

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, April 26th, 2004 IN COUNCIL CHAMBERS.

PRESENT:

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

STAFF PRESENT:

Richard Kutt, CAO

L. Norsworthy, Recording Secretary

John Whitesell, Development Officer and Fire Chief

Ron Baker, Public Works Superintendent

OTHERS PRESENT:

Dan Singleton from the Roundup, Darrell Camplin and Bruce Atwell from Alberta Transportation, Lee Falt, Brett Musychka, Auditor for the Town of Sundre, Paul Webb and Morris Fisher.

CALL TO ORDER:

Mayor R.W. Gent called the meeting to order at 7:02 pm.

099/04 Councillor A. Clews moved at 7:03pm that Council move to Committee of the Whole, with the CAO present, to discuss clarification of Agenda Items.

CARRIED

100/04 Councillor J. Waddell moved at 7:07pm that Council move out of Committee of the Whole.

CARRIED

APPROVAL OF AGENDA:

101/04 Councillor J. Waddell moved the Agenda be approved with the following additions to New Business: 8.12 Tree Removal, and to Confidential Matters, 12.2 EMS Meeting and 12.3 P3

CARRIED

DELEGATIONS:

Darrell Camplin- Regional Director for Alberta Transportation- and Calgary Operations

Manager Bruce Atwell- Completion of the recommendations that were highlighted in the 2000 Traffic Study were discussed as well as the new signage procedures. Councillor R. Cummings questioned the bottleneck that occurs at the little bridge on Highway 27 leading west from the IGA to the junction of Highway 22 and Secondary Highway 584. Mr. Camplin noted that upgrading this portion of the highway is not in the Alberta transportation 3 year business plan. He also advised on the procedure necessary to have this concern investigated. Mr. Atwell informed the Town Council that Highway 27 line painting will be done twice a year in Sundre. Also, flashing lights will be put on the stop signs at the four-way stop.

Mr. Camplin requested the Town's assistance in completing the recommendations that were highlighted in the traffic study.

Brett Musychka, Auditor for the Town of Sundre- Mr. Musychka presented and reviewed in detail the completed Audited 2003 Financial Statements for the Town of Sundre.

MINUTES:

102/04 Councillor J. Waddell moved that the minutes from the April 5th, 2004 regular Council meeting be approved as presented.

CARRIED

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

103/04 Councillor I. Pedersen moved that the question to be included at the 2004 municipal election state "Are you in favour of the Town of Sundre Councillors being reduced from 6 to 4?" Yes or No?

CARRIED

Habitat For Humanity

104/04 Councillor I. Pedersen moved that the Town of Sundre donate a Town owned lot to Habitat for Humanity in the name of Harvey Doering and Bonnie Bodie.

Councillor G. Henderson White requested an amendment to not donate the lots in the name of anyone.

Councillor I. Pedersen adjusted her motion to read that the Council of the Town of Sundre donate a town owned lot to Habitat for Humanity.

Councillor I. Pedersen requested a recorded vote.

For: Mayor R.W. Gent, Councillors R. Hunter, I. Pedersen and J. Waddell.

Against: Councillors G. Henderson White, R. Cummings and A. Clews.

CARRIED

Sundre Minor Ball User Agreement

105/04 Mayor W.R. Gent moved this report be received for information.

Sundre Youth Initiative Program

106/04 Councillor G. Henderson White moved that Council donate \$2500.00 to the Youth Initiative Program and to source the funds from the Community and Culture Fund.

CARRIED

DISPOSITION OF DELEGATIONS

Alberta Transportation

107/04 Mayor R.W. Gent moved that this be received for information. _

CARRIED

2003 Financial Statements

108/04 Councillor J. Waddell moved the 2003 Financial Statement Draft be adopted as presented.

CARRIED

Mayor R.W. Gent called a break at 8:43pm

Mayor R.W. Gent called the meeting back in session at 8:50pm.

NEW BUSINESS

2004 Millrate Bylaw 794

A BYLAW OF THE TOWN OF SUNDRE TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY WITHIN THE TOWN OF SUNDRE OF THE PROVINCE OF ALBERTA FOR THE 2004 TAXATION YEAR.

109/04 Councillor J. Waddell moved that the Council of The Town of Sundre give first reading to Bylaw No. 794.

CARRIED

110/04 Councillor R. Hunter moved that the Council of the Town of Sundre give second reading to Bylaw No. 794.

CARRIED

P3 Project- Funding Agreement

111/04 Councillor A. Clews moved that the Council of The Town of Sundre execute the funding agreement between the Town of Sundre and Alberta Gaming for the allocation of \$1,000,000.00 to assist with the costs in the development of the Community Services Centre at RiverValleySchool.

CARRIED

Chamber of Commerce- Upgrade to Visitor Information Centre

112/04 Councillor R. Cummings moved that Council send a Letter of Support to the Sundre Chamber of Commerce in support for their application for a CFEP Grant.

CARRIED

113/04 Councillor R. Cummings moved that the Council of The Town of Sundre donate \$3500.00 to the Chamber of Commerce to be used in the upgrades to the Visitor Information Centre and that the funds should be allocated from the Economic Development Budget.

CARRIED

RiverValleySchool Letter of Support

114/04 Councillor A. Clews moved that the Council of The Town of Sundre send a letter of Support to RiverValleySchool supporting their application to the Communities Initiative Grant Program in their bid for funds to purchase cross country skis.

CARRIED

115/04 Greenwood Campground

Councillor R. Hunter moved that the revised Rules and Regulations for the Greenwood Campground be adopted as presented.

CARRIED

Sundre Rodeo and Race – Noise Bylaw relaxation

116/04 Councillor J. Waddell moved that Council approve the relaxation of Noise Bylaw No. 725 for the Annual Sundre Professional Rodeo from June 25-27, 2004 inclusive.

CARRIED

Outlaws Grill Ltd.-Noise Bylaw Relaxation

117/04 Councillor R. Cummings moved that Council relax the Noise Bylaw No. 725 for the evenings of June 25th and 27th, 2004.

CARRIED

Road Closure Bylaw No. 795

A BYLAW OF THE TOWN OF SUNDRE IN TH 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.

118/04 Councillor R. Hunter moved that Council give first reading to Bylaw No. 795.

CARRIED

Inter-Municipal Cooperation Steering Committee

119/04 Councillor R. Hunter moved that Councillor J. Waddell be appointed to the Inter municipal Cooperation Steering Committee and that Councillor A. Clews be appointed as the Alternate.

CARRIED

120/04 Councillor R. Cummings moved that Council accept the resolution outlining the terms of Reference for the Inter-Municipal Cooperation Steering Committee as presented.

CARRIED

Mountain ViewCounty

Council requested that Administration send a letter to Mountain ViewCounty requesting a delay in implementation of the Fire Boundaries realignment and to set up a meeting between the two Councils.

Mountain View Summer Games Legacy Foundation

121/04 Councillor R. Cummings moved that Council support the request of County Council to the Mountain View Summer Games Foundation to amend their bylaws to reflect a regulation that immediate family of appointed members not be eligible to receive funding through the foundation during the term of the appointment.

CARRIED

122/04 Councillor R. Cummings moved that Administration be directed to look into what policies other municipalities have in place regarding tree removal, architectural controls, environmental controls and overall planning and development.

CARRIED

REPORTS OF COMMITTEES AND BOARDS:

Sundre & District Fire Authority

Councillor J. Waddell reported next meeting June, 2004.

Sundre & District EMS Society

Councillor A. Clews reported there is a meeting Tuesday night April 27th, 2004.

Mountain View Regional Emergency Services

No report

Sundre & District Chamber of Commerce

Councillor I. Pedersen reported the next meeting is on April 28th.

Mountain View Senior's Housing

Councillor I. Pedersen reported Volunteer meeting on May 27th.

Municipal Library Board

Councillor A. Clews reported. April 14th meeting discussed building update, fundraising and attendance by members and Librarian at Jasper conference. Next meeting on May 12th, 2004.

Parkland Regional Library Board

Councillor Waddell reported next meeting May 27th, 2004.

Central Alberta Economic Partnership (CAEP)

No report.

Sunpine Public Involvement Round Table

Councillor J. Waddell reported. Missed meeting in April.

Sundre Petroleum Operators Group

No report.

Mountain View Regional Waste Management

Councillor R. Hunter reported. Possible more grants forth coming from Government in order to get Didsbury land fill up and running.

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

Councillor G. Henderson White reported. AGM May 27th, 2004. Every one invited.

P2 Facility Committee

Councillor A. Clews reported. Need a meeting date to discuss agreements and tenders from contractors.

123/04 Councillor A. Clews moved that Council receive the Committee and Board reports for information.

CARRIED

ADMINISTRATION

124/04 Councillor J. Waddell moved that Council allocate \$2500.00 from General reserves to help pay for the Economic Development Strategic Planning Session, May 4 & 6, 2004 being held in Sundre.

CARRIED

125/04 Councillor R. Hunter moved the adoption of the Cash Statement for March 2004, as presented.

Department Reports

126/04 Councillor R. Hunter moved that Council receive items 10.1 to 10.4 as presented.

CARRIED

NOTICE OF MOTION

1. Councillor J. Waddell will bring forward a motion to create an Economic Development Committee with the following terms of reference.

Purpose: The purpose of the Committee is to guide and direct the economic development initiatives for the council and community.

Objectives: -The Committee will assist the community with the organizational framework for economic development.

-The Committee will assist in developing an environment for planning economic development.

-The Committee will establish a communication system for the celebrating of the community's economic development initiative achievements.

-The Committee will assist council to ensure there are adequate resources to complete activity plans that are established.

Scope: This Committee shall work within the policies and mandate established and provided by Sundre Town Council.

2. Councillor J. Waddell will bring forward a notice of motion that the Town of Sundre Bylaw No. 518 A bylaw of the Town of Sundre to establish an economic Development Committee is reviewed and updated.

CONFIDENTIAL MATTERS

127/04 Councillor J. Waddell moved at 10:43pm that Council move to Committee of the Whole, with the CAO present, to discuss EMS, P3, personnel and other confidential matters.

CARRIED

Recording Secretary L. Norsworthy left the meeting.

128/04 Councillor A. Clews moved at 11:00pm that Council move out of Committee of the whole. **CARRIED**

129/04 Councillor R. Hunter moved that the meeting be allowed to extend past 11:00pm

CARRIED

130/04 Councillor J. Waddell moved at 11:01pm that Council move to Committee of the Whole with the CAO present.

CARRIED

131/04
Whole.

Councillor J. Waddell moved at 11:25pm that Council move out of Committee of the

CARRIED

132/04

Councillor I. Pedersen moved that the Town of Sundre accept the Construction Management Fee as tendered by Shunda Construction in the amount of \$63,000.00 for the Community Services Centre at the RiverValleySchooland that this will not be part of the \$1.4 million estimated construction cost for the project.

CARRIED

ADJOURNMENT:

133/04

Councillor J. Waddell moved that the meeting do now close at 11:30pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER