



Regular Council Meeting
Minutes
February 10, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 10, 2020 commencing at 5:30 p.m.

IN ATTENDANCE

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

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Manager of Operations, Jim Hall
Manager of Community Services, Sue Nelson
Development Officer/ Special Projects Administrator, Betty Ann Fountain
Recording Officer, Luana Smith

CALL TO ORDER

Mayor Leslie called the meeting to called to order at 5:30 p.m.

CLOSED MEETINGS – NOTICE TO PUBLIC

The following including Council were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director of Corporate Services
Public: None

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials Section 24 of the *FOIP Act*

Res. 032-02-10-20 MOVED by Councillor Isaac that Council go into closed meeting at 5:30 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 033-02-10-20 MOVED by Councillor Isaac that Council return to open meeting at 6:00 p.m.

CARRIED

The meeting resumed at 6:03 p.m., with a moment of reflection on the business of the evening.

PUBLIC

There were 6 members of the public including delegations and press in attendance.

PUBLIC HEARING – no public hearings

LN
Initials

AGENDA – AMENDMENTS AND ADOPTION

Res. 034-02-10-20 MOVED by Councillor Wolfe that the Agenda be approved as presented. **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. 035-02-10-20 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on January 20, 2020 be approved as presented. **CARRIED**

Res. 036-02-10-20 MOVED by Councillor Dalke that the Minutes of the Special Council Meeting held on February 3, 2020 be approved as presented. **CARRIED**

DELEGATION

Res. 037-02-10-20 MOVED by Councillor Wolfe that the Town of Sundre Council thank Sgt. Achtymichuik for attending the Council meeting and accept the Sundre RCMP Detachment 4th Quarter Report for 2019, as information. **CARRIED**

BYLAWS & POLICIES

Bylaw 2020-03 Establishment of Committees of Council

Res. 038-02-10-20 MOVED by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2020-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "F" Terms of Reference for the Events & Festivals Committee, and Schedule "G" Terms of Reference for the Fundraising Committee. **CARRIED**

Res. 039-02-10-20 MOVED by Councillor Warnock that the Town of Sundre Council give second reading to Bylaw 2020-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "F" Terms of Reference for the Events & Festivals Committee, and Schedule "G" Terms of Reference for the Fundraising Committee. **CARRIED**

Res. 040-02-10-20 MOVED by Councillor Wolfe that the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2020-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "F" Terms of Reference for the Events & Festivals Committee, and Schedule "G" Terms of Reference for the Fundraising Committee. **CARRIED UNANIMOUSLY**

Res. 041-02-10-20 MOVED by Councillor Warnock that the Town of Sundre Council give third and final reading to Bylaw 2020-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by adding Schedule "F" Terms of Reference for the Events & Festivals Committee, and Schedule "G" Terms of Reference for the Fundraising Committee.

CARRIED


Initials

Bylaw 2020-04 Central Alberta Regional Assessment Review Board

Res. 042-02-10-20 MOVED by Councillor Funke that the Town of Sundre Council grant first reading to Bylaw 2020-04 being a bylaw to establish a joint assessment review board.

CARRIED

Res. 043-02-10-20 MOVED by Councillor Isaac that the Town of Sundre Council grant second reading to Bylaw 2020-04 being a bylaw to establish a joint assessment review board.

CARRIED

Res. 044-02-10-20 MOVED by Councillor Preston that the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2020-04 being a bylaw to establish a joint assessment review board.

CARRIED UNANIMOUSLY

Res. 045-02-10-20 MOVED by Councillor Wolfe that the Town of Sundre Council grant third and final reading to Bylaw 2020-04 being a bylaw to establish a joint assessment review board.

CARRIED**OLD BUSINESS****Sundre Aquaplex**

A 5 minute recess was requested by Councillor Dalke at 6:50 p.m.

The meeting resumed at 6:55 p.m.

Res. 046-02-10-20 MOVED by Councillor Funke that the Town of Sundre Council directs Administration to research costs for a consultant to review the costs for operating an Aquaplex, and that Administration continue discussions with the Aquaplex, with a focus on determining the possibility of entering into a temporary operating lease agreement for up to one year to determine the actual costs of operating an Aquaplex, and that the results of both be brought back to Council prior to making a decision. Further, that Council direct Administration to ensure the public are kept informed on the process as information becomes available, through open houses, and other forms of extensive communication to solicit feedback.

CARRIED**NEW BUSINESS****Sundre Minor Hockey**

Res. 047-02-10-20 MOVED by Councillor Isaac that the Town of Sundre Council approve the following requests from Sundre Minor Hockey in support of the 2020 Bantam Tier 4 Hockey Alberta Provincial Championships March 19-22, 2020:

- Host Pancake Breakfast
- Provide in-kind support by providing ice, community centre and board room
- Provide Town of Sundre Swag: pins, bags, etc. for approximately 150 players
- Council be part of Opening Ceremonies and Banquet
- Town to have single point of contact with Sundre Minor Hockey

CARRIED


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Capital Purchase Sewer Line Camera

Res. 048-02-10-20 MOVED by Councillor Wolfe that the Town of Sundre Council approve purchasing a new sewer line camera at a cost of \$10,715 plus GST with funds to come from the Utilities Life Cycling RSA.

CARRIED**Grants to Organizations**

Res. 049-02-10-20 MOVED by Councillor Warnock that the Town of Sundre Council approve the Grants to Organizations funding for the first in-take for 2020 in the amount of \$28,371.40:

Organization	Amount Requested	Amount Approved
Sundre Minor Hockey: Rental of Facilities for Bantam Tournament	\$4,325	\$4,325
The Flippin Barn – Signage	\$1,449	\$1,449
Olds & District Kiwanis Music Festival: Donation for annual event	\$500	\$250
Sundre & District Museum: Sundre Winterfest 2020	\$2,000	\$2,000
Sundre Palliative Care Association: Training Materials	\$6,500	\$2,000
Sundre Grad Class 2020 Prom Committee: Funding for Facility & Dinner and Prom	\$1,113.84	\$972.40
Sundre West Country Centre: Installation of Accessible Door	\$5,000	\$2,650
Greenwood Neighbourhood Place: Special Community Event Celebration of GNP	\$1,725	\$1,725
Foothills Bluegrass Music Festival: Venue Expenses	\$5,000	\$1,000
Sundre Rodeo & Race Association: Rodeo Event Expenses	\$15,000	\$5,000
Sundre Daycare: Waiver of Rental	\$5,000	\$0.00
Head to Toe Style: Storefront improvement	\$2,031.99	\$1,500
Royal Services: Upgrade of Downtown Core	\$4,245	\$1,500
Seniors Protected & Respected Under Community Engagement: (SPRUCE) Education & Awareness Campaign	\$4,590.35	\$2,500
Foothills Lodge Aux. Association: Helping dementia patient's programs	\$1,500	\$1,500
	\$59,980.18	\$28,371.40

CARRIED**Member Resignation from Vision for Sundre Committee**

Res. 050-02-10-20 MOVED by Councillor Dalke that the Town of Sundre Council accepts Mr. Jim Eklund's resignation from the Vision for Sundre Committee with regret and thanks for his volunteer service to the community.

CARRIED**ADMINISTRATION** – nothing to report**MUNICIPAL AREA PARTNERSHIP** – nothing to report**COUNCIL REPORTS** – nothing to report**COUNCIL INVITATIONS/CORRESPONDENCE** – nothing to report


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CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 7:10 p.m. and advice that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

The following including Council were in attendance for the closed meeting session:

- Staff: Linda Nelson, Chief Administrative Officer
- Chris Albert, Director of Corporate Services
- Jon Allan. Economic Development Officer
- Public: Mike Beukeboom

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials Section 24 of the FOIP Act

Res. 051-02-10-20 MOVED by Councillor Dalke that Council go into closed meeting at 7:15 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 052-02-10-20 MOVED by Councillor Wolfe that Council return to open meeting at 8:15 p.m.

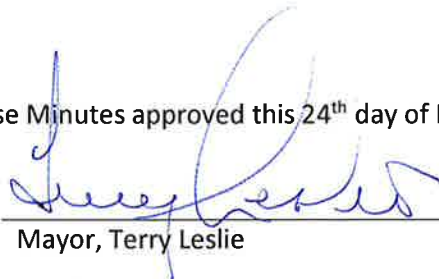
CARRIED

ADJOURNMENT

Res. 053-02-10-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:15 p.m.

CARRIED

These Minutes approved this 24th day of February 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson



