

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 15<sup>TH</sup>, 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  
John Whitesell, Development Officer

***OTHERS PRESENT:***

Dan Singleton from the Roundup, Laurie Miller from Habitat for Humanity, and approximately 30 citizens of the Town of Sundre.

***CALL TO ORDER:***

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

Mayor R.W. Gent changed the order of the Agenda, to move Number 3 to position 2 and bring 6.2 up as 2.1.

***OPEN FORUM***

**Bylaw #793** - A BYLAW OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE NUMBER OF COUNCILLORS.

Approximately 30 citizens of the Town of Sundre expressed their opposition to proposed Bylaw 793.

**057/04** Councillor I. Pedersen moved that Bylaw No. 793 be given second reading.

Councillor G. Henderson White requested a recorded vote.

*For*, Councillor Ross Hunter

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

**DEFEATED**

***APPROVAL OF AGENDA:***

**058/04** Councillor J. Waddell moved the Agenda be approved with the following additions to New Business: AUMA Awards, RiverValleySchool, Disposition of Committees, and Referendum.

**CARRIED**

Mayor R.W. Gent called a break at 7:55 pm

Mayor R.W. Gent called the meeting back in session at 8:04pm.

***DELEGATIONS:***

**By Invitation –Laurie Miller, Director Representing Habitat For Humanity, Mountain View.**

Ms. Miller gave a presentation on the background and the objectives of Habitat for Humanity. The Mountain View Affiliate is aiming to build one home in every community in Mountain View County, and is requesting the support of the Town to help reach this goal.

***MINUTES:***

**059/04** Councillor R. Cummings moved that the minutes from February 23<sup>rd</sup>, 2004 regular Council meeting be approved with corrections.

**CARRIED**

**OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES**

**By Law No. 790A** BYLAW OF THE TOWN OF SUNDREIN THE PROVINCE OF ALBERTA TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRETO INCUR AN INDEBTEDNESS IN THE AMOUNT OF \$123,000.00 ON BEHALF OF THE SAID TOWN BY THE ISSUANCE OF DEBENTURES FOR THE PURPOSE OF SOUTHWEST STORM SEWERS AND DRAINAGE.

**060/04** Councillor R. Cummings moved that Bylaw No.790 be given second Reading as amended. **CARRIED**

**061/04** Councillor J. Waddell moved that Bylaw No.790 be given third and final Reading. **CARRIED**

**DISPOSITION OF DELEGATIONS**

**Habitat for Humanity, Mountain View Affiliate**

**062/04** Councillor R. Cummings moved that this be received for information. **CARRIED**

**NEW BUSINESS**

**Mileage Rate**

**063/04** Councillor J. Waddell moved that the mileage rate be set at .35 cents per KM effective immediately. **CARRIED**

**Communities in Bloom**

**064/04** Councillor Roy Cummings moved that the Town of Sundre participate in the 2004 Communities in Bloom "Friends" category. **CARRIED**

**Bike Safety Rodeo**

**065/04** Councillor R. Cummings moved that Council allow the Bike Safety Rodeo to be held in the Sundre Arena and that Special Constable Adams assist and that a fee of \$100.00 be charged to cover 2004 and 2005 as requested by the Bike Safety Rodeo Committee. **CARRIED**

**AUMA Awards**

**066/04** Councillor A. Clews moved that Council nominate Harvey Doering for the Outstanding CAO Award at the AUMA Conference in June. **CARRIED**

**Disposition of Committees**

Councillor J. Waddell brought forward a Notice of Motion that Council dissolve or not be involved in the following Committees: Mountain View Water Restoration Committee, the Arena Board, Communities in Bloom, the Recreation Committee, and the Policing Committee.

Councillor J. Waddell brought forward a Notice of Motion that Council consider reducing the number of participants from Council on Disaster Services, GAP, MPC, Economic Development and the Multi Services Committees.

**Referendum**

Councillor I. Pedersen brought forward a Notice of Motion that there be a referendum in the next election with a question pertaining to the reduction of Councillors from 6 to 4.

**RiverValleySchool**

Councillor A. Clews informed that Administration will be requested help the School Administration address the problem of people parking in Fire Lanes to pickup their children.

**REPORTS OF COMMITTEES AND BOARDS:**

**067/04** Councillor G. Henderson White moved that Mayor R.W. Gent declare June 6-12, 2004 Seniors Week. **CARRIED**

**Sundre & District Fire Authority**

Councillor J. Waddell reported. Next Meeting March 16<sup>th</sup>, 2004.

**Sundre & District EMS Society**

Councillor A. Clews reported. EMS and Fire Department meeting with Town of Sundre representatives to discuss Fire Hall expansion and start negotiations. Next meeting March 23<sup>rd</sup>, 2004.

**Mountain View Regional Emergency Services**

Councillor I. Pedersen reported. Next meeting May 6<sup>th</sup>, 2004.

**Sundre & District Chamber of Commerce**

Councillor I. Pedersen reported. Next meeting March 24<sup>th</sup>, 2004.

**Mountain View Senior's Housing**

Councillor J. Waddell reported. Aspen Ridge is ready to move in on March 16<sup>th</sup>, 2004. They are under budget. March 25<sup>th</sup>, 2004.

**Municipal Library Board**

Councillor A. Clews reported. Next meeting April 14<sup>th</sup>, 2004.

**Parkland Regional Library Board**

Councillor J. Waddell reported. Upgrading computer systems to meet Privacy standards.

**Central Alberta Economic Partnership (CAEP)**

Mayor R.W. Gent reported. No report.

**Sunpine Public Involvement Round Table**

Councillor J. Waddell reported. No meeting date set. Possibly April.

**Sundre Petroleum Operators Group**

Mayor R.W. Gent reported. No report.

**Mountain View Regional Waste Management**

Councillor R. Hunter reported. Next meeting March 18<sup>th</sup>, 2004.

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

Councillor G. Henderson White reported. General Meeting is set for May, 2004.

**Sundre Arena Committee**

Councillor R. Hunter reported. No report.

**P2 Facility Committee**

**068/04** Councillor A. Clews moved that the Council of The Town of Sundre proceed with a letter of intent to secure funds from the government for the P3 Facility in its entirety.

**CARRIED**

**069/04** Councillor R. Cummings moved that Council receive the Committee and Board reports for information.

**CARRIED**

**ADMINISTRATION**

**Department Reports**

**070/04** Councillor J. Waddell moved that Council receive items 10.1 to 10.4 as presented.

**CARRIED**

**NOTICE OF MOTION**

Mayor R.W. Gent called a break at 9:05pm

Mayor R.W. Gent called the meeting back in session at 9:15pm.

**CONFIDENTIAL MATTERS**

**071/04** Councillor R. Hunter moved at 9:15pm that Council move to Committee of the whole to discuss Land Sales and other confidential matters.

**CARRIED**

**072/04** Councillor J. Waddell moved at 10:16pm that Council move out of Committee of the whole. **CARRIED**

**073/04** Councillor R. Hunter moved that the Offer to Purchase as submitted by SDC Homes be approved in principle with the ultimate document being submitted to Council.

**CARRIED**

**ADJOURNMENT:**

**074/04** Councillor R. Hunter moved that the meeting do now close @ 10:20p.m.

**CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**