

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE  
IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 18, 2013, IN THE TOWN OF SUNDRE  
COUNCIL CHAMBERS**

**PRESENT**

Mayor Terry Leslie, Councillors Paul Isaac, Tony Jordan, Verna McFadden, Jodi Orr, and Myron Thompson

**ABSENT**

Councillors Chris Vardas

**STAFF**

Doug Wright, Interim Chief Administrative Officer  
Wanda Watson-Neufeld, Director, Corporate Services  
Erin O'Neill, Manager of Planning and Development  
Jacci Hager, Manager, Parks and Recreation  
Anne-Marie Wolfe, Legislative Services

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**407/13** Councillor Jodi Orr moved that the Town of Sundre Council adopt the agenda as presented.  
**CARRIED**

**ADOPTION OF MINUTES**

**November 4, 2013 Regular Council Minutes**

**408/13** Councillor McFadden moved that the Town of Sundre Council approve the minutes of the November 4, 2013 Regular Council Meeting as amended to reflect grammatical and spelling corrections. **CARRIED**

***Council received the letter from the Sundre Play School and Daycare as information.***

**UNFINISHED BUSINESS**

**Re-purpose of Old East Entrance Sign**

**409/13** Councillor Paul Isaac moved that the Town of Sundre Council approve the disposal of the Town's old east entrance town sign (not including the land) to the Sundre & District Historical Society for use as directional and "lure" signage for the Museum and World of Wildlife Centre. **CARRIED**

**NEW BUSINESS****Recreation and Culture Grant Allocation**

***Councillor Thompson arrived to the meeting at 6:12 p.m.***

- 410/13** Councillor Orr moved that the Town of Sundre Council allocate the following monies to the Community Recreation and Culture Grant Applicants equally with no funds directed to the Sundre and District Historical Society or Greenwood Neighbourhood Place due to their receipt of other Town funds:

Sundre and District Historical Society	\$ 0.00
Sundre and District Curling Club	\$1,852.00
Sundre and District Allied Arts Society	\$1,852.00
Sundre West Country Senior Centre	\$1,852.00
Sundre Rodeo and Race Association	\$1,852.00
Greenwood Neighbourhood Place	\$ 0.00
Sundre Daycare	\$1,852.00
Sundre Playschool	\$1,852.00

**CARRIED**

**Appointment of Committee Members to Doctor's Attraction and Retention Committee**

- 411/13** Councillor Isaac moved that the Town of Sundre Council appoint Councillor Vardas to the Doctor's Attraction and Retention committee for a one-year term. **CARRIED**

**Council Reports**

Mayor Leslie gave a summary of his meetings at AAMD&C in Edmonton. He has provided Councillor Thompson with Environmental information he received and he will also provide the Health information to Councillor Vardas.

Mayor Leslie was impressed with this conference.

**Correspondence****AHS Mobile Mammogram Unit****AUMA – Bill 28****Minister of Culture Letter****MGA Review Website Launch Notification****CAO Report**

Doug Wright, Interim CAO, discussed the following: the AESRD meeting has been rescheduled Thursday, November 21, at 1:30 pm at the Hyatt, same location. The CAO has been informed that Minister McQueen will not be available at this meeting, as she needs to be in Edmonton for the sitting of the House. There was a question by Councillor Isaac as to whether this meeting should still take place; but it was iterated that the regional directors are the ones with more insight and understanding to our specific issues with the Red Deer River. Mayor Leslie also stated that the Ministers were not available at the AAMD&C either, and the regional directors were the ones meeting with the County.

Doug Wright gave a “report card” to Council; an update of what has been accomplished over the last four months.

Policies – over the last three months, Council has gone through about 98% of the HR policies and a number of others.

Tall Timber Municipal Services Connection – we have received their letter requesting connection and we are working together on an agreement. There will continue to be an open discussion moving forward.

Mountain View Senior’s Housing (MVSH) – we are continuing our work with MVSH CAO, Sam Smalldon, for the next steps in the process that need to be done. Erin O’Neill, Manager, Planning and Development, is working on a timeline and checklist that we have to do as a Town in order to jointly coordinate with MVSH and we can see the project done strategically together.

Economic Development Strategic Plan – Council will be seeing this brought forward to December 9 Workshop.

Downtown Corridor Enhancement – Committee has been created. Council has seen the plans and will be getting regular updates.

Master Recreation Plan – Has been brought forward and has been approved.

Municipal Development Plan – great document and very forward looking. For a town this size to have a Plan as this is very significant. It has been passed by Council.

10<sup>th</sup> Street SW – This has been brought forward to the Mountain View County and this needs a joint council discussion.

GAPP Meeting – we have had one meeting.

MAP meeting should be coming forward at the beginning of December.

Eagle Ridge – there are things that have to happen and this will just take time.

Aspen Ranch – has come forward and has been sent back to the Developer to amend their plan.

Red Deer Basin – meeting with AESRD regarding river flooding mitigation and bank erosion upcoming at the AUMA and continuing.

Highway 27 Downtown – we will be meeting with Alberta Transportation at the AUMA

Fire Smart Community Initiative – Doug had asked for a grant and we don’t fall under the proper guidelines, yet, but we can start the initiative and this would be good for the community and would help set us up for the Fire Smart Community Initiative Grant.

Bylaw 13.13 – First reading was given for the Sundre Regional Recreation Advisory Committee this is set to come to council December 2. Would Council like this to come to December 16<sup>th</sup> instead so as to give the County enough time to discuss this Committee? Mountain View County does have a

copy of Bylaw 13.13 and they are reviewing it. Councillor Jordan would like to see it come forward on December 16<sup>th</sup>. Mayor Leslie would like to have this for further discussion at a joint council meeting with the County as well as the other topics suggested this evening. Doug said he would talk to Mr. Tony Martens, CAO, of the County and let him know that this has been moved ahead to December 16 for further readings.

Councilor Paul Isaac wanted to know if a date has been made for a joint council meeting with the County. Doug Wright said that the request has been brought forward and we are awaiting the County's reply.

Dorothy Theng, on behalf of Sundre Daycare and Playschool, presented the financials of the Playschool and Daycare to Council. They are requesting assistance with their maintenance lease from the Town of Sundre.

***Councillor Paul Isaac left the meeting at 7:16 p.m.***

***Councillor Paul Isaac returned to the meeting at 7:21 p.m.***

Mayor Leslie called a recess at 7:23 p.m.

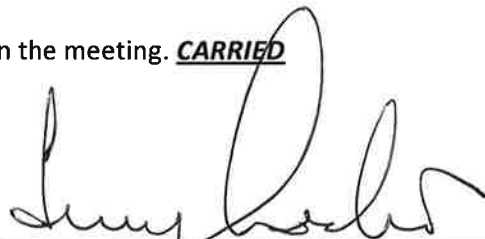
Mayor Leslie reconvened the meeting at 7:30 p.m.

Councillor Isaac moved to go In Camera at 7:32 p.m. **CARRIED**

Councillor Isaac moved to come out In Camera at 8:40 p.m. **CARRIED**

**ADJOURNMENT**

**412/13** Councillor Paul Isaac moved at 8:42 p.m. to adjourn the meeting. **CARRIED**



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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer