

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 15, 2010, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Deputy Mayor Annette Clews, Councillors Pat Toone, Bob McIntyre, Joe Henze, and Gale Henderson White

ABSENT

Mayor Roy Cummings and Councillor George Taylor

STAFF

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
R. Baker, Director of Operational Services
J. Hager, Executive Assistant

CALL TO ORDER

Deputy Mayor Annette Clews called the meeting to order at 7:00 p.m. with a moment of reflection.

AGENDA APPROVAL

60/10 Councillor Bob McIntyre moved that Council adopt the agenda as amended to move the In Camera – Personnel item to New Business at item 7.12 Resignation of Fire Chief and to add 2010 EPCOR Distinguished Lecture as item 9.3 in Correspondence. **CARRIED**

ADOPTION OF MINUTES

61/10 Councillor Joe Henze moved that Council adopt the February 22, 2010 Minutes of the Regular Council Meeting as presented. **CARRIED**

DELEGATIONS

Alberta Transportation – Mike Damberger

Mike Damberger, Construction Manager for Alberta Transportation, updated Council on the Highway 27 Upgrading project and informed them of the typical process that takes place for this type of project, including communication with municipalities.

In Camera – Land Sale

62/10 Councillor Joe Henze moved that Council hold a meeting in camera at 7:15 p.m. **CARRIED**

63/10 Councillor Bob McIntyre moved that Council revert back to an open meeting at 7:39 p.m. **CARRIED**

64/10 Councillor Bob McIntyre moved that Council reject the offer for the sale of land and directs Administration to work with the Town's real estate agent to produce a counter offer. **CARRIED**

NEW BUSINESS**2010 Operating Budget**

- 65/10 Councillor Bob McIntyre moved that Council approve the 2010 budget as presented on March 6, 2010 with recommended changes as discussed during the March 6, 2010 Budget Meeting. **CARRIED**

Audit Tender

- 66/10 Councillor Joe Henze moved that Council accept the tender from Chengkalath Van Eyck Chartered Accountants to provide audit services for the Town of Sundre including Town, Gas Rebate and LAPP audits for 2010 at \$12,875 all inclusive and for 2011 at \$11,875 all inclusive with the possibility of a one-year extension and accept the tender from Chegkalath Van Eyck Chartered Accountants to provide audit services for the Sundre Fire Department for 2010 at \$2,750 and 2011 at \$2,750 with the possibility of a one-year extension. **CARRIED**

2010 Greenwood Neighbourhood Place Funding

- 67/10 Councillor Pat Toone moved that Council allocate \$10,000 for Greenwood Neighbourhood Place from General Reserves. **CARRIED**

Perennial Garden at the Visitor Information Centre

- 68/10 Councillor Bob McIntyre moved that Council defer this item to the March 22, 2010 Governance Meeting. **CARRIED**

Sundre Day Care Tree Planting for Earth Day

- 69/10 Councillor Gale Henderson White moved that Council approve using the site on the east side of the lagoon for the planting of 30 seedlings by the children of the Sundre Day Care to celebrate Earth Day on April 22, 2010. The Parks and Recreation Department will assume responsibility for these seedlings at this site until they mature and will then transplant them to a suitable location in Town. **CARRIED**

5 Peaks Trail Running Event

- 70/10 Councillor Pat Toone moved that Council approve the request made by 5 Peaks Trail Running Series to organize and host a trail running event on Snake Hill in Sundre on Saturday, July 24, 2010 and allow for the use of an ATV within corporate limits should 5 Peaks require one for set up prior to the race, take down after the race, and safety during the race. **CARRIED**

Sustainable Sundre Committee Member Appointments

- 71/10 Councillor Pat Toone moved that Council appoint to the Sustainable Sundre Committee, until the Organizational Meeting of Council in the corresponding year, Teresa Kabatoff (1 year term), and Lindsey Beal (2 year term) as public members for their respective terms. **CARRIED**

Community Branding Contract Extension

- 72/10 Councillor Gale Henderson White moved that Council extend the deadline for the Community Branding Project, thus extending the contract for Grassroots Marketing & Design to April 26, 2010 at no additional cost. **CARRIED**

Clean Technology Workshop

- 73/10 Councillor Gale Henderson White moved that Council allocate \$75 from Council Travel and Subsistence 2010 budget for Councillor Pat Toone to attend the Clean Technology Workshop in Calgary. **CARRIED**

Olds Midget Girls Hockey Team

- 74/10 Councillor Bob McIntyre moved that Council donate \$700 from the 2010 Community Services Donations Budget to the Olds Midget Girls Hockey Team to assist them with their journey to Provincials in Fort MacMurray March 25-28, 2100. **DEFEATED**

Regional Assessment Review Board Appeal Fees

- 75/10 Councillor Bob McIntyre moved that Council defer the decision of Assessment Appeal Fees to the April 6, 2010 Council Meeting. **CARRIED**

Resignation of the Town of Sundre Fire Chief

- 76/10 Councillor Joe Henze moved that Council accept, with regret, the Town of Sundre Fire Chief's resignation. **CARRIED**

CORRESPONDENCE**Memorial Plaque and Garden**

- 77/10 Councillor Joe Henze moved that Council accept the report from Parks and Recreation regarding the memorial plaque and garden. **CARRIED**

2010 Capital Budget Meeting

- 78/10 Councillor Gale Henderson White moved that Council meet on Monday, March 29, 2010 at 7:30 p.m. to review the 2010 Capital Budget. **CARRIED**

- 79/10 Councillor Pat Toone moved that Councillor Gale Henderson White attend the next GAPP Meeting on Monday, March 29, 2010 4:00 p.m. **CARRIED**

2010 EPCOR Distinguished Lecture

- 80/10 Councillor Joe Henze moved that this item is brought forward to the March 22, 2010 Governance Meeting. **CARRIED**

REPORTS**Council & Deputy Mayor Reports – Month Ending January 2010**

Reports were received as follows:

Councillor Pat Toone
Councillor Joe Henze
Councillor Annette Clews

Fire Department Incident Report – Month Ending January 2010

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

- 81/10 Councilor Gale Henderson White moved that Council accept for information the Council Reports and the Fire Department Incident Report as presented. **CARRIED**

IN CAMERA

- 82/10 Councillor Joe Henze moved that Council meet in camera at 8:45 p.m. **CARRIED**

- 83/10 Councillor Bob McIntyre moved that Council revert back to an open meeting at 9:05 p.m. **CARRIED**


ADJOURNMENT

84/10 Councillor Gale Henderson White moved at 9:05 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify that the minutes are correct.



Chief Administrative Officer