

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 18, 2013, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT:

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

ABSENT:

Kevin Heerema, Protective Services

STAFF:

Dean Pickering, Chief Administrative Officer
Ron Baker, Director of Operations
Wanda Watson-Neufeld, Director of Corporate Services
Erin O'Neill, Planning and Development
Jacci Hager, Manager of Legislative and Community Services
Linda Wallace, Economic Development Officer
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER:

Mayor Annette Clews called the meeting to order at 6:00 p.m. with a moment of reflection.

AGENDA APPROVAL:

83/13 Councillor Chris Vardas moved that the Town of Sundre Council adopt the agenda as presented.
CARRIED

MINUTES:

Monday, February 19, 2013 Regular Council Meeting Minutes
84/13 Councillor Myron Thompson moved that the Town of Sundre Council approve the minutes of the February 19, 2013 Regular Council Meeting as presented. **CARRIED**

PUBLIC ADDRESS:

Kathy Townsend business owner in Sundre addressed Council regarding her concern about the revitalization of the downtown core.

Dean Pickering, CAO, addressed Mrs. Townsend's concerns.

COUNCIL REPORTS:

Mayor Annette Clews presented her report to Council.

85/13 Councillor Pat Toone moved that the Town of Sundre Council receive the Mayor's report for information. **CARRIED**

PRESENTATIONS:

Marita Stermann, Executive Director for GNP/FCSS, addressed Council regarding the role GNP plays in the community, the types of programming, grants and services they provide.

Jacci Hager, Manager, Parks and Recreation, addressed Council regarding the role Community Services Department plays in the Town of Sundre office and in the Community at large.

BYLAWS:**Bylaw 01.13 – “Cat Control Bylaw”**

The Cat Control Bylaw came forward for second and third reading.

86/13 Councillor Paul Isaac moved that the Town of Sundre Council give second reading to Bylaw 01.13 “The Cat Control Bylaw”. **CARRIED**

87/13 Councillor Chris Vardas moved that the Town of Sundre Council give third reading to Bylaw 01.13 “The Cat Control Bylaw”. **CARRIED**

Bylaw 02.13 – Land Use Bylaw Amendment – Recreation Vehicle (RV-1) District

Erin O’Neill, Planning and Development, discussed with Council the Land Use Bylaw Amendment - Recreation Vehicle (RV-1) District and answered Council’s questions.

John Poirier, Vice President of the Condo Association, addressed Council regarding the \$1500 fee required for the Land Use Bylaw Amendment and requested on behalf of the Condo Association, that the \$1500 fee be waived.

88/13 Councillor Paul Isaac moved that the Town of Sundre Council read Bylaw No. 02.13, being a Land Use Bylaw amendment for the Recreation Vehicle (RV-1) District, a first time. **CARRIED**

UNFINISHED BUSINESS:**SEDIF Materials Package**

Linda Wallace, Economic Development Officer, presented Council with the SEDIF Materials package.

89/13 Councillor Myron Thompson moved that the Town of Sundre Council accept the Sundre Economic Development Initiative Fund materials package for information. **CARRIED**

NEW BUSINESS:**Safety Codes Services Request for Proposal Award**

Erin O’Neill, Planning and Development, addressed council regarding the Safety Codes Services Request for Proposal Award.

90/13 Councillor Myron Thompson moved that the Town of Sundre Council appoint Superior Safety Codes as the vendor to provide Safety Code Services in the Building, Electrical, Plumbing, Gas and Private Sewage disciplines to the Town of Sundre. **CARRIED**

Aquaplex Funding Request

Nicki Vardas, President, Aquatic Society and Dorothy Thengs, Secretary, Aquatic Society, addressed Council regarding the Aquaplex request for funding.

Councillor Paul Isaac left the meeting at 7:05 pm.

Councillor Paul Isaac returned to the meeting at 7:08 pm.

91/13

Councillor Tony Jordan moved that the Town of Sundre Council approve the request from the Sundre Aquaplex to provide quarterly payments of the Recreation and Culture funding approved in the 2013 budget to be allocated to the Sundre Aquaplex in March, June and September of 2013 and in January, April, July and September in following years. **CARRIED**

Library Funding Request

Dean Pickering, CAO, and Wanda Watson-Neufeld, Director of Corporate Services, both spoke to Council about the Library Funding request.

92/13

Councillor Pat Toone moved that the Town of Sundre Council provide the Sundre Municipal Library quarterly payments from the Recreation and Culture funding approved in the 2013 budget to be allocated in quarterly payments to the Sundre Municipal Library in March, June and September, December of 2013 and in March, July, September and December in following years. **CARRIED**

Director of Disaster Services

Wanda Watson-Neufeld, Director of Corporate Services, spoke to Council about the Director of Disaster Services tender.

93/13

Councillor Chris Vardas moved that the Town of Sundre Council accept the proposal from W/C Johnston Consulting Ltd. to provide the Director of Disaster Services, services at a maximum cost of \$7,000 per year excluding services during an incident from March 1, 2013 to February 28, 2015 with a one-year renewal option. **CARRIED**

Appointment of MPC Public Member

Erin O'Neill, Planning and Development, discussed with Council the appointment of the MPC Public Member.

94/13

Councillor Tony Jordan moved that the Town of Sundre Council appoint Mr. Robert Dales to the Municipal Planning Commission beginning March 2013 until the 2013 Organizational Meeting of Council. **CARRIED**

Master Infrastructure Study Funding

Wanda Watson-Neufeld, Director of Corporate Services, discussed the Master Infrastructure Study Funding with Council.

95/13

Councillor Cheri Funke moved that the Town of Sundre Council approve reserving \$73,723.99 from 2012 approved funds into the Water/Wastewater reserve for the Master Infrastructure Study to be used in 2013. **CARRIED**

96/13 Councillor Myron Thompson moved that the Town of Sundre Council approve the allocation of \$3,964.09 of MSI Operating Grant funding to the 2013 Roads budget to be allocated to the Master Infrastructure Study. **CARRIED**
Wastewater Treatment Study Funding
 Wanda Watson-Neufeld, Director of Corporate Services, discussed the wastewater treatment study funding with Council.

97/13 Councillor Tony Jordan moved that the Town of Sundre Council to approve reserving \$38,262.96 from 2012 approved funds into the Water/Wastewater reserve for the Wastewater Treatment Study to be used in 2013. **CARRIED**

Library Board Member Appointment

Dean Pickering, CAO, discussed the Library Board Member appointment with Council.

98/13 Councillor Pat Toone moved that the Town of Sundre Council appoint Mrs. Melissa Heffernan-Shippy to the Sundre Municipal Library Board until the 2013 Organizational Meeting of Council. **CARRIED**

Vitalize 2013

Dean Pickering, CAO, discussed the details of the Vitalize 2013 with Council.

99/13 Councillor Cheri Funke moved that the Town of Sundre Council allocate up to \$1,000 from the Legislative Budget to allow for one member from Greenwood Neighbourhood Place to attend the Vitalize 2013 Conference in Edmonton. **CARRIED**

National Health and Fitness Day 2013

Dean Pickering, CAO, discussed the details of National Health & Fitness Day with Council.

100/13 Councillor Paul Isaac moved that the Town of Sundre Council proclaim the first Saturday in June National Health and Fitness Day in the Town of Sundre. **CARRIED**

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

Jacci Hager, Manager, Parks and Recreation, discussed the details of the Mountain View County/Town of Sundre Weed Inspection Agreement and Inspectors.

101/13 Councillor Paul Isaac moved that the Town of Sundre Council enter into an agreement with Mountain View County for Weed Inspection Services for the 2013 season. **CARRIED**

102/13 Councillor Tony Jordan moved that the Town of Sundre Council appoint Mountain View County Manager of Agriculture Services, Jane Fulton; Assistant Agricultural Fieldman, Chris Chrenek, and County Weed Inspector, Lorelee Grattidge, as the Town's Weed Inspectors. **CARRIED**

Mayor Annette Clews called a recess 7:47 p.m.

Mayor Annette Clews reconvened the meeting at 7:59 p.m.

CORRESPONDENCE:

Parkland Regional Library Board Package

511Alberta

103/13 Councillor Tony Jordan moved that the Town of Sundre Council accept all correspondence as presented. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER REPORT:

Doctor's Retention Funds Distribution Procedure

Dean Pickering, CAO, presented his report to Council regarding the distribution of the Doctor's Retention Funds.

Planning and Development Report - February 2013

Erin O'Neill, Planning and Development, presented her report to Council for February 2013.

104/13 Councillor Chris Vardas moved that the Town of Sundre Council receive the above reports as information as presented. **CARRIED**

105/13 ***Councillor Paul Isaac moved to go In Camera at 8:04 p.m. CARRIED***

106/13 ***Councillor Paul Isaac moved to come out of In Camera at 9:50 p.m. CARRIED***

ADJOURNMENT:

107/13 Councillor Paul Isaac moved to adjourn the meeting at 9:52 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

