

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 6, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

ABSENT

Mayor Roy Cummings
Councilor George Taylor

STAFF

N. Bartholow, Chief Administrative Officer
T. Fipke, Executive Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round-Up
Castle Glen Developments with Alberta Transportation, Arthur Gordon & Brian Reid

CALL TO ORDER

Deputy Mayor Annette Clews called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

097/09 Councilor Bob McIntyre to approve the agenda with the deletion of the 3rd Reading of Bylaw No. 871 – Bearberry Creek ASP under the heading, "Bylaws".
CARRIED.

ADOPTION OF MINUTES

098/09 Councilor Joe Henze moved to adopt the Monday, March 16, 2009 Regular Council Minutes with the addition of his name under the heading "Present".
CARRIED.

099/09 Councilor Bob McIntyre moved to adopt the minutes from the Wednesday, March 30, 2009, Special Council Meeting Minutes as presented. **CARRIED.**

DELEGATIONS

Presentation of Fire Service Medals

Fire Service Medals were presented by the Deputy Mayor on behalf of the Province to Don McKullough, Ross Clews, Robert Kibblewhite, Tim Pusey, and Kevin Gamble.

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Castle Glen Developments – Arthur Gordon

Arthur Gordon provided a PowerPoint presentation on a study that was completed along Highway 27.

There was much information provided regarding traffic counts and collision counts at peak times, daily, and in comparison to peak summer periods as well.

Future possibilities (in the next 20 years) for signalization developments, changes to accesses, parking, pedestrians, and twinning outside the urban core along the Highway 27 Corridor were reviewed.

Total cost for the project would be 12.24 million dollars, but the project has been broken down into “bite-size” projects.

The bridge redevelopment would cost approximately 9.2 million dollars.

There were alternative Highway 27 Routes presented as well. The preferred route would cost approximately 50.5 million dollars.

The request was made that Council make a resolution to adopt the plan within one month.

100/09 Councilor Bob McIntyre moved to refer this matter the next Governance Meeting for discussion. **CARRIED.**

There were a number of questions posed to Alberta Transportation and Castle Glen Developments regarding the plan and the implementation of it.

BUSINESS ARISING FROM THE MINUTES

Town Policy #105

101/09 Councilor Joe Henze moved to defer Policy #105 to the next Governance Meeting, April 13, 2009. **CARRIED.**

Town Policy #135

102/09 Councilor Pat Toone moved to approve and accept Policy #135 as presented. **CARRIED.**

PUBLIC HEARING

Bylaw No. 873 – Amendment to Land Use Bylaw No. 705

There was no correspondence received by the Planning Department and there were not any members of the public present.

BYLAWS**Bylaw No. 873**

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

- 103/09 Councillor Bob McIntyre moved that Bylaw No. 873 receive 2nd reading. **CARRIED.**
- 104/09 Councillor Pat Toone moved that Bylaw No. 873 receive 3rd reading. **CARRIED.**

NEW BUSINESS**Electronic Funds Transfer**

- 105/09 Councillor Bob McIntyre moved to defer the matter of Electronic Funds Transfer (EFT) for accounts payable to the next Governance Meeting in order to allow for the Policy #317 to be amended and presented as well. **CARRIED.**

6L Developments In. Land Development Incentive

- 106/09 Councillor Pat Toone moved to provide an incentive to 6L Developments pursuant to Town Policy #319 and in accordance with the attached spreadsheet outlining those properties that are eligible for the Graduated Municipal Tax Plan Incentive. **CARRIED.**

Riverbank Erosion Consultation with MVC – GAP Recommendation

- 107/09 Councillor Joe Henze moved to consult with Mountain View County Council prior to making any decisions with regard to any Red Deer Riverbank erosion issues and prior to any communication taking place with any other level of government. **CARRIED.**

Application of 2010 MSP Funding – GAP Recommendation

- 108/09 Councillor Pat Toone moved to defer the matter of applying the 2010 Municipal Sustainability Plan Funding to the three Engineering Master Plans for the East Side (Transportation, Storm-water, and Utilities) to the June 8, 2009, Council Meeting. **CARRIED.**

Seniors' Week Proclamation

- 109/09 Councillor Joe Henze moved to proclaim June 1 to June 7, 2009, to be "Seniors' Week" in honour of the past, present, and future contributions of the seniors of the Town of Sundre. **CARRIED.**

Appointment of Second Council Representative to GAP Committee

- 110/09 Councillor Bob McIntyre moved to defer the appointment of the second representative to the Greenwood Area Partnership Committee in accordance with the "Terms of Reference" to the April 27, 2009, Council Meeting. **CARRIED.**

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Purchase of Electrical Supply

- 111/09 Councillor Bob McIntyre moved to adopt the new electricity contract rates as provided by Enmax Energy Corporation for a three-year period using the load following plan effective January 1, 2010. **CARRIED.**

Municipal Sustainability Plan

- 112/09 Councillor Bob McIntyre moved accept the Municipal Sustainability Plan as proposed in principle, and acknowledges that the Municipal Sustainability Plan is a living document and that the Citizens Advisory Group will meet periodically in order to ensure continual adaptation and implementation.. **CARRIED.**

FunSeekers Program Funding

- 113/09 Councillor Bob McIntyre moved to accept the FunSeekers rate increase as follows: \$170.00 per week, \$160.00 early registration (prior to June 27, 2009), and a \$40.00 drop-in rate. **CARRIED.**

Sundre Elks & Sundre Royal Purple Walk for Children for South Central Alberta

- 114/09 Councillor Pat Toone moved to grant special permission to the Sundre Elks and the Sundre Royal Purple the use of a privately owned Rhino ATV on the route that will be utilized for the Walk for Children on May 2, 2009, from approximately 8 am to 3 pm in order to ensure and assist in the safety of those who are participation in the fundraising event, under the following conditions:

1. That the Rhino ATV be appropriately insure and registered;
2. That the Rhino ATV only be operated by persons qualified to do and as designated by the Chairman of the event and owner of the Rhino ATV; and
3. That the Rhino ATV be operated in an appropriate and safe manner so as to create the most minor disturbance to the residents of the community and to the environment. **CARRIED.**

Sundre Rodeo & Race Association Request

- 115/09 Councillor Bob McIntyre moved to relax Bylaw No. 818, the "Noise Bylaw" beginning on Friday, July 31, 2009, through Sunday August 2, 2009, for the Bulls & Wagons event. **CARRIED.**

- 116/09 Councillor Joe moved to request Enhanced Policing form the Sundre RCMP Detachment on behalf of the Sundre Rode & Race Association for July 31, 2009 to August 2, 2009, Bulls & Wagons event and that the costs for the enhanced policing be billed back to the Sundre Rodeo & Race Association. **CARRIED.**

CORRESPONDENCE

The March 26, 2009, GAP Committee Meeting Draft Minutes were presented to Council for information.

REPORTS

Mayor & Council Reports

Reports from the Mayor Councilors Pat Toone, Annette Clews, Bob McIntyre, and Joe Henze were presented.

Councilor Pat Toone advised of a presentation made to MAP by Barb Hill and the discussions that took place.

Joe advised of discussion at the last Mountain View Seniors Housing Committee Meeting.

117/09 Councilor Bob McIntyre moved to accept the Chief Administrator's Report as presented. **CARRIED.**

NOTICE OF MOTION

118/09 Councilor Bob McIntyre moved to support the Save our Sundre (SOS) Committee's efforts to have action taken immediately by the Provincial and Federal Governments to provide long term protection against flooding and bank erosion on the Red Deer River without any financial commitment by the Town of Sundre. **CARRIED.**

119/09 Councilor Pat Toone moved at 9:18 p.m. to adjourn the meeting. **CARRIED.**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer

