

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE  
IN THE PROVINCE OF ALBERTA HELD TUESDAY APRIL 22, 2014, IN THE TOWN OF SUNDRE COUNCIL  
CHAMBERS**

**PRESENT**

Deputy Mayor Paul Isaac, Councilors Tony Jordan, Verna McFadden, Chris Vardas,

**STAFF**

Dave Dubauskas, Chief Administrative Officer  
Wanda Watson-Neufeld, Director of Corporate Services  
David Hall, Director of Operations  
Jacci Hager, Manager of Community Services  
Denica Crosbie, Development Officer

**ABSENT**

Mayor Terry Leslie, Councils Myron Thompson and Council Jodi Orr

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**62/14** Councilor McFadden moved that the Town of Sundre Council adopt the agenda with the addition of 9.4 Library Board Member Appointment. **CARRIED**

**ADOPTION OF MINUTES**

**March 17, 2014 Regular Council Minutes**

**63/14** Councilor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of March 17, 2014. **CARRIED**

**April 7, 2014 Regular Council Minutes**

**64/14** Councilor Vardas moved that the Town of Sundre Council approve the Regular Council Meeting minutes of April 7, 2014. **CARRIED**

**PRESENTATIONS**

**Price Waterhouse Cooper**

Price Waterhouse Cooper presented the 2013 year-end report to Council.

Councilor Vardas moved that the Town of Sundre go in Camera at 6:14pm.

Councilor Jordan moved that the Town of Sundre come out of Camera at 6:18pm.

***Deputy Mayor Isaac called a recess at 6:18 p.m.***

***Deputy Mayor Isaac reconvened the meeting at 6:23 p.m.***

**Disaster Recovery Plan**

OSI presented to Council a presentation on the Disaster Recovery Plan and the reasons for IT Changes to the Town of Sundre with costs associated to do upgrade. OSI explained the process for the upgrade and how the Fire Hall, Town Office and Public Works Location would be connected.

Council requested Administration to provide the cost difference between what the Town currently pays vs. what the new system would cost. In addition Council would like to see if the Town could provide this service to the residents of Sundre and if so, what the additional cost would be. This is to will be brought to Council on May 5, 2014.

**NEW BUSINESS****Sundre Chamber of Commerce Rodeo Parade**

65/14 Councilor Vardas moves to approve the Sundre and District Chamber of Commerce Rodeo Parade route, including the closure of the roads as indicated on the attached map, scheduled for Saturday June 21, 2014 at 10:00 am with the float gathering to begin at 9:00 am on Main Avenue West service road. **CARRIED**

**Disaster Recovery Plan – Records Management**

66/14 Councilor McFadden moves to table the motion of approving allocating \$55,000 from the MSI grant to purchase equipment and services as outlined below related to disaster recovery records management, until Administration can provide Council with other alternatives including the option of providing internet service to local residents. **CARRIED**

**Senior's Centre Waiving of Fees**

67/14 Councilor McFadden moves that the Town of Sundre Council waive the development permit, engineering review fees and any legal fees for the development permit application for the Senior's Campus of Care. **DEFEATED**

**Library Board Member Appointment**

68/14 Councilor McFadden moves to appoint Mr. Mike Kapiczowski, Ms. Pat Toone and Mr. Bob Greibel to the Sundre Municipal Library board for a term of up to 3 years. **CARRIED**

**COUNCIL AND ADMINISTRATIVE REPORTS****Community Services Report**

Jacci Hager, Manager of Community Services discussed the Community Services Report with Council for January, February and March. The Recreational Committee had their first meeting, this was primarily an introduction. Dallas Rosevear will be the chair of the Committee; they will meet monthly for the next 6 months then possibly quarterly after that.

**Planning & Development Report**

Dave Dubauskas, CAO discussed the Planning & Development reports for January, February and March.

**CAO Report**

Dave Dubauskas, CAO discussed the CAO Report for February, March and April.

**Operations Report**

Dave Hill, Director of Operations updated Council on the recent warning regarding rain to the north. The focal point will be in June when rain and run off is at its peak.

**69/14** Councilor Jordan moved to go In Camera at 7:33 p.m.

**70/14** Councilor Vardas moved to come out of In Camera at 8:02 p.m.

Councilor Vardas moved that the Town of Sundre contribute 30% to a maximum of \$113,250 toward the construction of a berm in Mountain View County. **CARRIED**

**ADJOURNMENT**

**71/14** Councilor McFadden 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