

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 22, 2004 IN COUNCIL CHAMBERS.

PRESENT:

Mayor R. Cummings, Councillors A. Clews, J. Henze, N. Savage-Howe, G. Taylor, and P. Toone

STAFF PRESENT:

R. Kutt, CAO
J. Rock, Recording Secretary
R. Baker, Town of Sundre Superintendent

ABSENT:

Councillor J. Brosh

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; Morris Fisher, Noblefern Inc.;

CALL TO ORDER:

Mayor R. Cummings called the meeting to order at 7:03 p.m.

MOMENT OF REFLECTION:

Mayor R. Cummings called for a moment of reflection.

APPROVAL OF AGENDA:

366/04 Councillor G. Taylor moved that the agenda be approved as amended. CARRIED

MINUTES:

367/04 Councillor J. Henze moved that the minutes from the November 1, 2004 Regular Council meeting be approved as presented. CARRIED

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

Land Development Incentive Policy – CAO R. Kutt briefed Council on the policy that the Town of Sundre Governance/Town Management Committee proposed.

After discussion among Council to clarify when the Policy is to come into effect and who was eligible, Council amended the policy.

368/04 Councillor P. Toone moved that Council accept Policy #319 as amended. CARRIED

369/04 Councillor P. Toone moved to forward a letter to Nobelfern informing them of Council's decision not to give them a 2004 Tax Rebate upon passing of the Land Development Incentive Policy #319. CARRIED

NEW BUSINESS

Ice, Wind, & Fire

370/04 Councillor N. Savage-Howe moved that administration send a letter to the Chamber of Commerce stating that the Town of Sundre supports the Ice, Wind, & Fire event to be held on the Family Day weekend in February. CARRIED

Council directed Administration to investigate the possibility of using the Town of Sundre's blanket liability for this event.

Council directed Public Works Superintendent R. Baker to investigate the aspects of the outdoor skating rink for this event and to report to Council if Public Works could provide this service to the Chamber of

Commerce.

Realignment Proposal

371/04 Councillor A. Clews moved that Councillors P. Toone, G. Taylor, and she stand on the ad hoc Realignment Committee for a one year term. The Realignment Committee will dissolve on November 22, 2005 .
CARRIED

Town of Sundre Committees and Boards

372/04 Councillor G. Taylor moved that the Town of Sundre Council accept the amended appointments to the 2004/05 Committees and Boards as presented. **CARRIED**

Policy #401 Natural Gas Service Construction

Public Works Superintendent R. Baker informed Town Council of the cost increases and the basis for this policy. He also noted that this policy would come into effect on January 1, 2005 and that Town staff should start informing developers and permit holders of this adjustment.

373/04 Councillor J. Henze moved that the Town of Sundre adopt the Natural Gas Service Construction Policy #401 as presented. **CARRIED**

CAEP – Basic Community Economic Development Training

CAO R. Kutt and Councillor A. Clews verified that they would be attending this training and Councillors G. Taylor and N. Savage-Howe may also attend.

Photo Radar

Councillor G. Taylor requested Administration to inform Council as to why the Town still owned the Photo Radar equipment if they were unable to use it and suggested that the equipment be sold at the most opportune occasion.

374/04 Councillor G. Taylor moved that Administration proceed with the sale of the Photo Radar equipment. **CARRIED**

Alberta Parks and Recreation

Council directed Administration to notify the public of the Alberta Centennial Salute for Sports and Recreation.

Mayor R. Cummings temporarily adjourned the meeting at 8:26 p.m.

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

REPORTS OF COMMITTEES AND BOARDS:

Mayors Report

Mayor R. Cummings reported that he attended two Chamber of Commerce's "Ice, Wind, & Fire" meetings where they discussed the planning of the upcoming event. He thanked the Councillors for the great turnout at the Remembrance Day Service which he also attended.

Sundre & District Fire Authority

No report. Council suggested inviting the Fire Authority Chairperson and Sundre Fire Chief J. Whitesell to the December 13, 2004 Regular Council Meeting.

Sundre & District EMS Society

No report.

Mountain View Regional Emergency Services

No report.

Sundre & District Chamber of Commerce

Mayor R. Cummings reported that he attended the Ice, Wind, & Fire planning meetings. The Chamber of Commerce also noted that their memberships were low and they needed to work on educating the public

and the local businesses about their organization.

Mountain View Senior's Housing

No report.

Municipal Library Board

Councillor A. Clews reported that she attended the November 10, 2004 meeting where they presented their 5-year plan, expressed their concerns regarding snow removal, and noted that as of January 1, 2005 they will have to start paying for their computer support.

Parkland Regional Library Board

No report.

Central Alberta Economic Partnership (CAEP)

No report.

Sunpine Public Involvement Round Table

No report.

Sundre Petroleum Operators Group

Councillor J. Henze reported that SPOG briefly reported on the fatality in Bearberry.

Mountain View Regional Waste Management

No report.

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

Councillor P. Toone reported that she attended the November 3, 2004 meeting where she was informed that the Sundre Community Van was now travelling to Olds on Tuesdays to the Food Bank, the movie nights are improved so there is cost-recovery, and that a Special Meeting will be held on December 3, 2004.

P2 Community Services Centre

No report.

Looking to the Future/Inter-municipal Cooperative Steering Committee

Councillor A. Clews reported that she would be attending the December 13, 2004 meeting where she would express concerns regarding Looking to the Future.

Town Management and Governance

Previously reported.

Media, Communications, & Public Relations

No report.

Greenwood Area Partnership

No report.

Red Deer River Municipal User Group

No report.

Special Constable, RCMP, & Citizens on Patrol

Councillor G. Taylor reported that he had spoken with Sgt. Liepnitz, Constable Long, and Constable Millard on separate, informal occasions and discussed various concerns.

Federated Gas Co-op

Councillor G. Taylor reported that he along with Councillor J. Brosh, and Town staff D. Hilts, N. Bartholow, R. Baker, J. Nelson, and R. Kutt attended the Gas Orientation on November 9, 2004

and that he would be attending the Federated Gas Co-op Convention on November 29, 30, and December 1 with R. Kutt.

Other Committees

Councillor A. Clews requested a design report from the Skateboard Park Committee.

375/04 Councillor A. Clews moved that Council receive Administration Reports for Information. **CARRIED**

ADMINISTRATION

376/04 **Cash Statement**

Councillor J. Henze moved that the Cash Statement ending September 2004 be accepted as presented. **CARRIED**

CONFIDENTIAL MATTERS

377/04 Councillor G. Taylor moved at 9:47 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

378/04 Councillor P. Toone moved at 11:07 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:

379/04 Councillor P. Toone moved at 11:07 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER