

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, DECEMBER 9, 2002 IN COUNCIL CHAMBERS.

PRESENT:

Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter

STAFF PRESENT:

H. Doering, Chief Administrative Officer
N. Bartholow, Assistant Administrator
J. Whitesell, Development Officer

OTHERS PRESENT:

Dan Singleton, Sundre Round Up Reporter
Grace Shepherd, Jim Morrow, Marilyn MacKay and Stephen Dodwell

CALL TO ORDER:

Mayor R.W. Gent called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA:

444/02

Councillor R. Hunter moved that the Agenda be approved as amended.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

MINUTES:

445/02

Councillor J. Waddell moved that the minutes of the Regular Council Meeting held November 25, 2002, be approved as amended.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

446/02

Councillor A. Clews moved that the minutes of the Special Council Meeting held December 3, 2002, be approved as presented.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

DELEGATIONS:

Marilyn MacKay Re: Tourism Marketing Committee Report

M. MacKay highlighted the November and December 3, 2002 meetings that she attended.

Stephen Dodwell, President, Sundre and District Chamber of Commerce Re: Tourist Information Booth

S. Dodwell presented to Council an innovative scheme the Chamber of Commerce has put together to keep the information booth open for 2003. The Chamber is hoping Council will agree to this plan, thus enabling them to initiate it shortly.

REPORTS OF COMMITTEES AND BOARDS:

Sundre & District EMS Society/Mountain View Regional Emergency Services Commission

Councillor J. Waddell advised that the Sundre EMS would be buying a new cab and chassis for the Ford Ambulance in the amount of \$61,000.

Mountain View Senior Housing (MVSH)

Doreen M. Wilson, C.A.O., Mountain View Seniors' Housing Re: 2003 Municipal Requisition

A letter was received advising that the Town of Sundre their portion of the 2003 requisition will be \$21,122.74.

COUNCIL MINUTES – December 9, 2002

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Mayor R.W. Gent received this letter for information.

Municipal Library Board**Sundre Library Board's 2003 Budget**

Mayor R.W. Gent referred the Library Budget to the 2003 Town of Sundre budget deliberations.

Sundre Library Vacant Board Member Position

Mayor R.W. Gent deferred this item to the next Council meeting on December 23, 2003.

Central Alberta Economic Partnership (CAEP)

Mayor R.W. Gent reported that H. Doering and himself attended a 2-day presentation in Eckville.

Sundre Petroleum Operators Group (SPOG)

Mayor R.W. Gent reported that they are looking at mutual aid and the handling of hazardous waste.

Mountain View Regional Waste Management Commission

Councillor G. Henderson White reported that L. Nault is in the process of putting ideas together for pickup.

H. Doering advised Council that the Transfer Station burnt down over the weekend.

Sundre & District FCSS/Greenwood Neighborhood Place (GNP)

Wendy Dichrow, Greenwood Neighborhood Place Re: Funding Request for Nobody's Perfect Parenting Course for 2002 A copy of the Budget vs. Actual is attached showing \$2,855.27 funds remaining in the Incidental Request Budget.

447/02

Councillor R. Cummings moved that FCSS fund the Nobody's Perfect Parenting Course.

For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

UNFINISHED BUSINESS:**Financial Indicator Graphs**

H. Doering and N. Bartholow explained what the graphs meant and how the Town of Sundre compared with other municipalities of the same size.

General, Parking and Beautification Meeting Re: Area of the Schools and Recreation

Facilities Located on 2nd Ave NW A copy of the minutes from the December 2, 2002 meeting were circulated to all members of Council.

Mayor R. W. Gent received these minutes for information.

Policing

Honorable Heather Forsyth, Alberta Solicitor General A letter was received regarding the policy of Alberta Solicitor General to prohibit Special Constables from enforcement on the primary highways in this Province.

Mayor R.W. Gent received this letter for information.

Peter Kawalilak, President, Alberta Federation of Police Associations A letter was received regarding Alberta's municipal police officers.

Mayor R. W. Gent received this letter for information.

448/02

Councillor J. Waddell moved that a plebiscite be held prior to any decision being made by Council, regarding a change in policing in the Town of Sundre in any way.

For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

COUNCIL MINUTES – December 9, 2002

449/02

Councillor J. Waddell moved that a letter be drafted to the Solicitor General requesting a face-to-face meeting between the Council of the Town of Sundre and the Solicitor General. For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

Mayor R.W. Gent temporarily adjourned the meeting at 8:30 p.m.
Mayor R.W. Gent reconvened the meeting at 8:40 p.m.

BYLAWS:**Bylaw No. 782****A BYLAW IN OF THE TOWN OF SUINDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705****450/02**

Councillor R. Cummings moved that Bylaw No. 782 receive first reading. For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings and R. Hunter
Against Councillor J. Waddell **CARRIED**

BUILDING PERMIT REPORT:

A copy of the January 1 to November 30, 2002 Town of Sundre Building Permit Report was circulated to all members of Council.

Mayor R.W. Gent received this report for information.

MUNICIPAL ENFORCEMENT REPORT

A copy of the November 2002 Sundre Municipal Enforcement Report was circulated to all members of Council.

Mayor R.W. Gent received this report for information.

CORRESPONDENCE AND INFORMATION:

Sheryl Jackson RN BScN, Injury Prevention Team Leader, David Thompson Health Region A letter was received regarding snow removal on sidewalks.

Mayor R.W. Gent received this letter for information.

COUNCIL BRIEFS:

Councillor A. Clews attended the policing meetings on December 3 and 4, 2002. On December 5, 2002 she attended the Senior Advisory meeting. From this meeting Gerald Ingerveld was directed to look at RESPITE services for Sundre. The next meeting will be held in six months.

Councillor J. Waddell noted that the Nutrition for Learning is a group of dedicated volunteers that provide nutritious snacks for the school children. He also advised that the drywall arrives tomorrow for the Sundre Historical Building and with that they are hoping for a May 24, 2003 opening.

Mayor R.W. Gent attended the Mayors meeting in Red Deer and the Airport AGM.

ADMINISTRATORS REPORT:

Assistant Administrator N. Bartholow brought forward a new format for the handling of the numerous committee and board meetings that Council attends. This format would allow for the actual minutes from these individual meetings to be presented only at the last Council meeting of the month. This design would do away with the repetitious reports from Councillors and recording of them.

COUNCIL MINUTES – December 9, 2002

451/02

Councillor J. Waddell moved that this item be deferred to the December 23, 2002 Council meeting.
For: Mayor R.W. Gent, Councillors, I. Pedersen, R. Cummings, J. Waddell and R. Hunter
Against: Councillor G. Henderson White and A. Clews **CARRIED**

CLOSED MEETING OF COUNCIL:**452/02**

Councillor A. Clews moved at 9:15 p.m. that a committee meeting of the whole be held in private.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

453/02

Councillor R. Hunter moved at 9:21 p.m. that Council revert back to an open meeting.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, I. Pedersen, R. Cummings, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

454/02

Councillor A. Clews moved that the Town of Sundre adopt an interim budget for 2003 based on the 2002 budget.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, R. Cummings, R. Hunter, I. Pedersen and J. Waddell. **CARRIED UNANIMOUSLY**

455/02

Councillor J. Waddell moved that the December 23, 2002 Council meeting be cancelled and the next Council meeting will be held on January 6, 2003.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, R. Cummings, R. Hunter, I. Pedersen and J. Waddell. **CARRIED UNANIMOUSLY**

456/02

Councillor A. Clews moved that the review of the Council meeting fees be deferred to the MPC meeting on December 16, 2002.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, R. Cummings, R. Hunter, I. Pedersen and J. Waddell. **CARRIED UNANIMOUSLY**

ADJOURNMENT:**457/02**

Councillor R. Hunter moved to adjourn the meeting at 9:29 p.m.
For: Mayor R.W. Gent, Councillors G. Henderson White, A. Clews, R. Cummings, R. Hunter, I. Pedersen and J. Waddell. **CARRIED UNANIMOUSLY**

MAYOR

CHIEF ADMINISTRATIVE OFFICER