
these are drafts they will be approved on March 7, 2005

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 14, 2005 IN COUNCIL CHAMBERS.

PRESENT:

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

ABSENT: Councillor J. Henze

STAFF PRESENT:

N. Bartholow, Interim CAO
J. Rock, Recording Secretary
J. Whitesell, Development Officer

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; K. Bull, CKFM 97.7; Corporal R. Lidgett, Sundre RCMP

CALL TO ORDER:

Mayor R. Cummings called the meeting to order at 7:03 p.m. with a moment of reflection.

APPROVAL OF AGENDA:

042/05 Councillor J. Brosh moved that the agenda be approved as amended. CARRIED

DELEGATIONS:

Sgt. Percy Leipnitz

Corporal Rob Lidgett presented the 2004 Statistical Report. He noted that their focus for 2005 was going to largely be on the schools and drugs in the community. He also advised that the majority of offences have seen a decrease in 2004 compared to 2003 but explained that drug related charges and impaired driving type offences go hand-in-hand with proactive policing.

ADOPTION OF MINUTES

043/05 Councillor G. Taylor moved that the minutes from the January 24, 2005 Regular Council Meeting be approved as presented. CARRIED

044/05 Councillor G. Taylor moved that the minutes from the January 31, 2005 Special Council Meeting be approved as presented. CARRIED

045/05 Councillor G. Taylor moved that the minutes from the February 9, 2005 Special Council Meeting be approved as presented. CARRIED

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

MPC and Subdivision and Development Approving Authority Recording Secretary

046/05 Councillor P. Toone moved that Council appoint John Whitesell, Development Officer, as Recording Secretary for the MPC and Subdivision & Development Approving Authority until the October Organizational Meeting. CARRIED

County Council Supper Meeting

Administration reminded Council to give suggestions regarding agenda items to the Interim CAO. One of the topics of discussion for the evening will be the co-signing of the Sundre Golf Course loan.

2005 Budget

047/05 Councillor J. Brosh moved to approve the Town of Sundre 2005 Operating and Capital Budget.
CARRIED

Sundre Golf Course

Councillor P. Toone declared a conflict of interest and left the room @ 7:45 p.m.

Discussion ensued by Council, declaring that the current proposal is not palatable as it uses too much of the Town of Sundre's debt limit, but the consensus of Council was to help the Sundre Golf Course.

048/05 Councillor J. Brosh moved to deny the current proposal for the loan guarantee requested by the Sundre Golf Course in their letter on December 28, 2004. **CARRIED**

049/05 Councillor G. Taylor moved to direct Administration to draft a letter asking for the Sundre Golf Course to organize a mutual meeting with County Council and Town Council to look at other options or proposals to help the Golf Course with their dilemma. **CARRIED**

Councillor P. Toone rejoined the meeting @ 8:05 p.m.

DISPOSITION OF DELEGATIONS

Corporal Rob Lidgett

Council received the report for information.

COUNCILLOR'S COMMENTS

Councillor J. Brosh noted that he was happy to see the recommendation for Sheila Gaudreau to sit as an alternate on the Subdivision and Development Appeal Board.

NEW BUSINESS

Municipal Library Auditor

Councillor A. Clews reported that the appointment of an auditor was no longer required as the prior auditor will do the Library Audit.

Sundre High School Graffiti Removal

050/05 Councillor A. Clews moved that the Town of Sundre offer \$500.00 in kind plus a donation of cash or safety supplies to the Sundre High School for the graffiti removal efforts in the Town of Sundre and to the creation of the "Graduation Celebration" along 2nd Avenue. **CARRIED**

Donation of Ball Diamond for STARS Tournament

051/05 Councillor G. Taylor moved that rental for the Sundre Ball Diamonds on March 5 and 6, 2005 be waived for the STARS Rubber Boot Ball Tournament Fundraiser. **CARRIED**

Antique Gun and Collectible Show Centennial Celebration

052/05 Councillor N. Savage-Howe moved to support the Antique Gun and Collectible Show and to have a contract for the use/rental of the arena to be drawn up for \$500.00 plus GST. **CARRIED**

Bike Road – E – O

053/05 Councillor A. Clews moved that the Sundre Bike Road – E – O have access to the Sundre Arena, free of charge, on Wednesday, May 4, 2005 to host a bicycle safety program to the River Valley Grade 4 students. **CARRIED**

Centennial Project

054/05 Councillor A. Clews moved to collaborate with the Sundre & District Historical Society on a Centennial project. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:30 p.m.

Mayor R. Cummings reconvened the meeting at 8:36 p.m.

Gas, Plumbing, Electrical, and Septic System Permitting

055/05 Councillor G. Taylor moved to direct Development to enter into Stage 1 of investigating the possibility of the Town of Sundre permitting gas, electrical, plumbing, and septic systems which would include meeting with Alberta Municipal Affairs to discuss what benefits are to be gained by the Town for becoming accredited for these disciplines and what training requirements for staff would be required. **CARRIED**

Bylaw No. 809

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO

AMEND BYLAW NO. 808

056/05 Councillor A. Clews moved that Bylaw No. 809 receive first reading. **CARRIED**

057/05 Councillor A. Clews moved that Bylaw No. 809 receive second reading. **CARRIED**

058/05 Councillor P. Toone moved that Bylaw No. 809 be presented for third reading. **CARRIED**

UNANIMOUSLY

059/05 Councillor A. Clews moved that Bylaw No. 809 receive third reading. **CARRIED**

Subdivision and Development Appeal Board Member

060/05 Councillor P. Toone moved to appoint Sheila Gaudreau as an alternate member to the Subdivision and Development Appeal Board. **CARRIED**

Bylaw No. 810

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF REGULATING AND LICENSING ALL BUSINESSES CARRIED ON WITHIN THE MUNICIPALITY PURSUANT TO THE POWERS AND PROVISIONS VESTED IN THE TOWN OF SUNDRE BY VIRTUE OF THE MUNICIPAL GOVERNMENT ACT CHAPTER M-26, R.S.A. 2000 WITH AMENDMENTS THERETO

061/05 Councillor A. Clews moved that Bylaw No. 810 receive first reading. **CARRIED**

062/05 Councillor P. Toone moved that Bylaw No. 810 receive second reading. **CARRIED**

063/05 Councillor A. Clews moved that Bylaw No. 810 be presented for third reading. **CARRIED**

UNANIMOUSLY

064/05 Councillor P. Toone moved that Bylaw No. 810 receive third reading. **CARRIED**

Business License

065/05 Councillor J. Brosh moved that the Town of Sundre Resident Business License be \$100.00 per year effective January 1, 2005. **CARRIED**

Business License Inspector

066/05 Councillor G. Taylor moved to appoint Special Constable Lavar Adams as the Business License Inspector. **CARRIED**

Bylaw No. 811

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA, PURSUANT TO THE PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT, R.S.A. 2000, CHAPTER M-26, WITH AMENDMENTS, TO PROVIDE FOR THE ESTABLISHMENT OF A BUSINESS TAX IN THE TOWN OF SUNDRE

067/05 Councillor A. Clews moved that Bylaw No. 811 receive first reading. **CARRIED**

068/05 Councillor G. Taylor moved that Bylaw No. 811 receive second reading. **CARRIED**

069/05 Councillor P. Toone moved that Bylaw No. 811 be presented for third reading. **CARRIED**

UNANIMOUSLY

070/05 Councillor A. Clews moved that Bylaw No. 811 receive third reading. **CARRIED**

AUMA Peer Member Network

071/05 Councillor A. Clews moved to nominate Councillors J. Brosh and G. Taylor for the AUMA Peer Member Network. **CARRIED**

Letter from the Day family

072/05 Councillor G. Taylor moved that the Town of Sundre deny the requested financial relief for the utility bill charged to the Day family after a water line broke in their renovation house, but directed Administration to work out a payment plan for the customers. **CARRIED**

REPORTS OF COMMITTEES AND BOARDS:

Mayors Report

Mayor R. Cummings reported that he attended the Chamber of Commerce meeting on January 25, 2005 where the main discussion was in regards to the Family Day event. He also attended a GAP meeting on February 8, 2005 which was basic orientation as there were a lot of new members but they did find out that the Agreement was still in place and would be indefinitely. On February 10, 2005 he attended the Mayors and Reeves meeting, which was located in Drumheller, and discussed water issues with the Red Deer River Basin. They also discussed ideas to improve Tourism, which would include cooperation with the surrounding communities, what could be done to better the information booths, and providing better signage for promoting; the Ambulance Service; and vacant well sites. The Mayor also attended Bergen4-H Public Speaking as a judge and met with Town and County Public Works Superintendents to discuss the Shop Sharing possibility and Road Salt Cooperation.

Sundre & District Fire Authority

No report.

Sundre & District EMS Society

No report.

Mountain View Regional Emergency Services

Councillor J. Brosh reported on the January 25, 2005 meeting. The DTHR is in the final stages of contract development and hopes to be in contact with services in early February. These contracts will include a standard format for all providers and an appendix including specifics for individual services.

The CHR (Calgary Health Region) is moving forward with its plan to assume responsibility for the primary operator of EMS. The goal is to assume all services within the Calgary Health Region within the next 3 years. This will affect the delivery of EMS by Mountain View Regional Emergency Services to the south portion of Mountain View County.

CHR and DTHR have agreed, in principle, to allow MVRES to continue providing services as is for the next two years. This will be a three-way contract with the reporting accountability to the DTHR. After this two-year period, the responsibility of EMS to the south portion of MVC will become the responsibility of the CHR. This line of division will be south of Bergen Road to Highway #22, south on Highway #22 to Elkton Road, then west.

A meeting is scheduled for February 15, 2005 between MVRES commission and SDEM society to discuss further service delivery in Sundre and District area as the contract between both parties is coming due for renewal.

Sundre & District Chamber of Commerce

No report.

Mountain View Senior's Housing

Councillor A. Clews reported that she would be attending the next meeting on behalf of Councillor J. Henze.

Municipal Library Board

Councillor A. Clews reported on the February 9, 2005 Annual General Meeting and monthly meeting. They discussed attendance to the Jasper conference, yearly stats, and the members that were needed.

Parkland Regional Library Board

Councillor A. Clews reported that she was appointed the regional representative for the area at the

January 27, 2005 Organizational meeting; this area includes Sundre, Rocky Mountain House, Caroline, and County of Clearwater.

Central Alberta Economic Partnership (CAEP)

Councillor G. Taylor reported that the seminar on February 11, 2005 was well attended with representatives from Rocky Mountain House to Linden. They discussed Economic Development ideas from each representative and whittled the list down according to the flavour of the group.

Sundre Forest Products Inc. Public Involvement Round Table

No report.

Sundre Petroleum Operators Group

No report.

Mountain View Regional Waste Management

Councillor J. Brosh reported that Commission members discussed the cost of constructing a Class III cell for dry construction waste. To minimize cost, they instructed that Administration ask Alberta Environment to confirm that construction of this cell by using our landfill contractor would not impact our Registration as long as our total tonnage remain under 10 000 tonnes.

Commission CAO Neil Kevell informed members that mixed plastic containers would be in place at the Recycling Centres by March 1, 2005.

Commission members reviewed and accepted the CAO's job description as presented.

Administration has made application to the PFRA Shelterbelt Centre for a mix of 650 Poplar and Willow trees to be planted in two rows on the south side of the Didsbury Landfill site.

The Board members agreed to rotate their meetings to all Commission Council Chambers and to invite Operating Managers of the Towns (in the County) to attend. The next meeting will be held in Sundre on March 22, 2005 at 1:00 p.m.

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

Councillor N. Savage-Howe reported on the February 2, 2005 meeting where they discussed issues with Chinooks Edge, lease issues in the current building, and noted that the Management Board is not the Advisory Board.

P2 Community Services Centre

Councillor A. Clews reported that she met with Group 2 on January 26, 2005 to find out that everything is running on schedule and the working drawings will be started this month. She met with the Committee that evening to discuss the leases and possible dates to meet with the County Council.

Looking to the Future/Inter-municipal Cooperative Steering Committee

Councillor A. Clews moved this item to Confidential Matters.

Town Management and Governance

There are two meetings tentative for March 3, 2005 and March 9, 2005.

Greenwood Area Partnership

Discussed in Mayors Report

Special Constable, RCMP, & Citizens on Patrol

Councillor G. Taylor reported that he met with Cst. J. Lank on February 7, 2005 to

discuss the large number of people entering the Town with oil companies and suggested that the RCMP develop a rapport with the oil companies to become aware before hand of the number of people coming to Sundre and to have knowledge of who to contact if the employees encounter problems. They also discussed the COP program and the Block Parent Program, both of which currently do not hold enough interest to start up; school and drugs were discussed; sale of photoradar; and looking into the CrimeStoppers program to find out when the regional meetings are.

Disaster Services

Councillor G. Taylor reported that he attended the February 8, 2005 meeting where heated discussions ensued regarding re-routing traffic from Highway #2 closures into Carstairs, which prompted the resignation of the Director of Disaster Services.

Other Committees

Councillor G. Taylor reported that he attended a Red Deer River Municipal User Group meeting on January 27, 2005, which is basically a lobby group. They discussed the future stock-piling of water from the Red Deer River during high flow season for agricultural use near Drumheller. This will only occur during high season therefore downstream users will maintain consistency in water levels.

073/05 Councillor P. Toone moved to receive Committee Reports for information.
CARRIED

ADMINISTRATION

Follow-Up Action List

Administration noted that the Municipal Encroachment has been dealt with during budget deliberations, that the Dog Bylaws, along with some others, are currently being reviewed by the lawyers, and that the Town will be advertising for tenders for the Fire Hall Expansion.

074/05 Councillor A. Clews moved that Council receive the Department Reports for Information.
CARRIED

CONFIDENTIAL MATTERS

075/05 Councillor A. Clews moved at 10:25 p.m. that a committee meeting of the whole be held in camera with the Interim CAO present. **CARRIED**

076/05 Councillor A. Clews moved at 11:00 p.m. that Council revert back to an open meeting.
CARRIED

077/05 Councillor J. Brosh moved that the public members of the Municipal Planning Commission receive remuneration of \$40.00 per meeting. **CARRIED**

ADJOURNMENT:

078/05 Councillor N. Savage-Howe moved at 11:01 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER