

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 22, 2010, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Roy Cummings, Councillors Annette Clews, Pat Toone, Bob McIntyre, George Taylor, and Gale Henderson White

PRESENT BY TELEPHONE

Councillor Joe Henze

STAFF

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

CALL TO ORDER

Mayor Roy Cummings called the meeting to order at 7:03 p.m. with a moment of reflection.

AGENDA APPROVAL

- 42/10 Councillor Bob McIntyre moved that Council adopt the agenda as amended to address the Sundre Sports, Health and Wellness Institute first and add an In Camera item regarding Expropriation.
CARRIED

ADOPTION OF MINUTES

- 43/10 Councillor George Taylor moved that Council adopt the February 1, 2010 Minutes of the Regular Council Meeting as presented. **CARRIED**

NEW BUSINESS

- Sundre Sports, Health and Wellness Institute**
44/10 Councillor Bob McIntyre moved that Council direct Administration to work with the developer Jungle Jim Hunter Management Ltd., in conjunction with legal counsel, to develop a term sheet outlining any key business terms and timelines associated with the Sundre Sports, Health and Wellness Institute and bring back to Council for further consideration.
Councillor Gale Henderson White requested a recorded vote:
In Favour: Mayor Roy Cummings, Councillors Pat Toone, Annette Clews, Joe Henze, and Bob McIntyre
Opposed: Councillors Gale Henderson White and George Taylor **CARRIED**

Councillor George Taylor requested that Administration contact the Town of Sundre's legal counsel to confirm that a telephone vote is legal prior to any other movement on this matter and provide comments back to Council.

- Sundre Hospital Report**
45/10 Councillor Gale Henderson White moved that Council adopt the Sundre Hospital Report and forward a copy to the Minister of Health, the MLA, and the Premier after formatting upgrades and including documentation from Transport Canada. **CARRIED**

Mayor Roy Cummings temporarily adjourned the meeting at 7:52 p.m.

Mayor Roy Cummings reconvened the meeting at 8:00 p.m.

Sustainable Sundre 'Work, Live, & Play in Sundre'

- 46/10 Councillor Pat Toone moved that Council direct Administration to send a letter of support to Sustainable Sundre for 'Work, Live, & Play in Sundre'. **CARRIED**

Sustainable Sundre Terms of Reference

- 47/10 Councillor Annette Clews moved that Council approve the revised Terms of Reference for the Sustainable Sundre Committee with the additional revisions in Mandate to replace 'ensure implementation' with 'recommend implementation' and Key Strategic Direction to replace 'Ensure implementation of the MSP' with 'recommend implementation of the MSP' and add 'Continuous review with recommendations of changes to the MSP'. **CARRIED**

Pitch In Canada

- 48/10 Councillor Bob McIntyre moved that Council support Pitch-In Canada by becoming a member community and allocate \$750 from the Sustainability Budget for the membership and additional advertising. **DEFEATED**

Town Office and Shop Cleaning Tender

- 49/10 Councillor Pat Toone moved that Council accept the Town Office and Town Shop Cleaning tender from Angela's Janitorial Services for Town Office: \$1,800/mo for general cleaning, \$960/yr for semi-annual cleaning, and \$240/yr for annual cleaning; and Town Shop: \$1,200/mo for general cleaning, \$440.04/yr for semi-annual cleaning, and \$759.96/yr for annual cleaning with the stipulation that she incorporates. **CARRIED**

Sundre Rodeo and Race Association Event Requests

- 50/10 Councillor Bob McIntyre moved that Council relax Noise Bylaw No. 818 beginning Friday, June 25 through Sunday, June 27, 2010 for the Sundre Professional Rodeo and beginning Friday, July 30 through Sunday, August 1, 2010 for the annual Bulls & Wagons. **CARRIED**

- 51/10 Councillor George Taylor moved that Council approve the fireworks display proposed for Friday, June 25, 2010 after the evening Rodeo performance at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

- 52/10 Councillor Bob McIntyre moved that Council request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo and Race Association, for Friday, June 25 and Saturday, June 26, 2010 for the Sundre Pro Rodeo; the Town of Sundre will pay for the Enhanced Policing and invoice the Sundre Rodeo and Race Association for the amount. **CARRIED**

- 53/10 Councillor Bob McIntyre moved that Council request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo and Race Association, for Saturday, July 31, 2010 for the Bulls & Wagons; the Town of Sundre will pay for the Enhanced Policing and invoice the Sundre Rodeo and Race Association for the amount. **CARRIED**

Land Development Incentive Policy 319

- 54/10 Councillor George Taylor moved that Council defer the Land Development Incentive Policy to the April 12, 2010 Governance Meeting. **CARRIED**

REPORTS

Council & Mayor Reports – Month Ending January 2010

Reports were received as follows:

Councillor Pat Toone
Councillor Joe Henze
Councillor Annette Clews

55/10 Councilor Pat Toone moved that Council accept for information the Councilor and Mayor reports as presented. **CARRIED**

Fire Department Incident Report – Month Ending January 2010

The Fire Department Incident Report for the month ending January 2010 was presented.

56/10 Councilor George Taylor moved that Council accept for information the Fire Department Incident Report as presented. **CARRIED**

IN CAMERA

57/10 Councillor George Taylor moved that Council meet in camera at 8:45 p.m. **CARRIED**

58/10 Councillor George Taylor moved that Council revert back to an open meeting at 9:25 p.m. **CARRIED**

ADJOURNMENT

59/10 Councillor Gale Henderson White moved at 9:25 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer