

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, November 3, 2014, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

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

STAFF

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

ABSENT

CALL TO ORDER

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

ADOPTION OF AGENDA

- 206/14** Councillor Vardas moved that the Town of Sundre Council adopt the agenda as amended to add item 4.1 Sundre Aquaplex Fundraiser, Mayor Leslie's request for public to step out during an in-camera item 5.1, then they could return to the regular meeting afterward and Councillor Isaac's addition of another in-camera item at the end of the agenda. **CARRIED**

ADOPTION OF MINUTES

- 207/14** October 6, 2014 Regular Council Minutes
Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting minutes of October 6, 2014 as presented. **CARRIED**
- 208/14** October 20, 2014 Organizational Meeting Minutes
Councillor Isaac moved that the Town of Sundre Council approve the Organizational Meeting minutes of October 20, 2014 as presented. **CARRIED**

PUBLIC ADDRESS

Sundre Aquaplex Fundraiser

Nicky Vardas, from the Sundre Aquaplex Board presented an idea for a fundraiser for the Sundre Aquaplex. The idea is to build a board game of the Town of Sundre. A US company will build the game and call it Sundreopoly. Mrs. Vardas asked if the Town would buy the front of the board for \$500 so that the Town of Sundre logo could appear on it. Councillor Jordan said he thought this was a great idea, he was present when it was discussed at the Board meeting; he supports it. Businesses in Town can buy up the boardgame properties and 16 properties have sold already. The finished game will be sold for \$25 – \$30 and could be ready for Christmas. Councillor McFadden, who also attended the board meeting, supports it as well. She inquired of Mrs. Vardas if the contract involved was good and was assured that yes it was. It is a unique idea.

209/14 Mayor Leslie moved that the Town of Sundre Council would support with \$500 to come from Council Donations to Community Services Events such that the front part of the Board, the cover, would display the Town of Sundre Logo. **CARRIED**

210/14 Councillor Jordan moved that the Town of Sundre Council would support with another \$150 to come from Council Donations to Community Services Events to purchase the corner named 'Go to Court' for Bylaw services. **CARRIED**

IN-CAMERA

211/14 Councillor Vardas moved to go in camera at 6:15 p.m.

212/14 Councillor Isaac moved to return to the regular meeting at 7:25 p.m.

FINANCE

Cash Flow Statement, Capital Projects Listing and September 2014 Bank Reconciliation

Wanda Watson-Neufeld, Director of Corporate Services presented the Cash Flow Statement, Capital Projects Listing and the September 2014 Bank Reconciliation.

213/14 Councillor Jordan moved that the Finance Reports presented be accepted for information. **CARRIED**

ADMINISTRATION REPORTS

Strategic Priorities Update

Dave Dubauskas, CAO, presented the Strategic Priorities Chart update.

214/14 Councillor Thompson moved that the Town of Sundre Council accept the Strategic Priorities Chart update as information. **CARRIED**

NEW BUSINESS

MOA Meetings with Mountain View County

Regarding the negotiating of a Memorandum of agreement with Mountain View County as outlined in the Prospectus prepared by Bill Sutherland on September 14, 2014. Mountain View County will be the administering partner in making application for the 2014/2015 Alberta Community Partnership Grant. Goal is to create a long lasting and mutually beneficial community partnership.

215/14 Mayor Leslie moved that the Town of Sundre Council moves to approve the negotiating of a Memorandum of Agreement with Mountain View County as outlined in the Prospectus prepared by Bill Sutherland on September 14, 2014. **CARRIED**

and

216/14 Mayor Leslie moved that the Town of Sundre Council moves that Mountain View County be designated as the administering partner for a 2014/2015 Alberta Community Partnership Grant application for costs related to Inter-Municipal Collaboration to reaching a Memorandum of Agreement. **CARRIED**

CAEP Fall General Meeting & Annual Achievement Awards

Councillor Jodi Orr provided background information regarding the CAEP Fall General Meeting and Annual Achievement Awards. She made the request to Council for approval to attend the meeting on November 27, 2014 along with Mayor Leslie.

- 217/14** Councillor Jordan moved that The Town of Sundre Council approve sending Mayor Leslie and Councillor Orr to the CAEP Fall General Meeting & Annual Achievement Awards on November 27, 2014. **CARRIED**

Purchase Emergency Light Towers

Dave Dubauskas, CAO, spoke regarding the purchase of Emergency Light Towers. During the 2013 flood emergency, responders noted a need for much better illumination of river areas, particularly at the Hwy 27 bridge, Greenwood Park, the Cenotaph, and some other locations where there is minimal effective installed lighting.

- 218/14** Councillor Vardas moved that the Town of Sundre Council approve that the Town of Sundre purchase two (2) Emergency Light Towers to a total of \$25,720, plus taxes of \$ 1,286, to assist with emergency containment and clean up in accordance with its funds received through the Flood Mitigation Grant. **CARRIED**

Firefighter Benefit Coverage

Patty Lapointe spoke regarding the Firefighter Benefit Coverage. WCB coverage is currently in place for firefighters as well as basic accident & sickness coverage while on duty. The Fire Chief would like to see the Accident and Sickness policy enhanced to provide coverage for critical illness.

- 219/14** Councillor Jordan moved that the Town of Sundre Council approve an increase of \$3,805.00 for firefighter benefits to include coverage under the Town of Sundre Employee Assistance Program and \$15,000 Critical Illness Coverage effective January 1, 2015. **CARRIED**

COUNCIL AND ADMINISTRATIVE REPORTS

Councillor Thompson reported tonight he was at Subway; when he left and turned onto 3rd street, he was about half way past RPM, when a pick up truck came out of the alley. The truck was moving fast so because there was another car on the street, both had to screech to a halt. Vehicles were parked on both sides of the street. Street is not wide enough for two vehicles to pass when people are parked on both sides. There is a daycare or playschool on that street, signage is urgently required.

Councillor McFadden attended the Foothills Lodge, 30th Anniversary. Residents pleased that the new lodge will have 140 rooms and a guest room for friends to visit. There will be a 0% increase for current Foothills Lodge residents in the new place.

Councillor McFadden shared that a number of high profile events occurred in September at the Library. As well, West Country Seniors arranged field trips for seniors including a play at Rosebud, and the Christmas Market at Spruce Meadows.

Councillor McFadden reported that at the Mountain View Regional Waste Management Commission meeting, she heard that Interim CAO, Pat Sliworsky has sent reports to all Municipal CAO and he will continue to do so.

Councillor Orr attended CAEP's October 9th event where Todd Hirsch, Chief Economist with ATB Financial presented AEDA's Report on Competitiveness. Alberta has a strong economic foundation to continue to build competitiveness but cannot assume that future prosperity is assured. Government and Industry must work together to enhance competitiveness.

Councillor Orr shared that while attending the SPOG Community Affairs with Mayor Leslie on October 9th, she heard Jim Dykstra speak on the Community Van and Laura Statchuk speak on the Alberta Student Leadership Conference. SPOG Is grateful to have Council members present at the meetings.

On October 14th, Councillor Orr rode with Bylaw Officer Kevin Heerema for a first hand, eye opening experience which included catching a speeder and monitoring Highway 27 through town.

On October 28th Councillor Orr took part in the tour of the Sundre Sawmill and Strachen LVL Plant which was organized by Tom Daniels for Municipal Government members.

Mayor Leslie reported on the West Fraser Municipal Government Tour that he and Council attended on October 29, 2014. He learned that at the Sundre Sawmill, no waste leaves the site. The Forest Management area is like a farm, keeping it all sustainable is critical – roads, wellsites and other industry affects landbase for forestry. Most of the mills have been here since the 30's and 40's; West Fraser is here for the long term.

Mayor Leslie reported on the Visitor Friendly Presentation held at Olds College on Wednesday, October 29 where a tourism overview was provided. This included visitors defined, friendliness defined, study area defined and recommendations made in five areas.

CORRESPONDENCE

- Alberta Transportation, AUMA Follow Up

ADJOURNMENT

220/14 Councilor Vardas moved to adjourn the meeting at 8:40 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer