

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 10, 2005 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

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; S. Ingevald

CALL TO ORDER:

Mayor R. Cummings called the meeting to order at 7:00 p.m. with a moment of reflection.

APPROVAL OF AGENDA:

001/05 Councillor N. Savage-Howe moved that the agenda be approved as amended. **CARRIED**

DELEGATIONS:

Lisa Jones, Mountain View Summer Legacy

Lisa Jones, the Sundre High School Guidance Councillor, educated Council on the Scholarship Program aimed for young persons involved in the arts and/or sports. The program, which Ms. Jones stands on as a board member, is available to a number of applicants in the region and typically gives funds to all that apply if they meet the qualifications. In order for Ms. Jones to continue to stand on the board she requires a letter of support from the Town of Sundre.

ADOPTION OF MINUTES

002/05 Councillor G. Taylor moved that the minutes from the December 13, 2004 Regular Council Meeting be approved as amended. **CARRIED**

003/05 Councillor J. Henze moved that the minutes from the December 20, 2004 Special Council Meeting be approved as presented. **CARRIED**

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

Summons of Municipal Encroachment -

CAO R. Kutt reported to Council that Mr. Able was handed an Order of Compliance on January 5, 2005 to which he has 14 days to file a written appeal against or 30 days to comply with.

DISPOSITION OF DELEGATIONS

Mountain View Summer Legacy -

004/05 Councillor J. Brosh moved to send a letter to the Mountain View Summer Legacy supporting Ms. Jones as the representative for Sundre on the board. **CARRIED**

COUNCILLOR'S COMMENTS

Visit from the MLA and MP -

Council directed Administration to invite M.L.A. Ty Lund and M.P. Myron Thompson to the Town of Sundre.

Municipal Affairs Meeting

Councillor J. Brosh reported that he met with the area Council representatives and the Minister of Municipal Affairs Ron Renner on December 14, 2004 where he learned that there would be funding and grants available to municipalities for backlogged projects in infrastructure. The ambulance transition will begin phase one on April 1, 2005 and will continue over the next three years.

He also commented on the Gas Co-op Convention that he and Councillor G. Taylor attended, noting that the privacy workshop and rural gas program workshop were very informative.

NEW BUSINESS

Appoint John Whitesell as Secretary for the Subdivision Approving Authority

005/05 Councillor J. Brosh moved that John Whitesell be appointed as interim Secretary for two months

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for the Subdivision Approving Authority. **CARRIED**

Appoint John Whitesell as Secretary for the Municipal Planning Commission

006/05 Councillor J. Brosh moved that John Whitesell be appointed as interim Secretary for two months for the Municipal Planning Commission. **CARRIED**

Council requested that Administration investigate the Recording Secretary options for the Subdivision Approving Authority and the Municipal Planning Commission.

GNP/FCSS 2005 Budget

007/05 Councillor P. Toone moved to accept the 2005 GNP/FCSS Budget as presented. **CARRIED**

Sundre Municipal Library 2005 Budget

008/05 Councillor A. Clews moved to defer the 2005 Sundre Municipal Library Budget to the Budget Deliberations. **CARRIED**

Regional Grant

CAO R. Kutt distributed a handout and discussed with Council the Alberta Municipal Affairs Regional Partnerships Initiative.

County Council Supper Meeting

Council directed Administration to investigate Thursday, February 10, 2005 at 5:00 p.m. or Wednesday, February 16, 2005 at 6:30 p.m. as the meeting date with the County.

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

Mayor R. Cummings reported that he has received a number of calls from the public at large regarding the Tsunami Relief Effort and informed Council that the FCM is working with the Canadian International Development Agency to determine what the needs are in the region and what role the municipal sector can play in the recovery and rebuilding efforts. FCM is also coordinating its action with its international partners to favour a concerted municipal response.

Sundre & District Fire Authority

No report.

Sundre & District EMS Society

No report.

Mountain View Regional Emergency Services

Councillor J. Brosh will be attending the January 27, 2005 meeting.

Sundre & District Chamber of Commerce

Councillor J. Henze reported that he had attended and represented Council at the December 22, 2004 Chamber of Commerce Christmas gathering.

Mountain View Senior's Housing

Councillor J. Henze will be attending the January 27, 2005 meeting.

Municipal Library Board

Councillor A. Clews will be attending the January 12, 2005 meeting.

Parkland Regional Library Board

Councillor A. Clews will be attending the January 27, 2005 meeting.

Central Alberta Economic Partnership (CAEP)

Councillor N. Savage-Howe reported that she would like to attend the seminar in February.

Sunpine Public Involvement Round Table

No report.

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Sundre Petroleum Operators Group

No report.

Mountain View Regional Waste Management

Councillor J. Brosh will be attending the January 13, 2005 meeting where he will discuss the compost pick up during the winter.

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

Councillor P. Toone will be attending the January 12, 2005 meeting.

P2 Community Services Centre

Councillor A. Clews scheduled a design meeting for January 26, 2005 at 11:00 a.m. and a committee meeting for the same day at 4:30 p.m.

Looking to the Future/Inter-municipal Cooperative Steering Committee

Councillor A. Clews moved this item to Confidential Matters.

Town Management and Governance

A meeting was set for January 17, 2005 at 8:30 p.m. to discuss the Recreation Board payments, increased staff, and the Council Procedural Bylaw.

Media, Communications, & Public Relations

No report.

Greenwood Area Partnership

A meeting was set for February 8, 2005 at 7:00p.m. at the Town of Sundre Office.

Red Deer River Municipal User Group

Councillor G. Taylor will be attending the January 27, 2005 meeting.

Special Constable, RCMP, & Citizens on Patrol

Councillor G. Taylor will be attending the January 12, 2005 meeting with Special Constable L. Adams and CAO R. Kutt.

Federated Gas Co-op

No report.

Other Committees

Councillor G. Taylor reported that he would be attending the February 8, 2005 meeting as Assistant Director for Disaster Services. He will also be attending an Economic Development Committee meeting on January 19, 2005.

Councillor A. Clews reported that the Realignment P3 Committee has set a tentative meeting date for January 13, 2005.

Mayor R. Cummings reported that he would be attending the February 9, 2005 Capital Budget meeting.

009/05

Councillor A. Clews moved that Council receive the Committee and Board Reports for Information.

CARRIED**ADMINISTRATION**

Council Distribution List

Councillors J. Brosh, N. Savage-Howe, G. Taylor, and P. Toone all expressed an interest in being registered for the Brownlee "Emerging Trends in Municipal Law" Seminar for February 23, 2005 in Calgary.

Follow-Up Action List

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010/05**Cash Statement**

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

Council requested that Finance give a report on the Reserves Account.

Santa's Anonymous Report

Council invited B. Rock, Community Services, to the Town Management meeting to discuss the Santa's Anonymous Report and accounts.

Public Works Report

Council commended Public Works on their snow removal and clearing.

Fire Department Report

Council requested that Administration have the prior years' monthly stats added to the report.

Protective Services Report

Council requested that Administration have the prior years' monthly stats added to the report.

011/05

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

CARRIED

CONFIDENTIAL MATTERS**012/05**

Councillor N. Savage-Howe moved at 8:35 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

013/05

Councillor A. Clews moved at 9:00 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:**014/05**

Councillor P. Toone moved at 9:00 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER