

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 27, 2010, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Acting Mayor Annette Clews, Councillors 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
C. Grey, Municipal Intern

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 4:30 p.m. with a moment of reflection.

AGENDA APPROVAL

342/10 Councillor Joe Henze moved that Council adopt the agenda as amended to add Agenda Item 4.7 Letter to Minister and Agenda Item 4.8 Special Council Meeting and Interviews. **CARRIED**

MINUTES

343/10 Councillor moved that Council accept the minutes of the September 20, 2010 Regular Council Meeting as presented. **CARRIED**

NEW BUSINESS

Encroachments and Agreements

344/10 Councillor George Taylor moved that Council rescind motion No. 432/02, which states "that staff be directed not to accept any application for permission to enter into an Encroachment Agreement for any encroachments onto Town/Public land of fences and accessory buildings excluding detached garages." **CARRIED**

345/10 Councillor George Taylor moved that Council approve a revision to the existing development permit fee schedule to include \$125.00 charge for encroachment agreements and a \$400.00 charge for variance/relaxation development permit fees. **CARRIED**

Bylaw 06.10

346/10 Councillor Bob McIntyre moved that Council give Bylaw 06.10, being a bylaw to close the entire road located within Block 3, Plan 9510359, second reading. **CARRIED**

347/10 Councillor George Taylor moved that Council give Bylaw 06.10, being a bylaw to close the entire road located within Block 3, Plan 9510359, third reading. **CARRIED**

Bank Tenders

348/10 Councillor Pat Toone moved that Council accept the tender from Alberta Treasury Branch for three years, effective September 28, 2010. **CARRIED**

East Side Information

Council requested that the East Side Services Committee provide the public meeting format and present to Council to approve for presentation to the public.

October 12, 2010 Council Meeting

349/10 Councillor Bob McIntyre moved that Council refer the Tuesday, October 12, 2010 Regular Council Meeting to the Monday, October 4, 2010 Special Council Meeting. **CARRIED**

Parkland Regional Library 2011 Budget

350/10 Councillor Bob McIntyre moved that Council adopt the 2011 Parkland Regional Library Budget as presented. **CARRIED**

Letter to the Minister re Mediation

351/10 Councillor George Taylor moved that Council authorize Administration to send a letter to the Minister of Municipal Affairs from Council requesting Internal Dispute Resolution assistance for East Side Services funding and to notify Mountain View County. **CARRIED**

Special Council Meeting and Interview Dates

352/10 Councillor George Taylor moved that Council schedule a Special Council Meeting for Monday, October 4, 2010 at 4:30 p.m. to review and approve the 2009 Financial Statements. **CARRIED**

353/10 Councillor George Taylor moved that Council provide the following dates to the recruitment company to conduct the first interview of the selected Chief Administrative Officer candidates:

Tuesday, October 5, 2010 4:00 – 7:00 p.m.

Wednesday, October 6, 2010 4:00 – 7:00 p.m.

The interview panel will include the Interim Chief Administrative Officer. **CARRIED**

Cash Statement and Reserves

354/10 Councillor Pat Toone moved that Council accept the Cash Statement and Reserves and the Cash Flow Statement month ending August 2010 as presented. **CARRIED**

ADJOURNMENT

355/10 Councillor Joe Henze moved at 5:12 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer