

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 17, 2008 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Roy Cummings, Councilors Annette Clews, Joe Henze, Pat Toone, and Gale Henderson White

ABSENT

Councilors George Taylor and Bob McIntyre

STAFF

N. Bartholow, Chief Administrative Officer
D. Savage, Interim Director of Corporate Services
J. Whitesell, Development Officer
R. Baker, Director of Operations
T. Fipke, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round-Up
Percy Leipnitz, RCMP
Neil Kivell, Mountain View Waste Commission

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:04 p.m. with a moment of reflection.

AGENDA APPROVAL

326/08 Councilor Joe Henze moved to approve the agenda as amended.
CARRIED

ADOPTION OF MINUTES

327/08 Councilor Gale Henderson White moved to adopt the Monday, October 27, 2008 Regular Council Minutes as presented. **CARRIED.**

328/08 Councilor Pat Toone moved to adopt the Monday, October 27, 2008, Organizational Meeting Minutes as presented. **CARRIED.**

DELEGATIONS**RCMP Update – Percy Leipnitz**

Sergeant Percy Leipnitz presented the 3rd Quarter statistics for the Town of Sundre

Sergeant Leipnitz also updated Council on changes that have taken place and that will be taking place in the future in relation to the RCMP Detachment here in Sundre and the RCMP as a whole.

Mountain View Waste Commission Construction & Destruction Bylaw

Neil Kivell provided Council with information relating to the Construction and Destruction Bylaw. He would like to see it adopted as a mandatory Bylaw.

The Bylaw stipulates that a recycling plan will have to be in place for businesses to obtain a business license or for a developer to obtain a development permit, etc.

Neil Kivell expressed hope that the draft policy be up and running by June 1, 2009.

There was much discussion in regard to the options available that will make it easy and cost-efficient to make the effort to recycle versus just discarding waste material. There was consensus regarding the idea that incentives will go a long way to encourage business and residential sectors to recycle.

Prairies 2 Peaks – Kathie Vance

Kathie Vance presented to Council the plans of Prairies 2 Peaks over the next year and highlighted the successes of the past. She also provided Council with an amount per capita that the Town of Sundre will be requested to contribute to the continued support of the project, being \$1.50 per capita.

BUSINESS ARISING FROM THE MINUTES**Highway 27 – Corridor Redevelopment Plan**

There was discussion regarding the actual implementation through the winter months of the plan now that it has been adopted by Council.

BYLAWS

Bylaw No. 871 – Bearberry Creek Area Structure Plan – 1st Reading

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ADOPT THE BEARBERRY CREEK AREA STRUCTURE PLAN.

There was discussion in relation to the plan as presented and Council requested that our Engineers look at the plan and provide feedback and explanation to Council.

- 329/08** Councilor Annette Clews moved that Bylaw No. 871 receive first reading. **CARRIED.**

NEW BUSINESS

FICE Action Plan

- 330/08** Councilor Pat Toone moved to approve the First Impression Community Exchange Action Plan as presented and that it be referred to the 2009 Budget negotiations. **CARRIED.**

Military Service Recognition Book Advertising

- 331/08** Councilor Joe Henze moved to approve the purchase of a ¼ page, full colour advertisement in the “Military Service Recognition Book” published by the Royal Canadian Legion, at the cost of \$525.00 including GST with funds from the 2009 Advertising Budget. **CARRIED.**

Sundre Municipal Library Board – Chair Appointment

- 332/08** Councilor Annette Clews moved that Ms. Barbara Bell is reappointed to the Municipal Library Board for an additional term of 1 year in accordance with the *Libraries Act*. **CARRIED.**

Museum Road & Parking Lot

There was much discussion regarding the plan and the possibility of having a professional plan for the area created. There was also much discussion as to grants that may be available for the redevelopment of the area and having Administration involved in the process.

- 333/08** Councilor Gale Henderson White moved to adopt, in principle, the construction plan for the Museum Road, Parking Lot, & Surrounding Area as presented in the letter from the Sundre District Historical Society dated October 16, 2008, and directed Administration to investigate grant options that may be available for the redevelopment of the area. **CARRIED.**

Vacant Lot East of the Shell & A&W

There was discussion regarding the vacant lot located East of the A&W and the Shell and it was advised that there has been progress in working toward a solution.

FINANCE

2008 3rd Quarter Revenues & Expenses

The 3rd Quarter Revenues & Expenses for 2008 were presented.

There was discussion regarding a number of the budget line items throughout the presentation.

- 334/08** Councilor Gale Henderson White moved to accept the 2008 3rd Quarter Revenues & Expenses as presented. **CARRIED.**

CORRESPONDENCE

A Cheque was received from the Ladies Auxiliary in the amount of \$300.00 as a donation to the Sundre Public Skating Program.

REPORTS

Activity Reports for October were received from Councilors Annette Clews, Pat Toone, Joe Henze, Bob McIntyre, and Mayor Roy Cummings.

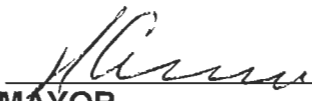
The Development Permit Report for the month ending October 31, 2008, and the year-to-date was received by Council.

The Fire Department Incident Report for the month ending October 31, 2008, and the year-to-date was received by Council.

- 335/08** Councilor Gale Henderson White moved to accept all of the reports listed above as presented. **CARRIED.**

CONFIDENTIAL ITEMS

- 336/08** Councilor Joe Henze moved that the meeting of the whole go in camera at 10:35 p.m. **CARRIED.**
- 337/08** Councilor George Taylor moved that the meeting revert back to an open meeting at 10:55 p.m. **CARRIED.**
- 338/08** Councilor Gale Henderson White moved at 10:55 p.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify that the minutes are correct.

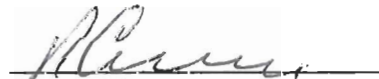


CHIEF ADMINISTRATIVE OFFICER

**TOWN OF SUNDRE
CASH STATEMENT
Month Ending OCTOBER 2008**

RESERVE ACCOUNTS	
Account Name	Amount
GAS RESERVE	4,157.32
LAND SALE	14,176.39
GENERAL RESERVE	277,875.57
ARENA RESERVE	128,047.68
PARKS RESERVE	93,121.54
WATER/WASTEWATER RESERVE	949,568.37
RECREATION & CULTURE RESERVE	27,820.15
POLICE RESERVE	37,311.72
BASEBALL RESERVE	9,736.99
ROADS RESERVE	387,137.71
FIRE TRUCK RESERVE	150,363.08
STREET IMPROVEMENT PROGRAM	102,635.29
OUTDOOR RINKS	3,124.28
COMMUNITY SERVICES	1,020.92
GREENWOOD CAMPGROUND RESERVE	30,283.08
SUNDRE COMMUNITY CENTER	12,372.92
TRAILS RESERVE	10,851.41
ALBERTA INFRASTRUCTURE RESERVE	1,342,954.62
MUNICIPAL SUSTAINABILITY RESERVE	152,855.84
ECONOMIC DEVELOPMENT	7,593.77
NEW DEAL RESERVE	145,942.57
SOLID WASTE	32.80
TOTAL	3,888,984.02

This Statement Submitted to Council this 8TH day of DECEMBER, 2008



Mayor



Chief Administrative

TOWN OF SUNDRE

Month Ending OCTOBER 2008

	TOTAL
Net Balance at End of Previous Month	866,889.29
ADD: Receipts for the Month	830,137.66
Sub-Total	1,697,026.95
LESS: Disbursements for the Month	507,002.01
Net Balance at End of Month	1,190,024.94
Bank Balance at End of Month	1,317,675.94
ADD: Outstanding Deposits	25,727.64
ADD: Outstanding Transfers	
Sub-Total	1,343,403.58
LESS: Outstanding Cheques	153,378.64
LESS: Outstanding Transfers	
Balance at End of Month	1,190,024.94

INVESTMENTS	TOTAL
GIC 3.5% - Maturity January 21, 2009	411,478.08

TOTAL 411,478.08