



Regular Council Meeting  
Council Chambers  
September 23, 2019  
5:00 p.m.

1. **Call to Order**  
Moment of Reflection
2. **Closed Meeting**  
2.1 Section 23 (1)(b) of the *FOIP Act* – Local Public Body Confidences
3. **Return to Open Meeting**
4. **Agenda – Amendments and Adoption**  
4.1 September 23, 2019 Regular Council Meeting
5. **Adoption of Previous Minutes**  
5.1 September 9, 2019 Regular Council Meeting Pg. 2
6. **Delegation**  
6.1 Sundre Museum Pg. 5  
6.2 Ceylon Reicker Pg. 7
7. **Bylaws/Policies**  
7.1 Bylaw 2019-15 Pg. 8
8. **New Business**  
8.1 Funding Model for Policing Pg. 19  
8.2 Q2 Financial Reports Pg. 20  
8.3 Fire Restricted Reserve Account Transfers Pg. 21
9. **Administration**
10. **Municipal Area Partnership (MAP)**
11. **Council Committee Reports**  
11.1 Council Committee Reports (T. Leslie & R. Warnock) Pg. 22
12. **Council Invitations / Correspondence**
13. **Closed Meeting**  
13.1 Section 23 (1)(b) of the *FOIP Act* – Local Public Body Confidences
14. **Return to Open Meeting**
15. **Adjournment**

*Personal information heard in this meeting is being collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act. Public meeting of the Town of Sundre, including presentations made by speakers, are recorded in Minutes and posted on the Town of Sundre website. If you have any questions about the collection of information, please contact the FOIP Coordinator at 403-638-3551 ext. 114.*



Regular Council Meeting  
Minutes  
September 9, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, September 9, 2019 commencing at 6:00 p.m.

**IN ATTENDANCE**

Mayor Terry Leslie  
Councillor Cheri Funke  
Councillor Charlene Preston  
Councillor Todd Dalke  
Councillor Richard Warnock  
Councillor Rob Wolfe  
Councillor Paul Isaac

**STAFF**

Chief Administrative Officer, L. Nelson  
Director of Planning and Economic Development, M. Marko  
Director of Corporate Services, C. Albert  
Manager of Operations, J. Hall  
Manager of Community Services, S. Nelson  
Legislative Assistant, L. Smith

**PUBLIC**

There were 3 members of the public including press.

**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.

**AGENDA – AMENDMENTS AND ADOPTION**

Remove Item 5.1 Delegation  
Item 8.2 Resolution amendment

**Res. 287-09-09-19** MOVED by Councillor Isaac that the Agenda be approved as amended.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. 288-09-09-19** MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on June 24, 2019, be approved as amended.

**CARRIED**

**BYLAWS/POLICIES**

**Bylaw 2019-14-LUB Amendments**

**Res. 289-09-09-18** MOVED by Councillor Funke that the Town of Sundre Council grant first reading to Bylaw 2019-14, being a bylaw to amend the Land Use Bylaw.

**CARRIED**

**Res. 290-09-09-18** MOVED by Councillor Wolfe that the Town of Sundre Council set October 21, 2019 at 6:00 pm for a Public Hearing for Bylaw 2019-14, being a bylaw to amend the Land Use Bylaw.

**CARRIED**

**Rescinding Outdated Policies**

**Res. 291-09-09-19** MOVED by Councillor Wolfe that the Town of Sundre Council rescind the outdated and irrelevant policies as outlined in Schedule “A”.

**CARRIED****OLD BUSINESS****Main Avenue West and Lagoon Upgrade Updates**

**Res. 292-09-09-19** MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report from Manager of Operations Jim Hall as information.

**CARRIED****NEW BUSINESS****July 2, 2019 Intake of Grants to Organization Program**

**Res. 293-09-09-19** MOVED by Councillor Preston that the Town of Sundre Council approve the following 2019 Grants to Organizations:

<b>Organization</b>	<b>Recommendation</b>
Sundre & District Chamber of Commerce Boardwalk	\$10,000
Sundre Rodeo & Race Association Bulls & Wagons	\$5,000
Sundre & District Curling Club – Capital Replacement	\$15,000

**CARRIED****Appointment ISDAB Clerk**

**Res. 294-09-09-19** MOVED by Councillor Warnock that the Town of Sundre Council appoint Mr. Jon Allen as Clerk of the Intermunicipal Subdivision and Appeal Board for 3 years ending 2022 and appoint Ms. Luana Smith as Clerk of the Intermunicipal Subdivision and Development Appeal Board for the duration of her employment with the Town or 3 years whichever comes first.

**CARRIED****Proclamation – Development Officers’ Week**

**Res. 295-09-09-19** MOVED by Councillor Funke that the Town of Sundre Council proclaim the week of September 23-28, 2019 as “Alberta Development Officer’s Week” in the Town of Sundre.

**CARRIED****ADMINISTRATION****Department Reports June and July 2019**

**Res. 296-09-09-19** MOVED by Councillor Preston that the Town of Sundre Council accept the Departmental Reports for June and July 2019 as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP** (Next MAP Meeting: September 16, 2019 at 1:00 pm)

**COUNCIL REPORTS****Council Committee Report – Councillor Funke**

**Res. 297-09-09-19** MOVED by Councillor Wolfe that the Town of Sundre Council accept the Council Committee Report for June, July and August, 2019 from Councillor Cheri Funke, as information.

**CARRIED****COUNCIL INVITATIONS/CORRESPONDENCE****Town of Daysland**

**Res. 298-09-09-19** MOVED by Councillor Isaac that the Town of Sundre Council accept the letter from Rod Krips, Chief Administrative Officer of the Town of Daysland thanking Town of Sundre CAO Linda Nelson and Special Projects Coordinator Betty Ann Fountain for their assistance and sharing the Town of Sundre's experience regarding the Municipal Accountability Program.

**CARRIED****Appointment to ASHCA**

**Res. 299-09-09-19** MOVED by Councillor Isaac that the Town of Sundre authorize Councillor Richard Warnock to put his name forward for Director to the Alberta Seniors' Housing Committee Association.

**CARRIED****Funding Model for Policing Model**

**Res. 300-09-09-19** MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to provide a report at the September 23, 2019 meeting regarding the proposed funding model for policing

**CARRIED****CLOSED MEETING – Notice to Public**

Mayor Leslie excused all public members at 6:50 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

The following were in attendance for the closed meeting session:

**Staff:** Linda Nelson, CAO

**Public:** None

*Mayor Leslie called a 5 minute break at 6:51 p.m.*

*Mayor Leslie called the Closed Meeting to order at 6:57 p.m.*

**CLOSED MEETING****Topic of Closed Meeting**

Section 21(1) (b) of the *FOIP Act* – Disclosure harmful to intergovernmental relations

Section 24(1) (a) of the *FOIP Act* – Advice from Officials

Section 23(1)(b) of the *FOIP Act* – Local Public Body Confidences

**Res. 301-09-09-19** MOVED by Deputy Mayor Warnock that Council go into closed meeting at 6:57 p.m.  
**CARRIED**

*Mayor Leslie left the meeting at 8:00 p.m., Deputy Mayor Warnock assumed the chair.*

**RETURN TO OPEN MEETING**

**Res. 302-09-09-19** MOVED by Councillor Funke that the Town of Sundre Council return to open meeting at 9:05 p.m.  
**CARRIED**

**ADJOURNMENT**

**Res. 303-09-09-19** MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 9:06 p.m.  
**CARRIED**

These Minutes approved this 23<sup>th</sup> , day of September, 2019

---

Mayor, Terry Leslie

---

CAO, Linda Nelson



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>Delegation –Sundre &amp; District Historical Society</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>6.1</b>

---

### **BACKGROUND/PROPOSAL:**

William Davies and Ken Walker of the Sundre Museum have request to speak to Council regarding the donations the Town of Sundre has provided to the Museum.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

The Town of Sundre provides \$10,000 in funding annually to the Sundre Museum and have provided \$1,935 in additional funding through the Grants to Organizations Program in 2019.

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Priority 3. Community Well-being

Goal 3.1 Continue to work with and value community groups.

### **ADMINISTRATION RECOMMENDATIONS:**

That Council accept the presentation by the Sundre & District Historical Society and accept presentation as information only.

### **MOTION:**

That the Town of Sundre Council thank William Davies and Ken Walker of the Sundre & District Historical Society for attending the Council Meeting and accept their presentation as information.

Date Reviewed: September 18, 2019

CAO: Arinda Nebo



Phone: 403-638-3233  
Email: [sundremuseum@telus.net](mailto:sundremuseum@telus.net)  
Web: [museum.sundre.com](http://museum.sundre.com)

September 23, 2019

Town of Sundre

Dear, Town of Sundre, Sundre Mayor and Town Council

Ken Walker, Vice President of the Sundre and District Historical Society along with the Interim Executive Director of the Sundre and District Museum would like to personally express our gratitude on behalf of the Sundre and District Historical Society Board of Directors for the continued support.

A Sundre Round Up article, Tuesday, August 27, 2019, drew attention to the broad nationalities of visitors who visit the Sundre and District Museum, the Town of Sundre and its attractive area. We believe The Sundre and District Museum and World of Wildlife continues to be a community asset, amazing many visitors who visit the museum along with all that Sundre and area has to offer.

With the Grants to Organizations Program and through Annual Funding the financial support contributes greatly in sustaining the operations of The Sundre and District Museum and World of Wildlife.

In Celebrating the "Way we Were" The Sundre and District Museum continues to preserve and communicate Sundre and area's unique place in Alberta's rural history. On behalf of the Board of Directors and our community volunteers - Thank you!

Sincerely,

*William Davies*

Interim Executive Director  
Sundre and District Museum



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>Delegation – Mr. Ceylon Reicker</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>6.2</b>

---

### **BACKGROUND/PROPOSAL:**

Administration, the Assessor and Tax staff have received several phone calls from Ceylon Reicker to discuss taxation amounts and processes for his land in Sundre.

Mr. Reicker was advised that he must follow the Assessment Complaint process and deadlines that are provided for all property owners in the Province to dispute assessment and taxation of their property.

Mr. Reicker has asked to speak to Council regarding his tax arrears which are now cause for tax recovery process to be followed.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Mr. Reicker's property will be offered for sale at our Public Auction on October 9, 2019 in accordance with the Tax Recovery Regulations.

Section 347(1) of the *Municipal Government Act* gives Council the authority to:

- (a) Cancel or reduce tax arrears;
- (b) Cancel or refund all or part of tax;
- (c) Defer the collection of a tax

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Priority Plan 1: Sustainable Governance

1.1 Improvement communication and transparency with our stakeholders.

### **ADMINISTRATION RECOMMENDATIONS:**

To ensure fairness for all taxpayers, that Council adhere to the tax recover processes as outlined in the *Municipal Government Act*.

### **MOTION:**

That the Town of Sundre Council uphold the taxes as levied which were applied consistent with the Town of Sundre Bylaws and Provincial Legislation governing assessment and taxation of land by municipalities in Alberta.

Date Reviewed: September 18, 2019

CAO: Linda Nelson





## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>Bylaw 2019-15</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>7.1</b>

---

### **BACKGROUND/PROPOSAL:**

Bylaw 2019-15 is a Bylaw to Establish the Boards and Committees of Council.

The Bylaw states: *“the Council of the Town of Sundre considers it expedient to establish Council Committees to support and facilitate the achievement of the Town of Sundre’s Strategic Plan, Vision and Goals, and to advise Council on matters relevant to the Committee mandates.”*

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Council establishes Committees as set out in Terms of Reference which are attached to and forming part of this Bylaw.

Each Committee shall be deemed to be a Committee of Council and shall be responsible and accountable only to Council.

The Vision for Sundre Committee Terms of Reference will form Schedule “C” as part of Bylaw 2019-15.

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

Strategic Priority 3. Community Well-being

Goal 3.1 Continue to work with and value community groups.

### **ADMINISTRATION RECOMMENDATIONS:**

The members of the stakeholder group have reviewed the Terms of Reference and are recommending it to be approved by Council.

**MOTION:**

That the Town of Sundre Council give first reading to Bylaw 2019-15 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "C" Terms of Reference for Vision for Sundre Committee.

That the Town of Sundre Council give second reading to Bylaw 2019-15 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "C" Terms of Reference for Vision for Sundre Committee.

That the Town of Sundre Council give unanimous consent for third reading to Bylaw 2019-15 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "C" Terms of Reference for Vision for Sundre Committee.

That the Town of Sundre Council give third reading to Bylaw 2019-15 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "C" Terms of Reference for Vision for Sundre Committee.



**TOWN OF SUNDRE  
BYLAW NO. 2019-15**

---

**A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ESTABLISH THE BOARDS AND COMMITTEES OF COUNCIL**

**WHEREAS**, pursuant to the *Municipal Government Act*, Statutes of Alberta, 2000, Chapter M-26, as amended or replaced from time to time, provides that a Council may by Bylaw establish standing or special Committees of Council and delegate to such Committees certain duties and powers imposed and conferred upon a Council by the said *Municipal Government Act*;

**AND WHEREAS**, the Council of the Town of Sundre considers it expedient to establish Council Committees to support and facilitate the achievement of the Town of Sundre's Strategic Plan, Vision and Goals, and to advise Council on matters relevant to the Committee mandates.

**NOW THEREFORE THE COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, AND PURSUANT TO THE AUTHORITY CONFERRED UPON IT BY THE MUNICIPAL GOVERNMENT ACT, R.S.A. 2000, C. M-26, AS AMENDED, ENACTS AS FOLLOWS:**

**1. NAME OF BYLAW**

This Bylaw may be cited as "Boards and Committees Bylaw."

**2. PURPOSE OF BYLAW**

This Bylaw shall govern the establishment and regulation of Council Committees unless a variance is specifically provided for in this Bylaw. Any such variance must be set out in the Committee Terms of Reference.

**3. DEFINITIONS**

3.1 In this Bylaw, unless the context otherwise requires:

- 3.1.1 "Administrative Representative" refers to the administration resource person appointed to a Committee by the Chief Administrative Officer;
- 3.1.2 "Chief Administrative Officer" means the Chief Administrative Officer (CAO) for the Town of Sundre;
- 3.1.3 "Committee" means a Committee established by Council pursuant to this Bylaw, which Committee may consist entirely of Councillors, a combination of Councillors and Members at Large, or entirely of Members at Large;
- 3.1.4 "Council" means the Council of the Town of Sundre;
- 3.1.5 "Councillor" means a Councillor of the Town of Sundre;
- 3.1.6 "Town" means the Town of Sundre
- 3.1.7 "Ex-officio" means membership by virtue of one's office.
- 3.1.8 "Member at Large" means a member of the public appointed by Council to a Committee pursuant to the Bylaw;
- 3.1.9 "Mayor" means the Chief Elected Official of the Town of Sundre;

3.1.10 “Terms of Reference” means those terms pertinent to the establishment and mandate of an individual Committee and which are in addition to or beyond the parameters of this Bylaw;

3.1.11 “Voting Member” means those members identified as voting members in a Terms of Reference.

### **3. ESTABLISHMENT**

4.1 Council does hereby establish those Committees as set out in Terms of Reference attached to and forming part of this Bylaw.

4.2 Each Committee shall be deemed to be a Committee of Council and shall be responsible and accountable only to Council.

### **5. POWERS/AUTHORITY OF COMMITTEES**

5.1 A Committee shall have the authority to form ad hoc committees and task forces from among its members, to assist it in carrying out its objectives and responsibilities under this Bylaw.

5.2 Ad hoc committees and task forces established by a Committee shall report to the Committee in a manner determined by the Committee.

5.3 A Committee shall not have the power to pledge the credit of the Town, to pass Bylaws, or to enter into any contractual agreements.

5.4 The Committee shall provide a forum for examining timely issues relevant to its mandate by considering topics from the following sources:

5.5.1 receipt of requests or suggestions from Council,

5.5.2 requests or enquiries from the public through the CAO, and

5.5.3 initiated by the Committee.

5.5 The Committee shall prepare letters, recommendations, resolutions, discussion papers and other documents, as appropriate, to Council.

### **6. REPORTING TO COUNCIL**

6.1 Councillors appointed to a Committee by Council shall be responsible to keep Council informed on Committee activities.

6.2 A Councillor appointed to the Committee shall provide a report to Council at a regular Council meeting on a regular basis.

### **7. PUBLIC PARTICIPATION**

Community organizations and individuals that wish to appear before, or communicate directly with Council on any matter referred to within the Terms of Reference of a Committee shall be encouraged to make representations to that Committee.

## **8. MEMBERSHIP**

- 8.1 A council committee may consist entirely of Councillors, of a combination of Councillors and other persons, or subject to the Municipal Government Act s. 154(2), entirely of persons who are not Councillors.
- 8.2 All members of a Committee shall be resident in the Town of Sundre, unless otherwise provided in the Terms of Reference for that Committee.
- 8.3 Councillors shall be appointed by Council at the organizational meeting.
- 8.4 Members at Large shall be appointed by Council to a Committee effective as of January 1<sup>st</sup> in each year or as otherwise designated by Council.
- 8.5 The Mayor is an Ex-officio member of those Committees that do not name the position of Mayor in their Terms of Reference.
- 8.6 Council may, for any reason it considers sufficient, remove a Member at Large of a Committee by resolution.
- 8.7 All Members at Large shall remain in office until their respective successors are appointed.
- 8.8 Any Member of a Committee who is absent from three (3) consecutive meetings of the Committee shall forfeit his or her office, unless there is a resolution of the Committee accepting a valid reason for his or her absence.
- 8.9 Committee Members shall only speak on behalf of the Committee when formally given such authority by Council or the Committee for a specific defined purpose.
- 8.10 The Committee Members shall adhere to the Procedures Bylaw established by Council in accordance with the Municipal Government Act s. 145(b).
- 8.11 The Committee Members shall adhere to the Council Code Conduct Bylaw established by Council in accordance with the Municipal Government Act s. 146.

## **9. TERM**

- 9.1 Members at Large shall be appointed for a two (2) year Term, unless otherwise provided in the Committee Terms of Reference.
  - 9.1.1 To ensure continuity of membership in newly established Committees, Council shall, at the date of appointment, determine which of the Members at Large will hold office for one (1) year from the date of appointment and which of the Members at Large will hold office for two (2) years from the date of appointment.
  - 9.1.2 In each succeeding year, Council shall appoint for a two (2) year Term enough members to fill the vacancies created by the expiration of the Terms of the Members at Large in that year.
- 9.2 Members at Large whose Terms are expiring may be re-appointed.
- 9.3 Councillors appointed to a Committee shall be appointed for a one (1) year Term to ensure each Councillor is given opportunity to sit on a committee of their choice during the four (4) year term of office, however, Council may, in its discretion, and if there is no interest from another member of Council, appoint a Councillor for an additional consecutive one (1) year Term.

**10. CHAIRMAN AND VICE-CHAIRMAN**

- 10.1 At its first meeting each year, a Committee shall elect a Chairman and Vice-Chairman from among its Voting Members.
- 10.2 The Chairman shall hold office for a Term of one (1) year from the date of appointment.
- 10.3 The Chairman shall preside over all the meetings for the Committee.
- 10.4 In the absence of the Chairman, the Vice-Chairman shall preside over meetings and shall exercise all the same powers, duties and responsibilities that the Chairman would be entitled to exercise if present.

**11. ADMINISTRATIVE REPRESENTATIVE**

- 11.1 The Chief Administrative Officer shall appoint an Administrative Representative to each Committee.
- 11.2 The chief administrative officer shall ensure that
  - 11.2.1 minutes of each committee meeting are recorded in the English language without note or comment,
  - 11.2.2 include the names of the members present at the committee meeting,
  - 11.2.3 are given to the committee for adoption at a subsequent committee meeting,
  - 11.2.4 all bylaws, minutes of council meetings and other records and documents of the municipality are kept safe, and
  - 11.2.5 The Administrative Representative shall assist the Chairman in ensuring that Committee activities are consistent with, and that agenda items fall within, the Committee's Terms of Reference.
- 11.3 The Administrative Representative shall not be a member of a Committee and may not vote on any matter.
- 11.4 The Chief Administrative Officer, or his/her designate, shall ensure that all Committee members receive an appropriate orientation on the Terms of Reference of the Committee and its role as a Committee established by Council.

**12. MEETINGS**

- 12.1 A Committee shall give at least 24 hours notice of a Committee Meeting or a change in the location or time of a Committee Meeting.
  - 12.1.1 to the members of the Committee, and
  - 12.1.2 to the public.
- 12.2 Notice to the public shall be deemed to have been properly given if posted for public viewing on the Town of Sundre website.
- 12.3 A majority of the Voting Members shall constitute a quorum at a Committee meeting.
- 12.4 Notwithstanding s. 12.3, a Committee may act in the absence of a quorum provided all members have received notice as provided in subsections 12.1 and 12.2.
- 12.5 All Voting Members of a Committee, including the Chairman, shall be required to vote on any motion before the Committee and, in the event of a tie, the motion shall be lost.

**13. TERMS OF REFERENCE**

13.1 The Terms of Reference shall set out as a minimum:

13.1.1 A statement of purpose

13.1.2 Composition of Committee

13.1.3 Duties and Power of the Committee

13.1.4 Roles and Responsibilities

13.1.5 Term

13.1.6 Frequency of Meetings

**14. GENERAL**

14.1 Committee members shall abide by the Procedural Bylaw enacted by Council.

14.2 Committee members shall abide by the Council Code of Conduct Bylaw enacted by Council.

14.3 The proceedings and deliberations of a Committee must be conducted in public except where the information is protected from disclosure under the provisions of the *Freedom of Information and Protection of Privacy Act*.

**15. EFFECTIVE DATE**

15.1 All Schedules attached are part of and form part of this Bylaw.

15.2 This Bylaw shall come into full force and effect upon the date of the Third and Final Reading.

**16. REPEAL**

16.2 Bylaw 2019-02 and amendments thereto are hereby repealed.

Read for a first time on this 23 day of September 2019;

Read for the second time on this 23 day of September 2019;

Read for Unanimous Consent on this 23 day of September 2019;

Read for the third time on this 23 day of September 2019;

---

Mayor, Terry Leslie

---

Chief Administrative Officer, Linda  
Nelson

**Schedule "A"**

**TERMS OF REFERENCE**

**COUNCIL POLICY AND BYLAW REVIEW COMMITTEE**

---

**I. STATEMENT OF PURPOSE**

To consider, develop and review Town of Sundre Policies and Bylaws, and provide feedback to the Administration and Council of the Town of Sundre.

**II. COMPOSITION OF COMMITTEE**

- 3 Councillors
- Town of Sundre Chief Administrative Officer
- Recording Secretary (Non-Member)

**III. DUTIES AND POWERS**

- Review Policies and Bylaws of the Town of Sundre to ensure that best evidence, as well as the context, philosophy and values of the Town of Sundre are accurately reflected.
- To ensure accountability, authority and responsibility are clearly delineated and consistently applied.
- Obtain feedback from Town of Sundre Administration and Staff through the CAO related to the need for development of new Policies and Bylaws, or the revision of existing Policies and Bylaws.
- With the guidance of Administration, develop new Policies and Bylaws to address emerging needs or existing gaps in policy.

**IV. ROLES AND RESPONSIBILITIES**

- The Committee shall be responsible to review draft Bylaws and Policies, prepared by the CAO, and recommend amendments/additions for decision of Council as a whole.
- The CAO shall research, draft and present Bylaws and Policies to the Committee for review.
- The CAO shall present the Bylaws and Policies to Council for decision.

**V. TERM**

The Committee appointment shall be for one (1) year, renewable by Motion of Council at the Organizational Meeting. The Chair shall be appointed by the Committee, for a term of one (1) year.

**VI. FREQUENCY OF MEETINGS**

The frequency of meetings shall be at the call of the Chair, or as requested by the CAO through the Chair.



**Schedule "B"**

**TERMS OF REFERENCE**

**COUNCIL GRANT REVIEW COMMITTEE**

---

**I. STATEMENT OF PURPOSE**

To consider, review all applications/requests for funding and provide recommendations to Council of the Town of Sundre, based on available funds.

**VII. COMPOSITION OF COMMITTEE**

- 3 Councillors
- Town of Sundre Chief Administrative Officer and/or designate
- Recording Secretary (Non-Member)

**VIII. DUTIES AND POWERS**

- Review applications/requests for funding submitted to the Town of Sundre to ensure that best evidence, as well as the context, philosophy and values of the Town of Sundre are accurately reflected.
- To ensure accountability, eligibility, and compliance with the Council's strategic priorities are clearly delineated and consistently applied.
- Obtain feedback from Town of Sundre Administration and Staff through the CAO related to the compliance with grant application criteria as a part of the review process.
- Debate and establish grant levels for all applications.

**IX. ROLES AND RESPONSIBILITIES**

- The Committee shall be responsible to review applications/requests for funding, as presented by staff, and recommend approvals for decision of Council as a whole.
- Staff shall review, prepare and present recommendations, (based on Council's strategic goals and priorities), on applications/requests for funding to the Committee. Staff shall direct applicants to the correct forms/processes to apply for funding.
- The CAO or their designate shall present the recommendations of the Committee to Council for decision.

**X. TERM**

The Committee appointment shall be for one (1) year, renewable by Motion of Council at the Organizational Meeting. The Chair shall be appointed by the Committee, for a term of one (1) year.

**XI. FREQUENCY OF MEETINGS**

The committee shall meet as required to facilitate the timely review and recommendations on applications.

**XII. CONFLICT OF INTEREST**

Committee members must declare any conflicts of interest and absent themselves from any funding decisions in which they have a real or perceived conflict.

## **Schedule "C"**

### **TERMS FOR REFERENCE**

#### **COUNCIL VISION FOR SUNDRE COMMITTEE**

---

##### **I. STATEMENT OF PURPOSE**

To create a Volunteer based Committee of Council that builds on a Vision for Sundre to encourage and implement actions and activities that will support the through economic growth, beautify the community, attract visitors to stay, and will eventually assist in the drafting and implementation of a Downtown and Highway Corridor Strategy and Overlay Bylaw.

This committee will eventually morph into a number of other committees/boards or associations, such as a Tourism Association, an Events Committee, and other committees as suggested by the Vision for Sundre Committee, to enhance the overall well-being of the Town and its citizens in conjunction with the Town of Sundre Strategic Plan and Priorities.

##### **II. COMPOSITION OF COMMITTEE**

- 9 Members of the Public
- 1 Council Member
- Town of Sundre Chief Administrative Officer or designate
- Town of Sundre Administration as designated by the Chief Administrative officer
- Recording Secretary (Non-Member)

##### **III. DUTIES AND POWERS**

- The Committee will ensure accountability, eligibility, and compliance with the Council's strategic priorities are clearly delineated and consistently applied.
- Committee shall provide a forum for examining timely issues relevant to its mandate by considering topics from the following sources:
  - a. Receipt of requests or suggestions from Council
  - b. Requests or enquiries from the public through the CAO, and
  - c. Initiated by the Committee
- The Committee shall prepare letters, recommendations, resolutions, discussion paper and other documents, as appropriate to Council.

##### **IV. ROLES AND RESPONSIBILITIES**

###### The Committee shall:

- Appoint a Chair and Vice-Chair;
- Determine Sub-Committees and Terms of Reference
- Assign members to Sub-Committees

###### The CAO shall:

- Shall present the recommendations of the Committee to Council for decision.
- Appoint a staff member to fulfill the role of recording secretary.

###### The Council shall:

- Approve the Terms of Reference for all Committees and Sub-Committees;
- Appoint members to Committees and Sub-Committees.

**V. TERM**

Members at large will be appointed for a 2-year term with the opportunity to be reappointed.

Council members shall be for a term of 1 year, renewable at the Organizational Meeting.

The Chair shall be appointed by the Committee, for a term of 1 year.

**VI. FREQUENCY OF MEETINGS**

The committee shall meet as required. Normally meetings shall occur one Tuesday per month at 3:00 p.m. at the Town of Sundre Council Chambers.



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>Funding Model for Policing</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>8.1</b>

---

### **BACKGROUND/PROPOSAL:**

At the September 9, 2019 Regular Council Meeting, Council directed Administration to provide a report regarding the proposed funding model for policing.

Stakeholders will have until October 15, 2019 to provide written feedback on the police costing model via an online survey.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Information will be forth coming and presented at the Council Meeting on September 23, 2019.

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

### **ADMINISTRATION RECOMMENDATIONS:**

### **MOTION:**

That the Town of Sundre Council

Date Reviewed: September 18, 2019

CAO: Amide Nebo



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>2019 Q2 Financial Reports</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Corporate Services</b>
<b>AGENDA ITEM</b>	<b>8.2</b>

---

### **BACKGROUND/PROPOSAL:**

Information will be forthcoming with the four quarterly schedules outlining the revenues and expenses for each department, cash balances, Restricted Surplus provisions and capital expenditures as at June 30, 2019.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Revenue and Expenses: The presented information was combined on a pro-forma basis and includes comparison data for the same time frame in 2018, as well as corresponding budget information.

Cash Balances: There is approximately \$4.2M in the operating account, this is mainly due to the receipt of property tax payments and funds being made available for capital projects. There is also approximately \$838k in investment accounts and \$6.4M in Restricted Surplus identified accounts, for total holdings of just under \$11.5M

Restricted Surplus Accounts: These accounts are a mechanism to track resources allocated by Council towards specific projects or for future life-cycling expenditures and emergent issues. The resources identified are not intended to reflect a specific bank account balance, as they may incorporate various accounts or investments.

Capital Expenditures: project specific comments will be included in the schedule forthcoming

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Priority 1. Sustainable Governance

- 1.1 Improve communication and transparency with our stakeholders.

### **ADMINISTRATION RECOMMENDATIONS:**

That Council accept the 2019 2<sup>nd</sup> Quarter Financial Reports, as information.

### **MOTION:**

That the Town of Sundre Council accept the 2019 2<sup>nd</sup> Quarter Financial Reports, as information.

Date Reviewed: September 18, 2019

CAO: Amiea Nelson



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>MVC Fire Restricted Surplus Account Transfer</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Corporate Services</b>
<b>AGENDA ITEM</b>	<b>8.3</b>

---

### **BACKGROUND/PROPOSAL:**

A Council motion is required to transfer funds to or from Restricted Surplus Accounts.

Per the new Fire Services Sub-Agreement, each municipality will manage their own funds going forward. The Town of Sundre has been holding Mountain View County capital purchase funds for the last number of years.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Currently, the Town holds restricted surplus funds on behalf on Mountain View County with a balance of \$194,982.83 after a reduction for the approved pending purchase of the new Rescue Trailer. Mountain View County has requested the funds be transferred to them as per the revised sub-agreement. As at July 31/19, the Shared Fire – Capital Restricted Surplus Account has a total balance of \$720,924.04.

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Plan Priorities

- 1.1 Improve communication and transparency with our stakeholders.
4. Financial Stability

### **ADMINISTRATION RECOMMENDATIONS:**

Administration recommends Council approve the transfer as outlined

### **MOTION:**

The Town of Sundre Council approves the transfer of \$194,982.83 of Shared Fire – Capital Restricted Surplus Account funds to Mountain View County.

Date Reviewed: September 18, 2019

CAO: Amel Neba



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>September 23, 2019</b>
<b>SUBJECT</b>	<b>Council Committee Reports</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>11.1</b>

---

### **BACKGROUND/PROPOSAL**

Mayor Terry Leslie has provided a report to Council for July, August and September 2019.

Deputy Mayor Richard Warnock has provided a report to Council for June, July and August 2019.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES**

Please see attached report.

### **ALIGNMENT WITH STRATEGIC PLAN**

Strategic Priority 1. – Sustainable Governance

- 1.1 Improve communication and transparency with our stakeholders.

### **ADMINISTRATION RECOMMENDATIONS**

That Council accept the Report to Council for July, August and September 2019. from Mayor Terry Leslie.

That Council accept the Council Committee Report for June, July and August 2019 from Deputy Mayor Richard Warnock.

### **MOTION**

That the Town of Sundre Council accept the Report to Council for July, August and September 2019. from Mayor Terry Leslie, as information.

That the Town of Sundre Council accept the Council Committee Report for June, July and August 2019 from Deputy Mayor Richard Warnock, as information.

## Mayor's Report to Council – July, August to September 16, 2019

**Waste Commission Board meeting – Monday July 22<sup>nd</sup> 2019 – 9:00 AM – 12:00 Noon at Mountain View County Office (summary notes provided by Councilor Angela Aalbers – Mountain View County**

- Tonnage is above for the first 6 months for the landfill, mainly commercial volumes, above by 45% or 164\$K above budget year to date for commercial volumes. This is most likely due to lower the tipping fees and attracting commercial haulers back to the Didsbury landfill.
  - This will more than counter the lost revenue of 88K\$ for the full year associated with contaminated soils. The Board made a previous motion to not accept contaminated soil unless brought in at the landfill tipping fee due to the stockpile of soil already at the landfill.
  - Total revenue of \$1.82 mm is at 60% of full year 2019 budget of \$3.030 mm, target for this time of year is 50%.
  - Total expenses of \$1.35 mm is at 47% of the 2019 budget of \$2.86 mm.
  - Mountain View County has sent a letter to the Commission denying payment for the requested AG plastic issues at the Olds transfer station.
  - Clean farms have been contracted by provincial ag plastics collection pilot program to operate the program and are currently soliciting expressions of interest for potential collection sites. They will be offering a fee for service to be paid to collection sites of \$55/tonne, based on the Saskatchewan model. The Board voted in favor of directing the CAO to work with the County and Clean Farms to gather more information regarding the opportunity for the commission to be a collection site. Concerns that need to be addressed that were raised by the Board were;
    - The burden on staff to man the program (how to accept the plastics and how do they deal with the hassles of turning away contaminated plastics)
    - Cost – the commission does not want to be financially out of pocket for the program.
    - The commission would require good contracts with all parties to ensure that the Commission would not be liable for any plastics collected and not utilized in the pilot program.
  - A review of the Olds transfer station agreement with the commission was done. From this legal review, it was determined that, on the right of first refusal (ROFR) issues specifically, the agreement of sale clearly does not require a ROFR or purchase option to the Town of Olds. Therefore, the Commission is free to dispose of the asset to any party that maximizes the value to the Commission (no decisions have been made or discussed with respect to the asset). The Board has given direction for administration to look into the current zoning of the land associated with Olds Transfer Station as well as the future uses that may occur based on the historical uses and potential liabilities.
  - The board approved spending \$26,148 from the capital reserve to purchase a replacement utility trailer and utility vehicle that were previously stolen, utilizing the insurance proceeds of \$16,852.
  - In order to improve security measures, Operations has installed security gates across all building and man doors, and a new gate at the landfill entrance. Finally, scrap pipe has been installed on roughly 5 m intervals to close off the off-road access to the landfill. Total costs for the security upgrades are roughly \$2,500 for welders, with the balance of the work completed by landfill staff and summer students.
  - 2020 budget will be brought to the September 23<sup>rd</sup> meeting for discussion.
- Please call me for any clarification or questions you might have about this meeting.



**Thursday, July 25, 2019 – Red Deer River Municipal Users Group (RDRMUG) meeting – 9:00 – 10:00 AM in Red Deer in preparation for a meeting with the Red Deer River Watershed Alliance from 10:00 – 12:00.** The RDRMUG has been working closely with the Red Deer River Watershed Alliance as many of the goals for both organizations align. This meeting was to jointly plan a Fall workshop, hosted by the Watershed Alliance, showcasing a Red Deer River Municipal Users Group research project, designed to help all municipalities in their local and intermunicipal land use planning, “through a protecting source water lens”.

The RDRMUG has developed three documents for use by municipal members who represent over 300,000 users of Red Deer River water. Those documents, commissioned and paid for by RDRMUG, are in draft form, and will be presented for review and adoption by the RDRMUG membership September 19, 2019. **“Integrating Source Water Protection and Watershed Conservation into Municipal Planning”** is the overarching title of the project. These three documents are intended for Council members and staff in all municipalities to educate and inform future planning decisions as we all review our Intermunicipal and municipal land use plans. The consultant commissioned to do these report documents worked very closely with the Watershed Alliance Executive Director, Jeff Hanger, the Watershed Planning Manager, Josee Methot, and the Outreach and Communications Manager, Rosemarie Ferjuc. This meeting was the opportunity to talk about further working together to “roll out” the three RDRMUG documents at a joint workshop, hosted by both organizations in the Fall.

The Red Deer River Municipal Users Group is unique in Alberta, serving to represent municipal interests for source water protection in the Red Deer River Watershed, advocacy for future quality and quantity water needs for municipalities, and it is a forum for sharing best practices for municipal water conservation practices, and planning. The RDRMUG is self funded and does not request any Provincial government funding for their operations. Member municipalities provide .25 cents per capita each year to fund the organization. There are close to 80 towns, counties, villages, summer villages and the City of Red Deer that draw water from the Red Deer River. The current membership consists of over 35 member municipalities.

Again, the title of the DRAFT document is **“Integrating Source Water Protection and Watershed Conservation into Municipal Planning”**. It contains three sections: a Research Report of 47 pages, a Municipal Report of 15 pages and a Natural Assets Report of 8 pages. One of the recommendations is that these documents should be required reading for every municipal Council member, and that they should be reviewed each year by Councils and staff.

The Watershed Alliance represents business, industry, agriculture and the general public, and they are the organization, created, and funded by the Provincial government, to advise on all water matters shaping Provincial public policy.

**The date has been set for the RDRWA/RDRMUG Joint Fall Forum – to be held in Sundre at the Sundre Golf Club November 6, 2019 from 10:00 – 2:00 PM. The event is free and lunch will be provided.** Copies of the documents will be available on line on the Red Deer River Municipal Users Group website after September 19, 2019.

**Monday, July 29, 2019 – Levels of Service Public Open House – Town of Sundre Council Chambers- 3:00 – 6:00.** Council members and staff attended all, or part of, the Open House to hear from residents and business owners about the current levels of service provided by the Town of Sundre, and what changes Council and staff might consider for the upcoming year. The intent of the Open House was to offer the opportunity for public consultation and dialog. Public consultation opportunities, like Open Houses, are an obligation all Councils must offer to residents and business owners to gather information about satisfaction with services provided. Changes in service levels drive budget increases or decreases.

**Friday August 9, 2019 – 9:00 – 10:00 AM – Meeting with MLA Jason Nixon in the Sundre Constituency Office with members of the Sundre Hospital Futures Committee, Town Councillor Richard Warnock, and Mountain View County Councillor Peggy Johnson.** The meeting was a “pre meeting” to discuss a meeting later in the day with Health Minister Tyler Shandro in Calgary. The group was asking for assistance from MLA Nixon in taking concerns forward to the Minister on behalf of the community.

**Friday August 9, 2019 – 2:30 – 3:30 Meeting with Health Minister Tyler Shandro at McDougall Centre in Calgary.** As mentioned above, the meeting was to bring some local concerns to the new Minister’s attention and request his help in meeting with the CAO and President of Alberta Health Services, Dr. Verna Yiu. Concerns centered around commitments made to the community almost 3 years ago regarding bed funding issues at the Sundre Hospital, as well as a concern that Mountain View Seniors Housing had served notice to Alberta Health Services that they were seeking an end to the contract between them for seniors health care.

**Monday August 12, 2019 Welcome, Community Tour, and Barbeque for Mayor Barry Morishita, Mayor of Brooks and President of the Alberta Urban Municipalities Association.** President Morishita tours 30-50 Alberta communities each summer to speak with Councils and staff to get a better understanding of local issues, to better represent members. Mr. Morishita outlined the advocacy issues AUMA has been working on with the Alberta Government and answered questions from Council members and staff.

**Monday September 9, 2019 – Sundre Mountain View County Intermunicipal Planning Commission meeting at Mountain View County office – 9:00 – 10:00 AM.** Councillor Wolfe and I sit on the Intermunicipal Planning Commission and attended the meeting to bring the Town of Sundre position on two Mountain View County developments that fall within an area that may be affected by future Town expansion. Both applications were approved as they were routine.

**Tuesday September 10, 2019 – Meeting with Dr. Verna Yiu, President and CAO of Alberta Health Services in Edmonton – 3:00 – 4:00 PM.** Members of the Sundre Hospital Futures Committee, Sundre Town Councillor Warnock and me, and Councillor Johnson from Mountain View County, journeyed to Edmonton to attend a meeting to outline community concerns and seek clarification on Sundre Hospital bed funding. We were assured there was no plan by Alberta Health Services to close the Sundre hospital, as that was a community concern. Future discussions will continue to advocate for consistent Hospital bed funding to address the unique needs of our hospital which serves 20,000 – 30,000 tourist visitors in the west country for much of the year. We met with MLA Nixon before, and after the meeting.

**Wednesday September 11, 2019 – Meeting with Sundre Ministerial Association from 9:00 – 10:30 AM.** A presentation from Mike Fleming “Your Impact and Legacy as a Godly Man”, led to a discussion about upcoming workshops. A letter for Alberta Health Services Certified Spiritual Care Practitioner – Team

Lead, Angela King, offered those in attendance the opportunity to set up a volunteer pastoral care visitor training program that would bring members from all of Sundre's churches together for training. The Ministerial Association is interested and will follow up on this item. Further discussion on the possibilities of Chaplaincy care opportunities in the Sundre Hospital, MVSH Senior's Housing facility, RCMP, Fire Department, Emergency Medical Service personnel, town staff and Council members, schools, businesses and other areas followed. Currently the RCMP is putting Chaplaincy services in every detachment across Canada. There was also discussion of "community health" and the 4 components of strong community health: physical health, mental health, emotional health and spiritual health. Working together with Alberta Mental Health, the Sundre Ministerial Association will look to assist in improving spiritual health opportunities for Sundre and District. The date for the second annual Mayor's Prayer Breakfast was set for Wednesday April 1, 2020 – NO FOOLING. Yes, everyone recognized we could have lots of fun with the date 😊 There was discussion about the theme being "4 Aspects of Community Health". Details and guest speaker to be determined soon.

**Wednesday September 11, 2019 – Central Alberta Mayors and Reeves Meeting in Red Deer from 5:30 – 8:00 PM.** The guest speaker for the evening was Dr. Peter Nunoda, new President of Red Deer College and Red Deer University. He outlined the plans for the transition from Red Deer College to Red Deer University status, coming within the next year, explained about the degree program plans, and reinforced the goal of serving all rural communities in Central Alberta. There were 25-30 Mayors and Reeves in attendance and the remainder of the meeting was a round table discussion about the possible Police Funding changes proposed by the Provincial government.

**Monday September 16, 2019 – Municipal Area Partnership (MAP) meeting held at Mountain View County office – 1:00 – 3:00 PM.** The MAP group consists of the Mayors and CAOs of Olds, Didsbury Carstairs, Sundre and Cremona, and the Reeve and CAO from Mountain View County. There was a presentation about "recycling" from Michael Wuetherick, CAO of Mountain View Regional Waste Management Commission. World markets for "recycling materials" have changed. There are very few markets world wide for "recycled materials". Like other commodities, when there is no market, we will have choices to make. Through discussion the group will be forwarding information to all Councils in Mountain View County for discussion with the goal of consistent transparent messages to all our residents. There were updates from the Mountain View Regional Emergency Management Agency on the Regional Plan update, and a Regional Disaster Services Update.

Respectfully submitted by Terry Leslie

## COUNCILLOR WARNOCK'S REPORT TO COUNCIL – June/July/Aug,2019

---

### **June 10, 2019 – Town of Sundre Regular Council Meeting**

Attended the regular scheduled Council meeting

### **June 11, 2019 – Lobby Government Effectively Seminar – Olds**

Attended a full day training session for Effective Lobbying with Government

### **June 15, 2019 – Mountain View Seniors Housing Board Retreat – County Office**

Attended the Strategic Planning/ Training Retreat

### **June 18, 2019 – Sundre Grant Review Committee**

Attended the grant review committee meeting

### **June 20, 2019 Candre Grand Opening**

Attended the Candre Cannabis grand opening and tour

### **June 24, 2019 – Town of Sundre Regular Council Meeting**

Attended the regular scheduled Council meeting

### **June 27, 2019 – Hospital Futures Nurse Day Planning – Painted Warriors, Bergen**

Attended with Hospital Futures and CAO to investigate the possibility of the Nurse Skills day being combined with an overnight event at the Painted Warriors Archery Camp near Bergen

### **July 2, 2019 – Sundre Grant Review Committee**

Attended the grant review committee meeting

### **July 04, 2019 – Mountain View Seniors Housing AHS Meeting – Olds**

Attended the joint meeting between Mountain Seniors Housing, Alberta Health Services and Alberta Health.

### **July 24, 2019 – West Country Center – Lunch and Learn**

Attended to support the Seniors event to host continuing Lunch and Learn sessions at West Country Center.

### **July 29, 2019 – Level of Service Open House**

Attended the Town of Sundre Level of Service open house at Town Office.

### **August 09, 2019 – Town of Sundre – Hospital Futures – Health Minister Meeting – Calgary**

Attended with Mayor Leslie, MLA Nixon, Doctor Rob Warren and Hospital Futures committee members at a Meeting with Minister Shandro in Calgary to discuss staffing levels at the Hospital and MVSH in Sundre.

### **August 28, 2019 – Mountain View Seniors Housing meeting at Mountain View County Council**

Attended with CAO Sam Smaldon at the MVSH presentation at MVC regular Council Meeting to discuss lower cost borrowing at county versus traditional bank loans.