

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY JANUARY 26, 2015, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Terry Leslie, Councilors Jodi Orr, Paul Isaac, Verna McFadden, Chris Vardas, Tony Jordan, 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

CALL TO ORDER

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

MODIFICATION TO AGENDA

10/15 Councilor Isaac moves that the Town of Sundre Council adopt the agenda as amended by striking the following item under New Business 9.4: Unappoint Council member to Mountain View Regional Waste Management Commission; move Unfinished Business 8.3 to In-camera. **CARRIED.**

Mayor Leslie moves that the Town of Sundre Council adopt the agenda as amended to include two in camera items regarding Mountain View County. **CARRIED.**

ADOPTION OF MINUTES

January 12, 2015 Regular Council Minutes

11/15 Councilor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of January 12, 2015. **CARRIED.**

PUBLIC ADDRESS

Paul Shippy, representative from the X-Country Ski and Bike Club, addressed Council with a brief history of the club. The club had decided that volunteers would continue to track set the x-country ski trails. They require permission from the Town of Sundre to access Snake Hill with a snowmobile to track set a x-country ski track and a flat walking trail for the duration of this winter. They also are requesting permission to make a perimeter track with a few cross trails in the low area. Signage on the trails shows different levels of x-country skiing. River trails have not been designated as x-country trails.

Dave Dubauskas asked to meet with Mr. Shippy to continue discussion on the above.

Mayor Leslie thanked Mr. Shippy for his presentation and accepts this for information.

UNFINISHED BUSINESS**Wireless Connectivity**

- 12/15** Councillor Orr moved that the Town of Sundre Council accept the proposal from O-Net for \$33,240.23 for Inter-site Network Connectivity and the quotation from OSI Office Solutions for an offsite backup solution in the amount of \$20,264 for a total cost of \$53,504.23 with funds to be allocated from the MSI Capital grant. **CARRIED.**

NEW BUSINESS**Aquaplex – Aquatic Review**

- 13/15** Councillor Jordan moved that The Town of Sundre Council approve a maximum of \$22,000.00 from the Golf Society Reserves for Aquaplex Reviews. **CARRIED.**

Transfer of 2014 Funds to 2015 – Community Services & Economic Development

- 14/15** Councillor Vardas moved that The Town of Sundre Council approve the transfer of \$5,135.25 funds from the 2014 Community Services Parks General Supplies Budget to Parks Reserves for use in 2015 for the final payment of streetscape furniture purchased in 2014 but received in 2015. **CARRIED.**

AND

- 15/15** Councillor Vardas moved that The Town of Sundre Council approve the transfer of \$6,154.25 funds from the 2014 Economic Development General Supplies Budget to Economic Development Reserves for use in 2015 for the final payment of streetscape furniture purchased in 2014 but received in 2015. **CARRIED.**

Strategic Priorities Planning Session – Dr. Gordon McIntosh

- 16/15** Councillor Orr moved that the Town of Sundre Council approve the Strategic Priorities Planning Session as planned for April 27 and April 28th. **CARRIED.**

Noise Relaxation Request (Mobile Mammography Clinic)

- 17/15** Councillor Orr moved that The Town of Sundre Council approve the relaxation of Noise Bylaw No. 818 beginning Sunday, February 1, 2015 through Wednesday, February 4, 2015 at the Sundre Aquaplex parking lot for the Alberta Breast Cancer Screening Program. **CARRIED.**

COUNCIL REPORTS

Councillor Thompson asked Mike Beukaboom if he would like to fill us in about any Chamber information. Mr. Beukaboom will make a presentation at the February 9, 2015 Regular Council Meeting.

Councillor Orr attended Sundre Petroleum Operator's Group monthly meeting. Local groups showed "20 X 20 Presentations" where guest speakers show 20 slides for 20 seconds each and speak while the images are being displayed. Jamie Syer and Alice Murray presented from the Sundre Library.

There will be a Neighbour's Day Planning meeting on February 10th at 9:00 a.m.

CAEP Marketing

Councillor Orr had an opportunity to tour the Centre for Innovation in Manufacturing at R.D.C. It provides services and support to entrepreneurs, businesses, and manufacturers with innovative products and ideas. CAEP will assist businesses with federal funding and help your business apply for an Alberta Innovation Voucher. Our marketing committee adopted our budget for 2015/16 and I am pleased to announce we have increased our budget by \$250.00 from 2014/15.

Councillor Isaac stated that he had received complaints from businesses on 10th Street because it had not been graded even though Main Ave West was. They wanted to know why?

Councillor McFadden asked if Councillors could help with the Snake Hill Slam in September 2015 by attending to barbecue burgers. Mayor Leslie said he would and asked Myron Thompson if he would like to as well?

Mayor Leslie would like some ideas for fund raising for the Mountain View Seniors Housing Foundation for this Wednesday's, January 28, Foundation meeting.

ADMINISTRATION REPORTS**Activity Centre Purchase**

Wanda Watson-Neufeld, Director of Corporate Services, reported that the Town of Sundre has purchased the old Elks Hall, now called the Activity Centre and that it has three businesses renting space in that facility.

- 18/15** Councillor Jordan moves that The Town of Sundre Council receive for information the purchase of the Activity Centre. **CARRIED.**

CAO Report (Alberta Transportation)

Dave Dubauskas, CAO, reported that Alberta Transportation would like to obtain traffic counts at some of the key intersections to measure traffic impact during peak seasons. Alberta Transportation will wait until they have these counts prior to proceeding with Corridor Enhancement.

Turning lanes from 10th Street on the highway are not required at this time.

AT will be conducting some immediate minor maintenance required on the Sundre Red River Bridge foundations prior to spring thaw.

- 19/15** Councillor Thompson moved that the Town of Sundre Council receive the CAO's report for information. **CARRIED.**

CORRESPONDENCE**IN-CAMERA**

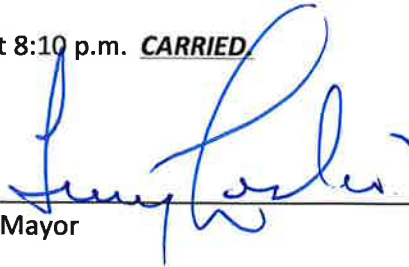
- 20/15** Councillor Isaac moved that the Town of Sundre Council continue this meeting in-camera.

A recess was called at 6:53 pm. The meeting reconvened at 6:59 pm to continue In-camera.

- 21/15** Councillor Thompson moved to return to the regular meeting at 8:08 p.m. **CARRIED.**

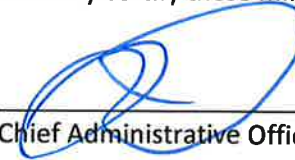
ADJOURNMENT

22/15 Councilor Jordan moved to adjourn the meeting at 8:10 p.m. CARRIED.



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer