

UNEDITED AND UNAPPROVED

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 30, 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, CAO  
J. Rock, Recording Secretary  
J. Whitesell, Development Officer

**OTHERS PRESENT**

Dan Singleton, Sundre Roundup Reporter; Galen Hartviksen, CKLJ FM; Brett Muzychka, Accountant; Pat and Connie Anderson

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

**180/05** Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

**DELEGATIONS**

**Brett Muzychka; Robert Muzychka Accounting**

Mr. Muzychka highlighted the 2004 Financial Statement.

**181/05** Councillor G. Taylor moved to receive the 2004 Town of Sundre Financial Statements. **CARRIED**

**ADOPTION OF MINUTES**

**181/05** 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 May 16, 2005 Town Management and Governance Meeting for information.

**OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES**

**Eagle Ridge Estates; Services across James River Road**

**182/05** Councillor P. Toone moved the Town of Sundre install the services across James River Road when the utilities are installed at Eagle Ridge Estates. **CARRIED**

**Bylaw No. 813**

**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705.**

**183/05** Councillor J. Henze moved to rename Bylaw No. 813 (A Bylaw of the Town of Sundre in the Province of Alberta to amend Land Use Bylaw No. 705) to Bylaw No. 814. **CARRIED**

**184/05** Councillor N. Savage-Howe moved that Bylaw No. 814 receive second reading. **DEFEATED**

**NEW BUSINESS**

**Removal of Stop Sign**

**185/05** Councillor J. Brosh moved to approve the removal of the Stop Sign near 533 5<sup>th</sup> Street North West. **CARRIED**

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**Parent-volunteer Crossing Guards****186/05**

Councillor A. Clews moved to support the River Valley School Councils' initiative to have parent-volunteer crossing guards located at the crosswalk between River Valley School and the Sundre Arena for the first two weeks of September. **CARRIED**

Council suggested that Special Constable Adams attend the River Valley School Council meeting on June 7, 2005 at 7:00 p.m. to help in any way that he can.

**Regional Partnership Initiative****187/05**

Councillor J. Brosh moved to accept the resolution:

1. "Be it resolved that Council authorises the Town of Sundre to participate in, and submit a Regional Partnerships Initiative Exploration grant application for ***Mountain View Region Partnership*** under the Alberta Municipal Affairs Regional Partnerships Initiative; further
2. That the Town of Sundre agrees that Mountain View County be managing partner of the ***Mountain View Region Partnership*** for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and further
3. That the Town of Sundre agrees to enter into, a Conditional Grant Agreement governing the purpose and use of the exploration grant funds if it is the managing partner, or if not agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the exploration grant funds."

**CARRIED****Nutrition for Learning****188/05**

Councillor P. Toone moved that a letter be drafted in support of Nutrition for Learning's application to the Community Initiative Program to purchase 100 tables. **CARRIED**

**Red Deer River Festival****189/05**

Councillor N. Savage-Howe moved that Sundre & District Chamber of Commerce's request to use the lower portion of Greenwood Park for the terminus of the River Race and to close the 100 Block of Centre Street North from 7:00 a.m. on July 31, 2005 to 7:00 a.m. on August 1, 2005 be approved. **CARRIED**

**Development Extension Approval****190/05**

Councillor A. Clews moved to authorize administration to reimburse the development fees paid on Development Permit No. 2004007 if the services are not put in by the Town of Sundre by May of 2006. **CARRIED**

**Prairies to Peaks Tourism Association 2004 Financial Report**

Council received the Financial Report for information.

**Sundre & District Ag Society CIP Grant****191/05**

Councillor A. Clews moved to write a letter in support of Sundre & District Agricultural Society's application to the Community Initiative Program for landscaping & parking lot enhancement surrounding the Sundre AquaPlex and Sundre Curling Rink. **CARRIED**

**Sundre F.C.S.S. 2005 Funding Agreement****192/05**

Councillor P. Toone moved to approve the agreement amending the January 1 to December 31, 2005 Family and Community Support Services (FCSS) Funding Agreement. The increase takes effect April 1, 2005 the Minister shall pay to the municipality \$49 226.00 and the required municipal contribution \$12 307.00. **CARRIED**

**Alberta Centennial Medal Nomination Form**

Administration is looking into the criteria for this nomination.

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**Town Twinning**

Administration will circulate this information for feedback.

**REPORTS OF COMMITTEES AND BOARDS:**

Mayor R. Cummings reported that the following upcoming events required volunteers: SPOG Vehicle Emissions Clinic on Friday, June 3, 2005 beginning at 10:00 a.m. and the Antique Firearms Show on June 10 and 11, 2005.

Councillor J. Henze informed Council that traffic in the local area will not be significantly impacted by the CCS Landfill site.

A tentative meeting has been set for June 23, 2005 at 7:00 p.m. for Long Term Care and the June 6 and 27, 2005 Town Management and Governance Meetings were cancelled.

**193/05**

Councillor N. Savage-Howe moved to receive the Committees and Boards reports for information. **CARRIED**

**ADMINISTRATION****194/05**

Councillor A. Clews moved to accept the Town of Sundre April 2005 Cash Statement and Reserves. **CARRIED**

**ADJOURNMENT:****195/05**

Councillor N. Savage-Howe moved at 9:00 p.m. that the meeting be adjourned. **CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**