

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 28, 2011, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

Mayor Annette Clews, Councillors Paul Isaac, Pat Toone, Chris Vardas, Tony Jordan, and Myron Thompson

STAFF

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

C. Grey, Associate Administrator

R. Leuzinger, Interim CAO

T. Ference, Manager of Planning and Development*

J. Hager*

*attended a portion of the meeting

CALL TO ORDER

Mayor Annette Clews called the meeting to order at 7:01 p.m. with a moment of reflection.

AGENDA APPROVAL

64/11 Councillor Chris Vardas moved that Council adopt the agenda as amended to add Council Procedures Bylaw as 6.1, Greenwood Campground Policy 316 as 7.12, Memorial Park as 7.13, Council Per Diem as 7.14, and LGAA March 16-18, 2011 Conference as 7.15. **CARRIED**

MINUTES

65/11 Councillor Tony Jordan moved that Council accept the minutes of the February 7, 2011 Regular Meeting of Council as presented. **CARRIED**

DELEGATIONS

In Camera – Stan Gitzel

66/11 Councillor Chris Vardas moved to meet in camera at 7:28 p.m. **CARRIED**

67/11 Councillor Myron Thompson moved to revert back to an open meeting at 7:55 p.m. **CARRIED**

Carolynn Grey left the meeting at 7:55 P.M.

Carolynn Grey entered the meeting at 7:58 P.M.

Sundre Aquatic Society – 2011 Budget

Howie McLean and Andy Doughty, members of the Sundre Aquatic Society, reviewed the 2011 Aquatic Society Budget with Council.

Mayor Annette Clews temporarily adjourned the meeting at 8:30 p.m.

Mayor Annette Clews reconvened the meeting at 8:43 p.m.

Sidewalk Snow Removal – Ray Sharp

Ray Sharp, Town of Sundre resident, discussed his concerns regarding the removal of snow from sidewalks by the Town of Sundre with Council.

Request that Administration respond with a reason the sidewalk snow is not removed between 4th and 3rd Ave. SW.

BYLAWS

Council Procedures Bylaw 10.10

68/11 Councillor Paul Isaac moved that Bylaw 10.10, being a bylaw to regulate the proceedings of Council, receive third reading. **CARRIED**

NEW BUSINESS

East Side Services

69/11 Councillor Pat Toone moved that Council reduce the cost to the property owners of Lots 1-12 Block 7 Plan 6171HI by \$70,000 for the East Side Services Local Improvement as requested in their letter. **DEFEATED**

70/11 Councillor Pat Toone moved that Council authorize Administration to set up a reserve account in the property owner's name to allow them to begin paying for their portion of the local improvement now rather than when the construction of Phase III actually takes place and becomes available to them. **CARRIED**

71/11 Councillor Chris Vardas moved that Council remove the paving, curb, and gutter of the East Side Services local improvement from the frontage 6 Street SE and reduce the local improvement costs to those fronting 6 Street SE appropriately. **DEFEATED**

Town of Sundre Flags Chamber Retail

72/11 Councillor Pat Toone moved that Council authorize Administration to sell Town of Sundre Flags to the Sundre & District Chamber of Commerce (at cost) for the purpose of retailing through the Visitor Information Centre. **CARRIED**

SDAB Board Member Appointment

73/11 Councillor Chris Vardas moved that Council appoint Mr. Ray Scott to the Subdivision and Development Appeal Board until the 2011 Organizational Meeting of Council. **CARRIED**

Shades of Fun

74/11 Councillor Myron Thompson moved that Council support Vision Health month and declare Thursday, May 26, 2011 as CNIB Shades of Fun Day. **CARRIED**

Sundre Rodeo and Race Association

75/11 Councillor Myron Thompson moved that Council relax Noise Bylaw 818 beginning Friday, June 24, 2011 through Sunday, June 26, 2011 for the Sundre Professional Rodeo and beginning Friday, July 29, 2011 through Sunday, July 31, 2011 for the annual Bulls & Wagons;

that Council approve the fireworks display proposed for Friday, June 24, 2011 after the evening rodeo performance in celebration of the rodeo Family Day at the discretion and requirements of the Town of Sundre Fire Chief;

that Council request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of and paid for by the Sundre Rodeo and Race Association, for Friday, June 24, 2011 (one additional member) and Saturday, June 25, 2011 (two additional members) for the Sundre Pro Rodeo; and

that Council request Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of and paid for by the Sundre Rodeo and Race Association, for Saturday, July 29, 2011 (one additional member) for the Bulls & Wagons. **CARRIED**

Pinkest Little Town

76/11 Councillor Michael Baird moved that Council support, in principle, the Pinkest Little Town Committee and their fundraising efforts for the Wild Pink Yonder challenge. **CARRIED**

License of Occupation

77/11 Councillor Michael Baird moved that Council approve the License of Occupation as presented. **CARRIED**

Encroachment Agreement

78/11 Councillor Paul Isaac moved that Council approve the Encroachment Agreement as presented. **CARRIED**

Jungle Jim Hunter Proposal

79/11 Councillor Chris Vardas moved that Council refer the Memorandum of Understanding presented by Jungle Jim Hunter Management to the Facilities Committee. **CARRIED**

Tracy Ference entered the meeting at 9:21 P.M.

Jacci Hager entered the meeting at 9:23 P.M.

Promo General Supplies

80/11 Councillor Myron Thompson moved that Council approve the purchase of promotional supplies in Economic Development for the amount of \$1,550. **CARRIED**

Sustainable Sundre Committee Appointment

81/11 Councillor Pat Toone moved that Council appoint Ms. Pamela Vust to the Sustainable Sundre Committee until the 2011 Organizational Meeting of Council. **CARRIED**

Greenwood Campground Policy 316

82/11 Councillor Paul Isaac moved that Council accept revised Greenwood Campground Policy 316 as presented. **CARRIED**

Memorial Park

83/11 Councillor Chris Vardas moved that Council authorize Council to meet with the Sundre Legion representatives to discuss the possibility of developing a memorial park near the Cenotaph. **CARRIED**

Council Per Diem

84/11 Councillor Chris Vardas moved that Council authorize each Council member to claim \$175 per diem for attending the Saturday, February 12, 2011 Operating Budget Meeting. **CARRIED**

LGAA March 16 – 18, 2011 Conference

85/11 Councillor Pat Toone moved that Council allocate \$950.00 from the 2011 Corporate Services Budget – Travel and Subsistence and Memberships, Conferences to allow for the Ryan Leuzinger to attend the March 16 – 18, 2011 LGAA Conference in Red Deer. **CARRIED**

FINANCIAL

February 17, 2011 Cash Flow Statement

86/11 Councillor Paul Isaac moved that Council approve the February 17, 2011 Cash Flow Statement as presented. **CARRIED**

REPORTS

Council and Mayors Reports

Planning and Development Report

Fire Department Incident Report

87/11 Councillor Myron Thompson moved to receive the Council and Mayor Reports, the Planning and Development Report, and the Fire Department Incident Report as presented. **CARRIED**

88/11 Councillor Tony Jordan requested that the meeting be extended past 10, in accordance with Bylaw #835. **CARRIED**

IN CAMERA

89/11 Councillor Paul Isaac moved to meet in camera at 9:59 p.m. **CARRIED**

Personnel

90/11 Councillor Paul Isaac moved to revert back to an open meeting at 10:01 p.m. **CARRIED**

ADJOURNMENT

91/11 Councillor Myron Thompson moved at 10:01 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

Councillor Chris Vardas January Report

January 4 – CAO resumes from 5-9

January 5 – Continuation of CAO resumes

January 6 – Fire Chief Discussions in meeting room

January 10 – Governance Meeting

January 11 – Chamber Meeting – Discussed snow pitch tourney, trade fair, radio advertising and about the website.

January 15 – Capital planning 9-4

January 17 – Council Meeting

January 19 – East side services at legion. Discussed services with residents.

January 20 – Arena and Facilities Meeting

January 21 – 8-4 CAO interviews

January 24 – Special council meeting – 6pm – concerning east side services,

7pm – MPC meeting

January 26 – 2pm – Parks and Trails

January 27 – Platform for skate park

January 31 – 9am – P2P meeting. About P2P dissolving, talking about going back to volunteer roots.

Meeting in Calgary 12:30pm for equipment for Community Centre

4PM – Special council meeting, 5pm Governance meeting