

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 28, 2015 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

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

ABSENT

CALL TO ORDER

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

ADOPTION OF AGENDA

247/15 Councillor Isaac moved that the Town of Sundre Council adopt the September 28, 2015 agenda with the addition of Unfinished Business 8.1 – Working Weekend Agenda; 14.1 - Notice of Motion – Trip to Edmonton to meet with NDP Government MLA's. **CARRIED.**

ADOPTION OF MINUTES

September 14, 2015 Regular Council Minutes

248/15 Councillor Isaac moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of September 14, 2015 as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

Registered Apprenticeship Program – Lisa Wilson

Lisa Wilson, Guidance Councillor at the Sundre High School, presented the Registered Apprenticeship Program to Town Council explaining that this program encourages businesses to hire an apprentice for the summer and continue their apprenticeship following Grade 12 graduation. The Town of Sundre apprenticed a student over the past summer as well as the Sundre Learning Centre and Cam Clark Ford. She thanks all those people and businesses that have participated in this program. A student can start at the business for work experience (125 hours required. This experience will help to decide if the student is appropriate for the program). Employers are asked to pay at least minimum wage, provide supervised training and update the apprentice's record book.

Mayor Leslie thanked Ms. Wilson for her presentation and agreed that it was an excellent program to train future employees.



- 249/15** Councillor McFadden moved that the Town of Sundre Council accept the Registered Apprenticeship Program presentation for information. **CARRIED**

Big Brothers Big Sisters – Tim Howard, Executive Director

Tim Howard, Executive Director gave the Big Brothers Big Sisters presentation to Council. In attendance were Sharron Mathewman and Charlene of the organization. The Big Brothers Big Sisters organization has now a Central Alberta designation with offices in Innisfail, Red Deer, Olds and Sundre.

- 250/15** Councillor Orr moved that the Town of Sundre Council accept the Big Brothers Big Sisters presentation for information. **CARRIED**

Sundre Municipal Library Presentation – Jamie Syer

Jamie Syer, Manager Sundre Municipal Library made a presentation about all the events that the Municipal Library has taking place during the year and during the month of October and what the Library's future plans are.

Mayor and Council thanked Mr. Syer for his presentation and commended him and his staff on making the Sundre Library such a viable organization in this community.

- 251/15** Councillor Funke moved that the Town of Sundre Council accept the Sundre Municipal Library presentation for information. **CARRIED**

PUBLIC HEARINGS/BYLAWS

Land Use Bylaw Amendment 03-15

- 252/15** Councillor Orr moved that the Town of Sundre Council accept First Reading for Bylaw No. 03.15, being a bylaw to amend Land Use Bylaw 705. **CARRIED**

UNFINISHED BUSINESS

Working Weekend Agenda

- 253/15** Councillor Vardas moved that the Town of Sundre Council accept the proposed Working Weekend Agenda for information. **CARRIED**

NEW BUSINESS

Offsite Levy Bylaw Update Report

- 254/14** Councillor Thompson moved that Town of Sundre Council accept the 2015 Offsite Levy Update Report for information. **CARRIED**

October 2015 as Sundre Library Month Proclamation

255/15 Councillor Funke moved that the Town of Sundre Council proclaim the month of October 2015 as Sundre Library Month. **CARRIED**

FortisAlberta Franchise Fee Calculator

256/15 Councillor Vardas moved that the Town of Sundre Council set the Franchise Fee to 7% effective January 1, 2016.

AND

That the Town of Sundre Council allocates the first 5% of the Franchise Fee to offset taxes.

AND

That the Town of Sundre Council allocates the remaining 2% of the Franchise Fee to Infrastructure Reserves. **CARRIED**

COUNCIL REPORTS

Councillor Orr attended the CAEP Board Meeting on September 16th. CAEP will look at a Strategic Planning Session in early 2016 so that CAEP can develop a five-year strategic plan. CAEP may consider developing a broadband strategy. CAEP is Councillor Orr and Kimberley Worthington, executive director to the Pathways too Sustainability Conference in Olds November 8-10, 2015. Councillor Orr will report on this conference at the November 16th Regular Council Meeting.

On September 17, 2015 Councillor Orr attended the S.P.O.G. meeting at Gwendale Hall. SPOG has an updated website. Neighbours Day was a huge success and Kim Free from Greenwood Neighbourhood Place gave special thanks to the Town for all the help from the shop and officer for all their help.

Councillor McFadden attended September 28, 2015 Mountain View Regional Waste Management Commission with small amendments made to the bylaws which will be presented for approval at the next meeting. The Commission received letters from Cremona, Carstairs and Sundre withdrawing their letter of withdrawal. The Commission has accepted Can Pak's offer to purchase two trailers from their fleet. Can Pak is working with the CAO from Olds, to make an agreement to lease and operate the Olds transfer site. The Commission has entered into an agreement with Can Pak for the service of municipal pick-up to the urban municipalities starting October 1, 2015. Council will look at the changes made to decide if their resolution made on September 14th is still viable.

Mayor Leslie attended the Sundre High School Awards Night on September 18th. There was \$57,000 worth of scholarships awarded to students. Mayor Leslie also attended Snake Hill Slam on Saturday, September 19th. There were 427 participants, 40 vendors and 2 food trucks.

Mayor Leslie participated in the Mountain View Senior's Housing Golf Tournament on September 17th that raised \$21,000.00. There will be an Open House at the new facility on Tuesday, September 29th from 10:00 a.m. to 12 noon. The Terry Fox Run doubled the amount raised this year. All students participated in a Terry Fox run at school September 29th to raise funds.

NOTICE OF MOTION

- 257/15** Councillor Vardas moved that the Town of Sundre Council approve members of Council travel to Edmonton to discuss with NDP government MLA's funding for our wastewater system. **CARRIED**

IN-CAMERA

- 258/15** Councillor McFadden moved that the Town of Sundre Council go In-camera at 8:45 p.m. **CARRIED**

Mayor Leslie called a short recess at 8:46 p.m. The meeting reconvened at 8:53 p.m.

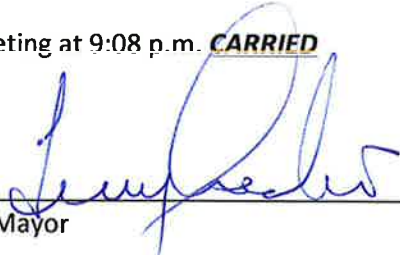
- 259/15** Councillor Funke moved that the Town of Sundre Council come out of In-camera at 9:07 p.m. **CARRIED**

Town of Sundre Wastewater Capacity

- 260/15** Councillor Isaac moved that the Town of Sundre Council rescind motion 182/15 from the June 22, 2015 Regular Council Meeting. "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**

ADJOURNMENT

- 261/15** Councillor Vardas moved to adjourn the meeting at 9:08 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer