

**MINUTES OF THE TOWN MANAGEMENT AND GOVERNANCE COMMITTEE OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 11, 2013, IN THE SUNDRE COUNCIL CHAMBERS**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Councillor Cheri Funke  
Erin O'Neill, Planning and Development

**STAFF PRESENT:**

Dean Pickering, Chief Administrative Officer  
Wanda Watson-Neufeld, Director of Corporate Services  
Ron Baker, Director of Operational Services  
Jacci Hager, Manager, Community Services  
Linda Wallace, Acting Economic Development Officer  
Anne-Marie Wolfe, Legislative Assistant

**CALL TO ORDER:**

Mayor Annette Clews called the meeting to order at 6:02 p.m. with a moment of reflection.

**AGENDA:**

Councillor Pat Toone moved that the Governance Committee approve the agenda as amended to include the addition of items: 6.1 addition by Councillor Myron Thompson, Red Deer River Quality Control Committee Report on Meeting in Edmonton; 6.3 addition by Mayor Annette Clews, Upcoming Workshops. **CARRIED**

**MINUTES:**

Councillor Paul Isaac moved that the Governance Committee approve the Minutes of the February 11, 2013 Governance Meeting as presented. **CARRIED**

**COUNCIL REPORTS:**

Councillor Myron Thompson, together with Paddy Munro, John Poirier, Bob Orr and Joe Anglin, MLA, met with Ministers Diana McQueen, Environment and Sustainable Resource Development and Doug Griffiths, Municipal Affairs, last Tuesday in Edmonton on behalf of the Red Deer River Quality Control Committee. They had a good discussion regarding the river and the situation in and around Sundre. The committee presented the Ministers with 160 letters from County residents. Councillor Myron Thompson asked the ministers about the priorities and Myron indicated to the ministers that we are not interested in another study as there have been many studies done and they have been done recently too and have included risk assessments.

The minister's aid felt that there was enough information and that a risk assessment would not be necessary. A priority list will be added to the already existing assessments and this will come forward this spring. Commendation was given to the Town and the County residents for showing good support and knowledge.

They will be dissolving the Red Deer River Quality Control Committee next week as they feel their directive has been accomplished. Everyone is invited to the last meeting, March 14, 2013.

Mayor Annette Clews spoke to Council about a couple of upcoming workshops available for attendance. Mayor's Prayer Breakfast, April 4, 2013. The ATCO Building Stronger Communities Symposium, which will be on May 13, 2013 in Three Hills. This item has come forward previously at the last regular council meeting. Brochures and registration forms are now available for this event. Heritage Places Planning Meeting - Creating a Future for our Heritage Places and Developing our Visitor-Tourism Destination Competitiveness being held on Tuesday, March 19, Mountain View County Council Chambers. Please RSVP to Anne-Marie. Mayor Clews requested that someone from Administration attend this workshop.

#### **PRESENTATIONS:**

Mr. Myron Bignold spoke to Council regarding the Sundre Airport and requested some support from the Town of Sundre to keep it running.

#### **UNFINISHED BUSINESS:**

##### **Council Chamber Flags**

Jacci Hager, Manager, Parks and Recreation, discussed the Council Chamber Flags and the choices available to display them properly.

Mayor Clews suggested the alteration of the corner bracket.

##### **Date for Council's Business Development Workshop**

Dean Pickering, CAO, and Linda Wallace, Economic Development Officer (EDO), discussed the background of the facilitators as well as the topics and dates available for the upcoming full-day Business Development Workshop with the Committee Members.

Mayor Clews recommended that a Calendar invitation be sent out to Council regarding the date for the Business Development Workshop.

##### **Mountain View County/Town of Sundre Weed Inspection Agreement and Inspectors**

Jacci Hager, Manager, Parks and Recreation, discussed the Weed Inspection Agreement between Mountain View County and Town of Sundre as well as the role of the Weed Inspector.

Councillor Chris Vardas moves to recommend this motion forward to the March 18, 2013 Council meeting. **CARRIED**

##### **MAPP (The Purpose of)**

Dean Pickering, CAO, discussed the purposes of MAPP with the Governance Committee.

This will be discussed further at the Special Governance Workshop along with the AUMA/MGA on March 25, 2013 in Council Chambers.

**CORRESPONDENCE:**

**Ms. K. Townsend Correspondence**

Dean Pickering, CAO, and Linda Wallace, EDO, discussed the upcoming plans, particularly the MDP and the Corridor Study, which will be answering a good number of the concerns in this correspondence.

Councillor Tony Jordan moved the Governance Committee receive the above correspondence as presented. **CARRIED**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

**Trade Show Attendance/Participation**

Linda Wallace, Economic Development Officer, discussed the Town of Sundre's attendance and participation in Trade Shows in and around Alberta and the efficiency of attending each of these trade shows.

Councillor Tony Jordan discussed that there seems to be a tendency for the Town of Sundre to refocus on tourism, not on resident income or business attraction, when attending or participating in trade shows.

**Municipal Development Plan (MDP) Update**

Dean Pickering, CAO, shared the updates of the MDP with the Governance Committee Members.

**Master Recreation Plan (MRP) Update**

Jacci Hager, Manager, Parks and Recreation, shared the updates of the MRP with the Governance Committee Members.

Councillor Paul Isaac moved the Governance Committee Members to accept the reports as presented. **CARRIED**

**ADJOURNMENT:**

Councillor Myron Thompson moved to adjourn the meeting at 7:40 p.m. **CARRIED**

  
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**MAYOR**

I hereby certify these minutes are correct.

  
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**CHIEF ADMINISTRATIVE OFFICER**

