

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 20, 2003 IN COUNCIL CHAMBERS.

PRESENT:

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

ABSENT:

Councillor I. Pedersen

STAFF PRESENT:

H. Doering, Chief Administrative Officer
N. Bartholow, Assistant Administrator
J. Whitesell, Development Officer
L. Adams, Special Constable

OTHERS PRESENT:

Dan Singleton, Sundre Round Up Reporter
Grace Shepherd, Bill McGhie and J. Arsenault

CALL TO ORDER:

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

APPROVAL OF AGENDA:

025//03

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

MINUTES:

026/03

Councillor J. Waddell moved that the minutes of the Regular Council Meeting held January 6, 2003, be approved as amended.
For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, A. Clews, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

DELEGATIONS:

Sgt. Jay Arsenault, Detachment Commander, Sundre RCMP, Re: 2002 Statistics and Clerical Position

Sgt. J. Arsenault presented a summary on the RCMP clerical position, that the Town of Sundre and other partners are funding and the crime statistics within the Town of Sundre for the year 2002.

Greenwood Neighborhood Place – Re: 2003 FCSS Budget

027/03

Councillor A. Clews moved that the 2003 FCSS Budget be deferred to the February 3, 2003 Council Meeting.
For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, A. Clews, J. Waddell and R. Hunter. **CARRIED UNANIMOUSLY**

UNFINISHED BUSINESS:

Municipal Energy Efficiency Conference

Mayor R.W. Gent and Councillor J. Waddell will attend.

BYLAWS:

Bylaw No. 784

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE

COUNCIL MINUTES – January 20, 2003**MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.****028/03**

Councillor R. Cummings moved that Bylaw No. 784 receive first reading.
 For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, R. Hunter, A. Clews and J. Waddell **CARRIED UNANIMOUSLY**

Bylaw No. 785**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.****029/03**

Councillor J. Waddell moved that Bylaw No. 785 receive first reading.
 For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, R. Hunter, A. Clews and J. Waddell **CARRIED UNANIMOUSLY**

NEW BUSINESS:**Policing in the Town of Sundre****030/03**

Councillor J. Waddell moved that that this item be deferred to the February 18, 2003 Council meeting.
 For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, R. Hunter, A. Clews and J. Waddell **CARRIED UNANIMOUSLY**

CASH STATEMENT:**031/03**

Councillor A. Clews moved that that the November 2002 Town of Sundre Cash Statement be adopted as presented.
 For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, R. Hunter, A. Clews and J. Waddell **CARRIED UNANIMOUSLY**

BUILDING PERMIT REPORT:

No report

MUNICIPAL ENFORCEMENT REPORT

No report

CORRESPONDENCE AND INFORMATION:

Marilyn MacKay, President, Sundre & District Historical Society Re: Strategic Planning Workshop A letter was received inviting Council to attend a workshop to develop short and long term goals for the museum.

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

Lacey Anderson, Volunteer, Sundre Rubber Boot Slow Pitch Tournament Re: Ball Diamonds

A letter was received requesting the use of the 3 baseball diamonds, at the base of Snake Hill for the annual STARS tournament March 1 & 2, 2003, at no charge.

032/03

Councillor G. Henderson White moved that the Town of Sundre donate the use of the 3 ball diamonds for March 1 & 2, 2003.
 For: Mayor R.W. Gent, Councillors G. Henderson White, R. Cummings, R. Hunter, A. Clews and J.

COUNCIL MINUTES – January 20, 2003

– Waddell **CARRIED UNANIMOUSLY**

Dog Licenses for Out of Town Residents

H. Doering presented for consideration the possibility of allowing out of town residents the opportunity to purchase dog licenses.

It was a consensus of Council not to allow out of town residents to purchase dog licenses.

COUNCIL BRIEFS:

Councillor R. Cummings advised that there would be an Arena Committee meeting on January 23, 2003.

Councillor A. Clews requested that dates be set for Council dinner meetings, the continuation of the discussion on committee portfolios and another strategic planning session.

ADMINISTRATORS REPORT:**Water Consumption Stats**

A copy of the monthly water consumption for the past 3 years was circulated.

Rollout Carts

A letter was received from Mike Persson in regards to the replacing of his waste roll out cart after a vehicle damaged it.

033/03

Councillor G. Henderson White moved that since the roll out cart was out between the hours stated in the bylaw, that the bin be replaced at no charge.

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

Mayor R. W. Gent temporarily adjourned the meeting at 8:32 p.m.

Mayor R.W. Gent reconvened the meeting at 8:46 p.m.

CLOSED MEETING OF COUNCIL:**034/03**

Councillor R. Cummings moved at 8:46 p.m. that a committee meeting of the whole be held in private.

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

035/03

Councillor J. Waddell moved at 9:15 p.m. that Council revert back to an open meeting.

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

036/03

Councillor J. Waddell moved that the agenda format revert to the previous reporting system for committees with brief reports and elimination of Council briefs.

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

037/03

Councillor G. Henderson White moved that Louise Schneider be appointed a member of the Sundre Municipal Board for the remainder of the term to October 2003.

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

ADJOURNMENT:**038/02**

Councillor R. Cummings moved to adjourn the meeting at 9:17 p.m.

COUNCIL MINUTES – January 20, 2003

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER