

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 22, 2015 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors Jodi Orr, Paul Isaac, Chris Vardas, Verna McFadden

STAFF

Wanda Watson-Neufeld, Director of Corporate Services
Angie Lucas, Director of Planning & Operational Services
Judy Edge, Legislative Assistant
Jacci Hagar, Manager Community Services
Denica Crosbie, Planner
Jon Allan, Economic Development Officer

ABSENT Dave Dubauskas, CAO, Councillor Myron Thompson

CALL TO ORDER

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

ADOPTION OF AGENDA

167/15 Councillor Orr moved that the Town of Sundre Council adopt the agenda as presented.
CARRIED

ADOPTION OF MINUTES

June 8, 2015 Regular Council Minutes

168/15 Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of June 8, 2015 as presented. **CARRIED**

PRESENTATIONS

Tony Jordan Watch Presentation

Mayor Leslie presented Tony Jordan with a watch and laptop along with a certificate thanking Tony for his years of service with the Town of Sundre. He thanked Mr. Jordan for all his service as a Councillor with the Town since 2010. Mayor Leslie asked Mr. Jordan if he would like to tell us about the program he initiated for the Town of Sundre and Sundre High School.

Mr. Jordan spoke about the Pre-employment Welding Site with a mobile welding unit that was placed in Sundre from the Olds College from February 2nd through June 19th, 2015. This course was offered to Chinook's Edge School Division students and others for instruction. Five adults and seven high school students took advantage of this opportunity in Sundre. The students that attended will be credited with their first year welding certificate. Mayor Leslie thanked and congratulated Mr. Jordan on this project and all the time he has devoted to making it a success. They hope to have this in place again in the fall.



Bike 'n Ski Club

Troy Fee gave a presentation regarding their process for flagging and preparing mountain bike trails on Snake Hill for the coming fall. Their first process is to flag the initial trails they will prepare, and then will contact administration to walk or bike the trails they have flagged. Following that, the club will use the trail during the summer and then come to Council in the fall to obtain their opinion and approval.

Administration discussed insurance information with Council regarding liability issues that may concern public trails.

TransCanada Pipeline

Councillor McFadden moved the Town of Sundre Council move into in-camera 6:19 p.m.

Councillor Isaac moved that Council return to the Regular Council meeting at 6:56 p.m.

Mayor Leslie moved to come out of in-camera at 6:57 p.m. and called a five-minute recess.

Councillor Isaac left the meeting at 7:01 p.m.

Regular Council meeting reconvened at 7:02 p.m.

UNFINISHED BUSINESS**Capital Project Tender Approval**

- 169/15** Councillor Vardas moved that the Town of Sundre Council allow administration to proceed with project #13, - 4th Ave SW wastewater upgrade, project #15 - 2nd Street NE wastewater upgrade and the 10th street SW surface works, wastewater install project slated for July 2015 without Council first reviewing tender results as long as it stays within scope and within budget. **CARRIED**

NEW BUSINESS**SEDIF Grant Application for Snake Hill Slam**

- 170/15** Councillor Orr moved that The Town of Sundre Council moves to award the Sundre Event Development Initiative Fund grant to Greenwood Neighbourhood Place in support of the Snake Hill Slam event on September 19th, 2015 in the amount of \$2,500, from the SEDIF portion of the economic development budget. **CARRIED**

Snake Hill Slam Noise Bylaw Relaxation

- 171/15** Councillor Orr moved that The Town of Sundre Council relax Noise Bylaw 818 Section 3 a and c on Saturday, September 19, 2015 for the Snake Hill Slam.

AND

to relax Bylaw 779, Use of Parks, Section 11.01 and relax Bylaw 789, Traffic Bylaw, Sections 13.30, 13.32, 13.33 on Friday, September 18 and Saturday, September 19 to allow for ATV and vehicle access for the set up, monitoring and tear down of the Snake Hill Slam event.

AND

to authorize Town staff to assist by unlocking the gates to Snake Hill, moving six road barricades to the road between Joko's and the baseball diamonds, moving ten picnic tables, three sets of baseball diamond bleachers, and ten garbage bins to the green space behind the baseball diamonds for the duration of the event. **CARRIED**

Skatepark Competition – Sundre Summer Sesh 2

172/15

Councillor Orr moved that the Town of Sundre Council relax Noise Bylaw 818 Section 3a and 3c on Saturday, August 22, 2015 for the Sundre Summer Sesh 2 – Skatepark Competition.

AND

to authorize Town staff to assist by moving three picnic tables, three sets of baseball diamond bleachers, and eight garbage bins to the Skatepark site for the duration of the event and then moving them back to their appropriate location after the event. **CARRIED**

Grade 8 Sailing Trip Fundraiser

173/15

Councillor Vardas moved that the Town of Sundre Council hire ten grade 7 students and four to six adults from the 2016 Grade 8 Sailing Trip for \$500 to pick up garbage and clean the banks of Bearberry Creek and Prairie Creek within the Town of Sundre limits as a fundraiser for their upcoming trip with funds to be allocated from the 2015 Community Services – Community Donations Budget. **CARRIED**

Community Grant Policy #B-022

174/15

Councillor Orr moved that the Town of Sundre Council remove Community Grant Policy B-022 from the Agenda. **CARRIED**

Bike n' Ski Club

175/15

Mayor Leslie moved that Council grant permission to the Bike n' Ski Club to do preliminary work developing the proposed single-track bike trail in the Snake Hill Recreation area

AND

that trail progress be reviewed in the fall by the Sundre Regional Recreation Advisory Committee, Council and staff. **CARRIED**



COUNCIL REPORTS

Councillor Vardas suggested that the Downtown Area Revitalizing Committee (DARC) look into bringing a shopping group called the “Shop Girls” to the meeting next year and have them apply for the SEDIF Grant. Councillor Vardas asked that administration research this. He suggested that Council give DARC the authority to decide who receives SEDIF grants.

On June 11, 2015 Councillor Orr attended the S.P.O.G. meeting and also toured the Pre-employment Welding Site that is offered to Chinook’s Edge School Division students and others. On August 13, S.P.O.G. will be holding their 2015 Golf Tournament with a cost of \$20/person for the whole tournament. Everyone is invited to attend. Councillor Orr also attended CAEP’s AGM on June 12, 2015.

Councillor McFadden attended Mountain View Regional Waste Management Committee meeting on June 22, 2015. She will email her notes from that meeting to those who are interested.

Mayor Leslie attended the AquaPlex Golf Tournament on June 12th. They raised over \$10,000. He also met with the Watershed Alliance and RDRMUG. The Intermunicipal MOA meeting was on June 10th, 2015. The old MVC shop will be demolished and the property should be available by September. Mayor Leslie congratulated the Sundre Rodeo and Race Association for their successful parade with 145 registrants compared to 45 last year. Mayor Leslie thanked Council for being able to attend Regional Partnerships and Collaboration at AUMA Mayor’s Caucus which he found very informative.

Councillor Orr invited everyone out to volunteer in the construction of Harvey’s Park on July 6th & 7th.

ADMINISTRATION REPORTS**Recycle Centre Site Location**

176/15 Councillor Vardas moved that the Town of Sundre Council accept the Recycle Centre Site Location presentation for information. **CARRIED**

CORRESPONDENCE**June 8, 2015 Letter from ATCO Water**

177/15 Councillor Vardas moved that the Town of Sundre Council accept the ATCO Water letter for information. **CARRIED**

178/15 Councillor Vardas moved that the Town of Sundre Council acknowledge receipt of Notice of Termination of Town of Sundre Water System, Operation and Maintenance Service Agreement between ATCO Water, a division of ATCO Energy Solutions Ltd. (“Operator”), and the Town of Sundre. (Town”) dated December 14, 2010 (the “Agreement”)

AND

that the Town of Sundre hereby acknowledges that the Agreement is terminated as of the effective date of December 31, 2015. **CARRIED**

Notice of Motion

- 179/15** Councillor Vardas moved that a motion be brought forward to the Regular Council Meeting on July 6th, 2015 regarding the Downtown Area Revitalization Committee acting as representatives, rather than Council, to approve the Sundre Economic Development Initiative Fund Grant. **CARRIED UNANIMOUSLY**

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

IN-CAMERA

- 180/15** Councillor McFadden moved that the Town of Sundre Council move to in-camera at 7:59 p.m. **CARRIED**

Mayor Leslie called a five-minute recess at 8:00 p.m.

Council returned to In-camera at 8:05 p.m.

Councillor Isaac returned to the in-camera meeting at 8:45 p.m.

- 181/15** Councillor McFadden moved that the Town of Sundre Council come out of camera at 9:35 p.m. **CARRIED**

- 182/15** Councillor McFadden moved that in light of new information that has come forward to Council about the Town's wastewater capacity, all contractual negotiations shall be temporarily suspended until infrastructure capacity is known. **CARRIED**

- 183/15** Mayor Leslie moved that the Town of Sundre direct Town administration to bring forward options to operate water and waste water systems subsequent to the letter received by ATCO. **CARRIED**

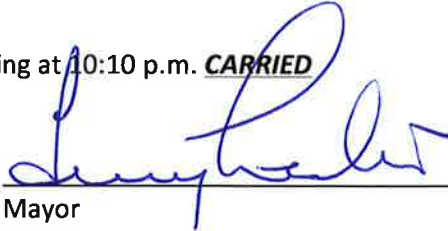
- 184/15** Councillor Vardas moved that the Town of Sundre Council support the rental rate for the Activity Centre as being the same as outlined in Bylaw 15.13 for the Sundre Community Centre. **DEFEATED**

- 185/15** Councillor Orr moved that the Town of Sundre Council continue the Regular Council meeting after 10:00 p.m. **CARRIED**

186/15 Councillor McFadden moved that the Town of Sundre Council support the rental rates for the Activity Centre, Community Centre, and Arena Club Room as approved in Bylaw 15.13. **CARRIED**


ADJOURNMENT

187/15 Councillor McFadden moved to adjourn the meeting at 10:10 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

