

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 9, 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

N. Bartholow, Interim CAO
J. Rock, Recording Secretary

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Paul Leussink, Eagle Ridge Estates; Kevin Warren, PAMZ

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:05 p.m. with a moment of reflection.

APPROVAL OF AGENDA

160/05 Councillor N. Savage-Howe moved that the agenda be approved as amended. **CARRIED**

DELEGATIONS

Kevin Warren with PAMZ

Mr. Warren presented Council with the results of the Air Quality monitoring that took place in North East Sundre from September 28, 2004 to January 13, 2005. The monitoring indicated that Sundre has very good air quality despite past concerns. One point of interest to the monitoring team was that while the air quality in Sundre is significantly below Alberta Standards, the Sulphur Dioxide and Nitrogen Dioxide levels were slightly higher than those found in the Caroline area.

Mr. Warren pointed out that there are a number of factors that play into the readings that are picked up by the monitoring station such as wind speed, wind temperatures, and large vehicle traffic; the Sundre area was not significantly affected by highway traffic emissions.

Mayor R. Cummings temporarily adjourned the meeting at 7:30 p.m.
Mayor R. Cummings reconvened the meeting at 7:35 p.m.

ADOPTION OF MINUTES

161/05 Councillor A. Clews moved that the minutes from the April 25, 2005 Regular Council Meeting be approved as presented. **CARRIED**

Mayor R. Cummings received the April 18, 2005 Town Management and Governance Meeting for information.

OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES

Action Update List

162/05 Councillor J. Brosh moved that Council grant permission to Administration to obtain quotes to hire an Urban Planning Designer for the Town of Sundre. **CARRIED**

NEW BUSINESS

Eagle Ridge Estates Meeting Date

163/05 Councillor G. Taylor moved that this topic be discussed at the next Regular Council meeting on Monday, May 30, 2005 with discussion at the Town Management and Governance Meeting on Monday, May 16, 2005. **CARRIED**

COUNCIL MINUTES – May 9, 2005

- Greenwood Campground Rules and Regulations**
164/05 Councillor N. Savage-Howe moved that Council accept the Greenwood Campground Rules and Regulations as presented, with the daily rates remaining the same as the 2004 season. **CARRIED**
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- Red Deer River Municipal Users Group Requisition**
165/05 Councillor A. Clews moved that Council deny the Red Deer River Municipal Users Group's proposed requisition of \$0.50 per capita for this year, but draft a letter advising them of the Town of Sundre's support for the Groups' concept. **CARRIED**
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- Tax Rate Bylaw No. 813**
A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY WITHIN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE 2005 TAXATION YEAR
- Councillor P. Toone requested a recorded vote.
- 166/05** Councillor A. Clews moved that Bylaw No. 813 receive first reading. **CARRIED** For: Mayor R. Cummings, Councillors G. Taylor, J. Henze, A. Clews, N. Savage-Howe, and J. Brosh Opposed: Councillor P. Toone
- 167/05** Councillor N. Savage-Howe moved that Bylaw No. 813 receive second reading. **CARRIED** For: Mayor R. Cummings, Councillors G. Taylor, J. Henze, A. Clews, N. Savage-Howe, and J. Brosh. Opposed: Councillor P. Toone
- 168/05** Councillor J. Henze moved that Bylaw No. 813 be presented for third reading. **CARRIED UNANIMOUSLY**
- 169/05** Councillor A. Clews moved that Bylaw No. 813 receive third reading. **CARRIED**
- CAO Appointment**
170/05 Councillor A. Clews moved to appoint Nita Bartholow as permanent CAO. **CARRIED**
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- Teddy for a Toonie**
171/05 Councillor J. Henze moved that Council donate a Town of Sundre flag to the ATB Sundre Branch for the Calgary Children's Hospital Silent Auction. **CARRIED**
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- The Big Show in the Small Town**
 Councillor A. Clews suggested that she would be able to attend a meeting on Thursday, May 12, 2005 on behalf of the 50th Anniversary Committee. Council requested that Administration bring to Council any proposals that may come from the meeting.
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- APWA Seminar**
 Councillor G. Taylor will attend the one-day Public Works Seminar on Wednesday, June 8, 2005 at the Capri Centre in Red Deer.
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- Community Celebration Breakfast**
 Councillor J. Brosh will attend the Community Celebration Breakfast as a follow up to the David Thompson Health Region Symposium on Thursday, May 12, 2005 at the Westerner in Red Deer.
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- Noise Bylaw No. 725 Exemption**
172/05 Councillor J. Henze moved to relax Noise Bylaw No. 725 to allow Outlaw's Grill and Swamp Donkey's Pub to provide live entertainment during the Sundre Pro Rodeo June 24 and 26, 2005. **CARRIED**

COUNCIL MINUTES – May 9, 2005

Bergen Road Pathway Petition

173/05 Councillor N. Savage-Howe moved to draft a letter in support of the concept of the walking path along the west side of Bergen Road and highway 760. **CARRIED**

Child and Family Services Symposium

Councillor A. Clews reported that she had attended this Symposium last year and highly recommended that Councillor P. Toone attend.

REPORTS OF COMMITTEES AND BOARDS:

Mayor R. Cummings reported that himself and Deputy Mayor A. Clews attended the Regional Mayors and Deputy Mayors Conference on May 5 and 6, 2005 in Edmonton and reflected on the idea to look into the future; not today and tomorrow, but 100 years down the road.

174/05 Councillor G. Taylor moved to receive the Committees and Boards reports for information. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 9:00 p.m.
Mayor R. Cummings reconvened the meeting at 9:07 p.m.

ADMINISTRATION

175/05 Councillor P. Toone moved to accept the Cash Statement and Reserves Ending March 2005. **CARRIED**

176/05 Councillor J. Henze moved to receive Administration Reports for Information. **CARRIED**

CONFIDENTIAL MATTERS

177/05 Councillor J. Brosh moved at 9:24 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

178/05 Councillor G. Taylor moved at 9:35 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:

179/05 Councillor G. Taylor moved at 9:35 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER