

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY August 18, 2014, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Terry Leslie, Councilors Verna McFadden, Jodi Orr, Tony Jordan

STAFF

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
David Hill, Director of Operational Services
Karla Eagles, Legislative Assistant

ABSENT Councillor Myron Thompson, Councillor Chris Vardas, Councillor Paul Isaac

CALL TO ORDER

Mayor Leslie called the meeting to order at 5:58 p.m. with a moment of reflection.

ADOPTION OF AGENDA

144/14 Councillor Orr moved that the Town of Sundre Council adopt the agenda as presented. **CARRIED**

ADOPTION OF MINUTES

July 7, 2014 Regular Council Minutes

145/14 Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of July 7, 2014. **CARRIED**

PRESENTATIONS

PUBLIC HEARINGS/BYLAWS

Addition of 'Welcome' to the Town of Sundre signs

Chamber of Commerce President, Mike Beukaboom spoke to Council regarding the addition of 'Welcome' to the Town of Sundre signs. Chamber of Commerce Members and town residents surveyed believe the addition of Welcome would encourage visitors to stop in Sundre.

FINANCE

Finance Reports

Wanda Watson-Neufeld, Director of Corporate Services, presented the June 2014 Cash Statement, the Council Summary for June 2014, Capital Projects Listing for July 23, 2014 and Cash Flow Statement for July 23, 2014.

146/14 Councillor Orr moved that Town of Sundre Council accept the Finance Reports for information. **CARRIED**

NEW BUSINESS**Application to Alberta Community Resilience Program**

147/14 Councillor McFadden moved that the Town of Sundre Council direct administration to pursue grant funding from the Alberta Community Resilience Program for the following three projects:

1. Secondary Gas Line, East Side
2. Emergency Services digital base and portable radio system (fire and disaster services)
3. Long term strategy regarding permanent works, including channel adjustment, debris clearance and maintenance of the Red Deer River, that is required to contain Red Deer River, Bearberry Creek and Priarie Creek flooding risks. **CARRIED**

148/14 Councillor McFadden moved that the Town of Sundre Council support Councillor Orr in attending the Central Alberta Economic Partnership (CAEP) Business Retention & Expansion Training Session in Sylvan Lake on September 17, 2014. **CARRIED**

COUNCIL AND ADMINISTRATIVE REPORTS

Mayor Leslie provided the Council with a document: Review of Tenders for the Mountain View Seniors Housing Sundre Project, a viable and sustainable project. The Mountain View Seniors' Housing Authority have been working carefully to ensure that Alberta Health Services will have a Master Services Agreement in place. This project is for the Town of Sundre and the entire county of Mountainview. The Mountain View Seniors' Housing Authority has done their due diligence regarding the business model, long term costs and all aspects of the project.

Councillor Orr reported on the Sundre Regional Recreation Advisory Committee (SRRAC) meeting of July 16, 2014. The Terms Of Reference for the committee will be ready soon to come to the Council for approval. The playgrounds at Bergen Road and Greenwood will be replaced during the time of Monday, September 8 through Thursday, September 11. Volunteers are needed to help set up the playgrounds; anyone who is interested can contact Jacci Hager. Stairs on the walking path were discussed as well as the proposed community gardens.

Councillor Orr also shared that she had attended the July 24th Red Deer River Municipal Users Group meeting which was held at the Dixon Dam. The meeting included a tour and a movie on the construction of the damn.

Mayor Leslie provided some points from the June AUMA President's Summit On Municipal Government Act. This was an informative conference with several people speaking to give their views. Speakers looked at municipalities today, where we have originated, where we are presently and where we are headed in the future. Out of this has come the Alberta Municipal Governance Symposium planned for September 5, 2014 in Grande Prairie which will look at the pros and cons of amalgamation.

Mayor Leslie suggested that Council take a look at the resolution which will be brought forward at the upcoming AUMA Conference, discuss cost sharing and the things we could do to. There is no fee for registration to attend the Alberta Municipal Governance Symposium, so with Council approval, Mayor Leslie and CAO Dubauskas would attend the Grand Prairie Symposium.

- 149/14** Councillor Jordan moved that Town of Sundre Council support the Mayor's wish to attend the Grande Prairie Symposium. **CARRIED**

COUNCIL ROUND TABLE

ADMINISTRATION REPORTS

Bylaw Services 1st & 2nd Quarterly Reports

Kevin Heerema, Bylaw Officer, presented the Bylaw Services 1st & 2nd Quarterly Reports.

Planning and Development June 2014 Report

Dave Dubauskas, Cao, gave the June 2014 Report for Planning and Development.

CORRESPONDENCE

Municipal Affairs – Safety Codes Act

Municipal Affairs – Flood Recovery Task Force

AUMA Conference – Alberta Transportation

- 150/14** Mayor Leslie moved that the Town of Sundre Council accept the correspondence for information. **CARRIED**

NOTICE OF MOTION

- 151/14** Councillor McFadden moved that the Town of Sundre Council directs Administration to bring back, in November, the costs, background and details of adding Welcome to the town of Sundre signs. **CARRIED**

Mayor Leslie called for a 5 minute recess at 7:20 p.m.

Mayor Leslie reconvened the meeting at 7:25 p.m.

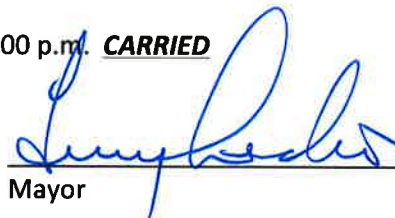
IN-CAMERA

- 152/14** Councilor McFadden moved that the Town of Sundre Council go in-camera at 7:27 p.m. **CARRIED**

- 153/14** Councilor Orr moved that the Town of Sundre Council come out of camera and return to the open meeting at 7:58 p.m. **CARRIED**


ADJOURNMENT

- 154/14** Councilor Orr moved to adjourn the meeting at 8:00 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer