

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY MAY 5, 2014, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Terry Leslie, Councilors Verna McFadden, Chris Vardas, Paul Isaac, Jodi Orr, Myron Thompson

STAFF

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
David Hall, Director of Operations
Erin O'Neill, Manager of Planning & Development
Jim Hall, Gas Manager
Denica Crosbie, Development Officer

ABSENT

Tony Jordan
Jacci Hager, Manager of Community Services

CALL TO ORDER

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

ADOPTION OF AGENDA

72/14 Councilor Vardas moved that the Town of Sundre Council adopt the agenda as presented. **CARRIED**

ADOPTION OF MINUTES

April 22, 2014 Regular Council Minutes

73/14 Councilor Vardas moved that the Town of Sundre Council approve the Regular Council Meeting minutes of April 22, 2014. **CARRIED**

PRESENTATIONS

Red Deer River Watershed Alliance

Tom Daniels presented to Council information on the Red Deer River Watershed Alliance and explained that they do not advocate for different groups. Their mandate is to provide information and technical information to government. Their research looks at the whole watershed, which advocates for clean and clear water. Council receives this report as information.

Mountain View Senior's Housing

Bruce Beattie presented to Council the proposed Mountain View Seniors Housing project for Sundre. Explained to Council that presentation is being presented to other Council's in Mountain View County to ensure everyone receives the same information.

Councilor Myron Thompson requested the Fire Department Report be done at this time.

COUNCIL AND ADMINISTRATIVE REPORTS

Fire Department Quarterly Report

Fire Chief, Marty Butts reported the Fire Statistics to Council. 51 Responses were recorded from January 1, 2014 to March 31, 2014 of that Mountain View County had 25 call outs, Sundre 24 and Clearwater 2. The fire department has 32 members, 30 active members and the junior program for credits. The fire department had lots of training in 2014, including water rescue and controlled burns.

New bush buggies will be coming to Sundre and all 5 fire stations will be receiving one. The fire department will also be receiving a jet boat.

Fire Chief Marty Butts advised Council that he received a call from California on documentaries on volunteer fire halls. Sundre was promoted as a person of interest due to the diversity of the Fire Department. They are expected to come out May long weekend as this is typically a very busy weekend.

PRESENTATIONS

Public Hearings/Bylaw

- 74/14** Councilor Thompson moves that Town of Sundre Bylaw 04.14, being the 2014 Tax Rate Bylaw, be read for a second time. **CARRIED**
- 75/14** Councilor Orr moves that Town of Sundre Bylaw 04.14, being the 2014 Tax Rate Bylaw, be read for a third time and final time. **CARRIED**

NEW BUSINESS

Policy C-009 Overtime Policy Amendment

- 76/14** Councilor Isaac moves that Town of Sundre Council amend policy C-009 Overtime with an effective start date of Monday November 17, 2014. **CARRIED**
- 77/14** Councilor Vardas moves that the current incumbents in the Manager positions of Community Services and Gas Manager be grandfathered in their current job descriptions for provision of overtime. Should the incumbents be promoted, resign, or dismissed the revised Policy C-009 shall take effect immediately for those incumbents or positions. **CARRIED**

Mayor Leslie called a recess at 7:50 p.m.

Mayor Leslie reconvened the meeting at 8:00 p.m.

Policy C-040 Compressed Work Week/Earned Days Off new Policy

- 78/14** Councilor Orr moves that the Town of Sundre Council adopt C-040 Compressed Work Week/Earned Day Off Policy and to report back to Council, in six months time, to provide a report on how the program is being implemented and to provide metrics, advantages and disadvantages. **CARRIED**
- 79/14** **Senior's Centre Waiving of Fee**
Councilor Thompson moves that Town of Sundre Council waive the development permit fees, the engineering review fees and any legal fees for the development permit application for the Senior's Campus of Care. **CARRIED**
- 80/14** **Appointment of Deputy Directors Municipal Emergency Management/Disaster Services**

Councilor Orr moves that Town of Sundre Council appoint Jim Hall (Gas Manager) and Kevin Heerema (Peace Officer) as Deputy Directors Municipal Emergency Management/Disaster Services.

CARRIED

COUNCIL ROUND TABLE

Councilor Myron Thompson thanked Wanda Watson-Neufeld and town staff for their efforts in putting together the information session for MP Earl Dreesen to address concerns relating to Sundre.

Councilor Chris Vardas wanted to recognize the 3 young ladies that collected \$300 for Dante's benefit.

Mayor Terry Leslie advised that a meeting for the hospital heli-pad would be upcoming.

Councilor Jodi Orr advised that CAEP is having their AGM June 13 from 8 am to 10:30am, everyone is invited.

Councilor Myron Thompson commented that he is not happy with the activities happening upstream and that there seems to be much more attention paid to the river downstream.

Councilor Paul Isaac asked when the Town can expect the Stantec report and an update on 10 Street SW.

Mayor Terry Leslie commented on the recent symposium and that funding has gone to the communities that were hit the hardest during the flood. Commented that Sundre was mentioned for the berm grant. Mayor Leslie, requested Administration to provide numbers to Council regarding 10th Street SW. GAP Committee requires an alternate Council member

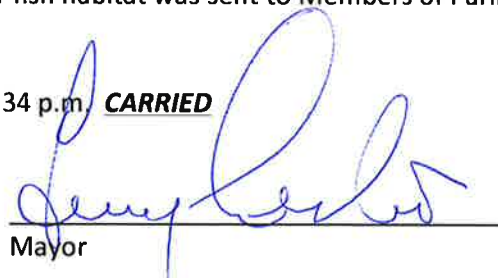
Council received an update regarding the RV's from County Road parked on Municipal Reserve and that all work will be completed by May long weekend and at that time all RV's will be removed from Municipal Reserve.

Council advised that letter regarding the funds for fish habitat was sent to Members of Parliament.

ADJOURNMENT

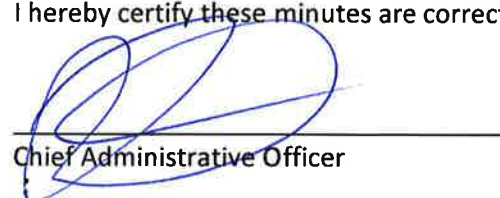
81/14

Councilor Orr moved to adjourn the meeting at 8:34 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer