

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 20, 2005 IN COUNCIL CHAMBERS.**

**PRESENT**

Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, and P. Toone

**ABSENT**

Councillors N. Savage-Howe, and G. Taylor

**STAFF PRESENT**

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

**OTHERS PRESENT**

Crystal Green, Sundre Roundup Junior Reporter; Agele Garraway, CKLJ FM; Gerald Ingeveld, Sundre & Community Economic Development Committee; Sgt. Percy Leipnitz, Sundre RCMP Detachment

**CALL TO ORDER**

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

Mayor Cummings thanked and commended all those whose efforts were unparalleled during the flood disaster.

**APPROVAL OF AGENDA**

**196/05** Councillor P. Toone moved that the agenda be approved as presented. **CARRIED**

**DELEGATIONS**

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**Sgt. Percy Leipnitz; Sundre RCMP Detachment**

Sgt. Leipnitz reviewed the first quarter report with Council and reported that there will be a boundary change in the future which will result in the loss of one officer but also the loss of 18 – 20% of the workload that Caroline area brings to the Sundre Detachment.

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**Gerald Ingeveld; Sundre Community Economic Development Committee**

Gerald Ingeveld enlightened Council as to the events leading up to the discussions with Straycatt Productions and 'The Big Show in the Small Town'. The Marketing & Communications pillar group of the Economic Development Committee are organizing fundraising events to raise \$10 000.00 for the production which is broken down in to a down payment of \$2 500.00 due before filming starts and the balance of \$7 500.00 due at the end of August.

**197/05**

Councillor J. Henze moved the Town of Sundre enter into a contract with Straycatt Productions for the production of a television show. The Town of Sundre will pay front the \$10 000.00 for the production of the television show with the repayment of the \$10 000.00 coming from fundraising activities of the Economic Development Committee. **CARRIED**

**BYLAWS**

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**Disaster Services Bylaw**

Postponed to the July 11, 2005 Regular Council Meeting.

**NEW BUSINESS**

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**Land Development Incentive Policy: Noble Consulting Inc.**

**198/05**

Councillor J. Henze moved that a committee meeting of the whole be held in camera at 8:20 p.m. **CARRIED**

**COUNCIL MINUTES – June 20, 2005**

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- 199/05** Councillor J. Henze moved that Council revert back to an open meeting at 8:23 p.m. **CARRIED**
- 200/05** Councillor J. Brosh moved that Council deny the deadline extension of the Land Development Incentive Policy requested by Noble Consulting Inc. **CARRIED**
- 201/05** **Highway #27 Boulevard: 7<sup>th</sup> Annual Show n' Shine**  
Councillor A. Clews moved to grant permission to the Show and Shine Committee to use the grass median on the west side boulevard to park their show vehicles only, on September 4, 2005. The committee must ensure that only show vehicles are allowed on the grassed areas and garbage cans are located throughout the display and food areas. **CARRIED**
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- 202/05** **Appointment of Deputy Director of Disaster Services**  
Councillor A. Clews moved to postponed this decision until the July 11, 2005 Regular Council Meeting. **CARRIED**
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- 203/05** **Grants for Sundre's 50<sup>th</sup> Anniversary: Brochure Grant**  
Councillor P. Toone moved to match the Alberta Historical Resources Foundation Grants associated with the Alberta Lottery Fund up to a maximum of \$3 000.00 to produce an anniversary brochure. **CARRIED**
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- 204/05** **Grants for Sundre 50<sup>th</sup> Anniversary: Book Grant**  
Councillor P. Toone moved to match the Alberta Historical Resources Foundation Grants associated with the Alberta Lottery Fund up to a maximum of \$5 000.00 and contribute another \$5 000.00 to produce a community history book. **CARRIED**
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- 205/05** **Rodeo Weekend Fireworks Display**  
Councillor A. Clews moved to grant permission to Larry McLeod to put on a fireworks display on behalf of the Sundre Rodeo & Race Association on June 24 and 25, 2005 (weather permitting) at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**
- FINANCIAL**
- 206/05** Councillor A. Clews moved to accept the May 2005 Town of Sundre Cash Statement and Reserves Report as presented **CARRIED**
- CORRESPONDENCE AND COUNCIL REPORTS**
- Correspondence**  
Mayor R. Cummings received the correspondence for information.
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- Mayor and Council Reports**  
Mayor R. Cummings received these reports for information.
- NOTICE OF MOTION**  
Council requested that Administration investigate budget implementations of installing a traffic light at the 4-way stop in conjunction with Alberta Transportation and Infrastructure.
- CHIEF ADMINISTRATOR'S REPORT**  
Council received this report for information.  
Mayor R. Cummings temporarily adjourned the meeting at 8:50 p.m.  
Mayor R. Cummings reconvened the meeting at 9:03 p.m.
- CONFIDENTIAL ITEMS**
- 207/05** Councillor A. Clews moved at 9:05 p.m. that a committee meeting of the whole be held in camera. **CARRIED**
- 208/05** Councillor N. Savage-Howe moved at 9:30 p.m. that Council revert back to an open meeting

**COUNCIL MINUTES – June 20, 2005**

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**ADJOURNMENT:**

**209/05**

Councillor N. Savage-Howe moved at 9:30 p.m. that the meeting be adjourned. **CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**