

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 23, 2015, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

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

**STAFF**

Dave Dubauskas, CAO  
Denica Crosbie, Planner  
Jon Allen, Economic Development Officer  
Michelle Smith, Development Officer  
Judy Edge, Legislative Assistant

**ABSENT**

Angie Lucas, Director of Planning and Operations  
Wanda Watson-Neufeld, Director of Corporate Services

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**65/15** Councillor Isaac moved that the Town of Sundre Council adopt the agenda as presented.  
**CARRIED**

**ADOPTION OF MINUTES**

**March 9, 2015 Regular Council Minutes**

**66/15** Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting minutes of March 9, 2015 with the correction of Councillor Jordan's last name in Motion **50/15**. **CARRIED**

**PRESENTATIONS**

**RCMP Policing Priorities – Sergeant Lank**

Sergeant Lank returned to discuss priority issues and objectives for our Community after presenting at the March 16, 2015 Workshop.

Objectives include:

1. Traffic ie: safe roads, enforcement, charging impaired drivers, presentations to youth in schools;
2. Crime Prevention ie: enforcement, identifying habitual offenders, weekly checks, (one check each week), parole compliance.
3. Restorative Justice ie: determining whether to lay charges



4. Police Community Relations ie: showing a positive police appearance, RCMP officers engaged in leadership roles to ensure positive youth interactions in school, clubs, sports organizations. He stated that the plan encourages high visibility of officers displaying positive interaction with youth. This visibility is tracked and monitored.

**67/15** Mayor Leslie moved that the Town of Sundre Council accept the Annual Performance Plan as presented by Sergeant Lank. **CARRIED**

**68/15** **CEC Terms of Reference**  
Councillor Thompson moved that the Town of Sundre Council approve the updated Sundre Corridor Enhancement Committee Terms of Reference as presented, including changing the name of the committee to the Downtown Area Revitalization Committee (DARC), and that current members remain active until the suggested 'sunset' date of July, 2016, at which point the membership and existence of the committee will be reviewed by council. **CARRIED**

**AND**

**69/15** Councillor Jordan moved that the Town of Sundre Council receive the resignation from the Corridor Enhancement Committee of Corynn Wiley with regret; and that in replacement the Town appoint Kim Walton, as a new voting member, fulfilling the role of resident-at-large. **CARRIED**

**10<sup>th</sup> Street**

Mayor Leslie informed Council that at a March 19, 2015 meeting with Reeve Beattie, MVC, that Mountain View County will cost share 50/50 for upgrades to 10<sup>th</sup> Street from Highway 27 to Millard's Trucking on Range Road 325-B all in one year, with no water or wastewater pipes installed, conditional upon the Town of Sundre not limiting heavy truck traffic to Mountain View County industrial subdivision.


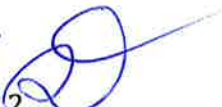
**Water Sales to Mountain View County Ratepayers**

**70/15** Councillor Isaac moved that the Town of Sundre Council provide bulk water sales and wastewater service to Mountain View County to service only those Plans 991 3345 and 031 1669 (5;5;33;3;SE);

**AND**

**71/15** Councillor Isaac moved that the Town of Sundre Council charge Mountain View County its regular Water and Waste Water rates plus 6.5%, plus any applicable offsite levies (at time of customer's development) and that the Town of Sundre may provide additional services, such as billing, water meter reading, inspection, testing, other, at cost plus 6.5% to Mountain View County;

**AND**

2

**72/15** Councillor Isaac moved that the Town of Sundre Council approve the additional charge of 6.5% be put into infrastructure reserves and allocated towards future water and waste water systems upgrades and maintenance.

**AND**

**73/15** Councillor Isaac moved that the Town of Sundre Council does not incur any expense for the hooking up of these services. **CARRIED UNANIMOUSLY**

**Options for Lots 1-12. Block 7, Plan 6171HI**

Laura Skoradenski from Kutz Olson law firm in Sundre, represented the owners of the Valley Mobile Home Park and its residents. She brought forward decisions regarding land use that were made prior to this Council. She asked that Council explore the options regarding legal non-conforming standards to replace buildings and continued with a request to reconsider the options for the homeowners from the Valley Mobile Home Park.

**Alternative Options for Valley Mobile Home Park Development**

**74/15** Councillor Leslie moves that the Town of Sundre Council accept the four options brought before us by Administration for information purposes.

**AND**

**75/15** Councillor Leslie moves that the Town of Sundre Council approve Councillors Jordan, Isaac, McFadden as representatives to meet with owners and residents of Valley Mobile Home Park Development and Administration, to discuss and understand the options and bring a recommendation to Council. **CARRIED**

Councillor Vardas left the meeting at 7:40 p.m.

Mayor Leslie called a five-minute break at 7:45 p.m.

Denica Crosbie and Michelle Smith left the meeting at 7:45 p.m.



The meeting reconvened at 7:55 p.m.

**Small Communities Grant and Broadband**

**76/15** Councillor Orr moved that the Town of Sundre Council support, in a partnership between the Town of Sundre, the Town of Olds and Mountain View County Council the joint application for a Small Communities Fund Grant for the project entitled "Networking Neighbours". **CARRIED**

**Assessment Services Tender and Assessor Appointment**

**77/15** Councillor Jordan moved that the Town of Sundre Council select Wild Rose Assessment Services Inc. for a five-year term from April 1, 2015 – March 31, 2020 with a two-year renewal term from April 1, 2020 – March 31, 2022. **CARRIED**

 3 

**AND**

**78/15** Councillor Jordan moved that the Town of Sundre Council appoint Steve Washington of Wild Rose Assessment Services Inc. as the Town's designated officer to handle the Town of Sundre's assessment duties. **CARRIED**

**Snake Hill Stabilization**

**79/15** Councillor Isaac moved that the Town of Sundre Council authorize Administration to install snow fence and signage restricting access along the south base of Snake Hill, utilizing up to \$5,500 from the Trails General Supplies and the Parks General Supplies Budgets to cover the costs. **DEFEATED**

**Business Attraction and Retention Committee**

No motion required. Councillor Isaac will discuss with Councillor Vardas when he returns, to set a meeting date for this Committee and advise administration.

**Fire / AHS Hall Flooring**

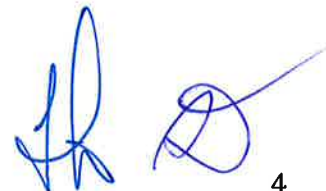
**80/15** Mayor Leslie moved that the Town of Sundre Council authorize the expenditure of up to \$21,000 from Infrastructure Reserve for the installation of new flooring in the Fire Hall and AHS facility. **CARRIED**

**COUNCIL REPORTS**

Councillor McFadden reported on the Life Saving Society Audit and upcoming fundraisers. A full report from the Life Saving Society will be sent to the Town and the Aquatic Society with recommendations. Ford Canada has chosen the Sundre AquaPlex as the recipient for a fundraiser. They will be in Sundre on July 19, 2015. For every person that test-drives a 2015 Ford vehicle, Cam Clark Ford will donate \$20.00 to the AquaPlex. The Bearberry Creek Duck Race is being held the same day and there will also be a barbeque for all attending.

Councillor McFadden also attended the Sundre Library meeting on March 19, 2015. The Library has placed books at various stores around town for people to take home and read, inside the book is a free Library Membership to the Sundre & District Library when returned. Fifty dollars worth of books have been purchased from Camelot Books in Sundre for the next three months for this Library initiative, making this a win win situation for both the Book Store and the Library.

Councillor McFadden attended Mountain View Regional Waste Management Commission meeting on March 23, 2015 where the commission members voted to accept the Service Review recommendations from the CAO group for information. The MVRWMC agreed to work with the CAO group to compile new bylaws to govern the commission. There were discussions on liability costs, assets and extending the financial services contract to December 31, 2015.



Mayor Leslie informed council that the Mayor's Caucus in Edmonton was an educational session. This year is the last year for the MSI money for small communities. Small communities will become unviable. Finance minister suggests not to end the MSI grants. Mayor Leslie discussed what other smaller communities were involved in for infrastructure monies. Changes to linear assessment are being discussed by the provincial government. Minister of Finance suggested each municipality look at 2% cut in spending. The changes in the MGA (Municipal Government Act) are available to read on the AUMA MGA review website. There are three or four suggestions for each change. Mayor Leslie suggested Council review the changes.

Mayor Leslie asked if the Town had a Councillor Code of Ethics? Administration will look for this.

Mayor Leslie informed Council that Mountain View Seniors' Housing construction was on schedule and within budget.

Mayor Leslie will email his notes from the Mayor's Caucus to those Council members that request the information.

Council Isaac left the meeting at 8:49 p.m. and returned at 8:51 p.m.

#### **CORRESPONDENCE**

**ESRD Letter re: Biodiversity Management Framework**  
**Alberta Municipal Affairs – Small Communities Fund**  
**Sundre Seniors Housing & Care Committee Request**  
**Wild Rose Assessment Inc.**  
**Alberta Municipal Affairs Project CAP-6361**

**81/15** Councillor Orr moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

Councillor Orr and Jon Allen left the meeting at 8:52 p.m.

#### **IN-CAMERA**

**82/15** Councillor Thompson moved that the Town of Sundre Council continue the meeting In-camera at 8:53 p.m. **CARRIED**

**83/15** Councillor Thompson moved to return to the regular meeting at 9:10 p.m. **CARRIED**

**84/15** Councillor Thompson moved that the Town of Sundre Council support the CAO's service level recommendations for Mountain View Regional Waste Commission. **CARRIED**

**ADJOURNMENT**

**85/15** Councillor Isaac moved to adjourn the meeting at 9:15 p.m. **CARRIED**



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Mayor

I hereby certify these minutes are correct.



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Chief Administrative Officer