



Regular Council Meeting
Town of Sundre Municipal Council Chambers
March 11, 2024
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing:** None
3. **Agenda – Amendments and Adoption**
 - 3.1 March 11, 2024
 - 3.2 Councillor Absence
4. **Adoption of Previous Minutes**
 - 4.1 February 26, 2024 Regular Meeting of Council Pg. 1
5. **Delegation:**
 - 5.1 RFD Highway 27 Traffic Concerns Pg. 5
6. **Bylaws/Policies:** None
7. **Old Business:** None
8. **New Business:**
 - 8.1 RFD Grants to Organizations, 1st Intake 2024 Pg. 6
 - 8.2 RFD Dissolution of the Municipal Area Partnership (MAP) Pg. 13
9. **Administration:**
 - 9.1 RFD Update on Highway 27 meeting with Downtown Businesses – Verbal Report Pg. 15
10. **Municipal Area Partnership (MAP):** None
11. **Council Committee Reports:** None
12. **Council Invitations / Correspondence:** None
13. **Closed Meeting:**
 - 13.1 Advice From Officials, *FOIPP Act, Section 24*
14. **Adjournment**

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Regular Council Meeting Minutes
 Town of Sundre
 Municipal Council Chambers
 February 26, 2024

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, February 26, 2024, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
 Councillor Connie Anderson
 Councillor Owen Petersen
 Councillor Todd Dalke
 Councillor Jaime Marr
 Councillor Chris Vardas
 Councillor Paul Isaac

ABSENT: Councillor Paul Isaac

GUESTS: The Honourable Jason Nixon, Minister of Seniors, Community and Social Services
 Ms. Jody Mercier-Layden, Constituency Mgr., Rimbey-Rocky Mountain House-Sundre

STAFF: Chief Administrative Officer, Linda Nelson
 Director Corporate Services, Chris Albert
 Sundre Fire Department: Fire Chief Ross Clews, Captain Nicole Toth, Lt. Daniel Corbett,
 Sr. Firefighter Darrell Murphy, Fire Fighter Rob Plews
 Manager Operations, Jim Hall
 Administrative Support, Betty Ann Fountain

PUBLIC: 7

PRESS: 1

CALL TO ORDER: The meeting was called to order at 6:00 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 032-26-02-24 MOVED by Councillor Dalke that the agenda be approved as presented.

CARRIED

Councillor Absence: Councillor Isaac notified CAO in compliance of 14.6 of Council’s Procedural Bylaw.

ADMINISTRATION:

January 2024 Departmental Reports

Res. 039-26-02-24

MOVED by Councillor Anderson that the Town of Sundre Council accept the January 2024 Departmental Reports as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS:

Council Committee Reports

Res. 040-26-02-24

MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock’s report for January 2024 as information.

CARRIED

Res. 041-26-02-24

MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac’s report for January 2024 as information.

CARRIED

Council Key Messages

January 2024 Council Key Messages

Res. 042-26-02-24

MOVED by Councillor Vardas that the Town of Sundre Council accept the Key Messages of Council for the month of January 2024 as information.

CARRIED

**COUNCIL INVITATIONS /
CORRESPONDENCE:**

None

CLOSED MEETING

Res. 043-26-02-24

MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 6:37 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 6:37 p.m.

Mayor Warnock resumed the meeting at 6:45 p.m.

The following were in attendance for the closed meeting session:

Staff: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert

Topic of Closed Meeting

13.1 Advice From Officials, *FOIPP Act, Section 24;*

Initials

Manager Operations, Jim Hall joined the Closed Session of Council at 6:55 p.m.

13.2 Advice From Officials, *FOIPP Act, Section 24;*

Manager Operations, Jim Hall left the Closed Session of Council at 7:05 p.m.

13.3 Disclosure Harmful to Intergovernmental Relations, *FOIPP Act, Section 21;*

Director Corporate Services left the Closed Session of Council at 7:35 p.m.

13.4 Advice From Officials, *FOIPP Act, Section 24.*

Res.044-26-02-24 MOVED by Councillor Dalke that Council return to an open meeting at 7:54 p.m.

ADJOURNMENT

Res. 045-26-02-24 MOVED by Councillor Petersen being that the agenda matters have been concluded the meeting adjourned at 7:55 p.m.

CARRIED

These Minutes approved this 11th Day of March 2024.

[Signature box]

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson

Initials



REQUEST FOR DECISION

| | |
|-------------------------------|--|
| COUNCIL DATE | March 11, 2024 |
| SUBJECT | Delegation: Highway 27 Concerns |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 5.1 |

BACKGROUND/PROPOSAL:

The owner of a property adjacent to Highway 27 (940 Main Avenue East) has requested to address Council regarding his concerns for people who do not respect the Town's posted speed limit.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Verbal presentation.

Staff have conducted a traffic survey and will be in attendance to provide the results to Council

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 3, Community Wellness, and Pillar 5 of Strategic Plan, Sustainable & Responsible Governance

ADMINISTRATION RECOMMENDATIONS:

At Council's discretion.

MOTION:

That the Town of Sundre Council thank the Property Owner of 940 Main Avenue East for bringing forward his concerns to Council.

Alternative:

At Council's discretion

Date Reviewed: March 7, 2024

CAO: 



REQUEST FOR DECISION

| | |
|-------------------------------|---|
| COUNCIL DATE | March 11, 2024 |
| SUBJECT | Grants to Organizations 1st Intake 2024 |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 8.1 |

BACKGROUND/PROPOSAL:

The Grants to Organizations Policy #A-012-00-POL allows for two (2) in-takes of applications for funding for non-profit organizations, charities and local business operators that meet the criteria set out in the policy.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES: See attached report

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Council's Strategic Plan under Pillars 2 and 3; Community Development and Community Wellness.

ADMINISTRATION RECOMMENDATIONS:

That Council approve the recommendations of the Grant Review Committee or funding to be awarded at the discretion of Council.

MOTION:

That the Town of Sundre Council approve the Grants to Organizations funding for GNP (Sundre Seniors Connection) in the amount of \$2,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Crude Energy Beverages in the amount of \$3,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding Kiwanis Music Festival in the amount of \$500 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Children's Emporium in the amount of \$3,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for The Slingshot Garage in the amount of \$1,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Grad Committee in the amount of \$1,700 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Pickleball in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Adam's Army Charitable Foundation in the amount of \$1,500 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for the Grad Class 2024 Prom Committee in the amount of \$1,200 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Community Choir & Handbells in the amount of \$500 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for the West Country Cruisers in the amount of \$1,500 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Aquaplex in the amount of \$0.00 or approve an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Alberta Institute for Wildlife Conservation in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding Sundre Citizens on Patrol Association (SCOPA) in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Day Care in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to Mainavekidzclub in the amount of \$1,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to the Sundre Historical Society / Museum in the amount of \$3,400 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to Rockit Vocal Studio Music Weekend in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to the Foothills Bluegrass Music Society in the amount of \$2,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to the Sundre Library in the amount of \$140 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to The DEN S.Y.C. in the amount of \$1,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to Sundre Search & Rescue in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to 306 Sports Society / Sundre Karate Club in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to Mountain View Trading Post in the amount of \$0.00 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to Sundre Broncs, Bulls & Wagons in the amount of \$3,000 or an amount of \$_____ to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding to Sundre Rodeo & Race Association in the amount of \$5,000 or an amount of \$_____ to be awarded at the discretion of Council.

Attachment: 8.1a_Report to Council
8.1b_Minutes of Committee Meeting
8.1c_Historical Grant Awarded 2019-2023

| | |
|---------------------------------------|--------------------------|
| Date Reviewed: March <u>07</u> , 2024 | CAO: <i>Amide Nelson</i> |
|---------------------------------------|--------------------------|



COUNCIL DATE: March 11, 2024
SUBJECT: Grants to Organizations
REPORT WRITER: Legislative Services
Agenda Item: 8.1a

BACKGROUND/PROPOSAL:

The Grants to Organizations Policy #A-012-00-POL allows for two (2) in-takes of applications (January 31 and September 30) for funding for non-profit organizations, charities and local business operators that meet the criteria set out in the policy.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Council has approved \$50,000 in funding for the 2024 Grants to Organizations program.

25 applications were received on or before the deadline of January 31, 2024 with a total request of \$107,314.00

The Grant Review Committee met on March 6, 2024 to review the applications and make the recommendations as per Schedule "A".

RECOMMENDED ACTION:

That Council approve the recommended funding by the Grant Review Committee in the total amount of \$29, 740 or award alternative grant funding to an applicant at Council's discretion.

Date Reviewed: March 7, 2024

CAO: Lucinda Nelson

Grant Review Committee Meeting

March 6, 2024 / 1:30 p.m.

In Attendance:

Linda Nelson, CAO
 Mayor Richard Warnock, Chair
 Connie Anderson, Councillor
 Owen Petersen, Councillor
 Jaime Marr, Councillor

Town of Sundre Staff:

Betty Ann Fountain, Administrative Support

- 1. AMENDMENTS TO AGENDA:** Sundre Historical Society & Museum has requested their grant application be reduced from \$4530 to \$3381.39 as per email of March 6, 2024.

- 2. GRANT APPLICATION REVIEW**

The Committee reviewed 25 application(s) that were submitted by the deadline date of January 31, 2024. The total amount of requested funds \$107,314.00

Total Budget Amount 2024: \$50,000 for two (2) intakes per Policy A-012-000 POL.

January 31, 2024 Intake: \$25,000

September 30, 2024 Intake: \$25,000

Below is the listing of the Grant Applications received for the 1st Intake along with the amount requested and the amount recommended by the Committee.

| Application No. | Organization | Description of Request for Grant | Amount of Request | Amount Recommended |
|-----------------|------------------------------------|--|-------------------|--------------------|
| 2024-01 | GNP | Sundre Seniors Connection | \$ 2,000 | \$2,000 |
| 2024-02 | Crude Energy Beverages | Store Front Improvements | \$ 5,000 | \$3,000 |
| 2024-03 | Kiwanis Music Festival | Multi-year Sponsorship | \$ 600 | \$500 |
| 2024-04 | Children's Emporium | Store Front Improvements | \$ 5,000 | \$3,000 |
| 2024-05 | The Slingshot Garage | Annual Event promotion | \$ 2,000 | \$1,000 |
| 2024-06 | Sundre Pickleball | Purchase of Plexi-pave system | \$ 5,000 | \$0.00 |
| 2024-07 | Adam's Army Charitable Foundation | Multi-year Grant: promotion & advertising | \$ 5,000 | \$1,500 |
| 2024-08 | Grad Class 2024 Prom Committee | To supplement fund raising for 2024 grad class | \$ 1,700 | \$1,200 |
| 2024-09 | Sundre Community Choir & Handbells | Purchase of music & accessories | \$ 1,000 | \$500 |
| 2024-10 | West Country Cruisers | Advertising & promotion of annual car show | \$ 2,000 | \$1,500 |

| | | | | |
|---------------|--|--|------------------|--------------------|
| 2024-11 | Sundre Aquaplex | Completion of Hot Tub project | \$ 5,000 | \$0.00 |
| 2024-12 | AB Institute for Wildlife Conservation | Assistance with wild animal rescue programs | \$ 2,500 | \$0.00 |
| 2024-13 | SCOPA | To cover costs of citizen patrols- gas cards | \$ 3,000 | \$0.00 |
| 2024-14 | Sundre Day Care | Summer 2024 programming & field trips | \$ 5,000 | \$0.00 |
| 2024-15 | Mainavekidzclub | After School Kids Club Program | \$ 1,000 | \$1,000 |
| 2024-16 | Sundre Historical Society/Museum | Winterfest 2024 | \$3,381 | \$3400 |
| 2024-17 | Rockit Vocal Studio Music Weekend | Promotion of music workshops | \$ 2,000 | \$0.00 |
| 2024-18 | Foothills Bluegrass Music Society | Promotion of music festival | \$ 2,000 | \$2,000 |
| 2024-19 | Sundre Library | Repair Story-Walk signs & replace posts (grant request includes \$60 in-kind Community Services) | \$ 140 | \$140 |
| 2024-20 | The DEN S.Y.C. | Subscription to SMS program, purchase of i-pad, media & program costs | \$ 3,000 | \$1,000 |
| 2024-21 | Sundre Search & Rescue | Purchase of specialized rescue equipment | \$ 1,844 | \$0.00 |
| 2024-22 | 306 Sports Society-Sundre Karate Club | Purchase of blue safety mats | \$ 5,000 | \$0.00 |
| 2024-23 | Mountain View Trading Post | Storefront Improvements | \$30,000 | \$0.00 |
| 2024-24 | Sundre Broncs, Bulls & Wagons | Promotion of Annual Event | \$ 5,000 | \$3,000 |
| 2024-25 | Sundre Rodeo & Race Association | Promotion of Annual Event | \$ 5,000 | \$5,000 |
| TOTALS | 25 Applications | Various projects, programs | \$107,314 | \$29,740.00 |

HISTORICAL TRACKING: GRANTS TO ORGANIZATIONS
8.1c

| <u>NAME</u> | <u>2019</u> | <u>2020</u> | <u>2021</u> | <u>2022</u> | <u>2023</u> | <u>2024</u> | <u>YR TO DATE</u> |
|--|------------------|------------------|------------------|------------------|------------------|-------------|-------------------|
| B.S. Productions | \$ 700 | | \$ 900 | | | | \$ 1,600 |
| Burden Bearers Counselling | | | \$ 500 | | | | \$ 500 |
| Burger Baron | | | \$ 1,384 | | | | \$ 1,384 |
| Byma Land & Cattle Ltd. | | | \$ 3,000 | | | | \$ 3,000 |
| Community Gazebo Project | \$ 1,500 | | \$ 1,500 | | | | \$ 3,000 |
| Foothills Lodge Aux. Association | | \$ 1,500 | | | | | \$ 1,500 |
| Grad Class Prom Committee | | \$ 2,472 | | | \$ 1,700 | | \$ 4,172 |
| Greenwood Neighbourhood Place | \$ 5,000 | \$ 1,725 | | | \$ 2,000 | | \$ 8,725 |
| Head to Toe Style | | \$ 1,500 | | | | | \$ 1,500 |
| Hope 4MVC Kids Society | | | \$ 1,000 | | | | \$ 1,000 |
| Main Avenue Kidz Club | \$ 500 | | | | \$ 1,000 | | \$ 1,500 |
| Mountain View High School Rodeo | | \$ 1,500 | | | | | \$ 1,500 |
| Olds & District Kiwanas Music Festival | | \$ 250 | | \$ 500 | \$ 600 | | \$ 1,350 |
| Original "T" | | | \$ 3,000 | | | | \$ 3,000 |
| Play 4 Kidz Sundre | \$ 500 | | \$ 500 | \$ 500 | \$ 500 | | \$ 2,000 |
| Red Deer River Watershed Allianc | \$ 500 | | | | | | \$ 500 |
| River Valley School | \$ 15,000 | | | | | | \$ 15,000 |
| Royal Services | | \$ 1,500 | | | | | \$ 1,500 |
| Rusty Brush Arts & Gifts | \$ 1,000 | | | | | | \$ 1,000 |
| Shady Grove Bluegrass Music Festival | | | | \$ 1,500 | \$ 2,000 | | \$ 3,500 |
| SPRUCE | | \$ 2,500 | \$ 350 | | | | \$ 2,850 |
| Sundre Community Choir & Handbells | | | | | \$ 750 | | \$ 750 |
| Sundre & District Allied Arts Centre | | | | \$ 4,000 | \$ 5,000 | | \$ 9,000 |
| Sundre & District Cemetary | | | | \$ 1,000 | | | \$ 1,000 |
| Sundre & District Chamber of Com | \$ 10,600 | | | | \$ 9,941 | | \$ 20,541 |
| Sundre & District Curling Club | \$ 15,000 | \$ 20,012 | \$ 9,500 | \$ 41,580 | | | \$ 86,092 |
| Sundre & District Historical Societ | \$ 3,065 | \$ 2,000 | | \$ 2,825 | \$ 2,400 | | \$ 10,290 |
| Sundre Bike & Ski Club | | \$ 6,000 | | \$ 4,050 | | | \$ 10,050 |
| Sundre Bulls & Wagons | | | | \$ 3,000 | \$ 3,000 | | \$ 6,000 |
| Sundre Citizens on Patrol | | | | \$ 1,000 | | | \$ 1,000 |
| Sundre Daycare Centre | \$ 1,500 | | \$ 2,500 | \$ 2,000 | | | \$ 6,000 |
| Sundre Hospital Futures | \$ 751 | | | | | | \$ 751 |
| Sundre Minor Hockey | | \$ 3,986 | | \$ 1,653 | | | \$ 5,639 |
| Sundre Motor Inn | \$ 5,000 | | | | | | \$ 5,000 |
| Suds & Sundre (storefront awning) | | | | | \$ 5,000 | | \$ 5,000 |
| Sundre Municipal Library | \$ 588 | | \$ 956 | \$ 270 | | | \$ 1,814 |
| Sundre Palliative Care Association | | \$ 2,000 | | | | | \$ 2,000 |
| Sundre Pickleball | | | \$ 10,000 | \$ 2,200 | \$ 1,000 | | \$ 13,200 |
| Sundre Rodeo Parade | | | | \$ 3,000 | | | \$ 3,000 |
| Sundre Rodeo & Race Association | \$ 5,750 | \$ 5,000 | \$ 2,500 | \$ 5,000 | \$ 5,000 | | \$ 23,250 |
| Sundre Volunteer Search & Rescue | | | \$ 3,242 | | \$ 2,000 | | \$ 5,242 |
| Sundre West Country Centre | \$ 2,770 | \$ 8,568 | | \$ 1,000 | \$ 1,500 | | \$ 13,838 |
| Sundre Winter Indoor Walking Gro | \$ 413 | | | \$ 1,136 | \$ 1,604 | | \$ 3,153 |
| The Flipp'n Barn | | \$ 1,449 | | | | | \$ 1,449 |
| Wagons West RV Park (Sling Shot | \$ 1,500 | | | \$ 1,500 | \$ 1,100 | | \$ 4,100 |
| West Country Cruisers - Sundre | | | | | \$ 1,500 | | \$ 1,500 |
| Youth Centre (GNP) | | | \$ 5,000 | \$ 2,250 | | | \$ 7,250 |
| Youth Hoops Basketball Camp | | | | | \$ 800 | | \$ 800 |
| TOTAL BY YEAR | \$ 71,637 | \$ 61,962 | \$ 45,832 | \$ 79,964 | \$ 47,595 | | \$ 306,990 |

Updated August 31, 2023



REQUEST FOR DECISION

| | |
|-------------------------------|--|
| COUNCIL DATE | March 11, 2024 |
| SUBJECT | RFD Dissolution of Municipal Area Partnership (MAP) |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 8.2 |

BACKGROUND/PROPOSAL

MAP is a consensus-based group, made up of Mayors and CAO’s from within our regional area. Since its inception, a number of the member municipalities have decided to opt out of MAP.

The purpose of MAP was to discuss regional opportunities, increase information sharing amongst the member municipalities, and to provide a forum to discuss ideas, proposals, and solutions for issues common to the area.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Town has received notice from Mountain View County that they will be stepping back from the MAP Committee. Collaboration will continue with each urban partner through the Intermunicipal Collaboration Committee (ICC). Since receiving the letter of February 14th, we have had information from most of the remaining members, that they too are proposing to step back from MAP.

See attached letter from Mountain View County.

ALIGNMENT WITH STRATEGIC PLAN

This aligns Council’s Strategic Plan Pillar 5, Sustainable & Responsible Governance.

ADMINISTRATION RECOMMENDATIONS

That Council agree to the dissolution of the Municipal Area Partnership Committee and that the remaining funds held by Mountain View County be equably distributed to the member municipalities.

MOTION

That the Town of Sundre Council agree to the dissolution of the Municipal Area Partnership (MAP) Committee and that the remaining funds of \$23,917.21 in the MAP Account be distributed based on the same ratio contributions that were made to the fund; and further, that Mountain View County will retain 40% of the funds totalling \$9,566.88 and distribute the remaining funds to the member Municipalities.

Attachment: February 14, 2024 MVC Letter

| | |
|------------------------------|---|
| Date Reviewed: March 7, 2024 | CAO:  |
|------------------------------|---|



Mountain View C O U N T Y

8.2a

February 14, 2024

MAP Committee Members
Via e-mail

Subject: Municipal Area Partnership Committee

Mountain View County council would like to inform our partners that we have made the decision to step back from the Municipal Area Partnership (MAP) committee. This decision comes after careful consideration and evaluation of the committee's purpose and goals mainly being to discuss regional opportunities, build regional relationships and reduce divisiveness, and apply for intermunicipal grants and other funding opportunities. It has become apparent that regional initiatives are not a priority for our MAP members and therefore, the County would rather focus our efforts on our Inter-municipal Collaboration Committees (ICC) to further relationships one on one with our partners.

County Council would like to express our gratitude to all members of the MAP committee and their respective Councils for their dedication and efforts in service to our community. While the County will no longer participate in MAP, the spirit of collaboration and partnership that it sought to foster will continue to guide our municipal initiatives.

Moving forward, we remain committed to engaging with stakeholders, fostering community development, and addressing the needs of our residents through our ICCs. Please be reminded that applications to the County's Inter-municipal Collaboration Capital Reserve fund ([Policy 8006](#)), can be made through the ICCs. This policy also encourages a regional approach to capital projects and that an application brought forward for a capital project from multiple urban municipalities may access a higher capital contribution more than the \$1 million per project threshold.

The County suggests that the remaining funds of \$23,917.21 in the MAP account held by the County be distributed based on the same ratio contributions were made to the fund. The County contributed 40% of the funds and we suggest that the County retain \$9,566.88 and distribute the remaining funds to MAP. We will wait for the direction of the remaining MAP members if there is another suggestion for the funds. Please do not hesitate to reach out if you have any questions or require further clarification regarding this decision.

Thank you for your understanding and cooperation.

Sincerely,

Angela Aalbers
Reeve

AA/lmc



REQUEST FOR DECISION

| | |
|-------------------------------|--|
| COUNCIL DATE | March 11, 2024 |
| SUBJECT | Highway 27 Meeting with Downtown Businesses |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 9.1 |

BACKGROUND:

On March 7, 2024, Administration and representatives of Alberta Transportation & Economic Corridors met with downtown business owners and operators to provide an update on the 2024-2025 construction schedule for Highway 27.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Verbal report.

ALIGNMENT WITH STRATEGIC PLAN

This aligns Council's Strategic Plan under Pillar 1 Community Development and Pillar 5, Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

That the Town of Sundre Council accept the verbal presentation as information.

MOTION:

That the Town of Sundre Council accepts Administration's verbal presentation as information.

Date Reviewed: March 7, 2024

CAO: Linda Nelson