

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 2, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

ABSENT

Councilor Pat Toone

STAFF

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

OTHERS PRESENT

Dan Singleton, Sundre Round-Up
Sergeant Percy Leipnitz, RCMP
Allan Tarnoczi, Olds College

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:01 p.m. with a moment of reflection.

AGENDA APPROVAL

018/09 Councilor Joe Henze moved to approve the agenda with the following additions:

3.1 Vacant Parking Lot

5.7 Winter Fest Donation

8 – Council & Mayor Reports: addition of Bob McIntyre's Report

Confidential Items: Land & Personnel. **CARRIED.**

ADOPTION OF MINUTES

019/09 Councilor George Taylor to adopt the Monday, January 12, 2009 Regular Council Minutes as presented. **CARRIED.**

pc

DELEGATIONS

2008 Year-End Statistics Report -Sergeant Percy Leipnitz, RCMP

Sergeant Percy Leipnitz provided a report on the 2008 Statistics including comparisons with other towns in the area and provincial statistics.

He also advised the direction the department will take this year in educating parents on drugs in relation to their children in partnership with AADAC and Greenwood Neighbourhood Place. They will also be continuing with the Vision 2010 program.

Olds College & Community Learning Campus Engagement Sites – Allan Tarnoczi

Allan Tarnoczi advised Council of the new satellite Learning Campus in the High School and the benefits and services that will come with the new site.

Allan requested representation on the Advisory Committee from the Town of Sundre as well as attendance at the site by Council once it is up and running.

BUSINESS ARISING FROM THE MINUTES

Vacant Parking Lot East of A&W

There was discussion regarding the progress by the lawyer of the drafting of the Amendment to the Traffic Bylaw No. and that it include alternative places for large trucks to park.

PUBLIC HEARING

Bylaw No. 872 Amendment to Land-Use Bylaw No. 705

No comments were received from anyone.

All those who were in attendance spoke in favour of the Bylaw.

BYLAWS

Bylaw No. 872

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

- 020/09 Councilor Annette Clews moved that Bylaw No. 872 receive 2nd Reading. **CARRIED.**
- 021/09 Councilor Joe Henze moved that Bylaw No. 872 receive 3rd Reading. **CARRIED.**

NEW BUSINESS**Sundre Rodeo Parade**

- 022/09 Councilor Bob McIntyre moved to have the necessary barriers erected at the key intersections of the Parade Route, to have the Community Peace Officer assist in coordinating traffic control for the Parade Route, and directs the Public Works department to set up the key barriers as required. **CARRIED.**

Sundre Rodeo & Race Association – Noise, Fireworks, & Policing

- 023/09 Councilor George Taylor moved to relax Bylaw No. 818, the “Noise Bylaw” beginning on Friday, June 19, 2009, through Sunday, June 21, 2009, for the Sundre Professional Rodeo. **CARRIED.**
- 024/09 Councilor Joe Henze moved to permit a fireworks display on behalf of the Sundre Rodeo & Race Association on Friday, June 19, 2009, following the evening performance of the professional rodeo, weather permitting, or Saturday, June 20, 2009, if necessary, at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED.**
- 025/09 Councilor Gale Henderson White moved to request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo & Race Association, for the duration of the Sundre Professional Rodeo beginning Friday, June 19, 2009, through Sunday, June 21, 2009. **CARRIED.**

HR Compensation Review

There was much discussion regarding the implementation of the HR Compensation Review.

- 026/09 Councilor George Taylor moved to refer the HR Compensation Review to the Budget Committee for inclusion in the 2009 Budget and their deliberations. **CARRIED.**

pc

Swing for Charity Fee Waiver

- 027/09** Councilor Gale Henderson White moved that the ball diamond rental fees for the 2009 Swing for Charity Sno-Pitch Tournament on March 7 – 8, 2009, be waived pursuant to the stipulation that Mr. Bourgonje be contacted regarding the location of cross-country ski trails. **CARRIED.**

2008 Recreation & Culture Grant Allocation

- 028/09** Councilor Bob McIntyre moved to disburse the Recreation and Culture Grant Funds as recommended by the Governance Committee as follows:

Sundre & District Historical Society	\$7,640
Sundre & District Curling Club	\$5,555
Sundre & District Allied Arts	\$5,555
Sundre West Country Senior Centre	\$2,315
Total	\$21,065

CARRIED.

**Mayor Roy Cummings called for a temporary recess at 8:20 p.m.
Mayor Roy Cummings reconvened the meeting at 8:27 p.m.**

Cost of Living Adjustment

- 029/09** Councilor Gale Henderson White moved that a 2009 cost of living adjustment of 2.8% effective January 1, 2009, for all staff and Council be referred to the Budget Committee for deliberations. **CARRIED.**

Winter Festival Funding

- 030/09** Councilor Gale Henderson White moved to donate \$1,000 to the Sundre & District Historical Society toward the 2009 Winter Festival activities that are outlined in the letter of request and that add up to the \$1,000 donation. **CARRIED.**

FINANCE**Cash Statement & Reserves**

Councilor Bob McIntyre moved to accept the cash statements and reserves as presented. **CARRIED.**

REPORTS

Mayor & Council Reports

Activity Reports for December 2008 were received from Councilors Annette Clews, Gale Henderson White, Joe Henze, George Taylor, Bob McIntyre, Pat Toone, and Mayor Roy Cummings.

Chief Administrator's Report

The Action List was presented. There was discussion regarding any other items that should be added to the list and any updates that must be made. There was discussion regarding the opportunity to deposit a set amount of funds into reserves for the arena.

031/09 Councilor Joe Henze moved to accept the Chief Administrator's Report as presented. **CARRIED.**


CONFIDENTIAL ITEMS

032/09 Councilor George Taylor moved that the meeting of the whole go in camera to discuss personnel and land issues at 8:47 p.m. **CARRIED.**

Councilor Bob McIntyre excused himself from the meeting at 9:45 p.m.

033/09 Councilor George Taylor moved that the meeting revert back to an open meeting at 10:04 p.m. **CARRIED.**

034/09 Councilor Gale Henderson White moved at 10:04 p.m. to adjourn the meeting. **CARRIED.**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer

