

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 30, 2006 IN COUNCIL CHAMBERS.**

**PRESENT**

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

**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; Wendy Dichrow, Greenwood Neighbourhood Place; Lyle Stevenson and Andy Weiss, Stevenson Development Corporation

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

**046/06** Councillor J. Henze moved that the agenda be approved as amended. **CARRIED**

**ADOPTION OF MINUTES**

**047/06** Councillor G. Taylor moved that the minutes of the January 9, 2006 Regular Council Meeting be adopted as amended. **CARRIED**

**048/06** Councillor P. Toone moved that the minutes of the January 18, 2006 Special Council Meeting be adopted as presented. **CARRIED**

**049/06** Councillor A. Clews moved that the minutes of the January 25, 2006 Special Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the January 16, 2006 Governance Meeting for information.

**DELEGATION**

***Wendy Dichrow; Sundre FCSS 2006 Budget***

Wendy Dichrow of Sundre & District FCSS discussed the budget changes for 2006 with Council.

***Lyle Stevenson and Andy Weiss; Stevenson Development Corporation***

Lyle Stevenson presented Council with a new offer to purchase for the lands in the North Subdivision and discussed his plans for pricing and tendering the project this spring.

**BUSINESS ARISING FROM THE MINUTES**

**Parks and Playgrounds**

**050/06** Councillor N. Savage-Howe moved that Sue Nelson register for the March 9 and 10, 2006 Playground Inspector Course so she can then inspect and report the conditions of the playgrounds in Sundre to the Playground Committee and defer all other decisions until the inspections are completed. **CARRIED**

**051/06** Councillor N. Savage-Howe moved that Barb Rock, Community Services, is appointed to the Parks and Playgrounds Committee to replace Ron Baker, Superintendent of Public Works. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:05 p.m.

Mayor R. Cummings reconvened the meeting at 8:10 p.m.

**CAO and Council Covenant**

**052/06** Councillor A. Clews moved to sign the CAO and Council Covenant. **CARRIED**

**NEW BUSINESS**

***Sundre FCSS 2006 Fundina/Budget***

**COUNCIL MINUTES – January 30, 2006**

**053/06** Councillor P. Toone moved to approve the 2006 Sundre Family and Community Services (FCSS) Budget. The 2006 Provincial Ministry contribution shall be \$49 600.00 and the required 2006 Municipal contribution shall be \$12 400.00. The Town of Sundre shall also contribute \$7 000.00 towards the Youth Coordinator. **CARRIED**

**054/06** **Stevenson Development Corporation New Offer to Purchase of North Subdivision Phase II**  
Councillor N. Savage-Howe moved to approve Stevenson Development Corporation's offer to purchase, including a \$10 000.00 non-refundable deposit, with the balance due by May 31, 2006 **CARRIED**

**055/06** **Animal Control Tenders**  
Councillor J. Brosh moved to accept the tender of \$1 200.00 per month, less WCB plus \$10.00 for animal boarding per day, from Gay Coates for animal control services for the next 2 years with an option to renew for a third year. **CARRIED**

**056/06** **Sundre Municipal Library 2006 Budget**  
Councillor G. Taylor moved to approve \$67 361.88 for the 2006 Municipal Library Budget. **CARRIED**

**057/06** **Sundre Municipal Library Board Member**  
Councillor G. Taylor moved to accept, with regret, the resignation of Sheila Shea from the Library Board. **CARRIED**

**058/06** **Vehicle Equipment Use Policy #135**  
Councillor J. Henze moved to withdraw the motion made to accept the Vehicle Equipment Use Policy with consent of Council. **CARRIED**

**059/06** Councillor J. Henze moved to defer the Vehicle Equipment Use Policy #135 to the Monday, February 6, 2006 Governance Meeting. **CARRIED**

**Strategic Plan Meeting Date**  
Council set the Strategic Plan Meeting for Saturday, March 11, 2006.

**060/06** **Sundre Santa's Anonymous Program**  
Councillor A. Clews moved that the Community Services Department initiates the formation of a volunteer committee to take over the Santa's Anonymous Program.

**061/06** **P2 Facility Program**  
Councillor G. Taylor moved to receive the mock up of the Sundre Community Centre Sign for information. **CARRIED**

**CORRESPONDENCE**

**Alberta Municipal Affairs; Bill Diepevenn, Effective Public Input Workshop**  
Registration is required by February 3, 2006.  
Mayor R. Cummings and Councillors N. Savage-Howe and G. Taylor attending

**Mountain View County: Lesley Gavelin, Local Watersheds in Action Conference**  
Registration is required by February 3, 2006.  
Councillor G. Taylor attending

**Fire Smart**  
Registration is required by February 3, 2006.  
Councillor J. Brosh attending

**4-Way Stop Light; Dr. Lyle Oberg**  
Mayor R. Cummings reported that a traffic study is in place.

**COUNCIL REPORTS**

**Mayor and Council Reports**

**COUNCIL MINUTES – January 30, 2006**

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Mayor R. Cummings received these reports for information.

**CHIEF ADMINISTRATOR'S REPORT**

**Follow Up Action List**

Council requested that Eagle Ridge is removed from the Follow Up Action List as the questions were answered.

**CONFIDENTIAL**

**062/06**

Councillor G. Taylor moved at 9:15 p.m. that a committee meeting of the whole be held in camera with the CAO present. **CARRIED**

Director of Corporate Services W. Watson-Neufeld and Recording Secretary J. Rock left the meeting.

**063/06**

Councillor G. Taylor moved at 9:38 p.m. that Council revert back to an open meeting. **CARRIED**

**ADJOURNMENT:**

**064/06**

Councillor N. Savage-Howe moved at 9:38 p.m. that the meeting be adjourned. **CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**