

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, DECEMBER 13, 2004 IN COUNCIL CHAMBERS.

PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; K. Bull, CKLJ FM; G. Henderson White, W. Dichrow, J. Smith, and C. Bell, GNP/FCSS

CALL TO ORDER:

Mayor R. Cummings called the meeting to order at 7:02 p.m. with a moment of reflection.

APPROVAL OF AGENDA:

380/04 Councillor G. Taylor moved that the agenda be approved as amended. **CARRIED**

DELEGATIONS:

Wendy Dichrow, Greenwood Neighbourhood Place; 2005 FCSS Budget

Wendy Dichrow, Executive Director of Greenwood Neighbourhood Place, presented Council with the 2005 FCSS and GNP Budget and a staff and job description presentation for those who work for Greenwood Neighbourhood Place and Sundre FCSS.

Colin McLeod, Sundre Municipal Library Board; 2005 Budget

Colin McLeod presented Council with Local Appropriation Per Capita report and the 2005 Budget. Council requested that the 2003 Financial Reports and a 2004 Statement of Revenue and Expenses be presented to Council before they accept the 2005 Budget for information.

John Whitesell; Sundre & District Fire Authority; Financial Statements

Fire Chief John Whitesell presented Council with the Audited 2003 Sundre & District Fire Authority Financial Statements and reviewed them with Council.

Mayor R. Cummings temporarily adjourned the meeting at 8:19 p.m.

Mayor R. Cummings reconvened the meeting at 8:24 p.m.

ADOPTION OF MINUTES

381/04 Councillor J. Henze moved that the minutes from the November 22, 2004 Regular Council Meeting be approved as presented. **CARRIED**

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

Council Remuneration -

382/04 Councillor G. Taylor moved to accept the recommendation from H.R. Group Management Consultants for Council Remuneration of \$850.00 per month and Mayor Remuneration of \$1 250.00 per month. **CARRIED**

ME First Loan -

Councillor A. Clews requested Administration to set up a delegation from ME First at the January 10, 2005 Regular Council Meeting.

DISPOSITION OF DELEGATIONS

Greenwood Neighbourhood Place

383/04 Councillor J. Brosh moved to accept the Greenwood Neighbourhood Place/FCSS 2005 Budget Report for information. **CARRIED**

COUNCIL MINUTES –December 13, 2004**Sundre Municipal Library**

Council requested more financial information from the Sundre Municipal Library.

Sundre & District Fire Authority

384/04

Councillor G. Taylor moved to accept the audited 2003 Financial Statements for information.

CARRIED**COUNCILLOR'S COMMENTS****Recycling Program**

Councillor J. Henze reported on the articles in the newspaper regarding the recycling bins from unhappy citizens and requested that this area be looked after closely.

Councillor J. Brosh noted that the Mountain View Waste Management Commission is presently very pleased with Sundre's recycling program and that the Town should continue its efforts with this program.

TransCanada Pipeline

Councillor J. Brosh reported that he has spoken with representatives regarding the TransCanada Pipeline bordering Sundre and would like the Town of Sundre to receive a written confirmation guaranteeing that the pipeline has been upgraded to meet the standards of a pipeline bordering a town.

Development Officer John Whitesell reported that there has been ongoing communication with TransCanada Pipeline and himself regarding this issue. He will keep Council informed of any new developments.

Fire Hall Expansion

Fire Chief John Whitesell reported that currently there has been no further progress on the expansion due to the weather but they hope to start again in the New Year.

NEW BUSINESS**January 4, 2005 Regular Council Meeting – Request to change the date**

385/04

Councillor G. Taylor moved that Town Council change the January 4, 2004 Regularly Scheduled Council meeting date to January 10, 2004 and then continue with the original three week schedule.

CARRIED

Council directed Administration to advertise the Town Office Christmas Holiday hours.

Request for Proposal – Riverglen Subdivision

386/04

Development Officer John Whitesell explained what the Request for Proposal would include. Councillor G. Taylor moved to authorize Administration to distribute the Request for Proposal – Riverglen Subdivision as presented with a closing date advertised as March 18, 2005 and to appropriately advertise as required. **CARRIED**

Economic Development Committee

Council set an informal meeting date with the Economic Development Committee for January 19, 2005 at 7:00p.m.

Appoint Public Members to Committees

387/04

Councillor P. Toone moved to appoint G. Henderson White and P. Webb to sit as members on the Municipal Planning Commission with Councillors J. Henze, N. Savage-Howe, and herself for the term of January 1, 2005 to November 1, 2005. **CARRIED**

388/04

Councillor J. Henze moved to appoint T. Pusey to sit as a member on the Fire Authority with himself for the term of January 1, 2005 to November 1, 2005. **CARRIED**

389/04

Councillor P. Toone moved to appoint P. Campkin, W. Logan, and M. McKnight to sit as members on the Subdivision and Development Appeal Board with Councillors A. Clews and G. Taylor for the term of January 1, 2005 to November 1, 2005. **CARRIED**

Additional Street Lights – Valley Mobile Home Park

COUNCIL MINUTES –December 13, 2004

390/04

Councillor G. Taylor moved that Administration proceed with the installation of 3 street lights in the alley of Valley Mobile Home Park at the cost of the Town. **CARRIED**

REPORTS OF COMMITTEES AND BOARDS:**Mayors Report**

Mayor R. Cummings reported that he attended the Mayors meeting on December 1, 2004 in Red Deer and he also met with the RCMP.

Sundre & District Fire Authority

No report.

Sundre & District EMS Society

Councillor J. Brosh reported that he attended the November 23, 2004 meeting at which they discussed the agreement between the Town of Sundre and the EMS Society, the addition to the Fire Hall, and the possibility of Unit #705 being available to the Sundre & District Fire Department as a back up vehicle. They were also investigating the possibility of using the Sundre EMS Atco modular as a rest area for the Sundre Palliative Care families.

Mountain View Regional Emergency Services

No report.

Sundre & District Chamber of Commerce

No report.

Mountain View Senior's Housing

No report.

Municipal Library Board

Councillor A. Clews reported that she was unable to attend the December 8, 2004 meeting but reported that they discussed the snow removal from their parking lot, the resignation of the library assistant and one board member. She also reported that the Sundre Library was open for Super Sunday for the Silent Auction.

Parkland Regional Library Board

Councillor A. Clews reported that she attended the November 25, 2004 meeting at which they discussed the past GST reporting for which they will not be required to pay any fines for any misreporting. Budget acceptance and the Membership Agreement amendment still need to receive written acceptance, but the Board did pass acquisitioning and resource sharing regulations.

Central Alberta Economic Partnership (CAEP)

Councillor N. Savage-Howe reported that she attended the December 3, 2004 meeting where they received an overview on the Water Management Planning and learned that a Red Deer River Watershed Alliance is forming and the municipalities in this area should be receiving an invitation. She also reported that AgroVag Processing and CAEP are investigating the Calgary/Edmonton Corridor to develop a Strategic Plan for the Corridor.

Sunpine Public Involvement Round Table

Councillor P. Toone reported that she attended the November 23, 2004 meeting at which they viewed a University of Alberta presentation on the Elk of Clearwater Forest Trail. SPIRT had an audit done in September which is now being followed up on and they are working on their Detailed Forest Management Plan which will be prepared following the Alberta Forest Management Standard (2004).

Sundre Petroleum Operators Group

Councillor J. Henze reported that he attended a B Pool meeting on November 24, 2004 regarding the 4 wells north of the James River and learned that there is the possibility of a new well being located south of the James River.

COUNCIL MINUTES –December 13, 2004

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 28, 2004 Application Review Meeting for 2005 Grants. She also attended the December 3, 2004 Proposal Interviews. On December 8, 2004 GNP and FCSS decided that they would close the office from Friday, December 24, 2004 until Monday, January 3, 2005, and that the December 17, 2004 Elks movie night would be free.

P2 Community Services Centre

Councillor A. Clews reported that she attended the Project Overview with the County representatives on November 24, 2004. She attended the December 6, 2004 User Group meeting where they discussed the budget and timeline and suggested that all of County Council should see the presentation.

Looking to the Future/Inter-municipal Cooperative Steering Committee

Councillor A. Clews moved this item to Confidential Matters.

Town Management and Governance

No report.

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 met with the RCMP Division Assistant at which time they discussed the increased staff for the Sundre Detachment. He also learned that drugs in the Sundre School are an issue; the RCMP is looking into this with school administration.

Federated Gas Co-op

No report.

Other Committees

No report.

391/04

Councillor G. Taylor moved that Council receive the Committee and Board Reports for Information.

CARRIED**ADMINISTRATION**

Follow-Up Action List

Council and Administration discussed the issues on the list and updated it according to the proceedings of the meeting.

392/04**Cash Statement**

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

393/04

Councillor G. Taylor moved that Council receive the Department Reports for Information.

CARRIED

Mayor R. Cummings temporarily adjourned the meeting at 10:35 p.m.

Mayor R. Cummings reconvened the meeting at 10:40 p.m.

COUNCIL MINUTES –December 13, 2004

394/04 Councillor A. Clews moved that G. Taylor replace A. Clews as the Town representative for the Red Deer River Municipal User Group. **CARRIED**

CONFIDENTIAL MATTERS

395/04 Councillor N. Savage-Howe moved at 10:44 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

396/04 Councillor J. Brosh moved at 11:20 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:

397/04 Councillor G. Taylor moved at 11:20 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER