

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE  
IN THE PROVINCE OF ALBERTA HELD MONDAY JANUARY 12, 2015, IN THE TOWN OF SUNDRE COUNCIL  
CHAMBERS**

**PRESENT**

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

**STAFF**

Dave Dubauskas, Chief Administrative Officer  
Wanda Watson-Neufeld, Director of Corporate Services  
Angie Lucas, Director of Planning and Operational Services  
Judy Edge, Legislative Assistant

**ABSENT**

Councillors Jodi Orr, Tony Jordan

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**1/15** Councillor Thompson moved that the Town of Sundre Council adopt the agenda for the Regular Council Meeting Minutes of January 12, 2014 as presented. **CARRIED.**

**ADOPTION OF MINUTES**

**December 15, 2014 Regular Council Minutes**

**2/15** Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of December 15, 2014. **CARRIED.**

**UNFINISHED BUSINESS**

**Policy C-40 Compressed Workweek/Earned Days Off**

**3/15** Councillor Isaac moved that The Town of Sundre Council move to adopt the revised C-040 Compressed Workweek/Earned Days Off Policy. **CARRIED.**

**Strategic Priorities Chart – December 2014**

**4/15** Councillor Isaac moved that The Town of Sundre Council accept the Strategic Priorities Chart for information. **CARRIED.**

**NEW BUSINESS**

**Shifting Corridor Directional Signage Funding**

**5/15** Councillor Vardas moved that The Town of Sundre Council approve reallocating \$10,000 unnamed Economic Development reserves from the 2014 Capital Budget to the 2015 Capital Budget for Corridor Directional Signage. **CARRIED.**

**PUBLIC ADDRESS**

**COUNCIL REPORTS**

Mr. Pat Eisler informed Council of the history and background of Tall Timber Campground's attempt to hook-up to The Town of Sundre water and wastewater system. Mr. Eisler stated that the Tall Timber Board of Directors had decided they would prefer to hook up to The Town of Sundre rather than create their own water and wastewater system.

Councillor McFadden informed council that the MVRWC meeting time and location on Monday, January 26 would be at 10:00 a.m. in the Town of Olds Council Chambers.

Mayor Leslie and Dave Dubauskas, CAO, attended a meeting at Mountain View County on December 22, 2014 regarding Mountain View Regional Waste Commission.

Councillor Thompson had received complaints regarding the increase to \$25.00 to residents for waste removal and mentioned that a resident has suggested that he will burn his garbage rather than pay the increase.

Councillor Vardas stated that The Town of Sundre should support our waste site and MVRWC.

Councillor McFadden asked Council if there were any complaints from residents regarding waste pick-up?

Councillor Isaac mentioned that there was a complaint about the waste removal truck arriving late on pick-up day. It was discovered that this was due to a vehicle breakdown.

Councillor Isaac would like to withdraw his representation for Mountain View Regional Waste Commission.

Dave Dubauskas, CAO, stated this could be brought forward as a Request For Decision at the next council meeting.

Mayor Leslie and Dave Dubauskas, CAO will continue to work with the waste commission and continue to monitor their progress.

Councillor Thompson suggested that 6A Street NE to the hospital be plowed. He received a complaint on how rough it was.

Mayor Leslie stated that Alberta Environment and Sustainable Resource Development would research the berm in question.

Mayor Leslie stated that discussion should occur regarding the MOA with Mountain View County at the upcoming Council Workshop on January 19, 2015 before a decision on whether to go to arbitration. He asked Administration to add this to Workshop Agenda and to bring legal advice regarding the MOA. Mountain View County had offered to pay oversized costs of \$357,000. A possibility of revenue sharing with Mountain View County will be discussed as well as future cost sharing following the Bill Sutherland process. The discussion regarding the 10/10 sharing with Mountain View County will be brought back to discuss with Bill Sutherland.

Councillor Isaac remarked that Mountain View County stated that East Side cost sharing had not included Tall Timber as it was not a new development and that there had been no approved motion for eastside partnership.

Mayor Leslie Terry stated that the offer of \$357,000 was still available. However, Council needs to decide whether to go to arbitration. He was concerned that if the Town of Sundre accepts the \$357,00.00 it may be problematic in the future? Council asked Dave Dubauskas, CAO, to obtain legal advise as to whether to follow the MOA or not? The full cost was over a million dollars. There is a \$44,000 difference between what the Town of Sundre originally had asked for.

Councillor Isaac asked what could administration do to help the dialogue to have Tall Timber connected to the system this spring? It was suggested to sit down with the Tall Timber Board to discuss hook-up regardless of what happens between County of Mountain View and the Town of Sundre. It would also be beneficial to know what the pros and cons are for Tall Timber to be annexed to Town of Sundre.

Mayor Leslie stated that Tall Timber would like to move forward as soon as possible. Council is in agreement to support hook-up to Tall Timber Campground. He stated that there would be minimal conditions for this hook-up. There will be more discussion at the January 19<sup>th</sup> workshop.

#### **ADMINISTRATION REPORTS**

##### **Planning and Operational Services Year in Review**

**6/15** Councillor Thompson moved that The Town of Sundre Council accept the Planning and Operational Services Year in Review as presented for information only. **CARRIED.**

#### **CORRESPONDENCE**

Federation of Alberta Gas Co-ops Ltd.  
Town of Didsbury  
Pro-Water Sundre  
Wild Pink Yonder

**7/15** Councillor McFadden moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED.**

#### **IN-CAMERA**

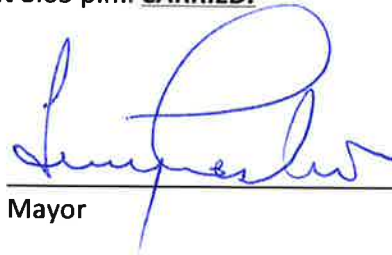
At 7:28 Mayor Leslie moved that the Town of Sundre Council continue this meeting in-camera.

Mayor Leslie called a recess at 7:29 pm. The meeting reconvened at 7:45 pm to continue In-camera.

**8/15** Councillor Isaac moved to return to the regular meeting at 8:05 p.m. **CARRIED.**

**ADJOURNMENT**

**9/15** Councilor Vardas moved to adjourn the meeting at 8:05 p.m. **CARRIED.**



---

Mayor

I hereby certify these minutes are correct.



---

Chief Administrative Officer