

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 18, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

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

**ABSENT**

Councillors Michael Baird and Chris Vardas

**STAFF**

Verne Balding, Chief Administrative Officer  
Wanda Watson - Neufeld, Director of Corporate Services  
Ron Baker, Director of Operational Services  
Erin O'Neill, Manager of Planning and Development  
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**

**129/12** Councillor Pat Toone moved that Council adopt the agenda as amended to add items 11.4 Recreation Committee, 11.5 View Points Proposal to New Business and add items 12.4 Letters to MP Richards and AUMA President Sloan and 12.5 Greenwood Neighbourhood Place Letter of Support to Correspondence. **CARRIED**

**MINUTES**

**Monday, June 4, 2012 Regular Council Minutes**

**130/12** Councillor Myron Thompson moved that Council approve the minutes of the June 4, 2012 Regular Council Meeting as amended to read Monday rather than Tuesday in the header. **CARRIED**

**Monday, June 11, 2012 Special Council Minutes**

**131/12** Councillor Paul Isaac moved that Council approve the minutes of the June 11, 2012 Special Council Meeting as presented. **CARRIED**

**FINANCE**

**Town of Sundre Audited Financial Statements**

Wanda Watson-Neufeld, Director of Corporate Services for the Town of Sundre, introduced the Town of Sundre's Auditors.

Chengkalath Van Eyck, Auditors for the Town of Sundre reviewed the 2011 Audited Financial Statements with the Town of Sundre Council and answered questions of Council.

Two handwritten signatures in black ink are located in the bottom right corner of the page. The first signature is a circular scribble, and the second is a more legible signature.

**132/12** Councillor Pat Toone moved that Council accept the 2011 Audited Financial Statements for the Town of Sundre as presented. **CARRIED**

Mayor Annette Clews recessed the meeting at 7:52 p.m.  
Mayor Annette Clews reconvened the meeting at 8:04 p.m.

**COUNCIL REPORTS**

Council reviewed the Council Reports as presented and discussed for information.

**PRESENTATIONS**

**SPOG's Neighbors Day**

Tracey McCrimmon, Executive Director for Sundre Petroleum Operator's Group, spoke to Council regarding the Arena Rental and Table and Chair Rentals for SPOG Neighbors Day.

Discussion regarding a partnership between SPOG, Greenwood Neighbourhood Place, and the Town of Sundre took place.

**UNFINISHED BUSINESS**

**Employment of Immediate Family Members Policy 141**

**133/12** Councillor Pat Toone moved that Council approve the Employment of Immediate Family Members Policy 141 as presented. **DEFEATED**

**Ice Allocation Policy 332**

**134/11** Councillor Paul Isaac moved that Council approve the Ice Allocation Policy 332 as presented. **CARRIED**

**NEW BUSINESS**

**Energy Contract**

**135/12** Councillor Myron Thompson moved that Council adopt the new electricity contract rates as provided by Enmax Corporation for a three year period using the load following plan effective January 1, 2013. **CARRIED**

**Regional Auxiliary Pumper**

**136/12** Councillor Paul Isaac moved that Council table this item to the Tuesday, July 3, 2012 Council Meeting. **CARRIED**

**5 Peaks Trail Running Series**

**137/12** Councillor Paul Isaac moved that Council approve the request made by 5 Peaks Trail Running Series to allow for the use of an ATV within corporate limits for set up prior to the race, as required during the race, and take down after the race for their event on Snake Hill on Saturday, July 21, 2012. **CARRIED**

**Recreation Committee**

**138/12** Councillor Pat Toone moved that Council establish a public committee to propose plans and partnerships for the development of a new multiplex for the Town of Sundre. Council hereby establishes an ad-hoc committee to propose committee membership, mandate, structure, and

reporting relationships to the July 16, 2012 Council Meeting; Councillor Paul Isaac and Councillor Chris Vardas appointed. **CARRIED**

**View Points Proposal**

Council discussed the View Points proposal presented to Mayor Annette Clews.

**CORRESPONDENCE**

**Aquatic Society Letter of Support**

**Letter of Opposition for MVC MDP Public Hearing**

**MVC IMDP Dispute Resolution**

**CAP Funding Letter to MP Blake Richards**

**Greenwood Neighbourhood Place Letter of Support**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**Administrator's Report**

Verne Balding, Chief Administrative Officer for the Town of Sundre, shared with Council his Administrative Report.

**Planning and Development Permit Report – May 2013**

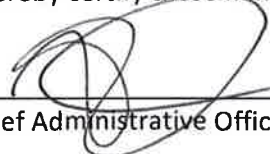
Erin O'Neill, Manager of Planning and Development for the Town of Sundre, reviewed with Council the Development Permits for May 2012.

**ADJOURNMENT**

**139/12** Councillor Myron Thompson moved at 9:35 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

