

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD TUESDAY, AUGUST 2, 2005 IN COUNCIL CHAMBERS.

PRESENT

Deputy Mayor A. Clews, Councillors J. Brosh, J. Henze, N. Savage-Howe, G. Taylor, and P. Toone

ABSENT

Mayor R. Cummings

STAFF PRESENT

N. Bartholow, CAO
J. Rock, Recording Secretary

OTHERS PRESENT

Crystal Green, Sundre Roundup Junior Reporter, Lou and Doris Soppit

CALL TO ORDER

Deputy Mayor A. Clews called the meeting to order at 7:00 p.m. with a moment of reflection.

APPROVAL OF AGENDA

232/05 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

233/05 Councillor G. Taylor moved that the minutes of the July 11, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

234/05 Councillor J. Henze moved that the minutes of the July 27, 2005 Special Council Meeting be adopted as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

4-Way Traffic Light

235/05 Councillor J. Brosh moved that Administration approach the Government of Alberta requesting an up-to-date traffic study from the Red Deer River Bridge west to the junction of Highway #27 and Highway #22 North. **CARRIED**

Administration was directed to correspond with Dr. Lyle Oberg informing him of Council's concerns with a traffic light at the location presented.

NEW BUSINESS

Green Space at Centre Street N and 12 Avenue NE

Deputy Mayor A. Clews received for information.

Non-resident Part Time Population Per Capita Grant Applications

236/05 Councillor G. Taylor moved that the Town of Sundre support the resolution put forward by the Town of Canmore. **CARRIED**

R.C.M.P. Fee Exemption for Arena Use

237/05 Councillor G. Taylor moved to deny the Sundre R.C.M.P Detachment's request for Arena rental fee exemption. **CARRIED**

Muscular Dystrophy Canada Proclamation

238/05 Councillor N. Savage-Howe moved that the Town of Sundre proclaim September 2005 as Muscular Dystrophy Awareness Month. **CARRIED**

FINANCIAL

No report.

CORRESPONDENCE AND COUNCIL REPORTS

Mayor and Council Reports

Councillor P. Toone reported that she had received information from Sundre Forest Products

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stating that Tom Daniels had been transferred and that the Mountain Pine Beetle has been located in Alberta.

Councillor G. Taylor reported that he chaired the Disaster Services debriefing.

Councillor J. Henze reported that he attended the July 27, 2005 Special Council Meeting.

Councillor J. Brosh reported that he attended the "Cuff Review" as well as the Time Capsule deposit on July 19, 2005.

Deputy Mayor A. Clews received all reports for information.

CHIEF ADMINISTRATOR'S REPORT

Deputy Mayor A. Clews received the Chief Administrative Report for information.

NOTICE OF MOTION

Councillor J. Brosh provided a notice of motion for the August 22, 2005 Regular Council Meeting regarding the East Side Pedestrian Crosswalk.

Councillor J. Brosh suggested that making this crosswalk more visible to motorists would provide a safer crossing for pedestrians and requested that Administration look into the options.

Deputy Mayor A. Clews temporarily adjourned the meeting at 7:55 p.m.

Deputy Mayor A. Clews reconvened the meeting at 8:00 p.m.

DELEGATIONS

Lou Soppit, former Mayor of Rocky Mountain House, presented Council with "Friendship Society" correspondence and propaganda, and discussed the economic and social benefits of their relationship with Japan.

They recommended twinning with a municipality similar to your own and noted that he would be available to help Sundre get set up with an endeavour like this.

CONFIDENTIAL ITEMS**239/05**

Councillor G. Taylor moved at 8:37 p.m. to go in camera. **CARRIED**

240/05

Councillor N. Savage-Howe moved at 9:27 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT:**241/05**

Councillor N. Savage-Howe moved at 9:27 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER