

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JULY 17, 2006 IN COUNCIL CHAMBERS.

PRESENT

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

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
J. Rock, Administrative Assistant

ABSENT

Mayor R. Cummings and Councillor N. Savage-Howe

OTHERS PRESENT

Kevin Warren, PAMZ; Faye Bayko, Sundre Round Up

CALL TO ORDER

Deputy Mayor A. Clews called the meeting to order at 7:01 p.m. with a moment of reflection, specifically for the fallen R.C.M.P. members in Saskatchewan.

APPROVAL OF AGENDA

239/06 Councillor P. Toone moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

240/06 Councillor J. Henze moved that the minutes of the June 26, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

Deputy Mayor A. Clews received the minutes of the June 28, 2006 and July 4, 2006 Town Management and Governance Meeting Minutes for information.

DELEGATION

Kevin Warren, Parkland Airshed Management Zone

Mr. Warren reviewed the 2005 Annual Report and updated Council on the monitoring in the zone. He also stated that the Mountain View County, Clearwater County, David Thompson Health Region, and PAMZ are partnering to create the Community Health Assessment & Monitoring Program which will allow for major monitoring in the Rocky Mountain House and Sundre areas. There are long-standing health concerns due to major oil and gas activity in these specific areas.

It is requested by this steering committee to have Council members sit on the board and attend the monthly meetings to provide a resident perspective for the monitoring and processes.

BUSINESS ARISING FROM THE MINUTES

Mountain View County Library Board Member

241/06 Councillor J. Henze moved to appoint County Councillor Arnie Shea to the Sundre Municipal Library Board. **CARRIED**

Gas Alberta Inc. Supply Agreement

242/06 Councillor J. Brosh moved to adopt the New Gas Supply Agreement as well as the Debenture payment date. **CARRIED**

Economic Development Volunteer Orientation Handbook

243/06 Councillor G. Taylor moved to adopt the Sundre Community Economic Development Volunteer Orientation Handbook dated June 2006. **CARRIED**

Renaming 2 AV NW to Community Way

244/06 Councillor G. Taylor moved to table the decision-making process to September 18, 2006. **CARRIED**

BYLAWS

Bylaw No. 830 Economic Development Committee

A BYLAW OF THE TOWN OF SUNDRE FOR THE PURPOSE OF ESTABLISHING AN

COUNCIL MINUTES – July 17, 2006

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

- 245/06 Councillor G. Taylor moved that Bylaw No. 830 receive first reading. **CARRIED**
- 246/06 Councillor J. Henze moved that Bylaw No. 830 receive second reading. **CARRIED**
- 247/06 Councillor G. Taylor moved that Bylaw No. 830 is presented for third reading. **CARRIED UNANIMOUSLY**
- 248/06 Councillor J. Brosh moved that Bylaw No. 830 receive third reading. **CARRIED**

NEW BUSINESS**Secretary Appointment to the Economic Development Committee**

- 249/06 Councillor G. Taylor moved that Barb Rock, Community Services Coordinator is appointed Secretary of the Sundre Economic Development Committee. **CARRIED**

Councillor Appointment to the Economic Development Committee

- 250/06 Councillor P. Toone moved to appoint Mayor Roy Cummings to the Sundre Economic Development Committee and Councillor N. Savage-Howe as the alternate. **CARRIED**

Rental Reduction for Antique & Arms Show

- 251/06 Councillor J. Henze moved to reduce the invoiced rental by \$250.00 for the Sundre Antique & Arms Show held at the Sundre Arena on June 10 and 11, 2006, as requested by M.L. (Guy) Poitras. **CARRIED**

Special Areas Water Supply Project and Water Management in the Red Deer River Basin

- 252/06 Councillor G. Taylor moved to support the Special Areas Water Supply Project and Water Management in the Red Deer River Basin and sign the letter provided regarding concerns for diversion of raw water into other basins. **CARRIED**

Sundre & District Volunteer Fire Department ATV Poker Rally

- 253/06 Councillor J. Brosh moved to approve the donation of one powered camp site at the Greenwood Campground for two nights for the Sundre & District Volunteer Fire Department ATV Poker Rally. **CARRIED**

Homecoming Weekend Overflow Camping

- 254/06 Councillor P. Toone moved to approve to have overflow camping, of self-contained units only, for the Greenwood Campground at the Bergen Road Baseball Diamonds on the Homecoming weekend on August 4, 5, & 6, 2006 with use of the wash facilities at the campground. **CARRIED**

Relaxation of Bylaw No. 725 for August Long Weekend

- 255/06 Councillor P. Toone moved to relax Bylaw No. 725 on August 4, 5, & 6, 2006 for the Bulls n' Wagons events. **CARRIED**

Muscular Dystrophy Awareness Month

- 256/06 Councillor J. Brosh moved to proclaim September 2006 Muscular Dystrophy Awareness Month. **CARRIED**

Animal Control Officer

- 257/06 Councillor G. Taylor moved to accept the letter of resignation from Animal Control Officer Gay Coates. **CARRIED**

Community Health Assessment & Monitoring Program

Councillor G. Taylor volunteered to attend the meeting and report back to Council at the August 8, 2006 Regular Council Meeting.

FINANCIAL

- 258/06 Councillor G. Taylor moved to accept the Operating Revenue and Expenses Summary as presented.

CARRIED**CORRESPONDENCE****Lugero Carrasco Martínez; Alcaldle Municipal San José de Bocay**

Correspondence from San José de Bocay stating the assets of the municipality and the ages of the children who will correspond with Sundre's school children.

Council suggested a letter of thanks to Elizabeth Mennear for translating the above letter.

COUNCIL REPORTS**Mayor and Council Reports**

Councillor J. Brosh reported on the Mountain View Regional Waste Management Commission meeting he attended on Friday, July 14, 2006, stating the Didsbury landfill will open in approximately 6 weeks, a contract with the Westward Ho Campground was signed, the Carstairs landfill was closed, and they are reviewing the roll-out cart policy.

The Commission has been meeting with Alberta Environment for funding.

CHIEF ADMINISTRATOR'S REPORT**259/06**

Councillor G. Taylor moved to receive the reports for information. **CARRIED**

ADJOURNMENT**260/06**

Councillor P. Toone moved at 8:35 p.m. that the meeting be adjourned. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER