

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 12, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Roy Cummings, Councilors Annette Clews, Joe Henze, Pat Toone, George Taylor, Bob McIntyre, and Gale Henderson White

STAFF

N. Bartholow, Chief Administrative Officer
J. Whitesell, Development Officer
T. Fipke, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round-Up
Jackie Groenewegen, Sundre Resident
Jeff Greene, Bert Brown Land Consultants
Victor Spaetgens, Valemont Developments
Scott Illingworth, DA Watt
Thomas Sales, Westmont Development

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:03 p.m. with a moment of reflection.

AGENDA APPROVAL

001/09 Councilor Joe Henze moved to approve the agenda with the following additions

Item 2.1 Delegations: Jackie Groenewegen – Ice Rental Fees

Item 3.1 Business Arising from the Minutes: East Side Vacant Parking Lot

Item 5.6 & 5.7 New Business:

5.6: Sundre Fire Department Old Fire Truck Restoration

5.7: Finance Committee

Confidential Items: Personnel **CARRIED.**

ADOPTION OF MINUTES

002/09 Councilor Annette Clews moved to adopt the Monday, December 8, 2008 Regular Council Minutes with the following amendments:

Under the heading, "REPORTS": The addition of "Pat Toone" to the sentence, "Activity Reports for November were received from...". **CARRIED.**

DELEGATIONS**Jackie Groenewegen**

Jackie Groenewegen requested a reduced rate for ice rental from the \$64.00 per hour so that her daughter may utilize the ice early mornings when the ice is not in use. She would like to use the ice for a half hour at a rate of \$15.00 until the end of March.

The question of whether or not there were other skaters who would be interested in using the ice at that time was posed to Jackie. She advised that she would ask around.

The question of whether it would be a specific day each week was asked. Jackie advised it would likely be Thursday or Friday each week or every second week.

There were numerous questions and discussion regarding the level of skating skill of Jackie's daughter, if there were others in Sundre that were at the same level and how many were skating in Olds.

There is a staffing issue. Staff does not begin work until 8:00 am. limiting the start time of the ice rental.

There was direction to Administration to speak to Public Works and Jackie was advised that Administration would advise her of the decision in a timely manner.

BUSINESS ARISING FROM THE MINUTES**Vacant Parking Lot East of A&W**

A possible solution to the issue of the trucks parking in the vacant lot was tried, but failed.

There was much discussion regarding this issue and whether or not the Town should get involved and if a Bylaw should be drafted to address the issue.

There was a suggestion that they be directed to another lot in town or that a Bylaw be drafted that parking is allowed during the day but not at night.

003/09

Gale Henderson White moved to direct Administration to draft a Bylaw that will address vacant parking lot issues adjacent to residential areas within the Town of Sundre and bring it to the next Council Meeting for review.

CARRIED.

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PUBLIC HEARING

Bylaw No. 871 Bearberry Creek Area Structure Plan

Jeff Green & Scott Illingworth spoke in favour of the Bearberry Creek Project on behalf of the Valemont development team and provided a summary explanation of the project.

Alberta Transportation requested more time to review the plan before it was presented for second reading.

Alberta Environment will address any concerns they may have when development applications are received from the developer.

Red Deer River Watershed Alliance declined to comment at this time as their "Integrated Watershed Management Plan" will not be finalized for some time and any comments would be a matter of opinion rather than justified scientifically.

There were questions regarding the trail systems and how the proposed trails within the development will tie-in to the existing trail system.

**Mayor Roy Cummings temporarily adjourned the meeting at 8:45 pm.
Mayor Roy reconvened the meeting at 8:54 pm.**

BYLAWS

Bylaw No. 871

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

004/09 Councillor Bob McIntyre moved that Bylaw No. 871 receive 2nd Reading.
CARRIED.

Bylaw No. 872

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

005/09 Councillor Annette Clews moved that Bylaw No. 872 receive 1st Reading.
CARRIED

NEW BUSINESS**FCSS Community Awards Night Donation**

- 006/09 Councilor George Taylor moved to approve the donation of \$500.00 toward the Sundre Family Community Support Services third annual Community Awards Night as well as to waive the facility rental fees to acknowledge volunteerism and citizenship in our service area. **CARRIED.**

Sundre Figure Skating Club Charity Event Ice Rental Fee Waiver

- 007/09 Councilor Bob McIntyre moved to waive the ice rental fees for the Sundre Figure Skating Club Fund-Raising Event on January 30, 2009. **DEFEATED.**

Sundre West Country Centre Letter of Support

- 008/09 Councilor Gale Henderson White moved to approve that a letter of support be written in support of a grant application by Sundre West Country Centre to Alberta Lotteries. **CARRIED.**

Winter Festival Funding

There was discussion regarding the benefit to the community and previous practice and the suggestion to defer it to budget deliberations was made.

Councilor George Taylor moved to approve the request for Winter Festival funding by the Sundre & District Historical Society in the amount of \$2,000.00.

Councilor George Taylor withdrew the Motion with permission from the Chair and the rest of Council.

- 009/09 Councilor Bob McIntyre moved to defer the request for funding for the Winter Festival by the Sundre & District Historical Society in the amount of \$2,000.00 to the Budget deliberations and that the Finance Committee make a recommendation to Council at the next Council meeting. **CARRIED.**

Sundre & District Aquatic Society Letter of Support

- 010/09 Councilor Joe Henze moved to approve that a letter of support be written in support of a grant application by the Sundre & District Aquatic Society to CFEP. **CARRIED.**

Old Fire Truck Restoration Funding Request

- 011/09 Councilor Annette Clews moved to request, from the Sundre Old Fire Truck Restoration Committee, an itemization of the allocation of the \$15,000.00 spent thus far on the restoration of the Old Fire Truck in addition to a budget for the \$5,000 funding that has been requested. **CARRIED.**

012/09 Councilor Annette Clews moved to defer Agenda Item 5.6 to the next Council meeting. **CARRIED.**

There was direction to Administration to request the Budget information from the Sundre Old Fire Truck Restoration Committee prior to the next Council meeting.

12.08 Pending: Tanker Truck Update

Administration updated Council with regard to the status of the Tanker Truck.

Finance Committee Appointment

Councilor Bob McIntyre requested that someone take his place on the Finance Committee due to other personal obligations. He would, however, like to continue to attend as he is able.

Councilor George Taylor will fill in as required.

FINANCE

Cash Statement & Reserves

There were no reports available for presentation

REPORTS

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

Mayor Roy Cummings reminded Council of the Strategic Planning Retreat on January 30, 2009, and to ensure that members provide topics for discussion to Administration.

Mayor Roy Cummings advised of a competition for grant funding that has a deadline of March 15, 2009, and suggested that Administration try to attain some of this funding for any projects that are on the go.

Mayor Roy Cummings advised of the response to the letter written to the Premier that was received from the Minister of Technology, Dennis Mudryk, regarding Shaw Cable service in Sundre.

Mayor Roy Cummings reported on a discussion that he had with Ty Lund.

Mayor Roy Cummings reported on other activities and discussions that he had throughout December.

Development Permit Report

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

Fire Department Incident Report

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

013/09 Councilor Gale Henderson White moved to accept all of the reports as presented. **CARRIED.**

CONFIDENTIAL ITEMS

014/09 Councilor Pat Toone moved that the meeting of the whole go in camera at 9:43 p.m. **CARRIED.**

015/09 Councilor George Taylor moved that the meeting revert back to an open meeting at 10:05 p.m. **CARRIED.**

016/09 Councilor Gale Henderson White moved that Jackie Groenewegen be charged \$32.00 per half hour for ice rental fees and that she commit to and pay in advance for those days that she will use. **CARRIED.**

017/09 Councilor Gale Henderson White moved at 10:07 p.m. to adjourn the meeting. **CARRIED.**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer