

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JULY 11, 2005 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, G. Taylor, and P. Toone

ABSENT

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

STAFF PRESENT

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

OTHERS PRESENT

Crystal Green, Sundre Roundup Junior Reporter

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:16 p.m. with a moment of reflection.

APPROVAL OF AGENDA

210/05 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

211/05 Councillor J. Brosh moved that the minutes of the June 20, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Appointment of Deputy Director of Disaster Services

Mayor R. Cummings received recommendation for information.

BYLAWS

Disaster Services Bylaw

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE ESTABLISHMENT OF A DISASTER SERVICES COMMITTEE

212/05 Councillor J. Brosh moved that Bylaw No. 815 receive first reading. **CARRIED**

213/05 Councillor G. Taylor moved that Bylaw No. 815 receive second reading. **CARRIED**

214/05 Councillor P. Toone moved that Bylaw No. 815 be presented for third reading. **CARRIED UNANIMOUSLY**

215/05 Councillor G. Taylor moved that Bylaw No. 815 receive third reading. **CARRIED**

NEW BUSINESS

Grandparent's Day

216/05 Councillor P. Toone moved that the Town of Sundre proclaim Sunday, September 11, 2005 Grandparent's Day. **CARRIED**

Traffic Lights at the 4-way Stop

Council requested that Administration contact other municipalities that have primary highways with traffic lights running through them.

Letter from Gale Henderson White

217/05 Councillor P. Toone moved that Administration draft a letter to Ms. Henderson White indicating that the Town's drainage flows are being investigated. **CARRIED**

COUNCIL MINUTES – July 11, 2005

Regional Safety Coordinator

218/05 Councillor G. Taylor moved that the Town of Sundre support the idea of a Regional Safety Officer on a part-time basis (one day per week) in conjunction with Mountain View County and the surrounding municipalities. **CARRIED**

Research Grant

219/05 Councillor J. Brosh moved that the Town of Sundre apply for a matching Research Grant from Alberta Community Development – Heritage Preservation Partnership Program in order to hire an Historian to research and write the Sundre History Book. Grant Maximum is \$15 000.00. **CARRIED**

Sidewalk Wheel Chair Ramps

220/05 Councillor G. Taylor moved that a letter be drafted to the David Thompson Health Region advising that the Town of Sundre will be assessing the wheel chair ramps and making recommendations. Plans to rectify this issue will be included in the 2006 Budget deliberations. **CARRIED**

FINANCIAL

No report.

CORRESPONDENCE AND COUNCIL REPORTS**Alberta Spirit 100 – Aquila Productions Inc. Re: Alberta Centennial Time Capsule**

Council discussed different options and items that could be placed in the Centennial Time Capsule and suggested contacting the museum.

Continuing Care Health Services and Accommodation Standards

Administration noted the website given in the letter for any Councillor who wished to access the site.

SPOG – Jennifer Lutz Re: SPOG Neighbour's Day

Administration highlighted the fact that SPOG had chosen the P2 Project to receive any funds raised during Neighbour's Day.

Council received all correspondence for information.

Mayor and Council Reports

Mayor R. Cummings reported that he had met with Premier Klein and Prime Minister Martin since the flooding occurred in Central Alberta and noted that he walked away with a good feeling that Disaster Relief was of high importance. He also reported that the Prime Minister wanted to be proactive in the future in that they wouldn't just clean up after the flood but look at options to prevent future flooding in low lying areas.

The Mayor noted that he would be on holidays from July 20 to August 8, 2005.

CHIEF ADMINISTRATOR'S REPORT

CAO Nita Bartholow reported that the website update is going well and Administration is currently testing and reviewing the new site. The Director of Finance applications have been received and interviews are being set up with the intent to have someone in place by late summer.

FOLLOW UP ACTION LIST

Councillor J. Brosh requested that the Town of Sundre Volunteer list be changed to Town of Sundre "Ambassadors".

221/05 Councillor G. Taylor received these reports for information. **CARRIED**

NOTICE OF MOTION

222/05 Councillor G. Taylor moved that Administration direct Special Constable L. Adams to investigate the use of safety flags on the back of motorized wheel chairs.

COUNCIL MINUTES – July 11, 2005

Mayor R. Cummings temporarily adjourns the meeting at 8:40 p.m.
Mayor R. Cummings reconvenes the meeting at 8:50 p.m.

CONFIDENTIAL ITEMS

- 223/05** Councillor J. Brosh moved at 8:50 p.m. to go in camera. **CARRIED**
- 224/05** Councillor G. Taylor moved at 10:03 p.m. that Council revert back to an open meeting. **CARRIED**
- 225/05** Councillor J. Brosh moved that the Town of Sundre counter offer Stevenson's Homes with conditions. **CARRIED**
- ADJOURNMENT:**
- 226/05** Councillor G. Taylor moved at 10:04 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER