

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, AUGUST 22, 2005 IN COUNCIL CHAMBERS.

PRESENT

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

ABSENT

Councillor N. Savage-Howe

STAFF PRESENT

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

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Wendy Dichrow, Director of Greenwood Neighbourhood Place; Arlene Hautzinger, Chairperson of Greenwood Neighbourhood Place

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:02 p.m. with a moment of reflection.

APPROVAL OF AGENDA

242/05 Councillor G. Taylor moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

243/05 Councillor G. Taylor moved that the minutes of the August 2, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

DELEGATIONS

Shell Donation Allocation for Flood Victims: Wendy Dichrow

Director of Greenwood Neighbourhood Place, Wendy Dichrow presented Council with a proposal on the disbursement of the \$14 000.00 donation received from Shell Canada Ltd.

Wendy explained that GNP is a no-barrier organization and therefore would like to involve the Mountain View County and the Clearwater County before the final decision is made so all hardships can be addressed before any disbursement is made.

The donation will provide room and board for a group of volunteers from the NGO, who will provide free labour to the flood victims to rebuild their homes to a painting stage (drywall and flooring completed). The application process proposed is similar to the Habitat for Humanity application process where anyone in need can apply and those confidential applications would be reviewed by a panel representing all three municipalities.

Council suggested that Greenwood Neighbourhood Place should try to attend the Mountain View County Council Meeting on Wednesday, August 24, 2005 with their proposal and get in contact with Clearwater County in regards to the use of the funds that could be allocated to their district. Council also suggested that Shell Canada Ltd. receive a copy of the fund disbursement.

DISPOSITION OF DELEGATIONS

244/05 Councillor J. Brosh moved to direct the Town of Sundre's portion of the funds from Shell Canada Ltd. to Greenwood Neighbourhood Place in support of their proposal. **CARRIED**

245/05

Councillor J. Brosh moved that the Town of Sundre Mayor attend the Mountain View County Council Meeting on Wednesday, August 24, 2005 in support of Greenwood Neighbourhood Places' proposal for disbursement of the donation from Shell Canada Ltd. for flood victims and to contact Clearwater County regarding the same. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

COUNCIL MINUTES – August 22, 2005**Town Twinning Conference**

246/05 Councillor G. Taylor moved that a volunteer attend the Town Twinning Conference Friday, September 16 and Saturday, September 17, 2005 in Stony Plain. **CARRIED**

Councillor J. Brosh volunteered to attend the Twinned Municipalities Conference in Stony Plain on Friday, September 16 and Saturday, September 17, 2005.

Notice of Motion: East Side Crosswalk

247/05 Councillor J. Brosh moved that the Town of Sundre requests Alberta Transportation to add advanced warning signs for the East Side Crosswalk. **CARRIED**

P2 Facility: MEFIRST Program

Mayor R. Cummings received these letters regarding the MEFIRST Program for the P2 Facility for information.

CAO, N. Bartholow advised that the P2 Facility would not meet the criteria for an interest-free loan.

Meridian Modification at the 4-Way Stop

248/05 Councillor G. Taylor moved to table this item until such time as a new traffic study is received. **CARRIED**

Sale of Phase II of North Subdivision

249/05 Councillor J. Henze moved to approve the offer to purchase Stevenson Development Corporation has presented for the entire Phase II of the north subdivision. **CARRIED**

P2 Tender

250/05 Councillor A. Clews moved to accept the bid from Shunda Consulting and Construction Management Ltd. in the amount of \$1 397 700.00 for the River Valley renovations (P2) plus \$132 000.00 for the parking lot. **CARRIED**

NEW BUSINESS**Electronic Cheque Signing Policy #317**

251/05 Councillor G. Taylor moved to adopt Policy No. 317 – Electronic Cheque Signing Policy. **CARRIED**

Riverside R.V. Park Flood Protection

252/05 Councillor A. Clews moved that Administration draft a letter to Riverside R.V. Park indicating that the Town of Sundre is investigating the reinforcement of the bank at this location with Alberta Environment as a proactive measure against future flooding in order to receive Government funds. **CARRIED**

Municipal Sponsorship Inter-Municipal Grant

253/05 Councillor A. Clews moved to allocate the remaining 17% of the Town's eligible funding from the 2005 Municipal Sponsorship Program towards the Inter-Municipal Grant Application with Mountain View County for the Regional Health and Safety Coordinator. **CARRIED**

DTHR Health Symposium Registration

254/05 Councillor J. Brosh moved that Councillor G. Taylor attend the fall David Thompson Health Region Health Symposium on September 29, 2005 in Drumheller. **CARRIED**

Sundre Rodeo & Race Association Flag Donation

255/05 Councillor A. Clews moved that the Town of Sundre void Invoice # 24512 for the amount of \$74.90 for the Greenwood Country Flag and donate this item to the Sundre Rodeo & Race Association instead. **CARRIED**

Canada's Citizenship Week Proclamation

256/05 Councillor J. Henze moved to proclaim October 17-23, 2005 Canada's Citizenship Week. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:25 p.m.

COUNCIL MINUTES – August 22, 2005

Mayor R. Cummings reconvened the meeting at 8:30 p.m.

DELEGATIONS

Fire Chief John Whitesell toured the Fire Hall Addition with Council.

FINANCIAL**257/05**

Councillor J. Henze moved to accept the Town of Sundre June 30, 2005 Cash Statement and Reserves Report. **CARRIED**

Council received the June 30, 2005 Year-to-date Quarterly Budget Report for information.

CORRESPONDENCE AND COUNCIL REPORTS**Mayor and Council Reports**

Councillor P. Toone reported that she requested the tracking of Development Permit approvals and completion timelines at the last MPC Meeting.

Mayor R. Cummings reported that he would be attending the Centennial Celebration on September 19, 2005 at the Shaw Centre in Edmonton.

Council received all correspondence and reports for information.

CHIEF ADMINISTRATOR'S REPORT

No report.

CONFIDENTIAL ITEMS**258/05**

Councillor J. Henze moved at 9:25 p.m. to go in camera. **CARRIED**

259/05

Councillor A. Clews moved at 10:22 p.m. that Council revert back to an open meeting. **CARRIED**

260/05

Councillor J. Henze moved to hire Herman de Wolde as Project Coordinator for the P2 Facility on behalf of the Town of Sundre to a maximum of \$12 000.00. **CARRIED**

261/05

Councillor A. Clews moved to hire Darryl Smith as Historian on behalf of the Town of Sundre based on the presented proposal for the 100th Anniversary History Book. **CARRIED**

Council set Governance Meetings for August 29 and September 20, 2005 and a Budget Meeting for November 21, 2005.

ADJOURNMENT:**262/05**

Councillor A. Clews moved at 10:43 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER