

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY JUNE 29, 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  
J. Whitesell, Development Officer  
T. Fipke, Executive Assistant

**OTHERS PRESENT:**

Chengkalath Van Eyck Accountants  
Dan Singleton, Sundre Round-Up  
Anton Fisher, Citizens Advisory Group for Sustainability

**CALL TO ORDER**

Mayor Roy Cummings called the meeting to order at 7:01p.m. with a moment of reflection.

**AGENDA APPROVAL**

**205/09** Councilor Joe Henze moved to approve the agenda with the following amendments:

Deletion of Items:

- 2.1 – Monday, June 8, 2009, Regular Council Minutes;
- 2.2 – Tuesday, June 9, 2009, Special Council Minutes; and
- 9.1 – Mountain View Regional waste Management Commission letter.

Addition of Items:

- 7.17 – Sundre Golf Club Society;
- 7.18 – Sundre Hospital & Care Centre Helipad;
- 12.1 – Confidential Land Item;
- 12.2 – Confidential Legal Item; and
- 12.3 – Confidential Personnel Item. **CARRIED.**

**DELEGATIONS**

**2008 Audited Financial Statements & 2009 TCA & Impact on Reserves Presentations – Chengkalath Van Eyck**

Ram Chengkalath presented and reviewed the 2008 Audited Financial Statements.

He also reviewed and discussed the impact of “Tangible Capital Assets” on the Town’s reserves.

Council Members asked a number of questions regarding the impact of the upcoming legislative changes, which were addressed.

Chengkalath Van Eyck confirmed that Sundre is in good financial shape.

### **Citizens Advisory Group for Sustainability Presentation**

Anton Fisher made a presentation to Town Council reviewing what the group has accomplished over the last year.

He reviewed a number of initiatives that will ensure Sundre's Sustainability and described some of the projects that other municipalities and countries are handling similar issues.

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

#### **All Day Governance Meeting**

There was discussion regarding whether an all day Governance Meeting is required and, if so, when that should be.

- 20609** Councillor Joe Henze moved to direct Administration to arrange for an all day Governance Meeting to resolve any matters as required. **CARRIED.**

#### **Summer Recess**

- 207/09** Councillor Joe Henze moved that the regularly scheduled August 10, 2009, Council Meeting and the regularly scheduled August 17, 2009, Governance Meeting be cancelled. **CARRIED.**

#### **Highway 27 Proposed Access Management & Highway Improvements**

- 208/09** Councillor Bob McIntyre moved to accept the Highway 27 Planning Study completed by CastleGlenn Consultants Inc. as presented on April 6, 2009. **CARRIED.**

Councillor Joe Henze inquired about projects that are incomplete. Administration advised that the contracts have been awarded and work should begin soon.

Mayor Cummings asked if the plan was "written in stone" or if changes could be made. John Whitesell, Development Officer, advised that any change that made sense may be made.

#### **Grant Administrator**

There was much discussion regarding the need for a Grant Administrator and when the position should be created.

- 209/09** Councillor Pat Toone moved to defer the hiring of a person to fulfill the duties of a Grant administrator as outlined by Administration in a Job Description until 2010 Budget Deliberations. **CARRIED.**

#### **New Town Office**

- 210/09** Councillor Joe Henze moved to accept the Conco Contracting Corp. tender for the New Town Office Renovations in the amount of \$487,200.00 including GST. **CARRIED.**

Mayor Roy Cummings suggested that someone be hired to complete the move versus having staff do it.

## **PUBLIC HEARING**

### **Bylaw No. 877 – Rezoning Bylaw**

John Whitesell, Development Officer, reviewed the contents of the Bylaw. He confirmed that the amendments are in line with the Municipal Development Plan. He had not received any comments either for or against this Bylaw.

A resident expressed concern over the noise level already in the area and that if the zoning is changed that it will likely increase. There was a suggestion of a noise barrier being installed.

There was discussion regarding where the noise is coming from.

## **BYLAWS**

### **Bylaw No. 877**

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

There was much discussion regarding the procedures and reporting to Council in regard to the borrowing and spending of the money.

- 211/09** Councillor Annette Clews moved that Bylaw No. 877 receive 2<sup>nd</sup> Reading. **CARRIED.**
- 212/09** Councillor Joe Henze moved that Bylaw No. 877 receive 3<sup>rd</sup> Reading. **CARRIED.**

### **Bylaw No. 871**

A BY-LAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ADOPT THE BEARBERRY CREEK AREA STRUCTURE PLAN.

There was discussion regarding the zoning and John Whitesell explained the details.

Representatives of Bearberry Creek advised that they had reviewed the project and its viability considering the current market; hence the delay in the Bylaw being presented for third reading.

- 213/09** Councillor Annette Clews moved that Bylaw No. 871 receive 3<sup>rd</sup> Reading. **CARRIED.**

**Bylaw No. 07.09**

A BY-LAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ADOPT THE TOWN OF SUNDRE/MOUNTAIN VIEW COUNTY INTER-MUNICIPAL DEVELOPMENT PLAN.

There was discussion regarding the process that must be followed.

- 214/09 Councillor George Taylor moved that Bylaw No. 07.09 receive 1<sup>st</sup> Reading.  
**CARRIED.**

**Bylaw No. 09.09**

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

There was discussion regarding discussions that have taken place with the land owner.

- 215/09 Councillor Annette Clews moved that Bylaw No. 09.09 receive 1<sup>st</sup> Reading.  
**CARRIED.**

***Mayor Roy Cummings temporarily adjourned the meeting at 9:09 p.m.  
Mayor Roy Cummings reconvened the meeting at 9:15 p.m.***

**NEW BUSINESS**

**Joint Park Equipment with 6L, Aspen & Town**

- 216/09 Councillor Annette Clews moved to approve the cost sharing to purchase park equipment for a park benefiting residents in the 6L and Aspen Developments with 6L Developments, Aspen Developments and the Town of Sundre each paying \$20,000, with the Town of Sundre's share being taken from Park Reserves. **CARRIED.**

**Support of MAP Initiative – Change of Structure**

There was discussion regarding the changes to the structure.

Councillor George Taylor addressed the effect of the change on the Mountain View Regional Waste Commission.

- 217/09 Councillor Pat Toone moved to support MAP in its exploration of changing the structure of Commissions and/or Authorities to For Profit Corporations.  
**CARRIED.**

**Support of MAP Initiative – Renaming of Commissions & Authorities**

There was much discussion regarding the renaming of commissions and authorities.

- 218/09 Councilor George Taylor moved to support MAP in its investigation of renaming Commissions and Authorities. **CARRIED.**

**Legal Cost Sharing**

- 219/09 Councilor Bob McIntyre moved to grant permission to the Municipal Area Partnership to share with the Town of Sundre the per capita costs associated with obtaining legal opinions regarding the possibility of reorganizing the governance structure of regional Commissions and/or Authorities to For Profit Corporations. **DEFEATED.**

**Town of Sundre/Mountain View County IDP**

- 220/09 Councilor George Taylor moved to schedule a Special Council Meeting on July 14, 2009, at 7:00 p.m. at the Sundre Community Centre. **CARRIED.**
- 221/09 Councilor George Taylor moved to set the Public Hearing for Bylaw No. 07.09 – Town of Sundre Inter-Municipal Development plan For July 14, 2009, at 7:00 p.m. at the Sundre Community Centre. **CARRIED.**

**Sundre Daycare Centre Fee Reduction**

There was much discussion regarding the reduction of fees.

This Item was tabled until after the next item so that correspondence could be circulated.

**Municipal Sustainability Infrastructure (MSI) Capital Grant Allocation**

- 222/09 Councilor Annette Clews moved to approve the allocation of Capital MSI grant funding as follows:

New Town Office Construction	\$ 55,768	2009
3 <sup>rd</sup> Street Widening	<u>\$150,000</u>	2009
	\$205,768 to be approved	
New Town Office Construction	\$150,000	2009/2010
James River Road	\$125,000	2010/2011
Resurface Trail System	\$ 45,000	2011
Playground Equipment	\$ 45,000	2011
Expand Lagoon	Rest of Grant	2014.
	<b><u>CARRIED.</u></b>	

**Sundre Daycare Centre (SDC) Fee Reduction**

There was continued discussion considering the letter of request that was circulated.

- 223/09** Councillor Bob McIntyre moved to reduce the monthly payment charged to Sundre Daycare Centre to \$200.00. **DEFEATED.**

There was much discussion regarding alternate options that could be explored by the Sundre Daycare Centre.

Councillor Annette Clews moved that Administration meet with the SDC to explore other avenues of funding for the \$80,000.00 needed for the egress. **CARRIED.**

**Municipal Sustainability Infrastructure (MSI) Operating Grant Allocation**

- 224/09** Councillor Bob McIntyre moved to approve the allocation of Capital MSI grant funding as follows:

Tangible Capital Asset Project:  
 SCC Maintenance:  
 IT Support:  
 Spray Patching:  
 Sidewalk Improvement:  
 Donations to Visitor Centre & P2P. **CARRIED.**

**Alberta Municipal Infrastructure Program (AMIP) Capital Grant Allocation**

- 225/09** Councillor George Taylor moved to approve the allocation of Capital MSI grant funding to upgrade Centre Street North via the James River Road Project. **CARRIED.**

**New Deal for Cities and Communities (NDCC) Capital Grant Allocation**

- 226/09** Councillor Joe Henze moved to approve the allocation of Capital MSI grant funding to the "Tie in Water Centre Street North to 205 Centre Street North" project. **CARRIED.**

**CAEP Video Clip Community Profiles**

- 227/09** Councillor Bob McIntyre moved to approve the request to commit to the CAEP Video Clip Community Profiles project. **CARRIED.**

**Visitor Information Centre Lawn Maintenance Request**

Councilor Bob McIntyre left the meeting at 10:21 p.m.

Councilor Bob McIntyre returned to the meeting at 10:22 p.m.

- 228/09** Councilor George Taylor moved to approve the request to assume the maintenance of the lawn at the Visitors' Information Centre for the remainder of 2009 and recommends that the Chamber find alternate means of lawn care for 2010 and subsequent years. **CARRIED.**

**Community Engagement Site – Mayor Participation on September 9, 2009**

- 229/09** Councilor Annette Clews moved to approve the request to have the Mayor, Roy Cummings, available and participate in the Alberta's Simple Act of Green presentation at the Community Engagement Site during the Neighbours' Day Events on September 9, 2009. **CARRIED.**

**Donation to Sundre Community Centre**

- 230/09** Councilor Bob McIntyre moved to accept the donation from Embellished Events for the Sundre Community Centre. **CARRIED.**

**Citizens Advisory Group name change to "Sustainable Sundre"**

- 231/09** Councilor Pat Toone moved approve the request to change the name from Citizens Advisory Group for Sustainability to "Sustainable Sundre" effective immediately. **CARRIED.**

**Relaxation of Bylaw No. 789, Section 7.49 for September 9, 2009**

- 232/09** Councilor Bob McIntyre moved to approve the request of SPOG to relax Bylaw No. 789, Section 7.49, allowing motor vehicles to park on the south side of 2<sup>nd</sup> Avenue NW, adjacent to the Sundre Arena & Curling Rink for SPOG Neighbour's Day, September 9, 2009. **CARRIED.**

**Sundre Golf Club Society**

Councilor Bob McIntyre suggested that the Town take over the liquidation of the Sundre Golf Club Society

- 233/09** Councilor Bob McIntyre moved that the Town take over the position of liquidator for the Sundre Golf Club Society. **CARRIED.**

**Sundre Hospital and Care Centre Helipad**

Mayor Roy Cummings advised that he had received a letter from Dr. Irwin and that he could distribute it to Council.

There was much discussion regarding this issue and the other issues surrounding the hospital.

**FINANCIAL**

- 234/09 Councilor George Taylor moved that this item be deferred to the next meeting. **CARRIED.**

**REPORTS****Chief Administrator's Report**

- 235/09 Councilor George Taylor moved to defer the action list to the next Governance Meeting. **CARRIED.**

**CONFIDENTIAL ITEMS**

- 236/09 Councilor Annette Clews moved that the meeting of the whole go in camera at 10:40 p.m. to discuss a legal matter, a land matter, and a personnel matter. **CARRIED.**
- 237/08 Councilor Bob McIntyre moved that the meeting revert back to an open meeting at 11:03 p.m. **CARRIED.**
- 238/08 Councilor Bob McIntyre moved that administration hire a consultant to prepare a report to show the viability of the Sundre Hospital and Helipad **CARRIED.**

**ADJOURNMENT:**

- 239/09 Councilor Gale Henderson White moved at 11:05 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