

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 19, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT

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

STAFF

Dave Dubauskas, Acting Chief Administrative Officer
Ron Baker, Director of Operational Services
Jacci Hager, Manager of Legislative and Community Services

CALL TO ORDER

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

AGENDA APPROVAL

50/12 Councillor Michael Baird moved that Council adopt the agenda as amended to accept revised item 11.5 – Appointment of MPC Public Member. **CARRIED**

MINUTES

Monday, February 27, 2012 Regular Council Minutes

51/12 Councillor Myron Thompson moved that Council approve the minutes of the February 27, 2012 Regular Council Meeting as presented. **CARRIED**

FINANCE

Spring Budget

52/12 Councillor Pat Toone moved that Council approve the 2012 spring operating budget adjustments as presented using funds from Reserves to cover the shortfall. **CARRIED**

UNFINISHED BUSINESS

Management of Overdue Utility Accounts and Disconnection / Reconnection of Utilities Policy 411

53/12 Councillor Michael Baird moved that Council replace Policy 411 'Disconnection and Reconnection of Utility Services' with revisions to Policy 411 titled 'Management of Overdue Utility Accounts & Disconnection / Reconnection of Utilities' as presented. **CARRIED**

54/12 Councillor Michael Baird moved to charge a fee of \$25.00 each time a Final Notice requesting payment is delivered to a service address and the fee will be added to the related utility account. **CARRIED**

Appointment of EDC Public Member

Councillor Chris Vardas removed himself from discussion stating a conflict of interest as he is a member of Council but has presented his request as a member of the public.

- 55/12** Councillor Michael Baird moved that Council appoint Mr. Chris Vardas to the Economic Development Committee until the 2012 Organizational Meeting of Council. **CARRIED**

NEW BUSINESS**Appointment of CAO and Signing Authority**

- 56/12** Councillor Paul Isaac moved that Council appoint Verne Balding as the Chief Administrative Officer for the Town of Sundre. **CARRIED**

- 57/12** Councillor Michael Baird moved that Council appoint Mayor Annette Clews, Councillor Pat Toone, Chief Administrative Officer Verne Balding, and Director of Corporate Services Wanda Watson-Neufeld as signing authorities for the Town of Sundre. **CARRIED**

Sundre Arena Concession

- 58/11** Councillor Myron Thompson moved that Council enter into a lease with Sundre Minor Hockey Association with the following amendments to the agreement:
1. seven-year lease with the option to renew for 5 years
 2. Sundre Minor Hockey will arrange for inspections and yearly maintenance. All invoices will be submitted to the Town of Sundre following the inspection and yearly maintenance
 3. That if budgeted for the Town of Sundre shall pay for upgrades and equipment changes, regular repair, and maintenance. Sundre Minor Hockey may provide funds and direct the work, subject to Town approval, for any repairs or maintenance that arise. **CARRIED**

Women's Institute Annual Handicraft Competition

- 59/12** Councillor Chris Vardas moved that Council donate a Town of Sundre jacket to the Alberta Women's Institute (Innisfail/Olds/Sundre Constituency) for their annual handicraft competition. **DEFEATED**

Sundre Municipal Library Board Member Resignation

- 60/12** Councillor Pat Toone moved that Council regretfully accept Barbara Bell's resignation from the Sundre Municipal Library Board. **CARRIED**

Appointment of MPC Public Member

- 61/12** Councillor Chris Vardas moved that Council appoint Ms. Anne Eskesen and Mr. Joe Henze to the Municipal Planning Commission until the 2012 Organizational Meeting of Council. **CARRIED**

Council Remuneration Policy 301

- 62/12** Councillor Chris Vardas moved that Council approve the revised Council Remuneration Policy 301 as presented to reflect the 2012 Cost of Living Allowance. **CARRIED**

Recreation and Culture Grant Application

- 63/12** Councillor Paul Isaac moved that Council accept the changes in the Recreation and Culture Grant Application Criteria as follows:

1. Facility must be within the Town of Sundre Corporate Limits
2. Facility must be operated by a non-profit registered society
3. Recreation and sport, parks, or arts and culture, and / or at the discretion of Council. **CARRIED**




CHIEF ADMINISTRATIVE OFFICER REPORT

Planning and Development Report – January and February

Council accepted the Planning and Development Reports from January and February as presented for information.

NOTICE OF MOTION

Mayor Annette Clews provided a Notice of Motion to discuss the Municipal Water Primer and Discussion Paper and the STARS Request at a following Workshop.

ADJOURNMENT

64/12 Councillor Michael Baird moved at 7:48 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

