

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD TUESDAY SEPTEMBER 2, 2014, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

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

STAFF

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
David Hill, Director of Operational Services
Jim Hall, Gas Manager
Jonathan Allan, Economic Development Officer
Karla Eagles, Legislative Assistant

ABSENT Councillor Tony Jordan

CALL TO ORDER

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

Councillor Tony Jordan arrived at 6:10 p.m.

ADOPTION OF AGENDA

155/14 Councillor Isaac moved that the Town of Sundre Council adopt the agenda as amended to add items: 9.1 Flood Application Reserve Dedication, 9.2 Corridor Enhancement Pilot Project and as well, In Camera Legal items 14.1, 14.2 and 14.3. **CARRIED**

ADOPTION OF MINUTES

August 18, 2014 Regular Council Minutes

156/14 Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of August 18, 2014 as amended to remove Councillor Isaac from list of attendees as he was absent. **CARRIED**

PRESENTATIONS

Gas Infrastructure Risk Assessment

Jim Hall, Gas Manager presented his report on the Gas Infrastructure Risk Assessment

PUBLIC HEARINGS/BYLAWS

FINANCE

NEW BUSINESS

Flood Application Reserve Dedication

Dave Hill, Director of Operations spoke to his RFD regarding making application to the Alberta Community Resiliency Program and asked for a motion from Council to approve using \$28,000 from

the Infrastructure Reserve to secure the services of an engineering firm to assist in the preparation of, and provide pre-engineering support for the Town of Sundre's application for grant funding from the Alberta Community Resiliency Program.

157/14 Councillor McFadden moved that the Town of Sundre Council approve \$28,000 from the Infrastructure Reserve account to. **DEFEATED**

158/14 Councillor Thompson moved that the Town of Sundre Mayor and Administration draft a letter to the Alberta Minister of the Environment to be reviewed at the next Council Workshop on September 8, 2014. **CARRIED**

Corridor Enhancement Pilot Project

159/14 Councillor Vardas moved that the Town of Sundre Council set aside funding of up to \$25,000 to engage the services of a consultant who will devise a plan of implementation to be followed by the Town of Sundre for a Corridor Enhancement Pilot Project by way of the Economic Development Reserve account. **CARRIED**

COUNCIL AND ADMINISTRATIVE REPORTS

Councillor Vardas shared that he had had a resident couple come to him and say that after the berm was constructed, everything in the surrounding area was supposed to go back to the way it was before the work was done and they say it hasn't. To have this issue resolved, he will provide details to Administration for handling.

Councillor Isaac and Councillor Orr, who participated in the Ribbon Cutting ceremony for the Grand Opening at Sundre Skate Park, acknowledged that the skate park was a huge draw for visitors. Of the approximate 300 young people participating in the competitions, a small percentage were Sundre residents, the rest were from all over.

Councillor Orr reminded Council and the public that the playground committee are looking for people September 8 to September 11 for playground build.

Mayor Leslie provided information regarding the ground breaking on October 3rd for the new Mountain View Seniors' Housing Sundre Project. It will be at 1:00 p.m. , everyone is welcome and tents will be available in case of inclement weather.

Mayor Leslie stated that at the next Town of Sundre Council meeting, he will ask for a motion to arrange for a prize draw of a \$100 utility credit, a gift certificate, to be drawn from names of those who fill out the *Report Card for Council*

Councillor Thompson, with the support of current photographs, reported on what he had heard about the river needing to flow under the centre of the Sundre bridge in order for the bridge to remain intact. The Red Deer River Users Group suggested posting the pictures on the town website for information.

160/14 Councillor Thompson moved that the photographs of the river be posted on the website with a brief commentary below regarding the concerns involved. **CARRIED**

COUNCIL ROUND TABLE

ADMINISTRATION REPORTS

CORRESPONDENCE

Mayor Leslie called for a 5 minute recess at 7:42 p.m.

Mayor Leslie reconvened the meeting at 7:50 p.m.

IN-CAMERA

164/14 Councilor Vardas moved that the Town of Sundre Council go in-camera at 7:53 p.m.

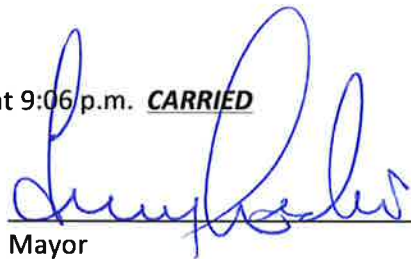
Councillor Isaac left at 8:39 p.m.

165/14 Councilor McFadden moved that the Town of Sundre Council come out of camera and return to the open meeting at 8:59 p.m.

166/14 Councillor Orr moved that The Town of Sundre Council moves to provide the Sundre Aquaplex with an additional \$27,500 to be funded using Recreation and Culture reserves.

ADJOURNMENT

166/14 Councilor Vardas moved to adjourn the meeting at 9:06 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer