

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY, JULY 2, 2013, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT:

Mayor Annette Clews, Councillors Chris Vardas, Cheri Funke, Pat Toone, Myron Thompson, and Paul Isaac

ABSENT:

Councillor Tony Jordan

STAFF:

Dean Pickering, Chief Administrative Officer
Ron Baker, Director of Operations
Wanda Watson-Neufeld, Director of Corporate Services
Jacci Hager, Manager, Parks and Recreation
Kelly Sterling, Economic Development Contractor
Kim Galloway, Economic Development
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER:

Mayor Annette Clews called the meeting to order at 6:00 p.m. with a moment of reflection.

AGENDA APPROVAL:

205/13 Councillor Chris Vardas moved that the Town of Sundre Council adopt the agenda as amended to include items: 6.1 Mayor's June 2013 Report; the addition of 13.1, 13.2 and 13.3 In Camera Sessions, Personnel, Legal and Land as well as the removal of the Presentation by Jeff Carlson as he requested to present at another time in the near future. **CARRIED**

MINUTES:

Monday, June 17, 2013 Regular Council Meeting Minutes

206/13 Councillor Cheri Funke moved that the Town of Sundre Council approve the minutes of the June 17, 2013 Regular Council Meeting as presented. **CARRIED**

PUBLIC ADDRESS:

Miss Leah Vardas addressed Council with her dad on behalf of her and her friends. They would like to see a sitting park, tennis courts, a water park, a soccer field, baseball diamonds and a new hockey arena.

FINANCE:

Capital Project Listing and Monthly Project Update

Wanda Watson-Neufeld, Director of Corporate Services, discussed the Capital Project Listing and Monthly Project Update with Council.

- 207/13** Councillor Paul Isaac moved that the Town of Sundre Council approve the Capital Project Listing and Monthly Project Update as presented. **CARRIED**

COUNCILLOR REPORTS:

Councillor Myron Thompson gave a verbal report to Council regarding the MAP Minutes. They would like to see the issues of the entire County focused on not just certain areas of the County (ie the Highway 27 and Highway 2 overpass and the Senior's Housing). He felt that the meeting went very well. Dean Pickering, CAO, will be distributing the MAP minutes for the Councillor's review. The CAO concurred with Councillor Thompson's summary and added that there is more of a turn towards working as a team instead of working as individual municipalities.

Councillor Thompson also discussed the river and the berms and how the berm should be extended. He also discussed the amount of river clean up will have to occur after the flooding on June 20. He mentioned the change in the course of the river and the damage it has done to Coyote Creek and a few resident's properties within Sundre.

There was a strong suggestion that since the river is still in a state of emergency, that the County can force the clean up work to be done immediately. He said that the County has indicated that this is not their intention at the moment.

It is indicated that there is still quite a danger that these overland flooding issues, if not looked after, will continue to create a flooding emergency for Sundre. There was supposed to be a study of the area but for one reason or another, the study was held up. The County Council is concerned that they have the proper Provincial and Federal support before they start spending money on this project.

Councillor Paul Isaac agreed with Councillor Thompson in the question of how do we move forward with the County and the Province? Ron Baker feels that they will be looking at a much larger area for evacuation next time a flood event happens. Councillor Chris Vardas also feels that trenching is a good idea.

Councillor Thompson would like to commend Ron, Kevin, Dean and all the volunteers who assisted with the flood and the communication between the Town and the residents during the flood in June.

Mayor Clews spoke to the Council about the Governance Committee meeting on July 8 and the timing.

Budgeting Session will be starting at 6:00 pm on July 10, 2013.

- 208/13** Councillor Pat Toone moved the Town of Sundre Council to accept the Mayor and Councillor's reports as presented. **CARRIED**

OLD BUSINESS:**Eastside Trailer Park**

Dean Pickering, CAO, discussed the Eastside Trailer Park with Council.

Laura Skodenski spoke to this on behalf of the Park Owners and Residents.

- 209/13** Councillor Pat Toone moved that the Town of Sundre Council recommend to the property owners that a Land Use Bylaw amendment be applied for, to allow for the replacement of mobile homes; at a cost to the applicant of \$1,500 only. **CARRIED**

NEW BUSINESS:**Auction Funds**

Wanda Watson-Neufeld, Director of Corporate Services, discussed the auction funds with Council.

Councillor Paul Isaac moved that the Town of Sundre Council allocate \$2,232 to Roads Reserves, \$708 to Water and Wastewater Reserves, \$4,041 to Parks Reserves and any remaining amounts to General Reserves from auction proceeds.

- 210/13** Councillor Myron Thompson made an amendment that the amounts in Councillor Isaac's motion be reversed to \$4,041 to Roads Reserves and \$2,232 to Parks Reserves with the others staying the same. **CARRIED**

- 211/13** Councillor Paul Isaac moved that the Town of Sundre Council allocate \$4,041 to Roads Reserves and \$2,232 to Parks Reserves, \$708 to Water and Wastewater Reserves, and any remaining amounts to General Reserves from auction proceeds. **CARRIED**

Economic Development Strategic Planning

Kelly Starling, Economic Development Contractor, spoke to Council about the economic development strategic plan and what it really means to Sundre and how this request differs from the strategic plan that took place earlier in the year.

- 212/13** Councillor Myron Thompson moved that the Town of Sundre Council participate in a 1-day Economic Development Strategic Planning Session with the Management Team, to set the direction for the Economic Development Department in all areas of Economic Development. **DEFEATED**

Five Peaks Trail Race Relaxation of Traffic Bylaw for use of ATV on Snake Hill

Jacci Hager, Manager, Parks and Recreation, spoke to Council about the Five Peaks Trail Race and their request to relax some sections of the Traffic bylaw and Public Use of Parks bylaw.

- 213/13** Councillor Chris Vardas moved that the Town of Sundre Council relax Sections 13.32 and 13.33 of Traffic Bylaw #789 for the specified ATV only use as well as Section 11.01, 11.03, and 11.04 of Public Use of Parks Bylaw #779 for the specified only ATV use for set up prior to the race, as required during the race, and take down after the race to during their event on Snake Hill on Saturday, July 20, 2013. **CARRIED**

- 214/13** Councillor Cheri Funke recommends that the Town of Sundre Council approves the CAO, to bring forward recommendations for appropriate bylaw amendments to the existing traffic bylaws and noise relaxation bylaws as appropriate for certain events. **CARRIED**
- 215/13** Councillor Cheri Funke moved to go In Camera at 7:42 p.m. **CARRIED**
- Mayor Annette Clews called a recess at 7:43 p.m.
- Mayor Annette Clews reconvened the meeting at 7:48 p.m.
- 216/13** Councillor Chris Vardas moved to come out of In Camera at 7:54 p.m. **CARRIED**
- 217/13** Councillor Cheri Funke moved that the Town of Sundre Council direct administration to renegotiate an "Offer to Purchase" land for a potential senior's housing project for Mountain View Senior's Housing at SW 4-33-5-5 for the 2013 Alberta Seniors (ASLI) Grant Application. **CARRIED**
- 218/13** Councillor Cheri Funke moved that Council go In Camera at 7:58 p.m. **CARRIED**
- 219/13** Councillor Cheri Funke moved that Council come out of In Camera at 8:49 p.m. **CARRIED**


ADJOURNMENT:

- 220/13** Councillor Myron Thompson moved to adjourn the meeting at 8:50 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

1. a Sitting Park

2. tennis corte

3. a Water Panck

4. a Socken feeld

5. baseball dimeind

6. anow hock arena

Submitted by Leah Vandes

