

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 24, 2005 IN COUNCIL CHAMBERS.

PRESENT

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

STAFF PRESENT

W. Watson-Neufeld, Director of Corporate Services
J. Rock, Recording Secretary
Lavar Adams, Special Constable

ABSENT

Councillor N. Savage-Howe

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Agele Garraway, CKLJ FM

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:12 p.m. with a moment of reflection.

APPROVAL OF AGENDA

320/05 Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

321/05 Councillor J. Henze moved that the minutes of the September 12, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

322/05 Councillor A. Clews moved that the minutes of the October 3, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

323/05 Councillor G. Taylor moved that the minutes of the October 17, 2005 Special Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the September Governance Meeting Minutes for information.

DELEGATIONS

Special Constable Lavar Adams; Bylaws No. 818 and 819

With the returned comments from the lawyer, Administration and Special Constable L. Adams updated the Noise Control Bylaw and the Unsightly Premise and Snow Removal Bylaw and presented to Council for comment.

Commercial districts abutting residential districts and the noise the residents are subject to was a major concern of Council. Sound barriers or fencing to minimize commercial noise was discussed as part of the development agreement process.

Residential vehicle washing concerned Council. Banning Residential Vehicle Washing in the Unsightly Premises and Snow Removal Bylaw would give the Town permission to control the volume of hazardous waste that drains into the Town's sewer system. Defining "Construction Waste Contained" in the bylaw would better the ability to enforce containment of waste and was discussed as part of the development agreement as well.

BUSINESS ARISING FROM THE MINUTES

Town of Sundre 50th Birthday Logo

324/05 Councillor J. Brosh moved to accept the 50th Birthday Logo design of Kim Baker with the addition of 1956-2006 under the design and the colouring shows the buffalo gold, 50 and 1956-2005 in black on a green background. **CARRIED**

BYLAWS

Borrowing Bylaw No. 816

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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 COMMUNITY SERVICES CENTRE

325/05 Councillor A. Clews moved that Bylaw No. 816 receive second reading. **CARRIED**

326/05 Councillor J. Henze moved that Bylaw No. 816 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

327/08 Councillor A. Clews moved that Bylaw No. 817 receive second reading. **CARRIED**

328/05 Councillor J. Henze moved that Bylaw No. 817 receive third reading. **CARRIED**

Noise Control Bylaw No. 818

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO REGULATE AND CONTROL NOISE

329/05 Councillor P. Toone moved that Bylaw No. 818 receive first reading. **CARRIED**

Unsightly Premise and Snow Removal Bylaw No. 819

BEING A BYLAW TO REGULATE AND ABATE NUISANCE AND UNSIGHTLY PREMISES AND TO REQUIRE TIMELY SNOW REMOVAL WITHIN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA

330/05 Councillor G. Taylor moved that Bylaw No. 819 receive first reading. **CARRIED**

NEW BUSINESS

Town of Sundre Magnets

331/05 Councillor P. Toone moved to approve the magnet designs and authorize Administration to add this to the 2006 Town of Sundre budget deliberations. **CARRIED**

Sundre & District Aquatic Society Board Member

332/05 Councillor J. Henze moved that a letter is drafted to the Sundre & District Aquatic Society requesting that a member of Council be part of their Board structure. **CARRIED**

Elections Act Information

333/05 Councillor A. Clews moved to approve Alberta Municipal Affairs' request to access municipal data via ASSET for Alberta Elections. In return, the Town of Sundre requests funding from Municipal Affairs to offset the cost the municipality has incurred collecting this data. **CARRIED**

Family Day Celebrations

334/05 Councillor A. Clews moved to support the 2006 Family Day Celebrations with \$2 000.00 budgeted through the 50th Birthday Committee. **CARRIED**

Compost Pick Up

335/05 Councillor J. Brosh moved to reduce the collection of compost to one pick up per month starting November 2005 through March 2006 with the following schedule: November 10, 2005; December 8, 2005; January 5, 2006; February 2, 2006, and March 2, 2006. Regular bi-weekly pick up will resume March 30, 2006. **CARRIED**

Audit Tender

336/05 Councillor P. Toone moved to accept the tender from BDO Dunwoody LPP for 2005 and 2006. **CARRIED**

MVRWC Revised Grant Agreement

337/05 Councillor G. Taylor moved to accept the revised grant application. **CARRIED**

Restorative Justice Week Proclamation

338/05 Councillor G. Taylor moved to proclaim November 13 to November 20, 2005 Restorative Justice

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Week. **DEFEATED**

Recreation and Culture Grant Allocation**339/05**

Councillor P. Toone moved to accept the recommendation of the Recreation and Culture Committee to disburse funds to the following: Sundre & District Historical Society \$6 000.00, Sundre & District Allied Arts Society \$7 200.00, West Country Centre \$6 300.00, Sundre & District Curling Club \$6 300.00, and Sundre Rodeo & Race Association \$1 500.00. The total funding to be paid out \$27 300.00 leaving a reserve of \$7 581.27. **CARRIED**

Stevenson Development Corporation Update

Council reviewed the memo from the Planning and Development Department regarding the sale of the north subdivision to Stevenson Development Corporation.

Photo Radar Update

Mayor R. Cummings clarified that the Town of Sundre is not reinstating the use of photo radar and the machine is still for sale.

FINANCIAL**340/05**

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

CORRESPONDENCE**Prime Minister of Canada; Paul Martin, Mitigation Capacity and Programs**

A letter was received from the Prime Minister of Canada in response to the Town of Sundre's letter of August 24, 2005 concerning the Red Deer River Bank Stabilization Project. This letter states that the Canadian Government is reviewing its mitigation capacity and programs to ensure that the required infrastructure to limit the impacts of natural disasters is in place.

Council reviewed this letter and asked to forward to Myron Thompson.

Concerned Citizen; Doreen Mousek, Sundre's Unhealthiness

A letter was received from Ms. Mousek regarding the varying degrees of "unhealthiness" in the community and suggestions to right those and encourage healthy communications and relations with the community.

Wendy Dichrow, Director of Greenwood Neighbourhood Place wrote a letter to Council in response.

COUNCIL REPORTS**Mayor and Council Reports**

Council received all correspondence and reports for information.

CHIEF ADMINISTRATOR'S REPORT**Follow Up Action List**

Add: Road Closure to Museum – Parking and Landscaping Plan
Alberta Environment request to fix outdoor rink
Council received all reports for information.

Mayor R. Cummings temporarily adjourned the meeting at 8:50 p.m.

Mayor R. Cummings reconvened the meeting at 9:02 p.m.

341/05

Mayor R. Cummings moved at 9:02 p.m. that a committee meeting of the whole be held in camera with DCS W. Watson Neufeld and recording secretary J. Rock present. **CARRIED**

342/05

Mayor R. Cummings moved at 9:10 p.m. that DCS W. Watson Neufeld and recording secretary J. Rock leave the meeting. **CARRIED**

343/05

Councillor A. Clews moved at 9:20 p.m. that Council revert back to an open meeting. **CARRIED**

Council directed Administration to create a policy regarding the storage and access of the CAO contract with the Town of Sundre's legal council.

344/05

Councillor A. Clews moved at 9:30 p.m. that a committee meeting of the whole be held in

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camera with only Council present. **CARRIED**

345/05

Councillor A. Clews moved at 11:00 p.m. that Council revert back to an open meeting.
CARRIED

ADJOURNMENT:

346/05

Councillor G. Taylor moved at 11:00 p.m. that the meeting be adjourned. **CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER