

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 13, 2015, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Councillors Jodi Orr, Paul Isaac, Chris Vardas,
Mayor Leslie arrived 6:25 p.m.,
Councillor Thompson arrived 7:05 p.m.

STAFF Dave Dubauskas, CAO
Kevin Hareema, Protective Services
Angie Lucas, Director of Planning & Operational Services
Judy Edge, Legislative Assistant

ABSENT Councillor McFadden

CALL TO ORDER

Mayor Leslie called the meeting to order at 6:27 p.m. with a moment of reflection.

ADOPTION OF AGENDA

86/15 Councillor Vardas moved that the Town of Sundre Council adopt the agenda with the additions of: 9.3 Council Resignation of Councillor Jordan, Mountain View Regional Waste Management Commission information and In-Camera Legal. CARRIED

ADOPTION OF MINUTES

March 23, 2015 Regular Council Minutes

87/15 Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting minutes of March 23, 2015 as presented. CARRIED

In-Camera - Legal

88/15 Councillor Vardas moved that the Town of Sundre Council continue the meeting In-Camera at 6:32 p.m. CARRIED

89/15 Councillor Leslie moved that the Town of Sundre Council return to the regular meeting at 6:55 p.m. CARRIED

90/15 Councillor Leslie moved that the Town of Sundre Council direct administration to review options in regards to operating the AquaPlex.
CARRIED

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the name of a council member or official.

PRESENTATIONS

Youth Drop-in Centre

Spencer Smith (McDougal Chapel), William Knelsen (Bergen Missionary Church), and Kim Free (Greenwood Neighbourhood Place made a presentation requesting a location to hold a drop-in center for youth. Currently they are holding the drop-in center at the Town of Sundre Activity Centre but are requesting a more permanent location so as to make it a safe, inviting place where teens would like to hang out after school and in the evenings, and a location that could be left set up without having to dismantle or store items elsewhere until the next meeting.

Councillor Vardas asked about how much space would be required and how much would you be willing to pay for rent?

Spencer stated that they require a space that would have a large area for indoor gaming tables and also space available for private counseling for teens and/or families.

Councillor Isaac stated that there is definitely a need for something like this in Sundre. He suggested that the youth could get involved in raising funds for this location?

Mayor Leslie stated that Council supports the request and wishes to encourage this proposal and commends the group on their actions to support and facilitate this group.

91/15 Councillor Orr moved that the Town of Sundre Council direct administration to continue further discussion and investigation into providing rental options available for the youth drop-in center. **CARRIED**

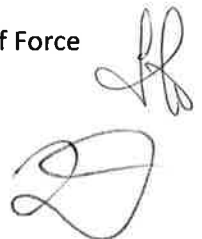
92/15 **Profit & Loss Summary December 31, 2014**
Councillor Isaac moved that the Town of Sundre Council accept the Profit & Loss Summary December 31, 2014 for information. **CARRIED**

93/15 **Spring Budget Adjustment**
Councillor Orr moved that the Town of Sundre Council approve the 2015 Spring Operating Budget adjustments as presented. **CARRIED**

94/15 Councillor Orr moved that the Town of Sundre Council approve the 2015 Reserve additions of \$823,068 for future financial capital, \$321,404 to be raised via 2015 municipal taxation that will represent 55% of total estimated 2015 amortization.
CARRIED

95/15 **D-016 Emergency Response / Pursuit Policy**
Councillor Isaac moved that the Town of Sundre Council adopt Policy D-016 Emergency Response/Pursuit Policy as presented. **CARRIED**

96/15 **D-017 Use of Force Policy**
Councillor Vardas moved that the Town of Sundre Council adopt Policy D-017 Use of Force Policy as presented. **CARRIED**

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Council Resignation

97/15 Councillor Isaac moved that the Town of Sundre Council accept as information, the notification of the resignation of Councillor Tony Jordan, effective March 31, 2015 pursuant to Section 162 of the Municipal Government Act and to present him with a watch for his excellent service.

CARRIED

2014 Sundre Fire Department Summary

98/15 Councillor Isaac moved that the Town of Sundre Council accept the Sundre Fire Department 2014 Summary for information. **CARRIED**

COUNCIL REPORTS

Councillors gave brief reports on their activities.

Mayor Leslie called a five-minute break from the meeting at 7:58 p.m.

The meeting reconvened at 8:05 p.m.

CORRESPONDENCE

Caroline & District Chamber of Commerce

Alberta Municipal Affairs – MSI Additional Funding

Sundre Art Society Invite

Ste. Anne Natural Gas Co-op

Alberta Municipal Affairs – 10th Street MSI Fun

99/15 Councillor Isaac moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

Mayor Leslie, Councillor Isaac and Dave Dubauskas, CAO will meet to discuss sending out tenders for 10th Street construction.

Mayor Leslie will contact Mountain View County to set a date for an Inter-municipal MOA meeting regarding 10th Street construction and AquaPlex funding.

IN-CAMERA

100/15 Mayor Leslie moved that the Town of Sundre Council continue the meeting In-camera at 8:18 p.m. **CARRIED**



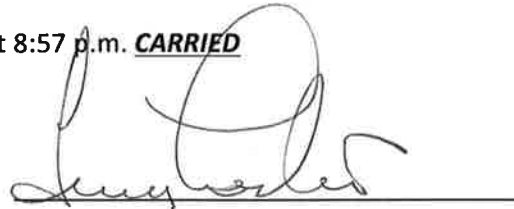
A five-minute break was called prior to going in-camera.

101/15 Councillor Leslie moved to return to the regular meeting at 8:53 p.m. CARRIED

102/15 Councillor Isaac moved that the Town of Sundre Council assign Councillor Vardas to the discussion group regarding the Jensen property. CARRIED

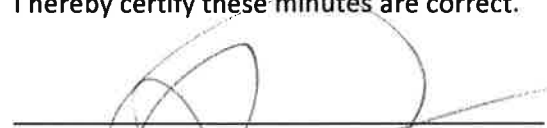
ADJOURNMENT

103/15 Councillor Isaac moved to adjourn the meeting at 8:57 p.m. CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer