

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, AUGUST 20, 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, Interim Chief Administrative Officer
Ron Baker, Director of Operational Services
Erin O'Neill, Manager of Planning and Development
Jacci Hager, Manager of Legislative and Community Services
Kevin Hereema, Community Peace Officer
Marty Butts, Fire Chief
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER

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

AGENDA APPROVAL

177/12 Councillor Pat Toone moved that Council adopt the agenda as amended to include New Business 11.01 Update on Recent Dog Attack and 11.5 SDAB Member Appointment. **CARRIED**

MINUTES

Monday, July 16, 2012 Regular Council Minutes

178/12 Councillor Chris Vardas moved that Council approve the minutes of the July 16, 2012 Regular Council Meeting as presented. **CARRIED**

COUNCIL REPORTS

Council reviewed the reports as presented and discussed for information.

PRESENTATIONS

Queen Elizabeth II Diamond Jubilee Medal

Mayor Annette Clews presented Doris McNaughton with the Queen Elizabeth II Diamond Jubilee Medal for her longstanding volunteerism within the community.

TransCanada Pipeline Upgrade Project

Patricia Poulton and Hidalgo Martinez of TransCanada Pipeline spoke to Council about the pipeline upgrade project that is expected to commence in November 2012.

NEW BUSINESS

Update on Recent Dog Attack

Kevin Hereema, the Community Peace Officer for the Town of Sundre, updated Council on the Town's involvement following a recent dog attack that occurred in the Town of Sundre in the early morning of Saturday, August 18, 2012.

Strong Man Competition

179/12 Councillor Tony Jordan moved that Council authorize the donation of the sweeping of the AquaPlex parking lot for the Strongman Competition on September 22, 2012 as requested if it is required. **CARRIED**

SPOG Neighbour's Day

180/12 Councillor Paul Isaac moved that Council relax Town of Sundre Bylaw 789 to allow parking on the south side of 2 Avenue NW adjacent to the Arena and Curling Rink for SPOG Neighbour's Day on Friday, September 14, 2012. **CARRIED**

Municipal Planning Commission Members Appointment

Mayor Annette Clews temporarily recessed the meeting at 7:34 pm.

Mayor Annette Clews reconvened the meeting at 7:40 pm.

Councillor Chris Vardas moved to appoint six (6) public members; Anne Esekse, Connie Andersen, Marie Bell, Ms. Hillock-Farquhar, Mr. Jason Spurrier, and Mr. Henryk Yonza to the Municipal Planning Commission effective September 2012 until the 2013 Organizational Meeting of Council.

Councillor Chris Vardas accepted an amendment to his original motion to read as follows:

181/12 Councillor Chris Vardas moved to appoint seven (7) public members; Anne Esekse, Connie Andersen, Marie Bell, Ms. Hillock-Farquhar, Mr. Jason Spurrier, and Mr. Henryk Yonza, Mr. Joe Henze to the Municipal Planning Commission effective September 2012 until the 2013 Organizational Meeting of Council. **DEFEATED**

182/12 Councillor Paul Isaac moved to appoint six (6) public members; Anne Esekse, Connie Andersen, Marie Bell, Ms. Hillock-Farquhar, Mr. Jason Spurrier, and Mr. Henryk Yonza to the Municipal Planning Commission effective September 2012 until the 2013 Organizational Meeting of Council. **CARRIED**

183/12 Councillor **Myron Thompson** moved to appoint three (3) members of Council; Mayor Annette Clews, and Councillors Pat Toone and Chris Vardas to Municipal Planning Commission effective September 2012 until the 2013 Organizational Meeting of Council. **CARRIED**

184/12 **Sundre Municipal Library Board Member Appointment**

Councillor Pat Toone moved to appoint Jean Jickling to the Sundre Municipal Library Board until the 2013 Organizational Meeting of Council. **CARRIED**

185/12 **SDAB Member Appointment**

Councillor Myron Thompson moved to appoint Pat Campkin to the Subdivision and Development Appeal Board until the 2013 Organizational Meeting of Council, effective immediately. **CARRIED.**

CHIEF ADMINISTRATIVE OFFICER REPORT

Planning and Development Report – June and July

Erin O’Neill, Manager of Planning and Development for the Town of Sundre, discussed with Council the building and development stats from June and July.

186/12 Councillor Michael Baird moved that Council accept the June and July Planning and Development reports as presented. **CARRIED**

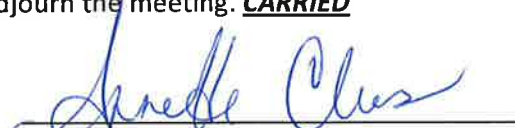
In Camera - Labour

187/12 Councillor Paul Isaac moved to meet in camera at 8:05 pm with Council present. **CARRIED**

188/12 Councillor Michael Baird moved to revert back to an open meeting at 8:27 pm. **CARRIED**

ADJOURNMENT

189/12 Councillor Tony Jordan moved at 8:28 p.m. to adjourn the meeting. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

Activity report for Council from Pat Toone for June 2012

June 1-4 --- attended FCM in Saskatoon

June 4th --- Council

June 11th -- Met with new MLA

--- Governance

June 13th --- GNP reg. meeting. July 11th will be our AGM. There was some planning for our Casino in August.

June 14th --- SPOG Community Affairs meeting.

--- Volunteer Recognition BBQ at the Community Center followed by presentations to nominated volunteers.

June 15th --- GNP meeting with Parent Link staff and Shirley Dawley from CFSA to discuss how the program will continue this year.

June 18th --- Council

June 21st --- Library meeting

--- Sustainable Sundre Committee met to review our contest submissions.

June 23rd --- Rode in Sundre Parade.

June 25th --- MPC.

--- Strategic Planning #1

June 26th --- Strategic Planning #2

June 28th --- MVRWMC at Didsbury. Greg Weins from the County was there to review the Budget to date and gave us some suggestions for future Budgeting.

Myron Thompson
MAY Report

MAY 10 SKATE PARK - FINAL ANAL: \$10,000 SHORTFALL

MAY 14 GOVERNANCE

MAY 18 MAP FOR THE MAYOR - BIGGEST DISCUSSION ON HOW OFTEN TO
MEET. 9 AM
7 PM MUSEUM HISTORICAL SOCIETY

MAY 17 DRUMHELLER RPRUG FOR THE MAYOR

MAY 22 COUNCIL

MAY 28 MPC

MYRON Thompson
June Report

June 3 Council

June 7 Seniors Com. at 1PM Multiplex @ 7PM

June 11 Met with New MLA @ my house 5-6:30
Covenant @ 6:30

June 12 Chamber Meet.

June 14 Volunteer Awards ENP Community Centre

June 18 Council

June 19 Historical Society

June 25 MPC

June 26 STATE PARK - Finish donations rolling in.

June 27 Multiplex meeting

**TOWN OF SUNDRE
CASH STATEMENT
Month Ending May 2012**

| RESERVE ACCOUNTS | |
|---|---------------------|
| Account Name | Amount |
| GAS RESERVE | 89,423.77 |
| OFF-SITE LEVY RESERVE | 40,139.64 |
| GENERAL RESERVE | 199,800.71 |
| ARENA RESERVE | 126,021.32 |
| PARKS RESERVE | 158,950.79 |
| WATER/WASTEWATER RESERVE | 100,669.45 |
| RECREATION & CULTURE RESERVE | 7,983.16 |
| POLICE RESERVE | 36,212.81 |
| BASEBALL RESERVE | 5,853.69 |
| ROADS RESERVE | 313,810.23 |
| FIRE DONATIONS RESERVE | 4,718.89 |
| OUTDOOR RINKS RESERVE | 11,498.96 |
| COMMUNITY SERVICES RESERVE | 24,523.69 |
| GREENWOOD CAMPGROUND RESERVE | 33,983.73 |
| SUNDRE COMMUNITY CENTER RESERVE | 42,137.70 |
| TRAILS RESERVE | 54,228.96 |
| ECONOMIC DEVELOPMENT RESERVE | 46,042.39 |
| SOLID WASTE RESERVE | 24,569.32 |
| JOINT PARK EQUIPMENT RESERVE | 7,014.23 |
| SUNDRE GOLF SOCIETY FUNDS | 146,608.57 |
| FUNERAL HOME RESTRICTED FUNDS | 4,599.36 |
| FIRE OPERATING RESERVE | 50,581.17 |
| FIRE (TOWN) RESERVE | 121,110.95 |
| FIRE (MVC) RESERVE | 41,886.61 |
| INFRASTRUCTURE RESERVE | 590,978.93 |
| REC FIELDS RESERVE | 1,751.83 |
| TOTAL RESERVES | 2,285,100.86 |
| | |
| RIVER BANK STABILIZATION RESERVE | 531,073.23 |
| STREET IMPROVEMENT PROGRAM (SIP) RESERVE | 549,091.86 |
| ALBERTA INFRASTRUCTURE (AMIP) RESERVE | 59,079.27 |
| MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) RESERVE | 824,635.06 |
| FEDERAL GAS TAX FUND (FGTF) RESERVE | 102,914.68 |
| BUILDING CANADA FUND (BCF) RESERVE | 0.00 |
| TOTAL GRANT RESERVES | 2,066,794.10 |
| | |
| TOTAL | 4,351,894.96 |

Total Investments 4,387,390.19

*THE RESERVE ACCOUNT BALANCES DO NOT REFLECT THE OUTSTANDING YEAR END TRANSFERS IN THE AMOUNT OF \$122,098.87.

This Statement Submitted to Council this 16th day of JULY 2012.



Mayor



Chief Administrative Officer

**TOWN OF SUNDRE
CASH STATEMENT
Month Ending May 2012**

| | TOTAL |
|--------------------------------------|--------------|
| Net Balance at End of Previous Month | 122,265.22 |
| ADD: Receipts for the Month | 1,578,586.48 |
| Sub-Total | 1,700,851.70 |
| LESS: Disbursements for the Month | 937,972.38 |
| Net Balance at End of Month | 762,879.32 |
| Bank Balance at End of Month | 858,150.35 |
| ADD: Outstanding Deposits | 71,019.03 |
| ADD: Outstanding Transfers | 0.00 |
| Sub-Total | 929,169.38 |
| LESS: Outstanding Cheques | 44,191.19 |
| LESS: Outstanding Transfers | 122,098.87 |
| Balance at End of Month | 762,879.32 |

| INVESTMENTS | TOTAL |
|---|-----------|
| T-Bill 0.5% - OPEN (CB-24) | 0.00 |
| T-Bill 0.5% - OPEN (CB-25)-RESTRICTED for NOBLEFERN | 35,495.23 |
| | |

Total GIC and T-Bill 35,495.23

