

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 12TH, 2004 IN COUNCIL CHAMBERS.

PRESENT:

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

STAFF PRESENT:

J. Maddison, Interim CAO

L. Norsworthy, Recording Secretary, Nita Bartholow A/CAO, Lavar Adams, Debbie Hilts

OTHERS PRESENT:

Wendy Dichrow, Marita Stermann, Peter Schmeimann, Calvin Rakach, Brian Austrom, Mike Heck, Bert Paulssen, Lyle McKellar, Dan Singleton from Sundre Roundup and later Frank Dabbs from the Roundup,

CALL TO ORDER:

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

At the request of the Mayor, Council and all those present took a moment of silence in respect for the passing of CAO Harvey Doering on January 1st, 2004.

APPROVAL OF AGENDA:

001/04 Councillor R. Cummings moved that the Agenda be approved as presented.

CARRIED

PRESENTATIONS:

Jim Peters- Mayor R.W. Gent presented Jim Peters with a retirement watch and scroll and a bouquet of flowers to Jim's wife Marion, in appreciation for the 30 years of dedicated service to the Town of Sundre and best wishes in his retirement.

Councillor Jim Waddell- Lyle McKellar and Councillor Irene Pedersen presented Councillor Waddell with a plaque in appreciation of his contributions to the Mountain View Regional Emergency Services Committee.

DELEGATIONS:

Wendy Dichrow and Marita Stermann – Sundre FCSS Budget Mrs. Dichrow and Mrs. Stermann presented the 2004 FCSS Budget and report to Council. They also requested funding of \$6400.00 to match that given by the County to help with a Youth Coordinator.

Peter Schmiemann and Calvin Rakach –Off Highway Vehicles Mr. Schmiemann and Mr. Rakach presented a report on the issues, positive and negative, surrounding land use for recreation by Off Highway Vehicle users. They request a letter of support to be proactive in designation of recreational land west of Sundre for long-term use and regulations.

Brian Austrom- CAO to Mountain View Regional Waste Commission Mr. Austrom presented the Commission's Business Plan and requested the Council accept it in principle so they can move forward and acquire the grants that are available to the Commission.

Mike Heck and Bert Paulssen- Federated Gas Co-op Mr. Heck and Mr. Paulssen presented their yearly report and Business plan to Council. They also requested that Sundre become more involved in the training programs and on a committee to produce a Safety Manual. Mr. Heck noted that if there are any questions or concerns the Federation is available at any time to help.

Mayor R.W. Gent called a break at 8:18 PM.
Mayor R.W. Gent called the meeting back in session at 8:30PM.

MINUTES:

002/04 Councillor J. Waddell moved that the minutes of the Regular Council Meeting held December 1st, 2003 be approved as presented. **CARRIED**

Councillor Roy Cummings moved that the minutes of the Special Council Meeting held December 15th, 2003 be approved as presented. **CARRIED**

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

003/04 **Open Space Report-** Councillor Roy Cummings moved that the Open Space report be accepted as a guide for future planning and development in Sundre. **CARRIED**

004/04 **Tender For Lease of Land located in the SW1/4 of Section 10, Township 33, Range 5, W5M.**

Councillor Gale Henderson White moved that a letter be sent to Mr. McMillan giving 30 days notice to put the land and area into an acceptable state then the tender can be brought back to Council for consideration. **CARRIED**

DISPOSITION OF DELEGATIONS

005/04 **Sundre FCSS Budget-** Councillor G. Hendersen White moved to accept the FCSS 2004 Budget as presented. **CARRIED**

006/04 **Off Highway Vehicles** Councillor G. Hendersen White moved a letter be sent to governing bodies in support of being proactive and setting up regulated control of recreational use of the Back Country west of Sundre. **CARRIED**

Mountain View Regional Waste Commission to be dealt with under new business.

Federated Gas Co-op

007/04 Mayor R. W. Gent moved this report be received for information. **CARRIED**

NEW BUSINESS

Mountain View Regional Waste Commission Business Plan

008/04 Councillor A. Clews moved to approve the Mountain View Regional Waste Commission's Business Plan in principle. **CARRIED**

REPORTS OF COMMITTEES AND BOARDS:

Sundre & District Fire Authority

No report

Sundre & District EMS Society

Councillor A. Clews reported. They are still looking for a manager. Have applications to short list. Next meeting January 27th, 2004.

Mountain View Regional Emergency Services

Councillor I. Pedersen reported. Next meeting February 26th, 2004.

Sundre & District Chamber of Commerce

Councillor R. Cummings attended the General Open House held December 17th, 2003. The main concerns and questions seemed to be about Policing and Traffic.

Mountain View Senior's Housing

Councillor I. Pedersen reported. There was a fire at Hagan Manor with 2 injuries. Next meeting January 22nd, 2004.

Municipal Library Board

Councillor A. Clews reported. Main focus is the new facility for the library and to get together a proposed wish list. Next meeting January 14th, 2004.
Councillor A. Clews also attended a meeting with the Mayor, Councillor J. Waddell, Ty Lund, Jim Gibbons, and Ron Fisher in regards to the RiverValleySchool and the space that Chinooks Edge wished to turn over to the town for use of the Library and other community Groups. Councillor Clews and Henderson White will meet with the Architect for Chinooks Edge to show a proposal outlining the space needed for these groups.

Parkland Regional Library Board

Councillor J. Waddell reported. Next meeting January 16th, 2004.

Central Alberta Economic Partnership (CAEP)

CAEP courses coming up with focus on Economic Development.

Sunpine Public Involvement Round Table

Councillor J. Waddell noted that there was restructuring at Sunpine and he is unsure as to the status of this committee.

Sundre Petroleum Operators Group

Mayor R.W. Gent reported they met to discuss the community fair.

Mountain View Regional Waste Management

Councillor R. Hunter reported. Will pass on the approval of the Business Plan.

Sundre & District F.C.S.S/Greenwood Neighbourhood Place

Councillor G. Henderson White reported. GNP will be having a retreat for goal setting on the 17th of January, 2004

Sundre Arena Committee

Councillor R. Hunter reported. Nothing to report.

009/04 Councillor J. Waddell moved that Council receive the Committee and Board reports for information. **CARRIED**

ADMINISTRATION

Department Reports

010/04 Councillor R. Hunter moved that Council receive the Department Reports for information. **CARRIED**

NOTICE OF MOTION

Councillor A. Clews will move to create a AD HOC Committee to address the 2P partnership with Chinooks Edge and the use of the portion of RiverValleySchool that will be given over to the Town of Sundre.

Councillor I. Pedersen will bring forward a motion to revisit the idea of reducing the size of Council from 7 to 5.

CONFIDENTIAL MATTERS

011/04 Councillor J. Waddell moved at 9:24pm that Council move to Committee of the whole to discuss personnel issues. **CARRIED**

012/04 Councillor R. Hunter moved at 9:45pm that Council move out of Committee of the whole. **CARRIED**

013/04 Councillor J. Waddell moved that the Town extend the appointment of John E. Maddison as Interim CAO until February 15th, 2004. **CARRIED**

014/04 Councillor R. Hunter moved that the Interim CAO assist Council in the recruitment of a CAO. **CARRIED**

ADJOURNMENT:

015/04
Councillor R. Hunter moved that the meeting do now close @ 9:52 p.m. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER