

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 4, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

STAFF:

N. Bartholow, Chief Administrative Officer
W. Watson Neufeld, Director of Corporate Services
T. Fipke, Executive Assistant
R. Baker, Director of Operations

OTHERS PRESENT:

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

148/09 Councilor Joe Henze moved to approve the agenda with the following additions:

1. Item 2.2: Sundre 100th Birthday Celebrations;
2. Item 2.3: Aquaplex letter of support; and

Also Item 3.1 was moved to follow the 2009 Capital Budget since the two items are related and the Tax Rate Bylaw is dependent upon the Capital Budget.

CARRIED.

NEW BUSINESS

2009 Town of Sundre Capital Budget

Wanda Watson Neufeld presented the Capital Budget to Council.

It was proposed that a debenture be taken in order to complete the New Town Office. In the alternative, reserves may be utilized to a greater extent.

Administration advised that how the current town office will be handled is also being taken care of.

All of the other capital expenses and projects were reviewed and discussed.

- 149/09** Councilor George Taylor moved to approve and accept the 2009 Capital Budget with amendments made during discussion and as recommended by Administration. **CARRIED**

BYLAWS

Tax Rate 2008 Bylaw No. 874

A BYLAW OF THE TOWN OF SUNDRE TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY WITHIN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE 2009 TAXATION YEAR

- 150/09** Councilor Pat Toone moved that Tax Rate 2008 Bylaw No. 874 receive first reading. **CARRIED.**
- 151/09** Councilor George Taylor moved that Tax Rate 2008 Bylaw No. 874 receive second reading. **CARRIED.**
- 152/09** Councilor Joe Henze moved to present Tax Rate 2008 Bylaw No. 874 for third reading. **CARRIED UNANIMOUSLY.**
- 153/09** Councilor Bob McIntyre moved that Tax Rate 2008 Bylaw No. 874 receive third reading. **CARRIED.**

Sundre's 100th Birthday Celebration

Administration advised of the plan for a Town Barbeque to celebrate Sundre's birthday which would be hosted by Council and the Town for free to celebrate Sundre's 100th Birthday.

There was much discussion regarding the date and time that the event should take place.

- 154/09** Councilor Gale Henderson White moved to approve and accept the re-allocation of up to \$2000.00 from the Canada Day Celebration towards a Town of Sundre hosted barbeque to be held on Wednesday July 1, 2009, to be hosted and facilitated by the members of Town Council and Administration. **CARRIED**

Aquaplex Letter of Support

- 155/09** Councilor Joe Henze moved to direct Administration to write a letter of support for the 2009 AgriSpirit Fund Application for funds going toward the pool tiling at the Aquaplex. **CARRIED**

- 156/09** Councilor Annette Clews moved to add 6L Developments cost sharing of the North Subdivision to the Agenda. **CARRIED.**

6L Developments Cost Sharing – North Subdivision

Administration advised of where the money could come from.


Councilor George Taylor advised that he disagrees with the way in which this request took place. Councilor Taylor suggested paying the Town's share in increments over 3 years.

There was much discussion regarding the process and the manner in which 6L Developments should be reimbursed for the expenses incurred.

- 157/09** Councilor Bob McIntyre moved to reimburse costs using Town of Sundre Surplus. **DEFEATED.**
- 158/09** Councilor George Taylor moved to pay 6L Developments the requested amount of \$102,339.52 + GST for a total of \$107,456.50 for the cost sharing of the Sundre North Subdivision and moved that the total be paid in two equal installments of \$53,728.25, with the first payment being made immediately from surplus, and the second installment being made in 2010. **CARRIED.**

ADJOURNMENT:

- 159/09** Councilor Gale Henderson White moved at 8:35 p.m. to adjourn the meeting. **CARRIED.**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer