

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, DECEMBER 5, 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, Chief Administrative Officer  
W. Watson-Neufeld, Director of Corporate Services  
J. Rock, Recording Secretary  
J. Whitesell, Development Officer

**OTHERS PRESENT**

Dan Singleton, Sundre Roundup Reporter; Dallas Rosevear and Monica Bryan, Swing for Charity Committee

**CALL TO ORDER**

Mayor R. Cummings called the meeting to order at 7:00 p.m. with a moment of reflection.

**APPROVAL OF AGENDA**

**369/05** Councillor J. Brosh moved that the agenda be approved as amended. **CARRIED**

**ADOPTION OF MINUTES**

**370/05** Councillor G. Taylor moved that the minutes of the November 14, 2005 Regular Council Meeting be adopted as presented. **CARRIED**

**371/05** Councillor G. Taylor moved that the minutes of the November 21, 2005 Organizational Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the November 22, 2005 Governance Meeting Minutes for information.

**DELEGATIONS**

**Swing for Charity Snow-Pitch Tournament; Dallas Rosevear**

Mr. Rosevear presented Council with a letter and a brief review of the Committee's direction for the tournament formally known as the Rubber Boot STARS Tournament. He noted that a group of young individuals have taken over the responsibility of the tournament and would like to offer a beer gardens on-site to better benefit the organization of the weekend with the organization receiving the benefits of the beer gardens. That being said, permission from the Town of Sundre to use the property south of the ball diamonds, owned by Chinook's Edge School Division and leased by the Town of Sundre, was required.

**372/05** Councillor A. Clews moved to draft a letter of support from the Town of Sundre for the use of the property owned by Chinook's Edge School Division and leased by the Town of Sundre for a beer gardens on Saturday, March 4, 2006 and Sunday, March 5, 2006 during the Swing for Charity Snow-Pitch Tournament. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**P2 Project Manager**

**373/05** Councillor A. Clews moved to defer accepting a P2 Construction Manager Tender until the January 9, 2006 Regular Council Meeting. **CARRIED**

**Sundre & District Aquatic Society Board Director**

**374/05** Councillor J. Brosh moved to appoint Councillor Joe Henze as the Board Director for the Sundre & District Aquatic Society and Councillor George Taylor as alternate. **CARRIED**

**BYLAWS**

**Land Use Bylaw No. 821**

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**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705**

375/05 Councillor P. Toone moved that Bylaw No. 821 receive first reading. **CARRIED**

**Noise Bylaw No. 818****A BYLAW OF THE TOWN OF SUNDRE TO REGULATE AND CONTROL NOISE**

376/05 Councillor A. Clews moved that Bylaw No. 818 receive second reading. **CARRIED**

377/05 Councillor J. Brosh moved that Bylaw No. 818 receive third reading. **CARRIED**

**Unsightly Premise and Snow Removal Bylaw No. 819****A BYLAW TO REGULATE AND ABATE NUISANCE AND UNSIGHTLY PREMISES AND TO REGULATE TIMELY SNOW REMOVAL IN THE TOWN OF SUNDRE, ALBERTA**

378/05 Councillor A. Clews moved that Bylaw No. 819 receive second reading. **CARRIED**

379/05 Councillor J. Henze moved that Bylaw No. 819 receive third reading. **CARRIED**

**NEW BUSINESS****Interest Charges on Tax Account**

380/05 Councillor J. Brosh moved that the Town of Sundre waives all tax penalties applied to Tax Roll Account 1820.000 in the monetary value of \$1 049.53. **DEFEATED**

**South Saskatchewan River Basin (SSRB) Plan**

381/05 Councillor J. Brosh moved that the Town of Sundre forward a letter voicing concerns over the SSRB Plan and request a meeting with the MLA's and Minister of Environment to address the key concerns of the Red Deer River Basin Communities. **CARRIED**

**Therese Casgrain Volunteer Award**

Council directed Administration to forward brochures for this award to the Legion, Lions, and Elks groups, and to advertise in the Town Ad for nominations.

**Adopt-a-Highway**

382/05 Councillor A. Clews moved to support the Town Staff in their application for the Adopt-a-Highway program. **CARRIED**

**Alberta Smoke-Free Places Act**

Council received all correspondence for information.

**Sundre's 50<sup>th</sup> Anniversary Fire Works**

383/05 Councillor A. Clews moved to grant permission to Iby Krupick to put on a fireworks display on behalf of the Sundre's 50<sup>th</sup> Birthday Committee on January 1, 2006 (weather permitting) at the discretion and requirements of the Town of Sundre Fire Chief. **CARRIED**

**Sundre's 50<sup>th</sup> Anniversary Fireworks Display – Relaxation of Noise Bylaw**

384/05 Councillor A. Clews moved to grant a relaxation of the noise bylaw for the fireworks display for Sundre's 50<sup>th</sup> Birthday Celebrations on January 1, 2006. **CARRIED**

**Sundre Banners**

385/05 Councillor A. Clews moved to approve the design in red for the Town of Sundre Banners and authorizes Administration to order them as approved for the 2005 Economic Development Budget; and to approve the design of the 50<sup>th</sup> Birthday Banners, with a red star in a lighter-weight fabric, and authorizes Administration to order them as approved for the Sundre's 50<sup>th</sup> Birthday Budget. **CARRIED**

**GNP Letter of Support**

386/05 Councillor P. Toone moved to draft a letter of support for GNP to Alberta Child and Family Services Authority. **CARRIED**

**FCSS Bookkeeping**

387/05 Councillor P. Toone moved to transfer the responsibility for the FCSS book keeping to

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Greenwood Neighbourhood Place on the condition that a trained person is hired and this person is acceptable to the CAO. **CARRIED**

**Stevenson Development Corporation Request for Closing Date Extension of North Subdivision Phase II Purchase**

**388/05** Councillor J. Henze moved to grant the extension of the closing date of the purchase by four months from December 31, 2005 to April 30, 2006 as requested by Stevenson Development Corporation with a \$10 000.00 deposit. **CARRIED**

**FINANCIAL****389/05**

Councillor G. Taylor moved to accept the Town of Sundre October 2005 Cash Statement and Reserves Report. **CARRIED**

Council received the Town of Sundre Revenue and Expense Summary as of September 30, 2005 for information.

**CORRESPONDENCE**

**AB Minister of Gov't Services: Ty Lund, Community Facility Enhancement Program**

Correspondence was received with a cheque for \$30 000.00 for the application received from the Town for the Community Facility Enhancement Program. The letter indicates an accounting statement is required upon completion of the project or within two years of the cheque date.

**Deputy Prime Minister: Anne McLellan, Red Deer River Bank Stabilization**

Correspondence was received stating that the Department of Public Safety and Emergency Preparedness Canada (PSEPC) hasn't any funds allocated for implementing disaster mitigation measures. They are, however, developing the National Disaster Mitigation Strategy that seeks to reduce the risk and impact of natural disasters through proactive long-term solutions.

Council directed Administration to respond to Deputy Prime Minister Anne McLellan's letter.

**COUNCIL REPORTS**

**Mayor and Council Reports**

Mayor R. Cummings received these reports for information.

**CHIEF ADMINISTRATOR'S REPORT**

**Follow Up Action List**

Administration requested the removal of the following items from the Follow Up Action List:  
Bearberry Creek Flooding and Red Deer River Bank Erosion  
Twinning with Japan

Land Use Bylaw 705 and Waste Water Bylaw

Administration requested date changes for the following items:

Museum – Parking & Landscaping Plan	02/28/06
Landscaping Amendment to Bylaw 705	02/28/06
Dog Bylaw	01/30/06
Southwest Paving, Curb, and Gutter	04/30/06

**NOTICE OF MOTION**

Councillor G. Taylor made a notice of motion that the Town of Sundre needed to begin the application process for an additional water well.

**CONFIDENTIAL****390/05**

Councillor A. Clews moved at 9:05 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

DCS W. Watson Neufeld and Recording Secretary J. Rock left the meeting.

**391/05**

Councillor G. Taylor moved at 9:25 p.m. that Council revert back to an open meeting. **CARRIED**

**ADJOURNMENT:**

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**392/05**

Councillor A. Clews moved at 9:25 p.m. that the meeting be adjourned. **CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**