

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 30, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

ABSENT:

Councilor George Taylor

STAFF:

N. Bartholow, Chief Administrative Officer

OTHERS PRESENT:

Dan Singleton, Sundre Round Up

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 4:43 p.m. with a moment of reflection.

AGENDA APPROVAL

091/09 Councilor Pat Toone moved to approve the agenda with the addition of a delegation: Red Deer Riverbank Erosion Issues – Myron Thompson. **CARRIED.**

NEW BUSINESS

2009 Town of Sundre Operating Budget

092/09 Councilor Pat Toone moved that Motion No. 080/09 be rescinded. **CARRIED**

093/09 Councilor Gale Henderson White moved that the 2.4% COLA increase in the Legislative Salaries and Wages budget line will go to the Funseekers Program. **CARRIED.**

Councilor Annette Clews arrived at 5:40 p.m.

094/09 Councilor Bob McIntyre moved that the Town of Sundre Council not implement the 2008 HR Compensation Review. **CARRIED.**

Councilor Annette Clews requested a recorded vote.

095/09 Councilor Bob McIntyre moved that the Town of Sundre Council adopt the 2009 Town of Sundre Operating Budget as presented. For: Mayor Roy Cummings, Councilors Bob McIntyre, Gale Henderson White, Pat Toone and Joe Henze. Against: Councilor Annette Clews. **CARRIED.**

**Mayor Roy Cummings temporarily adjourned the meeting at 5:55 p.m.
Mayor Roy Cummings reconvened the meeting at 6:00 p.m.**

Red Deer Riverbank Erosion Issues – Myron Thompson

M. Thompson advised that several concerned residents met and decided to set up a Committee to lobby the government in regards to the Red Deer River. They feel the solution to the riverbank erosion is to put the Red Deer River back into its original channel, which served the town well for over ninety years. He commented on the fact that the Town has spent a lot of time on this issue, with neither the Federal nor Provincial Governments doing anything about it. The natural erosion is still occurring and will continue to happen until such a time as the river erodes its banks and becomes a major catastrophe for the Town of Sundre.

M. Thompson noted that he is anticipating all levels of government to support this initiative and he is asking Council to support the following motion:

That the Town of Sundre, Mountain View County and the Alberta Provincial Government move to take action to rechannel the Red Deer River back to its original channel.

NOTICE OF MOTION:

Mayor R. Cummings gave a notice that he would be making the following motion at the April 6, 2009 Council meeting: That the Town of Sundre, Mountain View County and the Alberta Provincial Government move to take action to rechannel the Red Deer River back to its original channel.

ADJOURNMENT:

096/09 Councillor Gale Henderson White moved at 6:40 p.m. to adjourn the meeting.
CARRIED.



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer