

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 23, 2009, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

ABSENT

Councillor Annette Clews

STAFF

N. Bartholow, Chief Administrative Officer
J. Hager, Executive Assistant

CALL TO ORDER

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

AGENDA APPROVAL

396/09 Councillor Joe Henze moved that Council adopt the agenda with the following amendments:

Addition of items:

- 12.1 – In Camera – Personnel

CARRIED

ADOPTION OF MINUTES

397/09 Councillor George Taylor moved that Council adopt the November 2, 2009 Minutes of the Regular Council Meeting as amended. **CARRIED**

BYLAWS

Bylaw 13.09 – Amendment to Land Use Bylaw No. 705 RV-DC Regulations Recreation Vehicle Standards and Inspections

398/09 Councillor Pat Toone moved that Bylaw 13.09, being a bylaw to amend Land Use Bylaw No. 705 to update RV-DC Regulations for Recreation Vehicle Standards and Inspections, receive second reading. **CARRIED**

399/09 Councillor Pat Toone moved that Bylaw 13.09 receive third reading. **CARRIED**

Bylaw 14.09 – Amendment to Land Use Bylaw No. 705 RV-DC Regulations Park Model Length

400/09 Councillor Bob McIntyre moved that Bylaw 14.09, being a bylaw to amend Land Use Bylaw No. 705 to revise RV-DC Regulations for Park Model Length, receive first reading. **CARRIED**

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NEW BUSINESS**Council Compensation Review Committee Public Members**

- 401/09 Councillor Gale Henderson White moved that Council appoint Ninette Savage-Howe, Paul Groenewegen, and Jim Eklund to the Council Compensation Review Committee until the 2010 Organizational Meeting of Council or until the review is completed. **CARRIED**

Sundre Fire Advisory Committee Public Member

- 402/09 Councillor Joe Henze moved that Council appoint Brian Balkwill to the Sundre Fire Advisory Committee as Member of Industry until the 2010 Organizational Meeting of Council. **CARRIED**

Subdivision and Development Appeal Board Public Members

- 403/09 Councillor Pat Toone moved that Council appoint Murray McKnight, Pat Campkin, Willie Logan, and Sheila Gaudreau to the Subdivision and Development Appeal Board until the 2010 Organizational Meeting of Council. **CARRIED**

Municipal Planning Commission Public Members

- 404/09 Councillor Bob McIntyre moved that Council appoint Ninette Savage-Howe and Paul Webb to the Municipal Planning Commission until the 2010 Organizational Meeting of Council. **CARRIED**

Sundre Visitor Information Centre Funding

- 405/09 Councillor Pat Toone moved that Council defer assigning \$5,000 to the Sundre & District Chamber of Commerce to budget deliberations. **CARRIED**

Tax Certificate Fee

- 406/09 Councillor Bob McIntyre moved that Council increases the rate charged for obtaining a Tax Certificate from \$10 to \$25 per tax certificate requested. **CARRIED**

Vacant Town Shop Demolition Tender

- 407/09 Councillor Gale Henderson White moved that Council accept the Vacant Town Shops Demolition tender from Hands On Cleaning-Maintenance-Construction for the amount of \$66,920 with a deadline extension to January 15, 2009. **CARRIED**

Regional Assessment Review Board

- 408/09 Councillor George Taylor moved that Council agrees in principal to pursue a regional relationship with the City of Red Deer to participate in a regional assessment review board. **CARRIED**

Organizational Operating System

- 409/09 Councillor Bob McIntyre moved that Council direct Administration to invite Interactions HR Solutions Inc. to the Monday, November 30, 2009 Governance Meeting to present the Organizational Operating System. **CARRIED**

- 410/09** Councillor Gale Henderson White moved that Council defer agreeing to participate as a member of a pilot group with Interactions HR Solutions Inc. to create a town version of the Organizational Enhancement Toolkit, enter into a memorandum of understanding with Interactions HR Solutions Inc., and expend \$10,000 for license fees to obtain the completed Toolkit and have access to the Shared Learning Network to the Monday, December 14, 2009 Council Meeting. **CARRIED**

Mortgage Company Fee

- 411/09** Councillor Gale Henderson White moved that Council begin charging a fee of \$10 per tax roll to mortgage companies that request tax information or request to be registered on the tax roll. **CARRIED**

New Town Office Heating

- 412/09** Councillor Bob McIntyre moved that Council accept the New Town Office Heating tender from Airborne Heating for the amount of \$7,390.00. **DEFEATED**
- 413/09** Councillor George Taylor moved that Council accept the New Town Office Heating tender from Comfortec for the amount of \$11,500.00. **CARRIED**

CORRESPONDENCE

Proposed Re-designation and Subdivision in Mountain View County

- 414/09** Councillor George Taylor moved that Council direct Administration to draft a letter to Mountain View County stating the Town of Sundre is opposed to this development and state concerns of the Town of Sundre Council, which include but are not limited to, the small lot size within the County, water and wastewater services. If this project is approved, the Town of Sundre requires that the services are compatible with the Town of Sundre water and wastewater services. **CARRIED**

REPORTS

Council and Mayor Reports

Reports were received as follows:

Councillor Pat Toone – October
Councillor George Taylor – November

Council addressed an unscheduled delegation. The delegation had concerns about the boulevard on the south side of Main Avenue East just prior to the traffic control light and the availability of parking in Sundre.

Fire Department Incident Report

The Fire Department Incident Report for the month ending October 2009 and Year-to-Date was presented.

- 415/09** Councilor Gale Henderson White moved to accept for information the Councilor and Mayor reports and the Fire Department Incident Report as presented. **CARRIED**

IN CAMERA

416/09 Councilor Joe Henze moved that a committee meeting of the whole is held in camera at 8:40 p.m.
CARRIED

417/09 Councillor George Taylor moved at 9:00 p.m. to revert back to an open meeting. **CARRIED**

ADJOURNMENT

418/09 Councillor Gale Henderson White moved at 9:01 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer