

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, OCTOBER 13, 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  
J. Hager, Executive Assistant

**OTHERS PRESENT**

Murray Whitewood, Jim Eklund

**CALL TO ORDER**

Mayor Roy Cummings called the meeting to order at 7:12 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**342/09** Councilor Pat Toone moved to adopt the agenda with the following amendments:

Removal of items:

- 3.1 – Wanda Watson-Neufeld – In Camera – Personnel
- 7.1 – Staff Positions

Addition of items:

- 3.2 – Murray Whitewood
- 7.7 – Animal Control Services
- 9.1 – Alberta Municipal Affairs Minister's Regional Consultation Sessions
- 9.2 – Alberta Acts on Climate Change
- 10.1 – 09.2009 Councillor Pat Toone Report **CARRIED**

**ADOPTION OF MINUTES**

**343/09** Councillor Joe Henze moved to adopt the September 21, 2009 Minutes of the Regular Council Meeting. **CARRIED**

**344/09** Councillor Bob McIntyre moved to adopt the September 28, 2009 Minutes of the Special Council Meeting. **CARRIED**

**DELEGATION**

Murray Whitewood informed Council of his concerns of the speeding traffic in the alley way at Noblefern.

Council directed Administration to investigate the roads at Noblefern, the speed limits posted in this area, and discuss with Town staff the safety measures they must take and the influence they have in the community.

**BUSINESS ARISING FROM THE MINUTES**

**Water/Wastewater Price Increments**

**345/09** Councilor George Taylor moved that Council increase water and wastewater rates as follows:  
Effective for October 2009 Usage:

Water Flat Charge will be \$10.00 per month plus Water Consumption Charge of \$1.20/m<sup>3</sup>  
and

Waste Water Charge will be \$10.00 per month plus Waste Water Usage Charge of \$  
.55/m<sup>3</sup> of water consumption

Effective January 2010 Usage:

Water Flat Charge will be \$11.00 per month plus Water Consumption Charge of \$1.35/m<sup>3</sup>  
and

Waste Water Charge will be \$11.00 per month plus Waste Water Usage Charge of \$  
.58/m<sup>3</sup> of water consumption

Effective June 2010 Usage:

Water Flat Charge will be \$12.50 per month plus Water Consumption Charge of \$1.42/m<sup>3</sup>  
and

Waste Water Charge will be \$12.50 per month plus Waste Water Usage Charge of \$0.  
61/m<sup>3</sup> of water consumption

Effective January 2011 Usage:

Water Flat Charge will be \$13.75 per month plus Water Consumption Charge of \$1.50/m<sup>3</sup>  
and

Waste Water Charge will be \$13.75 per month plus Waste Water Usage Charge of \$0.  
66/m<sup>3</sup> of water consumption

Effective June 2011 Usage:

Water Flat Charge will be \$15.00 per month plus Water Consumption Charge of \$1.55/m<sup>3</sup>  
and

Waste Water Charge will be \$15.00 per month plus Waste Water Usage Charge of \$0.  
70/m<sup>3</sup> of water consumption

**CARRIED**

**BYLAWS**

**Bylaw No. 12.09 – Borrowing Bylaw for Water Treatment Plant**

**346/09** Councillor Bob McIntyre moved to amend Bylaw No. 12.09 to amortize the debenture over 20 years. **CARRIED**

- 347/09 Councillor Bob McIntyre moved that Bylaw No. 12.09 receive first reading as amended. **CARRIED**
- 348/09 Councillor Joe Henze moved that Bylaw No. 12.09 receive second reading. **CARRIED**
- 349/09 Councillor Pat Toone moved to present Bylaw No. 12.09 for third reading. **CARRIED UNANIMOUSLY**
- 350/09 Councillor George Taylor moved that Bylaw No. 12.09 receive third reading. **CARRIED**

**NEW BUSINESS****M&D Sales Consulting**

- 351/09 Councillor Bob McIntyre moved that Council defer this item until the next Council meeting scheduled for November. **CARRIED**

**Letter of Support Sundre Play School**

- 352/09 Councillor Gale Henderson White moved that Council send a letter of support for the Sundre Play School in their endeavour to apply for the Community Facility Enhancement Program. **CARRIED**

**Royal Canadian Legion Military Service Support**

- 353/09 Councillor George Taylor moved that Council defer this item until the next Council meeting scheduled for November. **CARRIED**

**Office Closure**

- 354/09 Councillor George Taylor moved that Council allow Administration to close the office for one week to allow for the move and set up of the new Town office but keep telephone access available for the public during that time. **CARRIED**

**Parkland Regional Library 2010-2012 Budget**

- 355/09 Councillor George Taylor moved that Council approve the proposed 2010-2012 Parkland Regional Library Budget as presented. **CARRIED**

**Animal Control Services**

- 356/09 Councillor George Taylor moved that Council agrees to extend the current Animal Control Services contract from September 30, 2009 to December 31, 2009 at the prior amount of \$1,700 per month with a \$10/day boarding fee. **CARRIED**

- 357/09 Councillor Bob McIntyre moved that Council accept the tender from Allie Sutton for Animal Control Services from January 1, 2010 – December 31, 2012 for \$2,000 per month and a \$10/day boarding fee, with a one-year renewal option to December 31, 2013. **CARRIED**

**FINANCIAL**

- 358/09 Councillor Bob McIntyre moved to accept the Cash Statement and Reserves for the month ending August 31, 2009. **CARRIED**

**CORRESPONDENCE****Alberta Municipal Affairs Minister's Regional Consultation Sessions**

The Minister is hosting a consultation session on Monday, October 19, 2009 in Red Deer at the Red Deer Lodge from 9:00 – 11:30 a.m. Pre-registration of up to two delegates is required at least three business days prior to the session.

Councillor Bob McIntyre and Pat Toone will attend.

**Alberta Acts on Climate Change**

The Pembina Institute and the University of Calgary are working together, using grants, with Albertans to find community-based solutions to climate change.

This was brought forward from MAP and Nina Gales, Town of Olds Sustainability Coordinator. This would work with the Regional and Municipal Sustainability Plans.

Council would like Kim Galloway, Interim Community Services, to investigate participation in Alberta Acts on Climate Change regardless of the involvement of the Municipal Area Partnership.

- 359/09** Councillor Pat Toone moved that the Town of Sundre support Alberta Acts on Climate Change in conjunction with Municipal Area Partnership. **CARRIED**

**REPORTS****Council and Mayor Reports – Month Ending September 30, 2009**

Reports were received as follows:

Councillor Annette Clews – September  
 Councillor Gale Henderson White - September  
 Councillor Joe Henze – September  
 Councillor Bob McIntyre – September  
 Councillor Pat Toone - September  
 Mayor Roy Cummings – September

- 360/09** Councilor Pat Toone moved to accept for information the Councilor and Mayor reports as presented. **CARRIED**

**Chief Administrative Officer's Report**

The Town of Sundre received a letter from Alberta Environment inviting the Town of Sundre to meet with them during AUMA if there are any topics of discussion.

- 361/09** Councilor George Taylor moved to accept for information the Chief Administrative Officer's reports as presented. **CARRIED**

**NOTICE OF MOTION**

Councillor George Taylor provided a Notice of Motion to Council that he is away from November – February and requests permission to miss the December, January, and February Council Meetings.

**IN CAMERA**

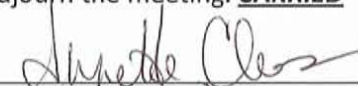
**362/09** Councilor Joe Henze moved that a committee meeting of the whole is held in camera at 8:33 p.m.  
**CARRIED**

Mayor Roy Cummings temporarily adjourned the meeting at 8:33 p.m.  
Mayor Roy Cummings reconvened the meeting at 8:40 p.m.

**363/09** Councillor George Taylor moved at 8:54 p.m. to revert back to an open meeting. **CARRIED**

**ADJOURNMENT**

**364/09** Councillor Bob McIntyre moved at 8:54 p.m. to adjourn the meeting. **CARRIED**

  
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Mayor (Deputy)

I hereby certify that the minutes are correct.

  
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Chief Administrative Officer

