

**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY JUNE 9, 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:**

T. Fipke, Executive Assistant

**OTHERS PRESENT:**

**CALL TO ORDER**

Mayor Roy Cummings called the meeting to order at 6:08 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**197/09** Councilor Bob McIntyre moved to approve the agenda as presented. **CARRIED.**

**NOTICE OF MOTION**

There was much discussion regarding the best approach to begin development of the new Sundre Arena and extended facility.

Councilor Bob McIntyre moved to give \$80,000.00 from Arena Reserves to the Sundre Recreation and Development Centre Society for the purpose of hiring a consultant to develop a business plan for a recreation, fitness, and fitness training facility in Sundre; the monies only to be disbursed by the Town when a satisfactory agreement is executed between the Town and the Sundre Recreation and Development Centre Society for the disbursement of these funds and after a consultancy agreement that is satisfactory to the Town has been executed.

Councilor George Taylor addressed a number of issues in providing this money to the Sundre Recreation and Development Centre Society to generate the business plan. He suggested that due to the economic times it may be difficult to generate donations. He also expressed concern that Mountain View County was not financially involved in the project considering they are 65% of the total users of Sundre community facilities. Councilor Taylor suggested an amendment to the \$80,000 amount and provide the Society with \$50,000.00.

Councilor Bob McIntyre addressed George Taylor's concerns.

Mayor Cummings advised that there is a fairly large team and that there is a person extremely well versed in grants working with the group.

Councilor Gale Henderson White expressed concern over the ownership of the programming within the facility.

There was extensive discussion regarding all facets of the project and the best way to approach it.

Councilor Annette Clews made the suggestion that any Agreements and/or Contracts be generated by our legal advisors.

- 198/09** Councilor George Taylor moved to amend the original motion and to give \$50,000.00 from Arena Reserves to the Sundre Recreation and Development Centre Society for the purpose of hiring a consultant to develop a business plan for a recreation, fitness, and fitness training facility in Sundre; the monies only to be disbursed by the Town when a satisfactory agreement is reviewed by the Town of Sundre's Legal Advisors and executed between the Town and the Sundre Recreation and Development Centre Society for the disbursement of these funds and after a consultancy agreement that is satisfactory to the Town has been reviewed by the Town of Sundre's Legal Advisors and executed. **DEFEATED.**

Councilor Bob McIntyre moved his original motion with amendments as outlined in the motion below.

Councilor Pat Toone requested a recorded vote.

- 199/09** Councilor Bob McIntyre moved to give \$80,000.00 from Arena Reserves to the Sundre Recreation and Development Centre Society for the purpose of hiring a consultant to develop a business plan for a recreation, fitness, and fitness training facility in Sundre; the monies only to be disbursed by the Town when a satisfactory agreement is reviewed by the Town of Sundre's Legal Advisors and executed between the Town and the Sundre Recreation and Development Centre Society for the disbursement of these funds and after a consultancy agreement that is satisfactory to the Town has been reviewed by the Town of Sundre's Legal Advisors and executed. **IN FAVOUR:** Mayor Roy Cummings, Councilors Annette Clews, Joe Henze, Bob McIntyre, and Gale Henderson White. **OPPOSED:** Councilors George Taylor & Pat Toone. **CARRIED.**

### ***BUSINESS ARISING FROM THE MINUTES***

- 200/09** Councilor Annette Clews moved that a meeting of the whole go in camera at 7:00 p.m. to discuss a legal matter. **CARRIED.**
- 201/09** Councilor George Taylor moved at 7:29 p.m. that the meeting revert back to an open meeting. **CARRIED.**

**Sundre Community Centre Maintenance Fees & Tenant Leases**

- 202/09** Councilor Pat Toone moved to reduce the amount transferred to the Reserve Account by the amount of the loss that will be incurred by reducing the monthly fees under the lease agreement to Greenwood Neighbourhood Place and the Sundre Playschool to \$300.00 per month for the 2009 Calendar year. **CARRIED.**
- 203/09** Councilor Pat Toone moved to resolve the lease agreement issues between the Town and the Sundre Community Centre Tenants by September 1, 2009, and to add this matter to the June 15, 2009, Governance meeting. **CARRIED.**

**ADJOURNMENT:**

- 204/09** Councilor George Taylor moved at 7:33 p.m. to adjourn the meeting. **CARRIED.**

  
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**Mayor**

I hereby certify that the minutes are correct.

  
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**Chief Administrative Officer**

