

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 1, 2010, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

ABSENT

Councillor Bob McIntyre

STAFF

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

CALL TO ORDER

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

AGENDA APPROVAL

28/10 Councillor Joe Henze moved that Council adopt the agenda as amended to include:
In Camera: Sundre Fitness Development Centre
CARRIED

ADOPTION OF MINUTES

29/10 Councillor Annette Clews moved that Council adopt the January 11, 2010 Minutes of the Regular Council Meeting as presented. **CARRIED**

DELEGATIONS

Sgt. Percy Leipnitz

Sgt. Percy Leipnitz, Sundre R.C.M.P., introduced new member Cst. Dave Daly then presented Council with the first three quarters of the R.C.M.P. 2009 Year.

NEW BUSINESS

Wellness Challenge Letter of Support

30/10 Councillor George Taylor moved that Council send a letter of support for the 'Body N' Soul Wellness Challenge'. **CARRIED**

Sundre Rodeo and Race Association Digital Sign

31/10 Councillor Joe Henze moved that Council defer \$2,600, for the purchase of the digital sign in conjunction with Sundre Rodeo and Race Association, to 2010 budget deliberations. Council directed Administration to inquire with Alberta Transportation and the R.C.M.P. about the safety and location of the sign. **CARRIED**

Reciprocal Business License

- 32/10** Councillor George Taylor moved that Council defer supporting the development of a Reciprocal Business License Agreement with the Municipal Area Partnership participants, which would come into effect January 1, 2011 to 2010 budget deliberations and add to the April 26, 2010 Council Meeting. **CARRIED**

Town of Sundre Growth Strategy

- 33/10** Councillor Annette Clews moved that Council adopt the Town of Sundre Growth Strategy as presented. **CARRIED**

2010 Municipal Area Partnership Funding

- 34/10** Councillor Annette Clews moved that Council defer allocating \$2.00 per capita from the 2010 Corporate Services Budget for the Municipal Area Partnership to 2010 budget deliberations pending viewing 2010 MAP Budget. **CARRIED**

River Valley School Ski Club Funding

- 35/10** Councillor Annette Clews moved that Council invite the Club to Monday, February 8, 2010 Governance Meeting and defer allocating \$1,500 from the 2010 Trails Budget to the River Valley School Ski Club for the purchase of a trail groomer to 2010 budget deliberations. **CARRIED**

FINANCIAL

- 36/10** Councillor Joe Henze moved that Council accept the Cash Statement and Reserves for the month ending November 2009. **CARRIED**

CORRESPONDENCE**Prairies 2 Peaks Tourism Association 2009 Review****MVC Funding to Municipalities****SouthGrowN Sustainability Conference**

Councillor Pat Toone will attend this conference in March in Lethbridge.

Mayor Roy Cummings temporarily adjourned the meeting at 8:30 p.m.

Mayor Roy Cummings reconvened the meeting at 8:35 p.m.

IN CAMERA

- 37/10** Councillor George Taylor moved that Council meet in camera at 8:35 p.m. **CARRIED**
- 38/10** Councillor George Taylor moved that Council revert back to an open meeting at 9:40 p.m. **CARRIED**
- 39/10** Councillor George Taylor moved that Council direct administration to assimilate Councillor's questions regarding the Sundre Fitness Development Centre, meet with and present them to Jim Hunter, and arrange for a meeting to take place before March 1, 2010 during which Jim Hunter will reply to the questions. **CARRIED**
- 40/10** Councillor Pat Toone moved that Council direct administration to send a letter to Jim Hunter advising him the Town of Sundre Council does not support the proposal presented to Council on November 30, 2009. **CARRIED**

ADJOURNMENT

41/10 Councillor George Taylor moved at 9:47 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer