

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 14, 2015 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

STAFF Dave Dubauskas, CAO
Angie Lucas, Director of Planning & Operational Services
Judy Edge, Legislative Assistant
Jon Allen, Economic Development Officer
Laurie Porritt, Administrative and Safety Administrator

ABSENT Councillors Isaac and Thompson

CALL TO ORDER

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

Councillors Isaac and Thompson arrived at 6:02 p.m.

ADOPTION OF AGENDA

228/15 Councillor McFadden moved that the Town of Sundre Council adopt the September 14, 2015 agenda with the addition of a missing page 8.2 Attach #5 as amended. **CARRIED.**

ADOPTION OF MINUTES

August 24, 2015 Regular Council Minutes

229/15 Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of August 24, 2015 as presented. **CARRIED**

PUBLIC ADDRESS

Diana Halladay, Chair, of the AquaPlex informed Council that the new board has been in operation for nearly three months now. Lesley Turgeon, Treasurer, Leona Bennett, Director, and herself as President are overseeing the operation of the AquaPlex. They are covered under the not-for-profit clause with the insurance company.

The accomplishments thus far are that last year's bills are paid in full and this year's are paid up to date as well. Volunteers have been helping with maintenance, sorting years of paperwork, overseeing the operations of the AquaPlex, fundraising, and promoting the Flexroom with volunteer trainers.

She stated that the volunteers have put in phenomenal hours and they couldn't run this facility without their help. She exclaimed that it is difficult to expect so much from the volunteers, and really need more volunteers so the ones they have now, don't get burnt out. The Society wants to operate a clean, safe, friendly, well maintained facility for all patrons. She stated that financially, they are finding difficulty in maintaining the AquaPlex due to: trying to improve the



findings from the Safety Audit, wages, bills and unexpected expenses. She stated that after expenses they have a balance of \$60,000 remaining in the AquaPlex Society's account.

Councillor Thompson suggested that the Aquatic Society invite representatives from Mountain View County to one of their meetings so they can participate. Councillor Vardas suggested that since it is difficult to get volunteers there should be one Recreation Board for all recreation facilities in Sundre. It was suggested to extend an invitation to Mountain View County and Clearwater County representatives, as well as the School Superintendents from the various school divisions whose students use the facility and to ask for their help and suggestions.

Mayor Leslie suggested that he would meet with Diana to arrange an information meeting to discuss the future of the AquaPlex. Councillor Funke said she would volunteer to attend Aquatic Society meetings along with Councillor McFadden who is already on the board. It was stated by Mayor Leslie that at this time the Town of Sundre cannot take over the management of the AquaPlex.

- 230/15** Councillor McFadden moved that the Town of Sundre Council accept the public address from Diana Halladay, Chairperson, of the Aquatic Society for information purposes. **CARRIED**

FINANCE

Finance Reports

Dave Dubauskas, CAO, presented the June 30, 2015 Second-quarter Profit and Loss Summary, Bank Reconciliation, Cash Flow Statement and the Capital Projects Listing.

- 231/14** Councillor Orr moved that Town of Sundre Council accept the Second Quarter Financial Reports for information. **CARRIED**

PUBLIC HEARINGS/BYLAWS

UNFINISHED BUSINESS

MVRWMC Withdrawal Letter

- 232/15** Councillor McFadden moved that the Town of Sundre Council rescind the December 15, 2014 Withdrawal Notice to the Mountain View Regional Waste Management Commission. **CARRIED**

Solid Waste Collection

- 233/15** Councillor Orr moved to bring the tabled motion 216 /15 forward from the August 24, 2015 Regular Council Meeting as requested. **CARRIED**

- 234/15** Councillor Orr moved that the Town of Sundre Council accept the proposal from Can Pak Environmental Inc. to provide garbage and compost services to the Town residents from October 1, 2015 to September 30, 2018.

AND



That the Town of Sundre Council direct Administration to consult with the public regards to the provision of a curbside recycling service and the bin payback period associated with this service prior to the end of 2015.

AND

That the Town of Sundre Council maintain the \$25 per month garbage/compost pickup fee, and allocate any savings from the change in service provider towards the future purchase of curbside recycling bins, if this service is approved by Council in the future. **CARRIED**

Submission of AquaPlex Survey Report

- 235/15** Mayor Leslie moved that the Town of Sundre Council accept for information the Aquatic Society Survey Report for consideration about the future of the Aquatic Society for the AquaPlex and Fitness Centre. **CARRIED**

Councillor Thompson left the meeting at 7:22 pm and returned 7:25 p.m.

Water Quality Based Effluent Limit Study

- 236/15** Councillor Orr moved that The Town of Sundre Council allocate \$65,000 from Water and Wastewater reserves to cover the cost of completing the Water Quality Based Effluent Limit Study. **CARRIED**

Policy B-019 Tangible Capital Assets

- 237/15** Councillor Funke moved that the Town of Sundre Council adopt policy B-019 Tangible Capital Assets. **CARRIED**

Mayor Leslie called a five-minute recess at 7:33 p.m. The meeting reconvened at 7:38 p.m.

NEW BUSINESS

Mountain View Regional Waste Management Commission Bylaws Support

- 238/15** Councillor Vardas moved that the Town of Sundre Council support the Mountain View Regional Waste Management Commission's Bylaw No. 1 – Respecting the Appointment of a Board of Directors and Designation of the Chairperson of the Commission; Bylaw No. 2 – Rates and Fees; By law No. 3 – Corporate, as presented. **CARRIED**

Notice of Motion - Town of Sundre Employment Opportunities for PEEP Participants

- 239/15** Councillor Thompson moved that the Town of Sundre Council provide employment opportunities for youth participating in the Personal Empowerment and Employment Program in Sundre. **CARRIED**

Notice of Motion - Engineering Request for Proposal

- 240/15** Councillor Thompson moved that the Town of Sundre Council ask Administration to create a Request for Proposal for a five-year (5) contract for its engineering services before the end of 2015 and advertises no later than January of 2016. **CARRIED**

COUNCIL REPORTS

Councillor Thompson has invited Jason Nixon, Wildrose MLA, to a RDRMUG meeting so he can hear the issues that have been ongoing with the Red Deer River.

Councillor Funke stated that on August 26th herself and Councillor Orr toured the Alberta Transportation work being done below the Sundre Red Deer River Bridge.

Councillor Funke sits on the Greenwood Neighbourhood Place board and informed Council that it has received an increase, but will hold it until the NDP budget comes out later in the year. Also have discussed concerns about what will happen to the Sundre Hospital once the Mountain View Senior's Housing Care Home is finished and people have been relocated from the hospital to the new facility.

Councillor Orr attended the S.P.O.G. golf tournament along with Judy Edge, Cindy Rock and Dave Dubauskas on August 13, 2015. Councillor Orr wanted to thank TransCanada Pipeline and Patricia Poulton for sponsoring our team. On September 9, 2015, she attended the Aquatic Society Meeting. A report has been sent to all representatives. On September 11th she attended the CAEP Marketing Committee Meeting.

Mayor Leslie and Councillor Vardas met with Mountain View County regarding the Bill Sutherland facilitated meetings. Mayor Leslie & Angie Lucas, Director of Planning and Operations met with Mountain View County the next day.

Mountain View Seniors Housing has created a Foundation to raise money for all the supportive living facilities in the surrounding towns. There will be a Mountain View Seniors Housing tour of the new facility on Tuesday, Sept 29, 2015 from 10:00 a.m. until 12:00 noon for Council and interested parties. Foothills Lodge at 6:30 p.m. information session re: suites available. New pharmacy provider hired.

The Greenwood Neighbourhood Place Snake Hill Slam is coming up on Saturday, September 19th. Mayor Leslie attended the GNP Welcome Back Barbeque. He also attended the Downtown Area Revitalization Committee (DARC) meeting on September 3rd. Mayor Leslie attended the September 9th Municipal Affairs meeting. It was discussed that the MSI funding will continue. He stated the Small Communities Funding is on hold until after the new budget. There was discussion regarding 2-1-1, which is an information line that includes multi-languages. Calgary, Ft. McMurray, Red Deer are some of the areas that have adopted this system.

ADMINISTRATION REPORTS**CAO Report – Updates on Completed, Current and Emerging Issues**

- 241/15** Councillor Isaac moved that the Town of Sundre Council receive the CAO's report for information. **CARRIED**

Fish Mitigation

- 242/15** Councillor Isaac moved that the Town of Sundre Council receive the update on the Fish Mitigation Project for information. **CARRIED**

CORRESPONDENCE

Village of Cremona Withdrawal Letter from MVRWMC

- 243/15** Councillor Vardas moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

IN-CAMERA

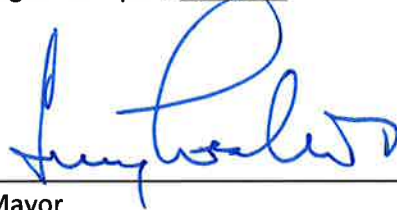
- 244/15** Councillor Isaac moved that the Town of Sundre Council go In-camera at 8.12 p.m. **CARRIED**

Mayor Leslie called a short recess at 8:13 p.m. The meeting reconvened at 8:20 p.m.

- 245/15** Councillor Thompson moved that the Town of Sundre Council come out of In-camera at 9:18 p.m. **CARRIED**

ADJOURNMENT

- 246/15** Councillor Isaac moved to adjourn the meeting at 9:21 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

