

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF
SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 18, 2006 IN
COUNCIL CHAMBERS.

PRESENT

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

ABSENT:

Councillor J. Henze

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
J. Rock, Administrative Assistant

OTHERS PRESENT

Dan Singleton, Sundre Round Up; Robert Dales; Morris Fisher; James Moffit

CALL TO ORDER

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

APPROVAL OF AGENDA

294/06 Councillor J. Brosh moved that the agenda be approved as presented. **CARRIED**

ADOPTION OF MINUTES

295/06 Councillor P. Toone moved that the minutes of the August 28, 2006 Regular Council Meeting be adopted as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Renaming 2 Avenue Northwest to Community Way

Councillor J. Brosh withdrew his motion to rename 2 Avenue Northwest to Community Way.

296/06

Councillor J. Brosh moved to direct Administration to work with Community Services and Chinook's Edge School Division to develop a sign that would benefit all the organizations along 2 Avenue Northwest.

CARRIED

2 Avenue Northwest Beautification Project

297/06

Councillor J. Brosh moved to direct Administration to proceed with the completion of the 2 Avenue Northwest Beautification project to a maximum of \$120,000.00. **CARRIED**

NEW BUSINESS

APRA Position Paper

298/06

Councillor P. Toone moved to draft a letter of support to the Minister of Community Development for increased capital funding for recreation and parks infrastructure in Alberta. **CARRIED**

ARPA Annual Conference

299/06

Councillor G. Taylor moved to select Councillor Annette Clews and Councillor Pat Toone to attend the ARPA Annual Conference in Jasper, October 25 through 28, 2006. **CARRIED**

Municipal Sponsorship Grant

300/06

Councillor G. Taylor moved to apply for the 2006 Municipal Sponsorship Program Grant of \$34,434 to cover the costs of hiring a person with an accounting background to perform Infrastructure Management data collection and analysis to ensure Canadian Institute of Canadian Accounts compliance with regards to tangible assets. **CARRIED**

Santa's Anonymous Program

301/06

Councillor J. Brosh moved to enter into an agreement with Greenwood Neighbourhood Place to facilitate the Sundre Santa's Anonymous Program for 2 (two) years with the option to renew. **CARRIED**

302/06

Councillor J. Brosh moved to terminate the bookkeeping service contract for the Sundre Santa's Anonymous Program with NAM Systems Inc., Lorey Marsden. **CARRIED**

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COUNCIL MINUTES – September 18, 2006

- 303/06 Councillor J. Brosh moved to relinquish signing authority of Sundre Santa's Anonymous to Greenwood Neighbourhood Place. **CARRIED**
- Sundre Community Centre Janitorial Services**
- 304/06 Councillor N. Savage-Howe moved to accept the tender from Angela Deal for janitorial services for 1 (one) year with a quarterly reporting period. **CARRIED**
- Kitchen Compost Bin BioBags**
- 305/06 Councillor A. Clews moved to sell BioBags for the kitchen compost bins from the Town office for \$5.80 per package. **CARRIED**
- FortisAlberta Distribution Franchise Agreement**
- 306/06 Councillor G. Taylor moved to apply an Electric Distribution System Franchise fee in 2007 in accordance with FortisAlberta's Electric Distribution System Franchise Agreement. **DEFEATED**
- Animal Control Services**
- 307/06 Councillor G. Taylor moved to accept the tender from Allie Sutton for animal control services for the next 2 (two) years with an option to renew for a third year at \$1,200.00 per month plus \$10.00 per day boarding fees, provided she supply an explanation of experience and her own cell phone. **CARRIED**
- W & WW Engineering**
- 308/06 Councillor N. Savage-Howe moved to grant Administration permission to proceed with the engineering of the Water & Wastewater services north of Highway #27 from 6 Street SW to Highway #22 including Lots 1-3, Block 1, Plan 2504GQ. **CARRIED**

FINANCIAL

- 309/06 Councillor P. Toone moved to accept the Town of Sundre Cash Statement and Reserves ending August, 2006 as presented. **CARRIED**

CORRESPONDENCE**Minister of Public Safety and Emergency Preparedness, Stockwell Day; Red Deer River Flood Risk**

Writer believes the first step to take is to know the risks the community faces in the event of a flood disaster, and it is within this context that Sundre may have access to JEPP (Joint Emergency Preparedness Program).

Mayor R. Cummings received this letter for information.

Regional Waterworks Feasibility Study

Letter from the Town of Sundre to Mr. Brian Reid, Central Alberta Region Infrastructure Manager, stating the vision for the Regional Waterworks.

Mayor R. Cummings received this letter for information.

Alberta Infrastructure and Transportation, Brian Reid; 2006 AUMA Convention

A meeting has been scheduled for October 5, 2006 at 1:15 p.m. with Alberta Infrastructure and Transportation. Council is to provide a list of issues to discuss previous to the meeting so they can prepare.

Council brought forth the following issues:

- Highway #22 and #27 intersection
- Narrowing of Highway #27 at Prairie Creek
- 4-Way Stop
- Intersection of Highway 760 and Highway #27
- Widening Red Deer River Bridge
- Pedestrian Safety downtown
- Inlaid crosswalks downtown
- Ring Road timeline if approved
- All items related in the Town of Sundre CAO letter dated September 7, 2006

RC

COUNCIL MINUTES – September 18, 2006

COUNCIL REPORTS**Mayor and Council Reports**

Councillor A. Clews requested that Councillor J. Henze receive the CHRA Affordable Housing Teleforum registration.

CHIEF ADMINISTRATOR'S REPORT

Mayor R. Cummings received for information.

CONFIDENTIAL ITEMS

310/06 Councillor N. Savage-Howe moved at 8:41 p.m. that a committee meeting of the whole be held in camera with the CAO and Director of Corporate Services present. **CARRIED**

311/06 Councillor G. Taylor moved at 9:35 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT

312/06 Councillor A. Clews moved at 9:35 p.m. to adjourn the meeting. **CARRIED**



MAYOR



CHIEF ADMINISTRATIVE OFFICER