

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 9, 2006 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

W. Watson-Neufeld, Director of Corporate Services

J. Rock, Recording Secretary

J. Whitesell, Development Officer

R. Baker, Superintendent of Public Works

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Wanda Martin and Debbie Messervey, Sundre Minor Hockey

CALL TO ORDER

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

APPROVAL OF AGENDA

001/06 Councillor A. Clews moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

002/06 Councillor P. Toone moved that the minutes of the December 5, 2005 Regular Council Meeting be adopted as amended. **CARRIED**

003/06 Councillor G. Taylor moved that the minutes of the December 13, 2005 Special Council Meeting be adopted as presented. **CARRIED**

PUBLIC HEARING

004/06 Councillor J. Brosh moved at 7:10 p.m. that a Public Meeting be held for Bylaw No. 821. **CARRIED**

John Whitesell, Development Officer, stated that no written responses were received but one verbal approval was received.

005/06 Councillor J. Brosh moved at 7:12 p.m. that the Public meeting be adjourned and Council revert back to the Regular Council Meeting. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Water Well Application – Notice of Motion

Councillor G. Taylor advised that he had provided a notice of motion at the December 5, 2005 Regular Council Meeting requesting that the application process begin for obtaining rights to additional water well.

R. Baker, Superintendent of Public Works stated that the application for additional water well is a part of the process of the new treatment facility which is budgeted for in 2006.

Conference Room Equipment

006/06 Councillor J. Henze moved to accept the tender for the Auditorium Sound System from Precision Sound Corp. **CARRIED**

BYLAWS

Land Use Bylaw No. 821

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

007/06 Councillor A. Clews moved that Bylaw No. 821 receive second reading. **CARRIED**

008/06 Councillor J. Brosh moved that Bylaw No. 821 receive third reading. **CARRIED**
Interest Free Loan Bylaw No. 823

COUNCIL MINUTES – January 9, 2006

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 AN INTEREST FREE LOAN FOR THE PURPOSE OF EXPANDING THE FIRE HALL

009/06 Councillor A. Clews moved that Bylaw No. 823 receive first reading. **CARRIED**

Council directed Administration to amend the Society name and bring back to Council.

Animal Control Bylaw No. 822

BEING A BYLAW TO PROVIDE FOR LICENSING, REGULATION, AND CONTROL OF DOGS IN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA

010/06 Councillor A. Clews moved that Bylaw No. 819 be deferred to the January 30, 2006 Regular Council Meeting to obtain Schedules A and B. **CARRIED**

NEW BUSINESS

Extend Arena Operating Days

Discussion ensued between members of council, staff, and Sundre Minor Hockey representatives regarding the condition of the arena structure, the schedule in place, and the concerns of fogging and moisture if the arena is opened too early.

In the end, Council could not guarantee any time at the beginning of the season but ensured Sundre Minor Hockey they will extend the year-end date for Provincial requirements with notice from Sundre Minor Hockey to do so.

Weed Inspector

011/06 Councillor G. Taylor moved to appoint Ron Baker as the Town of Sundre Weed Inspector. **CARRIED**

Name Parks

Discussion ensued regarding the safety of playground equipment and a committee was formed of the following volunteers: Ron Baker, Superintendent of Public Works, Sue Nelson, Parks Manager, George Taylor, Councillor.

Council directed Administration to investigate the costs of contracting an inspector for playgrounds and to return to Council with the information.

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

Mayor R. Cummings reconvened the meeting at 8:32 p.m.

Special Constables Service Agreement

012/06 Councillor A. Clews moved to enter into the Agreement between the Towns of Sundre, Didsbury, Carstairs, Olds, and Mountain View County for Special Constable Services and authorizes the Mayor and CAO to execute the agreement on behalf of the Town of Sundre and that the matter be evaluated 1 year after the implementation of the agreement. **CARRIED**

Council directed Administration to ensure that the Town of Sundre is serviced by the Special Constables on Friday, May 19, 2006 and Friday, September 1, 2006 from 1:00 p.m. to 8:00 p.m. to ensure traffic safety and flow.

Swing for Charity Ball Diamond Use

013/06 Councillor A. Clews moved that permission is granted to the Swing for Charity Organizing Committee to use the ball diamonds, free of charge, located on Chinook's Edge property on Saturday, March 4, 2006 and Sunday, March 5, 2006 for the Swing for Charity Snow Pitch Tournament. **CARRIED**

Policy #302 Personal Reimbursement

014/06 Councillor P. Toone moved to approve Policy #302 regarding Personal Reimbursement of expenditures while on Town business. **CARRIED**

Bike Safety Road-E-O

COUNCIL MINUTES – January 9, 2006

015/06 Councillor G. Taylor moved to support the Sundre Bike Safety Road-E-O Committee by waiving the arena rental fee for the use of the Sundre Arena on Wednesday, May 3, 2006 to host a bicycle safety program to the River Valley Grade 4 students. Also, Special Constable Adams attends the Bike Safety Road-E-O to ensure all safety procedures and laws are explained properly to the students. **CARRIED**

Dog Tags Free Period

016/06 Councillor A. Clews moved to extend the period in which dog tags can be obtained free of charge from January 1 – January 31, 2006 to January 1 – February 13, 2006. **CARRIED**

FINANCIAL

017/06 Councillor P. Toone moved to accept the Town of Sundre November 2005 Cash Statement and Reserves Report. **CARRIED**

CORRESPONDENCE**Parkland Regional Library Member Satisfaction Survey**

Please be prepared to fill out this survey at the Meeting.
Councillor A. Clews previously replied on behalf prior to December 31, 2005.

Mountain View Waste Management Commission

Notice that the Town of Sundre is receiving a rate increase from Mountain View Waste Management Commission for the pick up services they provide, therefore the residents will see a rate increase applied to the Town of Sundre Utility billing.

COUNCIL REPORTS**Mayor and Council Reports**

Mayor R. Cummings received these reports for information.

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

Council requested the addition of the following items to the Follow Up Action List:
Guenther Abel: regarding legal liability
Eagle Ridge: regarding the Land Development Incentive Policy the Borrowing Bylaw

CONFIDENTIAL

018/06 Councillor G. Taylor moved at 9:06 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

Recording Secretary J. Rock left the meeting.

019/06 Councillor A. Clews moved at 10:14 p.m. that Council revert back to an open meeting. **CARRIED**

020/06 Councillor G. Taylor moved to accept the tender from Murray Griffin for Construction Manager. **CARRIED**

ADJOURNMENT:

021/06 Councillor G. Taylor moved at 10:20 p.m. that the meeting be adjourned. **CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER