

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 7, 2004 IN COUNCIL CHAMBERS.

PRESENT:

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

ABSENT:

Councillor R. Hunter

STAFF PRESENT:

R. Kutt, CAO
J. Rock, Recording Secretary
J. Whitesell, Development Officer

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; Nicole Phillips, Sundre Roundup Junior Reporter; A. Nilson, Alberta Transportation; G. Samide, Sameng Inc.; L. Burrell and L. Crouch, Sundre Rodeo & Race Association; G. Wyrostok, D. Dalton, C. Blakey, C. Galley, S. Galley, D. Koester, V. Koester, and B. Campbell, Riverside R.V. Village.

CALL TO ORDER:

Mayor R.W. Gent called the meeting to order at 7:01 p.m.

APPROVAL OF AGENDA:

The following items were added to the agenda: Culture and Recreation Committee under Other Committees, 8.13 Sundre Community Economic Development Committee. The following items were removed from the agenda: 4.14 HomeTown Machine and Outwest Car & Truck Wash and 4.2.1 Terry Jones.

165/04

Councillor R. Cummings moved that the Agenda be approved as amended. **CARRIED**

DELEGATIONS:

Sameng Inc. and Alberta Transportation-Mr. G. Samide presented a slide show regarding the Bearberry Creek and their proposal to place another weir approximately 3 meters east of the original weir to slow down or stop the erosion of the creek bed down stream. A fishway and fish ladder is also to be constructed.

The tenders are presently out and due to close on June 15, 2004. Estimated target start date is July 1, 2004, with creek construction done by August 15, 2004.

Sundre Rodeo & Race Association-Mr. Crouch and Ms. Burrell presented a specific plan for the Pre-Grand Entry on Sunday, June 27, 2004 for Town of Sundre Council to approve. They also verified the Smoking By-Law was in effect for the Saturday, June 26, 2004 Cowboy Cabaret to be held at the Sundre Arena.

Vickie Koester; Riverside R.V. Village-Mr. C. Blakey presented Town Council with the Condominium Association's concerns regarding the tax assessment on the properties in Riverside R.V. Village. Two concerns were: taxation on common property and vacation/travel trailers.

MINUTES:

166/04

Councillor J. Waddell moved that the minutes from May 17, 2004 regular Council meeting be approved as presented. **CARRIED**

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

1st Street N.W. Utility Replacement

Decision deferred.

Habitat for Humanity

Administration recommended Lot 6, Block 17 to be donated to Habitat for Humanity.

No decision was made by Council and as a result this subject is to be added to the Action List.

DISPOSITION OF DELEGATIONS

2
COUNCIL MINUTES –June 7, 2004

Sameng Inc. and Alberta Transportation

Council was pleased with the revised plan for upgrading Bearberry Creek.

Sundre Rodeo & Race Association

- 167/04** Councillor A. Clews moved that the Town of Sundre Council approve and accept the Pre Grand Entry event providing the Town is added to the liability insurance of the Rodeo & Race Association and that waivers are signed by all non-professional cowboys. **CARRIED**

Vickie Koester; Riverside R.V. Village

Council decided to keep the condominium association up-to-date with discussions with the Assessor Al Shantz.

NEW BUSINESS

2004 Capital Budget

Town of Sundre Councillors reviewed this information.

Sundre Aquatic Society

- 168/04** Councillor J. Waddell moved that Council turn down this request due to concerns of water consumption and traffic concerns. **CARRIED**

Industrial Development

- 169/04** Mayor R.W.Gent moved that Council approve 50% cost sharing for the installation of a natural gas pipeline on the north side of Lot 2 Block 3 and Lot 27 Block 2 Plan 0214333, and further that a caveat be placed on Lot 26 Block 2 Plan 8910920 and Lot 27 Plan 8910920 as an investment in infrastructure. **CARRIED**

Mayor R.W. Gent temporarily adjourned the meeting at 8:51 p.m.

Mayor R.W. Gent reconvened the meeting at 9:01 p.m.

170/04 **Sundre Fire Hall Expansion**

Councillor G. Henderson White moved that Council accept the \$75 000.00 from Mountain View County for payment in advance of future lease payments to the Town of Sundre for space in the Sundre Fire Hall subject to an Agreement being entered into for the prepayment of the lease not to exceed (seven) 7 years. The \$75 000.00 is to be used towards the cost of constructing the addition to the Sundre Fire Hall. **CARRIED**

Councillor R. Cummings noted that the Town of Sundre had confirmed with the Fire Chief that we could expand into the Fire Hall for office space in the future if it was needed.

Centennial Committee

- 171/04** Councillor G. Henderson White moved to turn down this request for a Centennial Committee. **CARRIED**

Council suggested that Town staff present ideas to council for approval.

Rodeo Weekend Fireworks

- 172/04** Councillor A. Clews moved that Council grant permission to Larry McLeod to put on a fireworks display on behalf of the Sundre Rodeo & Race Association on June 25 or 26 (weather permitting) at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

Memo Re: 2004 Municipal Election

Council reviewed Municipal Election information and a By-Law will be written up for the June 28, 2004 Council Meeting.

Assessment Review Board Clerk

- 173/04** Councillor G. Henderson White moved that Council appoint Nita Bartholow as the Assessment Review Board Clerk. **CARRIED**

By-law 796 – First Reading

- 174/04** Councillor J. Waddell moved that By-Law No. 796 receive first reading. **CARRIED**

3
COUNCIL MINUTES –June 7, 2004

Central Alberta Economic Partnership

175/04 Councillor R. Cummings moved that Council pledge support for the Central Alberta Economic Partnership Ltd. from April 1, 2004 to March 31, 2007 and to execute the Community Support Declaration in that regard. **CARRIED**

Zero Tolerance for Environmental Encroachment

Councillor J. Waddell wanted administration to follow up on this item.

Bank Tender

176/04 Councillor A. Clews moved that Council accept the tender from the Alberta Treasury Branch for a period of 3 years, subject to negotiating the rate of direct payments. **CARRIED**

Sundre Community Economic Development Committee

177/04 Councillor G. Henderson White moved that Council accept the following volunteers for the Sundre Community Economic Development Committee: Jim McAllister, Harry Connelly, Paul Leussink, Chris Newton, Marilyn McKay, Shelley Erickson, Kim Walton, Leah Gawryluk, Keith Eslinger, and Ingrid Mayr. The Chairperson will give a report to Town Council within the next 6 months.
CARRIED

REPORTS OF COMMITTEES AND BOARDS:

Mayors Report

Mayor R.W. Gent reported that the Board of Directors for ATCO will be holding their board meeting on July 16, 2004 in Sundre.

Sundre & District Fire Authority

No report.

Sundre & District EMS Society

Councillor A. Clews reported that she attended the EMS meeting on May 25, 2004, where they discussed the destruction of old records, the transfer of the Ambulance Service to the Health Authorities, looked at the STARS dispatch agreement, and received an update on the Fire Hall expansion,

Mountain View Regional Emergency Services

No report.

Sundre & District Chamber of Commerce

Councillor A. Clews reported that she attended the BBQ meeting on May 26, 2004 to discuss economic development for the Sundre area as well as local tourism maps. The announcement was made that the entry fees for the Sundre Rodeo will be waived this year. The renovations to the Visitor Information Centre are complete and costs came in under budget but the Chamber has yet to receive the Town grant of \$3 500.00 for the project. An all-candidates forum will be hosted by the Chamber at a later date.

Mountain View Senior's Housing

Councillor J. Waddell reported that there was a meeting on May 25, 2004 but he was unable to attend.

Municipal Library Board

Councillor A. Clews reported that there will be a meeting on June 9, 2004.

Parkland Regional Library Board

Councillor J. Waddell reported that they reviewed the Jasper Library Conference.

Central Alberta Economic Partnership (CAEP)

Mayor R.W. Gent reported that the Annual General Meeting is on June 10, 2004.

Sunpine Public Involvement Round Table

4

COUNCIL MINUTES –June 7, 2004

Councillor J. Waddell reported that he attended the June 3, 2004 meeting in Rocky Mountain House to discuss the Highway 11 cut block blending technique in the Hinton area which was well done and reviewed the Mountain Pine Beetle crisis which is not yet under control in B.C.

Sundre Petroleum Operators Group

Mayor R.W. Gent reported that there is a meeting scheduled for June 9, 2004.

Mountain View Regional Waste Management

Councillor G. Henderson White reported that she attended the meeting on May 20, 2004 to voice the Town's concerns regarding the regular pickup of the recycling bins. Mountain View Regional Waste Management advised that they had truck problems and were not able to empty the bins on a regular basis.

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

Councillor G. Henderson White reported that Greenwood Neighbourhood Place's Annual General Meeting on May 27, 2004 was well attended and that a new board has been elected.

P3 Facility

Councillor A. Clews reported that she met with Group 2, Chinook's Edge School Division, and Shunda Construction on May 13, 2004. A budget for the Community Services Centre was presented and reviewed. Richard Kutt reported on the progress of the Provincial Funding. A meeting with the architect is scheduled for June 16, 2004.

Culture and Recreation Committee

Councillor A. Clews inquired about grant applications and setting up a meeting date for the committee to discuss application requirements/allocation amounts for the pool, arena, etc. Administration is to prepare this for the next council meeting.

178/04 Councillor J. Waddell moved that Council receive the Committee and Board reports for information.
CARRIED

ADMINISTRATION

Department Reports

179/04 Councillor J. Waddell moved that Council accept the Town of Sundre April 2004 Cash Statement as presented. **CARRIED**

180/04 Councillor R. Cummings moved that Council receive Administration Agenda items 10.1 to 10.3 as presented. **CARRIED**

CONFIDENTIAL MATTERS

181/04 Councillor R. Cummings moved at 10:26 p.m. that a committee meeting of the whole be held in camera with Town Council and the CAO present. **CARRIED**

182/04 Councillor J. Waddell moved at 10:50 p.m. that Council revert back to an open meeting. **CARRIED**

183/04 Councillor J. Waddell moved that the Town of Sundre Council accept Policy No. 110 as amended effective June 6, 2004. **CARRIED**

ADJOURNMENT:

184/04 Mayor R.W. Gent moved at 10:53 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER