

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 3, 2005 IN COUNCIL CHAMBERS.

PRESENT

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

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
R. Baker, Superintendent of Public Works
J. Rock, Recording Secretary

ABSENT

Councillor N. Savage-Howe

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Jim Waddell, Sundre Museum; Agele Garraway, CKLJ FM

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:04 p.m. with a moment of reflection.

APPROVAL OF AGENDA

286/05 Councillor J. Henze moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

The minutes of the September 20, 2005 and September 26, 2005 Governance Meetings were reviewed and received for information.

DELEGATIONS

Sundre Museum; Jim Waddell

On behalf of the Sundre & District Historical Society, Mr. Waddell presented Council with the dilemma the Museum is facing due to the current road way and parking arrangements, or lack thereof.

A number of occasions have seen parking in front of the Museum where construction, future landscaping, and disable parking is planned, blocking the entrances and exits to the building. In addition, there have been vehicles parked in and blocking the alley running east/west which could pose a real danger. Ultimately, the Historical Society would like to work with the Town of Sundre, the Thrift Store, and the Elks to formulate a plan for parking, paving, landscaping, and signage for the entire area as traffic and parking in this area is foreseen to increase with the new wildlife display and marketing done by the Museum.

287/05

Councillor A. Clews moved that a meeting is organized with the Elks Hall, the Thrift Store, the Museum, and the Town of Sundre in attendance with the Urban Planner to discuss a landscaping plan for this area. **CARRIED**

East Side Drainage; Town of Sundre Superintendent of Public Works, Ron Baker

As a follow up to Ms. Henderson White's request to the sitting water on her property due to the drainage patterns from the June 2005 flooding, Superintendent Ron Baker investigated the past and present drainage patterns and presented Council with some options.

The newest plan that was put in place in 1992 to alleviate flooding to the majority of the properties on the East Side, now allows for drainage through two private properties and sitting water once the flows slow. This plan worked as it was designed to, although not without its draw backs, and prevented substantial flooding and damage.

BUSINESS ARISING FROM THE MINUTES

East Side Drainage

288/05 Councillor A. Clews moved that the Town of Sundre Superintendent investigate the costs to update the "Sundre East Side Drainage Project" done by BSEI in September 1992 and include this for consideration in the 2006 Budget. **CARRIED**

Twinned Municipalities

289/05 Councillor J. Brosh moved that the Town of Sundre proceed with presenting the Japan

COUNCIL MINUTES – October 3, 2005

Twinning initiative with the Schools and the Chamber of Commerce. **CARRIED**

Nicaragua Communications

290/05 Councillor G. Taylor moved that the Town of Sundre draft a letter of greeting to the Mayor of San Jose de Bocay, Nicaragua. **CARRIED**

Greenwood Neighbourhood Place Flood Recovery Proposal

291/05 Councillor A. Clews moved that the Town of Sundre approves the revised Greenwood Flood Rebuilding Project proposal. **CARRIED**

BYLAWS**Council Procedural Bylaw No. 803****A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA REGARDING THE PROCEDURE AND CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS**

292/05 Councillor A. Clews moved that Bylaw No. 803 receive first reading. **CARRIED**

293/05 Councillor J. Henze moved that Bylaw No. 803 receive second reading. **CARRIED**

294/05 Councillor P. Toone moved that Bylaw No. 803 be presented for third reading. **CARRIED UNANIMOUSLY**

295/05 Councillor J. Brosh moved that Bylaw No. 803 receive third reading. **CARRIED**

Borrowing Bylaw No. 817**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE TO INCUR AN INDEBTEDNESS ON BEHALF OF THE SAID TOWN BY THE ISSUANCE OF DEBENTURES FOR THE PURPOSE OF RENOVATING THE TOWN OF SUNDRE ARENA**

296/08 Councillor J. Henze moved that Bylaw No. 817 receive first reading. **CARRIED**

NEW BUSINESS**Olds & District Kiwanis Music Festival Society**

297/05 Councillor J. Henze moved that Administration investigate this further and add the request to the 2006 Budget Deliberations. **CARRIED**

Fortis Electric Distribution System Franchise Agreement

298/05 Councillor J. Henze moved that the Town of Sundre apply an Electric Distribution System Franchise fee in 2006 in accordance with Fortis Alberta's Electric Distribution System Franchise Agreement. **DEFEATED**

Parkland Regional Library 2006-2008 Budget

299/05 Councillor A. Clews moved to approve the Parkland Regional Library 2006-2008 Budget as presented. **CARRIED**

Budget for Sundre's 50th Birthday

300/05 Councillor P. Toone moved that the Town of Sundre Council approve the \$39 000.00 budget for Sundre's 50th Birthday. **CARRIED**

Interim Financing from General Reserves

301/05 Councillor A. Clews moved the Town of Sundre Council approves interim financing in the amount of \$26 000.00 from the General Reserve for the commencement of the 50th Birthday celebrations with funds to be paid back from the 2006 Budget. **CARRIED**

Composting and Recycling Program

302/05 Councillor A. Clews moved that the Town of Sundre host a "Free Compost" Day in March, similar to the "Free Mulch" Day hosted by Sundre Forest Products in the spring. **CARRIED**

303/05 Councillor A. Clews moved that Administration investigate doing supplement ads around Earth Day regarding composting benefits with the Sundre Round Up. **CARRIED**

COUNCIL MINUTES – October 3, 2005

- 304/05** Councillor A. Clews moved that the Town of Sundre make no changes to the Recycle Bin Location at this time and evaluate the option of moving the bins to the Public Works Shop where they would be monitored to minimize the contamination and the elderly could be assisted if needed. **CARRIED**
- 305/05** Councillor A. Clews moved that Administration have Greenwood Neighbourhood Place look into the “Grapes to Raisins” program where youth assist the elderly. **CARRIED**
- Chinook’s Edge MOU**
- 306/05** Councillor G. Taylor moved that the Town of Sundre approve Chinook’s Edge Memorandum of Understanding in regards to reserves for schools. **CARRIED**
- Photo Radar Guidelines**
- 307/05** Councillor P Toone moved that the Town of Sundre suggest no changes to the guidelines. **CARRIED**
- Community Fundraiser Donation**
- 308/05** Councillor A. Clews moved that a Town of Sundre flag is donated to the Sundre Community Fundraiser event that is being held on Friday, October 7, 2005. **CARRIED**
- Mountain View Regional Emergency Services**
- 309/05** Councillor J. Brosh moved that the Town of Sundre draft a letter to the Premier of Alberta, Ralph Kline; Minister of Health, Iris Evans; and our local MLA and Minister of Government Services, Ty Lund regarding the Ambulance operating costs and the current “Group A” rates. **CARRIED**
- RCMP Lighting**
- 310/05** Councillor G. Taylor moved that the Town of Sundre advertise and support the request to keep your porch light on from 8:00 p.m. to 10:00 p.m. on the 3rd of every month until March 2006 for the families of the fallen R.C.M.P. members as they rally for tougher criminal laws.
- FINANCIAL**
- 311/05** Councillor A. Clews moved to accept the Town of Sundre July 2005 and August 2005 Cash Statement and Reserves Reports. **CARRIED**

CORRESPONDENCE**Greenwood Neighbourhood Place; Volunteer Appreciation**

An invitation was received inviting delegates from the Town of Sundre staff and Council to attend the events on October 15, 2005 at the Arts Centre to celebrate community spirit commencing at 7:00 p.m.

R.S.V.P Mayor R. Cummings

Minister of Municipal Affairs; Rob Renner, Alberta’s Centennial Gift

A picture and thank you were received from the Minister of Municipal Affairs in recognition of Alberta’s Centennial and appreciation for the vision, energy, and bold sense of adventure of those who built, and continue to build our wonderful province.

Director of Parkland Regional Library; Patricia Silver, New Director

A letter was received indicating that Patricia Silver, Director of Parkland Regional Library, is pending retirement early next year and Ronald Sheppard has been hired as of mid-October. As part of Mr. Sheppard’s orientation, he will be visiting various libraries, their boards, and municipal councils; therefore, if the Town of Sundre wishes to meet Mr. Sheppard, Administration must schedule a meeting.

Council suggested that the Sundre Municipal Library may want to invite Mr. Sheppard to one of their meetings.

COUNCIL REPORTS

COUNCIL MINUTES – October 3, 2005

Mayor and Council Reports

Council received all correspondence and reports for information.

CHIEF ADMINISTRATOR'S REPORT

Council received all reports for information.

ADJOURNMENT:

312/05

Councillor G. Taylor moved at 9:37 p.m. that the meeting be adjourned. **CARRIED**

-

MAYOR

-

CHIEF ADMINISTRATIVE OFFICER