

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 7, 2005 IN COUNCIL CHAMBERS.

PRESENT:

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

ABSENT:

Councillor G. Taylor

STAFF PRESENT:

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

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; G. Hartviksen, CKFM 97.7;

CALL TO ORDER:

Mayor R. Cummings called the meeting to order at 7:00 p.m. Mayor R. Cummings paid tribute to the fallen RCMP Officers of Marithorpe, expressing his respect and appreciation to the men and women who work hard every day to protect humanity, and requested a moment of silence in honour of them.

APPROVAL OF AGENDA:

080/05 Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

081/05 Councillor A. Clews moved that the minutes from the February 14, 2005 Regular Council Meeting be approved as amended. **CARRIED**

082/05 Councillor A. Clews moved that the minutes from the March 2, 2005 Town Management and Governance Meeting be approved as presented. **CARRIED**

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

Fire Hall Expansion Tender

083/05 Councillor J. Brosh moved to accept the tenders of: Tracy Hayes Carpentry for the construction and finishing of the Fire Hall, not including supply of floor joists, roof trusses, dimensional lumber for exterior framing or treated dimensional lumber for bottom plates, at a tender of \$167 821.00 to a maximum of \$192 500.00 plus GST; and Kelmar Ltd. for the electrical contract at a tender of \$17 380.00 plus GST. **CARRIED**

TransCanada Pipeline

Council received, for information, a letter from TransCanada, stating that all pipelines passing through the Town of Sundre meet or exceed all codes contained within CSA Z662.

COUNCILLOR'S COMMENTS

Council was informed that M.P. Myron Thompson and the Honourable Ty Lund will be attending the March 28, 2005 meeting.

NEW BUSINESS

Signing Authority

084/05 Councillor P. Toone moved to appoint Debbie Hilts as a signing authority on the bank accounts for the Town of Sundre. **CARRIED**

Policy #134 Health and Wellness Account

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085/05 Councillor J. Brosh moved to adopt Policy #134 as presented. **CARRIED**

Committee and Board Reports

086/05 Councillor J. Henze moved that Council submit their Committee & Board reports to Jacqui Rock the Thursday before a Council meeting, to allow for circulation of them in the agenda package. **CARRIED**

Welcome Wagon Week

087/05 Councillor A. Clews moved that Council declare April 3 – April 9, 2005 Welcome Wagon Week in celebration of “75 Years of Smiles”. **CARRIED**

Sundre’s 50th Anniversary

088/05 Councillor N. Savage-Howe moved that a committee is formed to plan contests, events, celebrations, and commemorative souvenirs for the Town of Sundre’s 50th Anniversary January 1, 2006. The committee shall consist of two Councillors, A. Clews and P. Toone, one Town staff (appointed by the CAO), and community members. **CARRIED**

ICSC Proposed Resolution

089/05 Councillor A. Clews moved that Council approves the following resolution:
WHEREAS the Mountain View region municipalities have agreed to work together, sharing their various capabilities; and
WHEREAS the Alberta SuperNet offers significant potential benefits to the region
NOW, THEREFORE, BE IT RESOLVED THAT Council approve the Intermunicipal Cooperation Steering Committee
 (a) investigating the feasibility of region-wide broadband-based access to the SuperNet
 (b) investigating the feasibility of establishing a Mountain View Regional Communications Services Commission, and
 (c) investigating Alberta government financial and other support to implement the system
 in cooperation with the Olds Institute, and other interested institutions, businesses, and organizations and individuals in the region. **CARRIED**

Strategic Plan

090/05 Councillor P. Toone moved that Council adopt the Strategic Plan as presented. **CARRIED**

Bylaw No. 812

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE TO INCUR AN INDEBTEDNESS ON BEHALF OF THE SAID TOWN BY THE ISSUANCE OF DEBENTURES FOR THE PURPOSE OF EXPANDING THE TOWN OF SUNDRE FIRE HALL

091/05 Councillor J. Henze moved that Bylaw No. 812 receive first reading. **CARRIED**

Policy #302 – Per Diem Allowance

092/05 Councillor A. Clews moved to adopt Policy #302 as presented. **CARRIED**

Smart’s Trophies and the Sundre Logo

093/05 Councillor P. Toone moved to allow Smart’s Trophies to use the Town of Sundre Logo for the purpose of embroidering merchandise. **CARRIED**

Council requested that this be brought up at the Town Management and Governance meeting.

Municipal Encroachment by Mr. Guenther Able

Council received the letter for information.

Policy #403 – Personal Protective Equipment

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094/05 Councillor J. Brosh moved to adopt Policy #403 as presented. **CARRIED**

Town Advertising

Mayor R. Cummings reported being approached by several business owners in Town who have suggested that a billboard sign be erected on Highway #2 at Airdrie as a form of advertising for the Town of Sundre and its businesses. The cost of the billboard sign would run at \$3 500.00 per month for six months which would be paid for by all businesses participating in the advertising as well as the Town.

095/05 Councillor J. Henze moved that the Town of Sundre cooperate with the businesses and look into the possibility of a billboard sign on Highway #2 at Airdrie. Mayor R. Cummings will request that this group come to Council with a presentation. **CARRIED**

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

Mayor R. Cummings reported that he will be attending a Mayors Meeting on March 16, 2005 and the AGM Chamber of Commerce Meeting on March 23, 2005.

He attended the GNP meeting on March 5, 2005 at which they discussed moving into the new Community Service Building and the concerns of affordability for the groups. He also reported that he has been approached by a number of concerned citizens regarding the Waste Recovery Plant that is proposed North of Sundre on the James River Road, and informed them that there will be a meeting set up with SPOG to discuss the issues.

He noted that he will be away from March 24, 2005 to April 4, 2005 and will not be attending the next Council Meeting on March 28, 2005.

Councillor Jim Brosh

Councillor J. Brosh reported that he attended the Emerging Trends Seminar put on by Brownlee LLP and also attended the Finding Agreement Seminar in Edmonton. Both seminars were very informative and were recommended.

Councillor Annette Clews

Councillor A. Clews reported that she will be attending the Municipal Library meeting on March 9, 2005, the Parkland Regional Library board meeting on March 24, 2005, and a sub-committee meeting and a meeting of the whole for ICSC on March 14, 2005 and March 29, 2005 respectively.

She attended the Mountain View Senior's Housing meeting on February 24, 2005 in Councillor J. Henze's absence where they highlighted the 100th Birthday Party for 2 residents at the Foothills Lodge, which were held on March 7, 2005. She noted that the Finance Committee is looking at the Long Range Plan, the Calgary Health Region is changing the title of the PCA's to Health Care Attendants, Mr. Goodfellow is going to meet with the Board in March to discuss minor repairs to Aspen Ridge Lodge. The next meeting is on March 24, 2005 at 7:00 p.m.

She will be meeting with the Playschool on March 14, 2005 to answer questions the board has regarding the Community Services Building, and would also like to set a committee meeting to get recommendations in order to bring to Council at the next Council meeting on March 28, 2005.

Councillor A. Clews noted that she attended the 4-H Public Speaking at the United Church as a judge and was very impressed with the young people's ability to do their speeches. She also attended the Ice, Wood, and Fire at the Museum and found it quite enjoyable. On March 31, 2005 she will be attending the MLA round table discussions with the Mayor. If there are specific concerns or questions she asked that they are e-mailed to her with any relevant background information before March 25, 2005.

Councillor Joe Henze

Councillor J. Henze reported that he attended the ERP Disaster Course on March 3, 2005 put on

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by SPOG and noted that it was well attended. Most of the discussion was centred on the oilfield and the SuperNet.

He also attended the 100th Birthday Party at the Foothills Lodge for Rebekka Schwiechart and Theodore Lukas which was very nice.

Councillor Pat Toone

Councillor P. Toone reported that she also attended the Emerging Trends Seminar hosted by Brownlee LLP with Councillor J. Brosh and Interim CAO Nita Bartholow, as well as the Ice, Wood, and Fire on February 20, 2005 at the Museum, and the Roles and Responsibilities Workshop on March 7, 2005.

She attended the MPC meeting on February 28, 2005, ICSC meeting of the whole on March 1, 2005 and met with GNP on March 2, 2005 and attended the Retreat on March 5, 2005.

Council discussed the topics for the County/Town Council Supper meeting for March 15, 2005 which would be regarding the Sundre Golf Course, the Municipal Library Board Member, P2P, and the Public Works Shop.

096/05 Councillor A. Clews moved that Mayor R. Cummings and Councillor J. Henze attend the Waste Extraction Site Committee meetings as members, unless or until it becomes a lobbying group.

CARRIED

097/05 Councillor P. Toone moved to receive Committee Reports for information. **CARRIED**

ADMINISTRATION***Cash Statement***

098/05 Councillor N. Savage-Howe moved to accept the Cash and Reserves Statement ending December 2004. **CARRIED**

099/05 Councillor J. Brosh moved that Council receive the Department Reports for Information. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:40 p.m.

Mayor R. Cummings reconvened the meeting at 8:55 p.m.

CONFIDENTIAL MATTERS

100/05 Councillor N. Savage-Howe moved at 8:55 p.m. that a committee meeting of the whole be held in camera with the Interim CAO present. **CARRIED**

101/05 Councillor A. Clews moved at 10:00 p.m. that Council revert back to an open meeting. **CARRIED**

102/05 Councillor N. Savage-Howe moved that the Town of Sundre decline SDC's Offer to Purchase 9 residential lots. **CARRIED**

103/05 Councillor A. Clews moved that the Town of Sundre continue funding for ICSC Consultants and/or Facilitators up to a maximum of \$5 000.00 for this calendar year. **CARRIED**

ADJOURNMENT:

104/05 Councillor A. Clews moved at 10:03 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER