

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 15, 2006 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  
J. Rock, Administrative Assistant  
J. Whitesell, Development Officer  
B. Rock, Community Services

**ABSENT**

Councillor N. Savage-Howe

**OTHERS PRESENT**

Dan Singleton, Sundre Roundup Reporter; Paul Leussink, Ingrid Mayr, Kim Walton, T.G. McLean, Derek Calvert, Al Martinot

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

**155/06** Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

**ADOPTION OF MINUTES**

**156/06** Councillor J. Henze moved that the minutes of the April 24, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

**157/06** Councillor A. Clews moved that the minutes of the May 11, 2006 Special Council Meeting be adopted as presented. **CARRIED**

Mayor R. Cummings received the minutes of the May 1, 2006 Governance Meeting for information as presented.

**DELEGATION**

**BPO Dunwoody; Presentation of the 2005 Financial Statements 7:00 p.m.**

Al Martinot presented the 2005 Town of Sundre Financial Statements and highlighted the revenues and expenses, commending the Administrative staff on the year-end balances.

**158/06** Councillor J. Henze moved to accept the 2005 Audit Report as presented. **CARRIED**

**Economic Development Committee; Volunteer Orientation Handbook 7:30 p.m.**

Barb Rock and Kim Walton presented Council with the Handbook, which includes the Bylaws and Policies, drafted by the Economic Development Committee to define roles and responsibilities of the members. They also requested the presence of a Council member at the meetings as a non-voting member in order to decrease the number of project duplications.

Council requested the attendance of Kim Walton at the next available Governance Meeting to further discuss their options.

**Paul Leussink: Developers Sign at the Tourist Information Booth**

Mr. Leussink addressed Council with a proposal for a sign that would accommodate 4 developers and a refurbished Town of Sundre Trail Map which would be erected on the Information Booth lease property. The sign would be 40 feet long and approximately 12 feet tall, which could accommodate additional service group signs if desired.

**159/06** Councillor J. Henze moved to approve Mr. Leussink's request subject to complying with Highway regulations. **DEFEATED**

**BYLAWS**

**Bylaw No. 830: Economic Development**

## COUNCIL MINUTES – May 15, 2006

**A BYLAW OF THE TOWN OF SUNDRE FOR THE PURPOSE OF ESTABLISHING AN ECONOMIC DEVELOPMENT COMMITTEE WITHIN THE MUNICIPALITY PURSUANT TO THE POWERS AND PROVISIONS VESTED IN THE TOWN OF SUNDRE BY VIRTUE OF THE MUNICIPAL GOVERNMENT ACT CHAPTER M-26, R.S.A. 2000 WITH AMENDMENTS THERETO**

- 160/06 Councillor A. Clews moved to defer Bylaw No. 830 to the first available Governance Meeting.  
**CARRIED**

**NEW BUSINESS****Town of Sundre Web Domain**

- 161/06 Councillor J. Henze moved to approve the proposal to make Sundre.com a portal for interested local recreational and cultural groups. **CARRIED**

**BYLAWS****Bylaw No. 828: Rezoning Amendments to Land Use Bylaw No. 705****A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705**

- 162/06 Councillor A. Clews moved that Bylaw No. 828 receive first reading as amended. **CARRIED**

**Bylaw No. 829: Municipal Development Plan Amendments to Bylaw No. 760****A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND MAP "A" OF THE TOWN OF SUNDRE MUNICIPAL DEVELOPMENT PLAN BYLAW NO. 760**

- 163/06 Councillor G. Taylor moved that Bylaw No. 829 receive first reading as amended. **CARRIED**

Mayor R. Cummings temporarily adjourned the meeting at 8:30 p.m.

Mayor R. Cummings reconvened the meeting at 8:36 p.m.

**NEW BUSINESS****Permit Fees**

- 164/06 Councillor J. Henze moved to approve the revised permit rates presented by the Development Department as amended. **CARRIED**

**Mountain View Habitat for Humanity**

- 165/06 Councillor J. Brosh moved to hold 1201 1 Street NE for Mountain View Habitat for Humanity until December 31, 2007, at which time if they have not proceeded with the project they will forfeit the lot. **CARRIED**

**Public Works Week**

- 166/06 Councillor G. Taylor moved to proclaim May 21 to 27, 2006 Public Works Week. **CARRIED**

**Sundre & District Aquaplex Triathlon**

- 167/06 Councillor A. Clews moved to grant the Sundre & District Aquatic Society permission to use Municipal Raods and relax Bylaw No. 789 Sections 13.32 and 13.33, permitting the use of two quads within Corporate Limits pending clarification by Administration, for the Triathlon Event on August 20, 2006. **CARRIED**

**Economic Development Committee Volunteer Orientation Handbook**

Deferred by Council with Bylaw No. 830

**CORRESPONDENCE****Water in the City Conference**

Councillor G. Taylor stated attendance would not be required at this conference

**Mountain View Regional Emergency Services Commission**

MVRESC 2005 Financial Statements and Auditor's Report and MVRESC 2005 Annual Executive Director's Report for Council review.

Councillor J. Brosh stated the report showed the MVRESC was in good standing and within 2% of the budget.

**Village of Caroline: Mayor Gerri Grieve, Regional Water Systems**

**COUNCIL MINUTES – May 15, 2006**

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Informing the Town of Sundre that the Village of Caroline supports the investigation of a regional water system through a feasibility study provided Alberta Environment leads the study.

Mayor R. Cummings received this letter for information.

**Hokkaido Government: Masahiro Nagai; Director of International Affairs Division**

Introducing Masahiro Nagai as the new Director of International Affairs Division of Hokkaido Government to the Town of Sundre. Further correspondence will follow regarding the Twinning project.

**COUNCIL REPORTS**

**Mayor and Council Reports**

Council received these reports for information.

**CHIEF ADMINISTRATOR'S REPORT**

Mayor R. Cummings received these reports for information.

**NOTICE OF MOTION**

Councillor J. Brosh provided a Notice of Motion for the June 5, 2006 Regular Council Meeting regarding renaming 2 Avenue NW.

Council A. Clews provided a Notice of Motion for the June 5, 2006 Regular Council Meeting regarding hosting a "Community Design" Conference with Dr. Avery Freeman.

**ADJOURNMENT**

**168/06**

Councillor G. Taylor moved at 9:53 p.m. that the meeting be adjourned. **CARRIED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**