

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 20, 2010, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

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

**STAFF**

W. Watson-Neufeld, Interim CAO and Director of Corporate Services  
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**

**317/10** Councillor Joe Henze moved that Council adopt the agenda as amended to remove Agenda Item 7.1 Bank Tender. **CARRIED**

**MINUTES**

**318/10** Councillor Pat Toone moved that Council accept the minutes of the August 31, 2010 Regular Council Meeting as presented. **CARRIED**

**DELEGATIONS**

**Mountain View Senior's Housing**

**319/10** Councillor George Taylor moved that Council meet in camera at 7:07 p.m. with Dorothy Moore and Ernie Ryckman, Mountain View Senior's Housing, present. **CARRIED**

**320/10** Councillor George Taylor moved to revert back to an open meeting at 8:17 p.m. **CARRIED**

**NEW BUSINESS**

**East Side Services Funding**

**321/10** Councillor George Taylor moved that Council authorize Administration to equally allocate a total of \$65,369.72 from Roads, Water, and Wastewater Reserves to cover 2009 East Side Servicing expenses that were not covered by the Building Canada Fund (BCF). **CARRIED**

**322/10** Councillor George Taylor moved that Council authorize Administration to allocate \$275,029.00 from Water and Wastewater Surplus to cover 2010 East Side Servicing expenses. **CARRIED**

**323/10** Councillor Bob McIntyre moved that Council authorize Administration to cash a T-Bill at a value of \$331,224.35, plus any interest yet to be accounted for, to cover 2010 East Side Servicing expenses. **CARRIED**

**East Side Services Tender**

**324/10** Councillor George Taylor moved that Council authorize Administration to tender for the construction of Phase I and Phase II of the Connection of Services for the East Side Services Project with the option for deletables in Phase II. **CARRIED**

**Anti-Idling Corporate Policy 414**

325/10 Councillor George Taylor moved that Council approve Anti-Idling Corporate Policy 414 as presented. **CARRIED**

**Retirement and Service Recognition Policy 140**

326/10 Councillor Pat Toone moved that Council approve Retirement and Service Recognition Policy 140 as presented. **CARRIED**

**Restorative Justice Week**

327/10 Councillor Gale Henderson White moved that Council proclaim November 14 – 21, 2010 Restorative Justice Week 2010. **CARRIED**

**Mountain View Seniors' Housing Board Restructuring**

328/10 Councillor George Taylor moved that Council refer to the next Council Meeting in October that Council authorize the Town of Sundre Interim Chief Administrative Officer to address the request from Mountain View Seniors' Housing and enter into discussion regarding the different forms of government for the future. **CARRIED**

**Encroachment and Agreements**

329/10 Councillor Joe Henze moved that Council refer to the next Council Meeting in October that Council rescind motion 432/02, which states 'that staff be directed not to accept any applications for permission to enter into an Encroachment Agreement for any encroachments onto Town/Public land of fences and accessory buildings excluding detached garages. **CARRIED**

330/10 Councillor George Taylor moved that Council refer to the next Council Meeting in October to approve a revision to the existing development permit fee schedule to include a \$125 charge for encroachment agreements and a \$400 charge for variance/relaxation development permit fees. **CARRIED**

**Affordable Housing Letter of Support**

Council tabled this item until the end of the meeting.

**FortisAlberta Franchise Fee**

331/10 Councillor George Taylor moved that Council authorize no franchise fee through FortisAlberta to the Town of Sundre residents. **CARRIED**

**Annexation Costs**

332/10 Councillor Bob McIntyre moved that Council authorize the Town of Sundre Interim Chief Administrative Officer to pay Mountain View County \$34,926.34, as per the Order in Council #224/2010, from General Surplus for 2010. **CARRIED**

**FCSS Fundng**

333/10 Councillor Joe Henze moved that Council authorize Administration to send a letter to MLA Ty Lund and to Premier Ed Stelmach encouraging the provincial FCSS grant allocation be maintained, or increased, in the government's next fiscal year 2011-2012. **CARRIED**

**Sundre Sports, Health, and Wellness Institute**

334/10 Councillor Bob McIntyre moved that Council authorize Administration to allocate \$22,096.57 from the Arena Reserves for the Sundre Sports, Health, and Wellness Institute meeting and legal expenses. **CARRIED**

**Sundre Community Centre Conference Room Fee Donation**

- 335/10** Councillor Gale Henderson White moved that Council donate the \$180 fee for the Sundre Community Centre Conference Room for the Alberta Health Services – Chronic Disease Self Management Program titled 'Paddle Your Own Canoe.' **DEFEATED**

**FINANCIAL**

- 336/10** Councillor George Taylor moved that Council accept the Cash Statement and Reserves, the Cash Flow Statement, and the Profit and Loss Statement Month Ending July 2010 as presented. **CARRIED**

**REPORTS****Council and Mayor Reports – Month Ending August 2010**

Reports were received as follows:

Councillor Annette Clews

- 337/10** Councillor George Taylor moved that Council accept the Council Report Month Ending July 2010. **CARRIED**

**IN CAMERA****Affordable Housing Letter of Support**

- 338/10** Councillor George Taylor moved that Council meet in camera at 9:07 p.m. **CARRIED**
- 339/10** Councillor Bob McIntyre moved that Council revert back to an open meeting at 9:11 p.m. **CARRIED**
- 340/10** Councillor Bob McIntyre moved that Council authorize Administration to send a letter of support for Harvest Builders' Affordable Housing grant application. **CARRIED**

**ADJOURNMENT**

- 341/10** Councillor George Taylor moved at 9:13 p.m. to adjourn the meeting. **CARRIED**

  
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 Mayor

I hereby certify these minutes are correct.

  
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 Chief Administrative Officer