

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 28, 2005 IN COUNCIL CHAMBERS.

PRESENT:

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

ABSENT:

Councillor G. Taylor and Mayor R. Cummings

STAFF PRESENT:

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

OTHERS PRESENT:

Dan Singleton, Sundre Roundup Reporter; M.P. Myron Thompson; Honourable Ty Lund; Chris Contenti, Alberta Municipal Affairs; Joanne Assen, Sundre Aquatic Centre

CALL TO ORDER:

Deputy Mayor A. Clews called the meeting to order at 7:03 p.m. with a moment of reflection.

DELEGATIONS:

M.P. Myron Thompson and Honourable Ty Lund

Mr. Lund told Council that his Ministerial Appointment to Government Services made him responsible for FOIP, Fair Trading Agreement, Land Titles, Real Estate Board, Funeral and Cemetery Services, among others. Two major issues they are looking closely at are identity theft and mortgage fraud.

Both Mr. Thompson and Mr. Lund discussed fuel prices with Council and noted that the development of the tar-sands will be a major break through in fuel costs.

Mr. Thompson told Council that he was in charge of Agriculture which included the investigation of funds and grants for farmers and ranchers. He is also in charge of Child Services. With Child Services they are working on raising the age of consent to 16 years of age, the registration of sex offenders including Carla Homolka, and getting the Child Pornography Bill passed.

Mr. Thompson informed Council that they now have a standing Policy Book, which includes the Free Vote Policy.

Chris Contenti

Chris Contenti with Alberta Municipal Affairs discussed with Council the benefits of the Town of Sundre being accredited and noted that currently, the Town of Didsbury is accredited for building and fire, as well as plumbing, electrical, gas, and private septic systems. If the Town becomes accredited, it will allow for consistency and one-stop shopping. Permitting in all avenues generates revenue as well as a link to development in Town for tax purposes, business licensing, and so forth.

Council expressed their concerns for the financial and time stress that permitting could weigh on the staff. Mr. Contenti noted that it is possible that it will take more man-hours initially but the program runs very efficiently and the costs shouldn't outweigh the revenues.

APPROVAL OF AGENDA:

105/05

Councillor J. Henze moved that the agenda be approved as amended. ***CARRIED***

ADOPTION OF MINUTES

Councillor P. Toone amended the minutes of the March 7, 2005 Regular Council Meeting, on page four, to read:

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“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.”

- 106/05** Councillor J. Brosh moved that the minutes from the March 7, 2005 Regular Council Meeting be approved as amended. **CARRIED**
Councillor P. Toone amended “and 6” from the minutes in Councillor Pat Toone's Report.
- 107/05** Councillor J. Brosh moved that the minutes from the March 9, 2005 Town Management and Governance Meeting be approved as presented. **CARRIED**

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES**Bylaw 798****A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE LEVY OF OFFSITE COSTS**

- 108/05** Councillor N. Savage-Howe moved to defer this decision to the April Council Meeting. **CARRIED**

Bylaw 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**

- 109/05** Councillor J. Henze moved that Bylaw No. 812 receive third reading. **CARRIED**

Parkland Regional Library Consent for Amendment

- 110/05** Councillor N. Savage-Howe moved that Council consent to the amendment to Clause 19.1 – Rural Services Grant of the Parkland Regional Library Agreement. **CARRIED**

Funding for Billboard Advertising

- 111/05** Councillor J. Henze moved that the Town of Sundre contribute \$3 500.00 to the funding for the billboard. **CARRIED**

Library Board Appointments

- 112/05** Councillor P. Toone moved to appoint Sheila Shea and Sheila Gaudreau to the Sundre Library Board for a 1 year term. **CARRIED**

Deputy Mayor A. Clews temporarily adjourned the meeting at 8:15 p.m.

Deputy Mayor A. Clews reconvened the meeting at 8:23 p.m.

NEW BUSINESS**Summer Fun Program**

Pool Manager J. Assen informed Council that the program they run will cost \$100.00 for the first child but only \$75.00 for any additional children in the same family. While the cost is slightly higher, they are extending the hours to encompass the working force (7:30 a.m. to 4:30 p.m.) and the program will also include swimming lessons. B. Rock told Council that donations and grants can be transferred to the Aquatic Centers' Summer Program.

- 113/05** Councillor J. Henze moved that the Town of Sundre not implement the “Fun Seekers” summer program for the 2005 summer. The Town of Sundre “Fun Seekers” supplies are lent to the Sundre & District Aquatic Society for the use of their 2005 summer program. **CARRIED**

Wild Rose Assessment Contract

- 114/05** Councillor J. Brosh moved to extend the contract with Wild Rose Assessment Services Inc. for an additional year for \$25 600.00 plus GST. **CARRIED**

Assessment Review Board Members

- 115/05** Councillor P. Toone moved to appoint Nita Bartholow as Assessment Review Board Clerk

COUNCIL MINUTES –March 28, 2005**CARRIED****Regular Council Meeting Date Change**

116/05 Councillor N. Savage-Howe moved to reschedule the April 18, 2005 Council meeting to April 25, 2005 and a Governance Meeting be scheduled for April 18, 2005. **CARRIED**

Subdivision SD 04-01 Amendments to Development Agreement (Eagle Ridge)

117/05 Councillor P. Toone moved to use the existing agreement as it stands and not modify the agreement as requested. **CARRIED**

Subdivision SD 04-01 Approval Extension (Eagle Ridge)

118/05 Councillor N. Savage-Howe moved that Council grant a one year extension (March 22, 2005 to March 22, 2006) to the period allowed for registration of the subdivision plan with Land Titles.

CARRIED

Subdivision SD 03-01 Approval Extension (Noblefern Phase 2)

119/05 Councillor J. Brosh moved that Council grant a one year extension (February 17, 2005 to February 17, 2006) to the period allowed for registration of the subdivision plan with Land Titles. **CARRIED**

Sundre Community Economic Development Terms of Reference

120/05 Councillor J. Brosh moved that the Town of Sundre Community and Economic Development Committee be established with the Terms of Reference as presented. **CARRIED**

Sundre Community Economic Development Committee New Member

121/05 Councillor J. Henze moved to accept Marita Stermann as a volunteer for the Sundre Community Economic Development Committee. **CARRIED**

AERIS Agreement

122/05 Councillor J. Henze moved that the Town of Sundre sign the Alberta Emergency Resource Inventory System (AERIS) Agreement. **CARRIED**

Senior's Week Proclamation

123/05 Councillor J. Brosh moved to declare June 6 – June 12, 2005 Seniors' Week 2005. **CARRIED**

Sundre & District Chamber of Commerce Community Awards Sponsorship

124/05 Councillor P. Toone moved to sponsor the Sundre & District Chamber of Commerce Community Awards Presentation, to be held at the Arts Centre on April 2, 2005, for \$100.00. **CARRIED**

Administration was directed to get tickets for Councillors J. Brosh and A. Clews.

REPORTS OF COMMITTEES AND BOARDS:

125/05 Councillor N. Savage-Howe moved to receive Committee Reports for information. **CARRIED**

ADMINISTRATION

126/05 Councillor N. Savage-Howe moved that Council receive the Department Reports for Information. **CARRIED**

CONFIDENTIAL MATTERS

127/05 Councillor N. Savage-Howe moved at 9:30 p.m. that a committee meeting of the whole be held in camera with the Interim CAO present. **CARRIED**

128/05 Councillor N. Savage-Howe moved at 10:23 p.m. that Council revert back to an open meeting. **CARRIED**

129/05 Councillor N. Savage-Howe moved that, based on advice by the legal firm of Parlee McLaws,

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WHEREAS Development Permit No. 2001082, Temporary Structure, 128-5th St. S.E., Sundre Alberta was issued to Six Star Holdings Inc. and Mr. Guenther Abel on August 8th, 2001;

AND WHEREAS an Order of Compliance No. 010505 was issued to Six Star Holdings Inc. and Mr. Guenther Abel on January 5th, 2005 to compel compliance with Development Permit No. 2001082;

AND WHEREAS Six Star, He Ju He-A-Pool Inc., formerly Six Star Holdings Inc. and it's President, Mr. Guenther Abel, are in breach of Development Permit No. 2001082 and Order of Compliance No. 010505;

AND WHEREAS the Subdivision and Development Appeal Board dismissed an appeal by Six Star, He Ju He-A-Pool Inc., formerly Six Star Holdings Inc. and Mr. Guenther Abel, of Order of Compliance No. 010505;

NOW THEREFORE, in accordance with Section 554 of the *Municipal Government Act*, the Council of the Town of Sundre hereby resolves that the Town of Sundre take Mandatory Injunction proceedings against Six Star, He Ju He-A-Pool Inc., formerly Six Star Holdings Inc. and it's President, Mr. Guenther Abel, to enforce compliance with Order of Compliance No. 010505;.

CARRIED

ADJOURNMENT:**130/05**

Councillor J. Henze moved at 10:24 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER