

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 23, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

STAFF

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

ABSENT

Councilor Joe Henze

OTHERS PRESENT

Dan Singleton, Sundre Round-Up
Representatives of 6L Developments Inc.

CALL TO ORDER

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

AGENDA APPROVAL

035/09 Councilor George Taylor to approve the agenda with the following additions:

5.10 AMR Rates

Item 5.7 moved to the top of the New Business items as there were attendees from 6L Developments.

Confidential Items: Personnel. **CARRIED.**

ADOPTION OF MINUTES

036/09 Councilor Gale Henderson White to adopt the Monday, February 2, 2009 Regular Council Minutes as presented. **CARRIED.**

BYLAWS

Bylaw No. 873

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

037/09 Councilor Pat Toone moved that Bylaw No. 873 receive 1st Reading. **CARRIED.**

cc

NEW BUSINESS

6L Developments Cost Sharing

038/09 Councilor Bob McIntyre moves to reimburse costs associated with the construction of a storm water system in the Sundre North Subdivision to 6L Developments Inc. for that percentage of the costs based on the percentage of previously developed lands that drain into the 12th Avenue NE storm water system in the amount of \$72,113.20. **DEFEATED**

039/09 Councilor Bob McIntyre moves to reimburse 50% of the costs associated with the installation of water, sanitary sewer, road construction, curb, and gutter and asphalt for that portion of 12th Avenue NE extending from 1st Street NE eastward to the east side of the lane at the rear of Lot 45, Block 15, Plan 9912954 (1209 – 1st Street NE) in the amount of \$30,226.32. **DEFEATED.**

040/09 Councilor Gale Henderson White moved to defer this item to the March 2, 2009, Governance Meeting, and then to the March 16, 2009, Council Meeting for decision. **CARRIED.**

Conference Room Rental Fee Waiver – Sundre Fitness Development Centre Society

There was much discussion regarding the waiver of fees for the Sundre Fitness Centre Society.

041/09 Councilor Annette Clews moved that the rental fees for the Sundre Community Centre Conference Room be upheld and charged to the Sundre Fitness Development Centre Society as determined by their usage of the premises, but that this be considered an in-kind contribution to the Society subject to availability. **CARRIED.**

Town Policy #125 – Mileage Reimbursement for Personal Vehicles

042/09 Councilor Bob McIntyre moved to approve and accept the amendments to Policy #125 as presented. **CARRIED.**

Appointment of Council Representative for Community Engagement Site Committee

043/09 Councilor Bob McIntyre moved to defer the appointment of a representative to the Community Engagement Site Advisory Committee to the next Council Meeting so that more information may be gathered. **CARRIED.**

2008 Trails Budget Overage

- 044/09 Councilor George Taylor moved that this item be deferred to the end of the meeting so that the matter, which includes personnel issues, could be discussed in camera. **CARRIED.**

Town Policy #128 – Training & Educational Assistance Policy

- 045/09 Councilor Gale Henderson White moved to approve and accept the amendments to Policy #128 as presented. **CARRIED.**

Town Policy #110 – Overtime & Call-Outs Policy

- 046/09 Councilor George Taylor moved to defer Policy #110 as presented to the next Council Meeting. **CARRIED.**

BCF-CC Grant Application Approval

- 047/09 Councilor Annette Clews moved to direct Administration to apply for Grant Funding from the Canada-Alberta Building Canada Fund-Communities Component (BCF-CC) for the water and wastewater crossing of the Red Deer River. **CARRIED.**

- 048/09 Councilor George Taylor moved to direct Administration to apply for Grant Funding from the Canada-Alberta Building Canada Fund-Communities Component (BCF-CC) for the water treatment facility. **CARRIED.**

- 049/09 Councilor Pat Toone moved to direct Administration to apply for Grant Funding from the Canada-Alberta Building Canada Fund-Communities Component (BCF-CC) for the 3rd Street SW Road Widening at Prairie Creek. **CARRIED.**

- 050/09 Councilor Gale Henderson White moved to direct Administration to apply for Grant Funding from the Canada-Alberta Building Canada Fund-Communities Component (BCF-CC) for the New Town Office Renovation Project. **CARRIED.**

Safety Code Agency Selection

- 051/09 Councilor Bob McIntyre moved to award a contract to Superior Safety Codes Inc. for the provision of Safety Codes Services to meet or exceed the standards set out in the Uniform Quality management Plan to fulfill the Town of Sundre's obligations under the Safety Codes Act for compliance monitoring under the Building, Electrical, Gas, Plumbing and Private Sewage Disposal disciplines. The term of the contract shall be for a period not exceeding Three (3) years with an option to extend the contract for a further period of One (1) year commencing on the 1st day of April, 2009. **CARRIED.**

10

AMR Charges

052/09 Councilor Bob McIntyre moved to adopt AMR Surcharges to Utility Customers on their monthly utility bills for six years commencing as of the 1st day of January, 2009, at the following rates:

Residential Gas Transmitter: \$0.98 per month

Commercial Gas Transmitter: \$1.48 per month

Water Transmitter: \$0.98 per month

AND: Full installation costs of water and gas transmitters for new construction projects will be invoiced to the customer at the time of installation. **CARRIED.**

REPORTS

Mayor & Council Reports

Councilor Pat Toone reported on a MAP Meeting. There is a Fire Services Evaluation & Master Plan that MAP would like feedback on.

053/09 Councilor Pat Toone moved that the Mountain View Municipal Area Partnership Fire Services Evaluation & Master Plan be distributed by Administration to Council and to the Fire Advisory Committee for comments and feedback and to contact Brian Wittal to request an extension for response. **CARRIED.**

054/09 Councilor Pat Toone moved that Administration work with Greenwood Neighbourhood Place to investigate contacts for the Regional Housing Needs Assessment. **CARRIED.**

Mayor Roy Cummings called for a temporary recess at 8:30 p.m.

Mayor Roy Cummings reconvened the meeting at 8:43 p.m.

Development Permit Report

The Development Permit Report was presented.

Fire Department Incident Report

The Fire Department Incident Report was presented.

055/09 Councilor George Taylor moved to accept the Development Permit and Fire Department Incident reports as presented. **CARRIED.**

Chief Administrator's Report

The Action List was presented.

There was much discussion regarding a number of items on the Action List and numerous updates to the list will be made.

056/09 Councilor Gale Henderson White moved to accept the Chief Administrator's Report with amendments to the Action List. **CARRIED.**

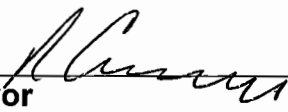
CONFIDENTIAL ITEMS

057/09 Councilor George Taylor moved that the meeting of the whole go in camera to discuss personnel and land issues at 9:04 p.m. **CARRIED.**

058/09 Councilor Annette Clews moved that the meeting revert back to an open meeting at 9:39 p.m. **CARRIED.**

059/09 Councilor George Taylor moved that the Town of Sundre transfer funds from the Trail Reserve to cover the overspending in the Trails Budget. **CARRIED.**

060/09 Councilor Annette Clews moved at 9:40 p.m. to adjourn the meeting. **CARRIED.**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer