

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 25, 2015 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Councillors Jodi Orr, Paul Isaac, Chris Vardas, Myron Thompson, Verna McFadden

STAFF Dave Dubauskas, CAO
Angie Lucas, Director of Planning & Operational Services
Judy Edge, Legislative Assistant
Jacci Hagar, Manager Community Services

ABSENT Wanda Watson-Neufeld, Director of Corporate Services
Mayor Terry Leslie

CALL TO ORDER

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

ADOPTION OF AGENDA

141/15 Councillor Isaac moved that the Town of Sundre Council adopt the agenda as presented.
CARRIED

ADOPTION OF MINUTES

142/15 May 11, 2015 Regular Council Minutes
Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting minutes of May 11, 2015 as presented. **CARRIED**

PUBLIC ADDRESS

Melissa Shippy, representing the Sundre Live Elements Yoga Club asked for some clarification on the Activity Centre, since she is the lease holder for that club until the end of June 2015. Melissa was unsure as to what was happening with the Activity Centre after June so would like to put in a proposal for continued usage in the fall.

Paul Shippy came to speak about the urgency of developing a single track bike trail on Snake Hill. He presented a plan to develop a two kilometre trail where they would remove the logs and brush off of this area to make it suitable for mountain bikes. Discussion ensued between Council, administration and Paul Shippy. Councillor Isaac stated he would be the representative and spokesperson for this group for Council and will discuss the issues with Mr. Shippy.

Councillor Thompson proposed that a discussion could continue following the Regular Council Meeting if the Bike n' Ski Club representatives would like to stay to discuss this further.

UNFINISHED BUSINESS**Council Strategic Priorities**

- 143/15** Councillor McFadden moved that the Town of Sundre Council approve the LGL Strategic Priorities Chart for information. **CARRIED**

10th Street – Update

- 144/15** Councillor Isaac moved that the Town of Sundre Council approve Option 3 for the reconstruction of Phases 1, 2 and 3 of 10th Street SW as follows:

Option Three:

Phase 1 to include: Asphalt Surface, Fibre Optic Conduit, Water/Wastewater Forcemain -\$521,015

Phase 2 to include: Asphalt Surface, Fibre Optic Conduit, Water/Wastewater Forcemain -\$455,176

Phase 3 to include: Asphalt Surface, Fibre Optic Conduit, Water/Wastewater Forcemain -\$596,201

Total cost: \$1,572,392

With the cost of all three phases to be funded from the BMTG, MSI and GTF grants plus Mountain View County funds up to \$378,312.50. **CARRIED**

NEW BUSINESS**Sundre Rodeo & Race Association Requests**

- 145/15** Councillor Isaac moved that the Town of Sundre Council approve the request to relax Noise Bylaw 818 beginning Friday, June 19 through Sunday, June 21, 2015 for the Sundre Pro Rodeo event.

AND

Approve the request for Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo and Race Association, for Saturday, June 20, 2015 for the Sundre Pro Rodeo. (1 Officer for the evening on Saturday, June 20, 2015).

AND

Approve the fireworks display proposed for Friday, June 19, 2015 after the evening Rodeo performance at the discretion and requirements of the Town of Sundre Fire Chief; taking into consideration Bylaw 763 Section 3 – Use of Firearms, Weapons and Fireworks designating the green space south of the Ball Diamonds, on Chinook's Edge School Division, as the designated discharge area, with approval from Chinook's Edge School Division, and releases the Sundre Race and Rodeo Association from obtaining a License/Permit.

AND

Approve the request to relax Bylaw 763 Section 6 – Discharging of a Weapon permitting the discharge of the fireworks for the purpose of a fireworks display by the registered technician under contract working under the supervision of the local Volunteer Fire Department on Friday, June 19, 2015.

CARRIED

2015 Sundre Pro Rodeo Parade

146/15 Councillor Isaac moved The Town of Sundre Council approve the Sundre Annual Pro Rodeo Parade route, including the closure of roads, as per the attached map; scheduled for Saturday, June 20, 2015.

AND

Approve the use of the Town of Sundre Office parking lot for the storage and staging of the golf carts and set up area for the four bands that participate in the Parade.

AND

Approve the use of the Town-owned parking lot located at 114 Centre Street South for the registration staging area for the Parade participants.

AND

Approve the use of the Main Avenue West boulevards, from 6 Street SW to 10 Street SW, for the staging area of the horses, effectively relaxing Bylaw 789 Section 15.5.

AND

Authorize Town staff and equipment at a value \$2,874, from Community Events General Donations, for the road closures and traffic control assistance as requested by the Sundre Rodeo Parade Committee. **CARRIED**

Pancake Breakfast – Table Fee Waiver

147/15 Councillor Orr moved that the Town of Sundre Council waive \$257.50 per day for the rental of the Community Centre tables for the 2015 Annual Pancake Breakfast scheduled for Saturday, June 20, 2015.

AND

Waive the \$128.75 damage deposit for the rental of the Community Centre tables for the 2015 Annual Pancake Breakfast scheduled for Saturday, June 20, 2015. **CARRIED**

Bulls n' Wagons Request

148/15 Councillor Vardas moved that the Town of Sundre Council approve the request to relax Noise Bylaw 818 Section 2 (a), (b), and (c) beginning Friday, August 7 through Sunday, August 9, 2015 for the Bulls n' Wagons event. **CARRIED**

Garbage and Compost Roll out Carts

149/15 Councillor Orr moved that the Town of Sundre Council Allocate \$18,505 from solid waste reserves to cover the cost of purchasing new garbage and compost roll out carts. **CARRIED**

Broadband Committee

- 150/15** Councillor Orr moved that the Town of Sundre Council accept that the Town of Sundre Broadband Business Case be established with the Terms of Reference. **CARRIED**

Canada Day – Fireworks

- 151/15** Councillor Isaac moved that The Town of Sundre Council approve the request to relax Noise Bylaw 818 Section 2 (a), (b), and (c) for the Canada Day Celebrations on Tuesday, July 1, 2015.

AND

Approve the fireworks display proposed for Tuesday, July 1, 2015 as the final event for the Canada Day celebrations at the discretion and requirements of the Town of Sundre Fire Chief; taking into consideration Bylaw 763 Section 3 – Use of Firearms, Weapons and Fireworks designating the green space south of the Ball Diamonds, on Chinook’s Edge School Division property, as the designated discharge area, with approval from Chinook’s Edge School Division.

AND

Approve the request to relax Bylaw 763 Section 6 – Discharging of a Weapon permitting the discharge of the fireworks for the purpose of a fireworks display by the registered technician under contract working under the supervision of the local Volunteer Fire Department on Tuesday, July 1, 2015.

CARRIED**COUNCIL REPORTS**

Councillor Thompson attended the RDRMUG with Mayor Leslie on May 21, 2015 Judy Stewart gave a very detailed and interesting presentation on “How Municipalities in the Red Deer River Watershed are Affected” which was about water quality.

Councillor Isaac left the meeting at 7:36 p.m.

Councillor Isaac returned to the meeting at 7:38 p.m.

Councillor McFadden read a summary letter from Mary Anne Overwater, Chair of the MVRWMC.

Councillor Orr reported that she had attended the S.P.O.G. meeting held in Caroline on May 14, 2015 and toured the HUB. On May 21st she attended an advocacy workshop hosted by Parkland Regional Library Board and then attended the monthly meeting. Councillor Orr also attended and gave greetings from the Town of Sundre, Mayor Leslie and Council to the 58th Annual 4H Show and Sale.

- 152/15** Councillor McFadden moved that the Town of Sundre Council accept the Councillor reports for information. **CARRIED**

Councillor Thompson called a recess at 7:44 p.m.

Council returned to the Regular Council meeting at 7:53 p.m.

ADMINISTRATION REPORTS

Dave Dubauskas, CAO, reported that following the workshop on Saturday, May 23, 2015 regarding the AquaPlex, Council agreed to make the June 15, 2015 Council Workshop a public meeting at the Community Centre beginning at 6:00 p.m. to discuss options for the AquaPlex.

CORRESPONDENCE

Seniors Week 2015 Proclamation

Deputy Mayor Thompson stated: In honour of the past, present and future contributions of the seniors of this community and throughout Alberta I do hereby proclaim June 1-7, 2015, to be "Seniors' Week"

153/15 Councillor Isaac moved that the Town of Sundre Council proclaim Seniors' Week from June 1 – 7, 2015. **CARRIED**

Bike n' Ski Club

Council proceeded to continue the discussion regarding proposed bike trails on Snake Hill. Councillor Thompson wanted to encourage this committee on their excellent presentation and volunteer involvement. It was suggested that the Ski n' Bike Club make this presentation to Sundre Regional Recreation Advisory Committee. Council all agreed that the club has an excellent plan but it has to follow the proper process due to liability issues. Councillor Thompson asked that administration help to move this request along. Mr. Dubauskas will contact Mr. Shippy, to discuss the process involved to approve the request to prepare the bike trails. Councillor Isaac stated he would be the spokesperson for the club.

IN-CAMERA

154/15 Councillor Isaac moved that the Town of Sundre Council move to In-camera at 8:09 p.m. **CARRIED**

155/15 Councillor Vardas moved that the Town of Sundre Council return to the regular meeting at 9:07 p.m. **CARRIED**

ADJOURNMENT

156/15 Councillor Isaac moved to adjourn the meeting at 9:08 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Acting Chief Administrative Officer

