers, Gas Manager
John Whitesell, Development Officer
Kim Galloway, Community Services Coordinator
Rab Rawlins, Manager, Parks and Recreation
Serena Kennedy, Parks & Recreation

OTHERS PRESENT

Stan Orlesky, Fortis Alberta
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

289/08 Councilor George Taylor moved to approve the agenda as amended.
CARRIED

ADOPTION OF MINUTES

290/08 Councilor Joe Henze moved to adopt the Monday, September 15, 2008 Regular Council Minutes with the following amendment:

Under the heading "Municipal Planning Committee Meeting Time", Tuesday should be Monday. CARRIED



DELEGATIONS

Fortis Automated Metering Infrastructure Program - Stan Orlesky

Stan Orlesky of Fortis provided information to Council regarding the Automated Metering Infrastructure Program that is being implemented.

All of the Fortis Territory will be switched to Automated Meter Reading by 2010. Meters will be read monthly versus bi-monthly and at the time of “move-in, move-outs”.

FICE Project Update – Kim Galloway

Kim Galloway provided Council with an update on the FICE Project and what is happening next.

Parks & Rec Projects Update

Rab Rawlins provided Council with an update on projects that are under way, the condition of the arena, the condition of the women’s dressing room in the arena, and the concession

Three hundred metres of new trail have been installed. There was discussion with regard to the new trails and the possibility to “hard-topping” them in the future.

Weed spraying should be done by the end of the day October 7, 2008, which should provide an improvement on this issue for next year.

Firm will be providing an estimate on tree removal.

Ballasts are blowing at an alarming rate due to condensation. Parks & Rec is looking into options to rectify the problem as quickly and efficiently as possible to avoid a fire hazard.

Minor Hockey will open for weekends and special events only and vending machines will be installed.

Sundre Minor Hockey is working on installing a women’s dressing room. One option is an ATCO trailer at the back of the arena, another option is renovating the rest room and the ref’s room.

There was discussion surrounding the necessary removal of trees from boulevards.

BUSINESS ARISING FROM THE MINUTES**Regional Emergency Management Agency Agreement**

- 291/08** Councilor Bob McIntyre moved to approve and accept the Regional Emergency Management Agency Agreement as presented. **CARRIED**

Appendix “C” – Highway 27 Corridor Redevelopment Plan

- 292/08** Councilor Pat Toone moved to approve and accept Highway 27 Corridor Downtown Redevelopment Plan with Appendix “C” as presented. **CARRIED.**

There was direction to Administration to follow-up with Alberta Infrastructure regarding the improvement of the signage along the corridor, but to not paint the curbs yellow.

NEW BUSINESS**AMR Implementation**

- 293/08** Councilor Bob McIntyre moved to begin the implementation of the Itron Automatic Meter Reading System phasing in the conversion of manual-read meters to automatic-read meters at a rate of approximately 200 per year as the units are receiving the mandatory servicing. New residential and commercial developments will have automatic-read meters installed initially. The cost to complete the conversion of meters and implement the Automatic Meter Reading System will be charged back to each household in Sundre at a rate of \$1.95 per month, per house, for six (6) years commencing on the 1st day of January, 2009. **CARRIED**

Visitor Information Centre

- 294/08** Councilor Pat Toone moved to defer the request for funding in the amount of \$12,000.00 by the Sundre Chamber of Commerce for the year-round operation of the Visitor Information Centre to the 2009 Budget negotiations. **CARRIED.**

There was direction to Administration to write a letter to the Chamber of Commerce requesting more information to support the need for the Information Centre to be open year round and do a presentation to Council.

Tax Recovery Roll 811.000

- 295/08** Councilor Joe Henze moved to transfer the ownership of Plan 5314FP Block 1 Lot 9, to the Town of Sundre and directs Administration to take those steps necessary in doing so. **DEFEATED.**

Tournament, Testing, & Training Facility

- 296/08** Councilor Bob McIntyre moved to support, in principal, the development of an Athletic Development Centre in the Town of Sundre as proposed to the Community by Jim Hunter with the understanding that there is no financial commitment inferred by this support. Mayor Roy requested a recorded vote. Mayor Roy Cummings, and Councilors Pat Toone, Bob McIntyre, Annette Clews, Joe Henze, and George Taylor were all in Favour. Councilor Gale Henderson White was opposed. **CARRIED.**

Mayor Roy Cummings temporarily adjourned the meeting at 8:45 p.m.
Mayor Roy Cumming reconvened the meeting at 8:50 p.m.

New Town Office Business Plan

- 297/08** Councilor George Taylor to adopt the New Town Office Business Plan as presented and directs Administration to commence with the Preliminary Phase of the Business Plan by selecting and hiring a Functional Programmer to complete the work as outlined in the New Plan. **CARRIED.**

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

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

- 298/08** Councilor Pat Toone moved to accept the Cash Statements and Reserves for the month ending July 31, 2008. **CARRIED**

2008 Capital Budget

The 2008 year-to-date Capital Budget was presented.

There was discussion regarding a number of the Budget Lines and questions were answered.

- 299/08** Councilor Joe Henze moved to accept the 2008 year-to-date Capital Budget for information. **CARRIED**

REPORTS

Mayor & Council Reports

Activity Reports for September were received from Councilors George Taylor, Joe Henze, Bob McIntyre, Annette Clews, Gale Henderson White, Pat Toone and Mayor Roy Cummings.

Pat Toone advised on discussions that took place at the special MAP Regional Economic Development Workshop and advised of future plans.

Joe Henze advised on plans of the Mountain View Seniors Housing projects.

George Taylor reported on a new waste commission in Red Deer. Scenarios will be presented as to reason for signing on and costs associated with signing on. There is a tonnage commitment required.

Development Permit Report

The Report for the Month Ending September 30, 2008, and the Year-to-Date Report were received by Council.

Fire Department Incident Report

The Report for the Month Ending September 30, 2008, and the Year-to-Date Report were received by Council.

NOTICE OF MOTION

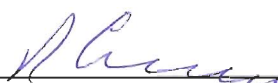
- 300/08** Councilor Bob McIntyre moved to restrict vehicular traffic on the streets within the Town of Sundre Boundaries to a speed limit of 40 kilometres per hour, unless otherwise posted. **DEFEATED.**

There was discussion regarding the reduction of the speed limit within the boundaries of the Town of Sundre and whether the issue is that 50 km/hour is excessive or travelling over 50 km/hour is excessive.

CONFIDENTIAL ITEMS

- 301/08** Councilor George Taylor moved that the meeting of the whole go in camera at 9:50 p.m.
- 302/08** Councilor George Taylor moved that the meeting revert back to an open meeting at 10:20 p.m.

- 303/08** Councilor Gale Henderson White moved at 10:20 p.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify that the minutes are correct.



CHIEF ADMINISTRATIVE OFFICER