

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 24, 2005 IN COUNCIL CHAMBERS.

PRESENT:

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

ABSENT: Councillor P. Toone

STAFF PRESENT:

N. Bartholow, Director of Finance
J. Rock, Recording Secretary

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; K. Bull, CKFM 97.7; B. Forshner, G. Dichrow, D. Paige, E. Morgan, Sundre Golf Club; W. Konschuh, M. Chester, Coca Cola

CALL TO ORDER:

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

APPROVAL OF AGENDA:

014/05 Councillor N. Savage-Howe moved that the agenda be approved as amended. CARRIED

DELEGATIONS:

Sundre Golf Club

Members of the Sundre Golf Club addressed Council regarding a loan that has occurred due to construction at the Club. Ed Morgan reviewed what the Sundre Golf Course has done and continues to do for the Town of Sundre, he pointed out the value it has added to the Town, and noted that they, along with other surrounding courses, will only continue to draw attraction. Their decision to upgrade the irrigation system and make improvements to the Sundre Golf Course was impart to the deterioration of the course due to extreme weather conditions. These weather conditions, which first instigated the project, also delayed the project and in fact caused the Club to run at a loss during one of the years of construction. This increased their mortgage past budget which is now why they are requesting that the Town of Sundre co-sign their loan which will allow them to extend it to a twenty year term. They have made a presentation to Mountain View County Council and are currently waiting on their decision.

Sundre Arena Users

Miles Chester, representative for Coca Cola, and Wade Konschuh discussed the possibilities of the Town of Sundre purchasing a new clock for the Sundre Arena in contract with Coca Cola, who will repay the Town of Sundre over a seven-year period. The new score clock plus two shot clocks will run at approximately \$8 700.00. W. Konschuh has been working with sponsors to help cover some of the additional costs of the set up which will in turn become profit once the clock is owned by the Town of Sundre after seven-years. M. Chester advised that the clocks come with a five-year warranty and will be installed at no cost, however there are some electrical costs required to install the shot clocks.

ADOPTION OF MINUTES

015/05 Councillor J. Henze moved that the minutes from the January 10, 2005 Regular Council Meeting be approved as amended. CARRIED

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

Ice, Wood, & Fire Event Insurance

016/05 Councillor N. Savage-Howe moved that the Town of Sundre liability insurance cover the ice rink for the Family Day Weekend event and that staff ensures that safety features are in place for those entering the ice surface. CARRIED

Compost Pickup

017/05 Councillor G. Taylor moved that the Town of Sundre implement and advertise the reduced compost pick up with a review and a possible adjustment at a later date to determine if reduced compost pick up should continue in the winter months. **CARRIED**

DISPOSITION OF DELEGATIONS

Sundre Golf Club

018/05 Councillor J. Henze moved to defer this decision until the February 14, 2005 Regular Council meeting so Administration can investigate the debt limit implications and the possibility of working in concert with the Mountain View County on the co-sign. **CARRIED**

Sundre Arena Users

019/05 Councillor A. Clews moved that the Town of Sundre purchase the new score and shot clocks from the Arena Reserve and enter into contract with Coca Cola for repayment over seven years to the Arena Reserve, and that the sign rental profit be negotiated after the seven-year term for the Arena Users. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:20 p.m.
Mayor R. Cummings reconvened the meeting at 8:27 p.m.

COUNCILLOR'S COMMENTS

Town of Sundre Website

Council discussed some concerns regarding the website's efficiency and requested that Administration investigate costs to update the design of the webpage and update and/or add information and links.

albertafirst.com

Administration informed Council that B. Rock, Community Services, is updating the information and is working with Darryl Smith to submit a proposal for continuous upkeep of Sundre's site.

Council Holidays

Councillor G. Taylor informed Council and Administration that he would be on holidays from February 26, 2005 until April 4, 2005, therefore missing two Council meetings as well as any Committee meetings during the month of March, and requested that he be removed from payroll for that month.

NEW BUSINESS

CIP Grant Proposal

020/05 Councillor J. Brosh moved to draft a letter of support to the Sundre High School regarding the CIP Grant for the purchase of 500 new chairs. **CARRIED**

Prairies 2 Peaks – Didsbury Trade Fair

021/05 Councillor J. Brosh moved that the Town of Sundre pay for a Didsbury Trade Show April 9&10, 2005 booth at a cost of \$275.00, a \$500.00 budget to prepare the booth, and request the Chamber of Commerce, and EcD Team, and the Sundre Museum to partner with the work. **CARRIED**

Councillors J. Brosh, N. Savage-Howe, and G. Taylor expressed their wish to volunteer for this trade show.

Safety Codes Council Levies Increase

022/05 Councillor G. Taylor moved that a letter be sent to the Safety Codes Council requesting an explanation of the new business and why the costs for these are being passed on as increased Safety Code levies, and to explain what (if any) additional services or goods are being provided to justify the increased Safety Code levy. **CARRIED**

Administration was directed to invite the Safety Codes Council down to a Town Management and Governance Meeting.

2005 Budget Meeting

Administration and Council scheduled the 2005 Budget meetings for January 31, 2005 and February 9, 2005.

Policy 402 – Snow Removal

023/05 Councillor J. Henze moved to accept the Snow Removal Policy with the addition of the Curling Rink/Aquatic Centre and the Museum parking lots being added to the “Town-owned” parking lots that would be cleared when the Arena parking lot is cleared. **CARRIED**

Permission to use the domain name www.sundre.com

024/05 Councillor A. Clews moved that Town Council grant permission to the Sundre Economic Development Committee to use the domain name www.sundre.com on promotional items. **CARRIED**

Sundre Gymnastic Club letter of support

025/05 Councillor A. Clews moved to draft a letter of support for the Sundre Gymnastics Club regarding the application for a Community Initiative Grant for purchasing gymnastics equipment. **CARRIED**

Subdivision and Development Appeal Board Secretary

026/05 Councillor A. Clews moved that the Town of Sundre appoint Nita Bartholow as the Subdivision and Development Appeal Board Secretary. **CARRIED**

Subdivision and Development Appeal Board Chairperson and Vice-Chairperson

027/05 Councillor A. Clews moved to appoint Murray McKnight as Chairperson and George Taylor as Vice-Chairperson of the SDAB. **CARRIED**

Community Choose-well Challenge

Mayor R. Cummings noted that he would discuss this challenge with Greenwood Neighbourhood Place.

REPORTS OF COMMITTEES AND BOARDS:

Mayors Report

Mayor R. Cummings reported that the Town of Sundre Council Retreat was well received, very informative, and they will be following up with the Town of Sundre department heads. He also reported that he would be attending an Economic Development Committee meeting, a Mayors Meeting in February in Drumheller, and that he would be on holidays from March 24, 2005 to April 4, 2005.

Sundre & District Fire Authority

No report.

Sundre & District EMS Society

Councillor J. Brosh will be attending the January 25, 2005 meeting.

Mountain View Regional Emergency Services

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

Sundre & District Chamber of Commerce

No report.

Mountain View Senior's Housing

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

Municipal Library Board

Councillor A. Clews reported that the “Friends of the Library” raised \$960.00 from their silent auction, new members are required for the Library board, and the Town of Sundre should extend an invitation to Mountain View County Council requesting representation.

The Board has scheduled a public meeting for January 31, 2005 and an Annual General Meeting for February 9, 2005.

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 on February 11, 2005 with Councillor G. Taylor.

Sunpine Public Involvement Round Table

Councillor N. Savage-Howe reported that Sunpine was now, Sundre Forest Products Inc. a division of West Fraser Products.

Sundre Petroleum Operators Group

Councillor J. Henze reported that a Treatment Recovery Facility which will be reclaiming oil and products of the like will be located 10 km North on Highway #22, and that there was a proposal for a waste site south of Caroline which is receiving heavy opposition.

Mutual Aid Best Practices is hosting a seminar at the Sundre Legion on March 3, 2005.

Mountain View Regional Waste Management

Councillor J. Brosh reported that the 2005 Budget has been set and also reported that the re-erected building at the Sundre Transfer Station, that had previously burnt down, is now deemed unstable and not in use.

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

Councillor N. Savage-Howe will be attending the February 2, 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

Council requested that Administration contact MEFIRST to invite them to the next meeting which will be booked determined on their availability.

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.

Disaster Services

Councillor G. Taylor reported that he would be attending the meeting on February 8, 2005 representing the Deputy Director and the Town of Sundre.

Red Deer River Municipal User Group

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

Special Constable, RCMP, & Citizens on Patrol

No report.

Federated Gas Co-op

No report.

Other Committees

Councillor J. Brosh reported that he attended the Emergency Public Information Officer meeting and suggested that others attend it as it is very informative.

Councillor A. Clews reported that she met with the P3 Realignment Committee on January 13, 2005 to research the possibilities with Seniors Housing.

028/05 Councillor A. Clews moved that Council receive the Committee and Board Reports for Information. **CARRIED**

ADMINISTRATION

Council Distribution List

Follow-Up Action List

029/05 Councillor J. Brosh moved, because of concerns of the volunteers' safety in the Fire Hall, that a letter be sent to the Fire Authority requesting that the antique fire truck and building supplies must be removed within the next two months. **CARRIED**

030/05 Councillor G. Taylor moved that Council receive the Department Reports for Information. **CARRIED**

CONFIDENTIAL MATTERS

031/05 Councillor A. Clews moved at 10:12 p.m. that a committee meeting of the whole be held in camera with the Director of Finance present. **CARRIED**

032/05 Councillor J. Brosh moved at 10:44 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:

033/05 Councillor J. Brosh moved at 10:44 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER