

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 7, 2013, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT:**

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

**ABSENT:**

Erin O'Neill, Manager, Planning and Development  
Jacci Hager, Manager, Parks and Recreation

**STAFF:**

Doug Wright, Interim CAO  
Wanda Watson-Neufeld, Director of Corporate Services  
Ron Baker, Director of Operations  
Kim Galloway, Economic Development  
Kelly Starling, Economic Development Contractor  
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:**

**348/13** Councillor Pat Toone moved that the Town of Sundre Council adopt the agenda as amended to include the addition of items: 14.1 Notice of Motion, 14.2 In Camera – Legal, 14.3 Personnel – Legal. **CARRIED**

*Mayor Clews acknowledged Councillor Pat Toone's last council meeting. There was a round of applause in thanks for her many years of service.*

**MINUTES:**

**Monday, September 16, 2013 Regular Council Meeting Minutes**

**349/13** Councillor Cheri Funke moved that the Town of Sundre Council approve the minutes of the September 16, 2013 Regular Council Meeting as presented. **CARRIED**

**FINANCE:**

**Disaster Recovery – Estimated Funding Requirements**

Doug Wright, Interim CAO, presented the estimated funding requirements for the flood disaster recovery of June 2013 to Council.

**350/13** Councillor Tony Jordan moved that the Town of Sundre Council receive the report as presented for information.

**Council Report:**

Chris Vardas provided a verbal report to Council.

He spoke to a concern that had been brought to his attention from the lady who runs the Daycare. The concern is the increase in her rent every year and this year it was very high. Councillor Vardas is inquiring if there is any way the timing could happen differently next year.

Wanda spoke to this and gave explanation. The Daycare is not charged rent, they are charged for snow removal and maintenance. Last year we took a loss but we cannot continue to do that as per Council motion during budget this facility is to no longer lose income. There are processes in their lease to avoid this type of situation.

Councillor Paul would like to have the information that is provided to user groups provided to Councillors too.

Councillor Myron Thompson provided a verbal report to Council. He reported on the RDRMUG meeting he went to a couple of weeks ago. The water smart group presentation was good. Mr. Savages' presentation was very, very good. He felt that we as a group came away very happy. The Alberta Flood Symposium attended in Calgary, he felt, was a phenomenal waste of time.

Mayor Clews also spoke to the Flood Symposium and felt that it was very apparent that the Red Deer River was not a priority so we will have to continue to be diligent in our actions.

Councillor Chris Vardas spoke to another concern brought forward regarding a particular issue on the North side of the highway. Doug Wright, Interim CAO, spoke to these concerns and reiterated that there is a timeline that is to be followed and the landowner is aware of this timeline and is currently cooperating and working toward a favourable outcome.

**351/13** Councillor Paul Isaac moved that the Town of Sundre Council accept the reports as presented.  
**CARRIED**

**PRESENTATIONS:**

**Rural Ride for Dad: Community Partner Award**

Community Partner Award presentation. Mayor Clews was presented an award on behalf of the Town of Sundre from the Ride for Dad organizers. The next Ride for Dad will be held on June 21, 2014.

**Community Enhancement Committee**

Kelly Starling, Economic Development, and Alyssa Campkin, CEC Chairperson, presented the committee's ideas about flowerbed and pot sponsorship program and storefront enhancement program to Council.

**352/13** Councillor Tony Jordan moved that the Town of Sundre Council efforts to secure innovative funding and encourage enhancing Sundre's Corridor through the following programs; Storefront Improvement; Bloomin' Sundre Program; Recognition Program and Corporate Sponsorship.  
**CARRIED**

**BYLAWS:****Council Procedures Bylaw 12.13**

Doug Wright, Interim CAO, discussed the Council Procedures Bylaw 12.13 with Council regarding changes that needed to be addressed due to the Municipal Affairs Corporate Review.

- 353/13** Councillor Tony Jordan moved that the Town of Sundre Council read Council Procedures Bylaw 12.13 for a first time. **CARRIED**
- 354/13** Councillor Paul Isaac moved that the Town of Sundre Council read Council Procedures Bylaw 12.13 for a second time. **CARRIED**
- 355/13** Councillor Cheri Funke moved to present for third reading Bylaw No. 12.13 being a Council Procedures Bylaw. **CARRIED UNANIMOUSLY**
- 356/13** Councillor Chris Vardas moved that the Town of Sundre Council read Council Procedures Bylaw 12.13 for the third and final time. **CARRIED**

**UNFINISHED BUSINESS:****ORRSC GIS Services**

Doug Wright, Interim CAO, spoke to Council about the ORRSC GIS services and the advantage that it brings to our community.

- 357/13** Councillor Pat Toone moved that it be resolved that approval be given to the Town of Sundre to obtain Geographic Information Systems (GIS) and Mapping Services from the Oldman River Regional Services Commission (ORRSC), as a non-member municipality of ORRSC;

And that the Town of Sundre agrees to abide by the terms and conditions of the Memorandum of Understanding (Agreement) with ORRSC governing the provision of the service;

And further that the Minister of Municipal Affairs be notified of this approval. **CARRIED**

**2013 Flood Recovery Erosion Control (FREC) Program**

Doug Wright, Interim CAO, spoke to Council about the Flood Recovery Erosion Control (FREC) program.

- 358/13** Councillor Myron Thompson moved that the Town of Sundre Council approve the conduct of the necessary preliminary engineering and cost benefit assessments for the management of the Red Deer River upstream and in town to include berm construction, dredging and/or scalping to a maximum of \$50,000 in accordance with the ESRD approval; and further more

Once the preliminary engineering and cost benefit assessments are completed to submit a grant application in accordance with the 2013 Flood Recovery Erosion Control (FREC) Program.

**CARRIED**

**Eastside Servicing Cost Share**

Mayor Clews opened the floor to Council to discuss the Eastside Servicing Cost Share.

Councillor Thompson asked why there couldn't be any negotiations to help this along?

Councillor Paul Isaac answered as he was in attendance at the GAPP meetings and he was witness to the dialog; that the County insisted that this is not a topic that Mountain View County is open to negotiation.

Councillor Thompson would like to know some of the details.

Councillor Isaac spoke to the situation that had ensued to this point between the County and Town of Sundre.

Councillor Jordan also spoke to the difference in opinions shared between the County and the Town. There needs to be a resolution one way or another as this has carried on long enough.

Councillor Thompson heard that this is not an accurate number that is being offered by the County to the Town in reimbursement. The amount offered came from the pipe crossing the river *only*. This didn't consist of the oversizing, and the other upgrades on the other side of the river. There is a lot of difference between what the County feel they should cover and what amount of building and developing should actually be covered.

There was a change in what they felt they should pay for the project as the County had found another way to provide water to their residents.

Councillor Thompson feels that now is a good time to clear up communications with Mountain View County.

- 359/13** Councillor Tony Jordan moved that the Town of Sundre take the next appropriate steps with the County under the MOA for mediation for the Eastside oversizing costs. **CARRIED**

**NEW BUSINESS:**

**Economic Disaster Recovery Project**

Kim Galloway, Economic Development, spoke to the requested participation of the Town of Sundre in the Economic Disaster Recovery Project; this program provides the resources for post-disaster situations.

- 360/13** Councillor Chris Vardas moved that the Town of Sundre Council participate in the Economic Disaster Recovery Project (EDRP) as presented by Economic Developers Alberta. **CARRIED**

**Southwest Industrial Outline Plan**

Doug Wright, Interim CAO, spoke to Council regarding the Southwest Industrial Outline Plan and its place within the MDP.

- 361/13** Councillor Cheri Funke moved that the Town of Sundre Council approve the Outline Plan for the South West Industrial Area. **CARRIED**

**Restorative Justice Week**

Doug Wright, Interim CAO, discussed the importance of proclamations during Council Meetings.

- 362/13** Councilor Myron Thompson moved that the Town of Sundre support the proclamation November 17 to 24 Restorative Justice Week 2013. **CARRIED**

**Sundre and District Historical Society Letter**

Doug Wright, Interim CAO, spoke to Council Sundre and District Historical Society Letter and the repercussions of the removal of the STEP program for the community.

- 363/13** Councillor Myron Thompson moved that the Town of Sundre Council support writing a letter on behalf of Council to the Minister of Municipal Affairs and Minister of Community Services and the Minister of Culture to continue with the STEP program and the Community Spirit Grant. **CARRIED**

**Policy Review**

- 364/13** Councillor Tony Jordan moved that the Town of Sundre Council approve the policies: C-022, C-023, C-029, C-030, C-032, C-037, and C-038 as presented. **CARRIED**

**Central Alberta Economic Partnership Community Spirit Award Nomination**

Doug Wright, Interim CAO, spoke to council regarding the nomination of Greenwood Neighbourhood Place for this significant award.

- 365/13** Councillor Chris Vardas moved that the Town of Sundre Council approve the nomination of the Call-to-Action Committee under the auspice of Greenwood Neighbourhood Place for the CAEP Community Spirit Award. **CARRIED**

- 366/13** Councillor Cheri Funke moved that the Town of Sundre Council approve the use of funds from the Legislative Budget (Memberships/Conferences and Travel and Subsistence) to host Call-to-Action and register them as guests for the awards ceremony held during the Fall general Meeting and Annual Achievement Awards on November 27, 2013. **CARRIED**

**Correspondence****Flood Mitigation Correspondence from Minister Griffiths****AHS STARS Correspondence**

Councillor Tony Jordan asked if we had explored expanding the helipad that would improve the accessibility and safety of the helipad.

Councillor Vardas spoke to this query and the specifications have not been clarified.

Mayor Clews has also been looking into this and the Minister is planning on getting back to us.

- 367/13** Councillor Chris Vardas moved that correspondence be sent up the chain of command for the AHS including the AUMA in order to make sure we can get the specifications of the helipad. **CARRIED**

- 368/13** Councilor Cheri Funke moved that the Town of Sundre Council accept all Correspondence as presented. **CARRIED**

**Customer Services Concerns – Third Quarter Statistics**

Wanda Watson-Neufeld, Director Corporate Services, discussed the customer services concerns third quarter statistics with Council.

**Municipal Corporate Review**

Doug Wright, Interim CAO, spoke to Council regarding the Municipal Corporate Review and updated them on the review status.

**369/13** Councillor Cheri Funke moved that the Town of Sundre Council receive the reports as presented. **CARRIED**

**Fire Smart Community Grant**

Doug Wright, Interim CAO, spoke to Council regarding the Fire Smart Community Grant and the opportunities to protect our community.

**369/13** Councillor Paul Isaac moved that the Town of Sundre Council authorize the Interim CAO, Director of Operations and the Fire Chief get the application of the Fire Smart Community Grant in order to vegetation clearance. **CARRIED**

**Notice of Motion**

Mayor Clews moved that the Town of Sundre Council form a Health and Hospital Community Committee. The suggested makeup of the committee should include no less than 3 and no more than 5 community members, 2 councillors with one alternate and one representative from the medical field preferably a doctor. The suggested mandate should be to collect relevant information on issues around providing Health care delivery including ground and air ambulance, and need for a new Hospital. This information will then be used when approaching the Provincial government with a solution that is in the best interest of our community.

This information will come forward at the Organizational Meeting on October 28, 2013. **CARRIED**

**Mayor Annette Clews recessed the meeting at 7:35 p.m.**


**Mayor Annette Clews reconvened the meeting at 7:45 p.m.**

**370/13** Councillor Cheri Funke moved to go In Camera at 7:45 p.m.

**371/13** Councillor Tony Jordan moved to come out of In Camera at 8:02 p.m.

**ADJOURNMENT:**

**372/13** Councillor Pat Toone moved to adjourn the meeting at 8:04 p.m. **CARRIED**

  
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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer