

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

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

ABSENT

STAFF Dave Dubauskas, CAO
Angie Lucas, Director of Planning and Operations
Judy Edge, Legislative Assistant
Vic Pirie, Director of Finance and Administration
Ian James, Community Services Manager
Denica Crosbie, Planner

CALL TO ORDER

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

ADOPTION OF AGENDA

324/15 Councillor Funke moved that the Town of Sundre Council adopt the December 14, 2015 Agenda as presented. **CARRIED.**

ADOPTION OF MINUTES

October 26, 2015 Organizational Meeting Minutes

325/15 Councillor McFadden moved that the Town of Sundre Council approve the minutes of the October 26, 2015 Organizational Meeting with the correction of Mayor Leslie as alternate representative to the Mountain View Regional Waste Management Commission in place of Councillor Paul Isaac as listed in the Appointments of Committees and Boards of Council. **CARRIED**

November 23, 2015 Regular Council Minutes

326/15 Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of November 23, 2015 as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

Chamber of Commerce – Mike Beukaboom

Mike Beukaboom, Chamber of Commerce chairperson, presented his annual report. He thanked the Town and MVC for the 10th Street construction upgrade and for the new


Initials

recycling center relocation. He also applauded the Town for the new Visitor Information Sign that was erected just recently.

He stated that “Sundre Sundown” event held on Friday, December 4th, 2015 was very successful this year and with the venue, Sundre Community Center. It was a nice large venue for the community to use. The Chamber thanked Home Hardware for their generous donation of the composite decking for the new deck on the VIC and the many volunteers that helped build it. He also thanked Sidelines Design for their generous donation of the new red and white “Welcome” sign at the center.

The newest project that the Chamber has initiated for tourists and residents alike, is a new boardwalk to be built behind and around the VIC along the berm. It is planned to be an interpretive and nature experience. This is a corporate funded project. The Chamber is not asking for funding from the Town or the Province. Mr. Beukaboom explained that there will be a new Sundre Trade Fair format being planned by the Chamber for the weekend of May 14-15 prior to the May long weekend.

He stated that the Chamber was very happy with the Town hosting the Alberta Transportation Meetings regarding Highway 27 Corridor Improvement. The Chamber was concerned about sidewalk snow removal along Highway 27 with Alberta Transportation. Mr. Beukaboom stated that they would like to be included in encouraging new businesses to town.

Mayor Leslie thanked Mike Beukaboom for his presentation and praise for the projects that have been done over the last year as well as the up and coming projects the Chamber has initiated.

327/15 Councillor Vardas moved that the Town of Sundre Council accept the Chamber of Commerce presentation for information. **CARRIED**

FINANCE

BYLAWS

Bylaw Amendment 09.13 – Land Use Bylaw Amendment

Laura Skorodenski, legal council for Gloria and Blair Jensen of Valley Mobile Home Park, spoke to Council with a large number of residents from Valley Mobile Home Park regarding the Land Use Bylaw Amendment 09.13 being a bylaw to amend Bylaw No. 705, to add Valley Mobile Home Park as a Permitted Use in the Flood Plain Industrial District (I-2).

There was considerable discussion from Council regarding the issues and concerns with the proposed amendment. Councillor Thompson voiced that he would like to see the Town allow this Bylaw to be amended and did not want to prolong this any longer. Administration was consulted by Council to explain the reasons behind the motions to not proceed with the Bylaw amendment.

Angie Lucas, Director of Planning and Operational Services, spoke on the reasons outlined in the report and why Administration did not support the amendment.


Initials

Henryk Yonza, resident and owner of a home in Valley Mobile Home Park, spoke to Council regarding the approval of the Bylaw Amendment.

Lengthy discussion continued between Council members. Councillor Thompson proposed an alternate motion.

Councillor Orr asked that the votes be recorded.

328/15 Councillor Thompson moved that the Town of Sundre Council, propose an alternate motion to approve the land use bylaw amendment, Bylaw 09.13, being a Bylaw to amend Bylaw No. 705, to add the Valley Mobile Home Park, only on Lots 1-12, Block 7, Plan 6171 HI as a permitted use in the Flood Plain industrial District (I-2). ***DEFEATED 6-1 For-Councillor Thompson; Opposed – Mayor Leslie, Councillors Orr, Isaac, Vardas, Funke, McFadden.***

329/15 Councillor Vardas moved that the Town of Sundre Council defeat First Reading of Bylaw No. 09-13 being a Bylaw to amend Bylaw No. 705, to add the Valley Mobile Home Park, only on Lots 1-12, Block 7, Plan 6171 HI as a Permitted Use in the Flood Plain Industrial District (I-2). ***DEFEATED 4-3 For-Councillors Orr, Isaac and Vardas; Opposed-Councillors McFadden, Funke, Thompson, Mayor Leslie.***

330/15 Councillor Funke moved that the Town of Sundre Council refuse the application based on the Planning and Development department's review and circulation comments which provide evidence that proposed Bylaw No. 09.13 being a Bylaw to amend Bylaw No. 705, to add the Valley Mobile Home Park, only on Lots 1-12, Block 7, Plan 6171HI as a Permitted Use in the Flood Plain Industrial District (I-2) does not meet Council's Strategic Priorities, the Town of Sundre Municipal Development Plan Bylaw No. 08.13, or Land Use Bylaw No. 705 and is not supported by the Town's legal advisor. ***CARRIED (5-2) For-Mayor Leslie, Councillors Orr, Isaac, McFadden, Funke; Opposed-Councillors Thompson and Vardas.***

Mayor Leslie called a recess at 8:13 p.m. The meeting reconvened at 8:27 p.m.

Fees and Schedule Bylaw 05.15

331/15 Councillor Vardas moved that the Town of Sundre Council Bylaw No. 05.15, being the 2016 Rates Bylaw, receive second reading. ***CARRIED***

AND

332/15 Councillor Vardas moved that the Town of Sundre Council Bylaw No. 05.15, being the 2016 Rates Bylaw, be read a third and final time. ***CARRIED***

UNFINISHED BUSINESS

333/15 **Aquatic Society – AquaPlex**

The Town of Sundre Council moves not to take over the ownership or management of the Aquatic Society AquaPlex. ***CARRIED 6-1 For-Mayor Leslie, Councillors Orr, Isaac, Funke, Thompson; Opposed-Councillor McFadden.***

- 334/15** **Town of Sundre Activity Centre**
Councillor McFadden moved that The Town of Sundre Council repeal Motions 165/15 and 186/15 with regards to the Activity Centre being used as a rental facility for public use;

AND

That the Town of Sundre Council moves to accept the recommendation of Administration to use the Activity Centre for the purpose of storage of Town owned goods and equipment only.
CARRIED

- 335/15** **Residential Recycling Rollout Carts**
Councillor Vardas moved that the Town of Sundre Council establishing a residential recycling curbside program in 2016 and allocates \$70,370.00 from the Municipal Sustainability Initiative (MSI) Capital Grant to implement the program. **CARRIED 6-1 Opposed - Councillor Thompson**

NEW BUSINESS

- 336/15** **Appointment of Alternate Members to Subdivision and Development Appeal Board**
Councillor Orr moved that the Town of Sundre Council appoint Jaime Marr and Katie-Jo Munroe as alternate members to the Subdivision and Development Appeal Board until the 2016 Organizational meeting of Council. **CARRIED**

- 337/15** **Sundre Red Deer River Flood Prevention Task Force**
Councillor Thompson moved that the Town of Sundre Council appoint Councillor Thompson and Mayor Leslie to the Sundre Red Deer River Flood Prevention Task Force. **CARRIED**

- 338/15** **FireSmart Committee**
Councillor Orr moved that the Town of Sundre Council form the FireSmart Committee and appoint the following people to be members: Chief Marty Butts, Chairperson; Patty Lapointe, Fire Assistant; Dave Dubauskas, CAO;

AND

That the Town of Sundre Council appoints Councillor Cheri Funke to the committee;

AND

That the Town of Sundre Council request Administration to seek out members at large.
CARRIED

COUNCIL REPORTS

COUNCIL ROUND TABLE

Mayor Leslie, Jon Allen, Economic Development Officer, and Councillor Orr attended Central Alberta Economic Partnership's Fall General Meeting in Red Deer on November 26, 2015. This year the "Showcase Central Alberta" shared ideas among Central Alberta Communities profiling remarkable projects. This year's meeting was well attended. The keynote speaker was Cathy Goulet. The 2015 Economic Indicator Reports were given out.

Mayor Leslie attended the Mayors and Reeves meeting on December 9, 2015 in Red Deer.

ADMINISTRATION REPORTS**Community Services Programming**

Ian James, Manager of Community Services, presented the Recreational and Sports Program Proposal.

- 339/15** Councillor McFadden moved that the Town of Sundre Council accept the Community Services Programming Report for information. **CARRIED**

Planning and Operations

Angie Lucas, Director of Planning and Operations presented the December 2015 Administrative report.

- 340/15** Councillor Isaac moved that the Town of Sundre Council accept the Planning and Operations Administrative Report for information. **CARRIED**

CAO Report

Dave Dubauskas presented a list of meetings he attended in 2015.

- 341/15** Councillor Funke moved that the Town of Sundre Council accept the CAO 2015 List of Meetings he attended for information. **CARRIED**

CORRESPONDENCE

Village of Cremona – Signed MVRWMC agreement
Town of Carstairs – Signed MVRWMC agreement
Town of Olds – Approved MVRWMC bylaws
AFPA – Forestry Mayors Meeting
AUMA – Appointee to Small Communities Committee
Aquatic Society Yearly Audit
MVSH – Board Key Messages
Brazeau County Concern over Bill 6
RDRMUG Email

342/15 Councillor Funke moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

343/15 Councillor Orr moved that the Town of Sundre Council extend the Regular Council Meeting to continue beyond 9:00 p.m.

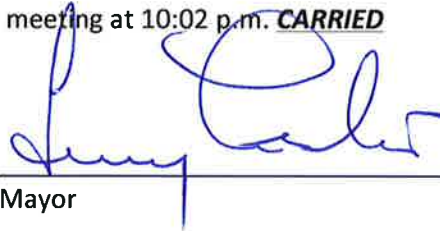
IN-CAMERA

344/15 Councillor Vardas moved that the Town of Sundre Council go In-camera at 9:05 p.m. **CARRIED**

345/15 Councillor Isaac moved that the Town of Sundre Council come out of In-camera at 10:00 p.m. **CARRIED**

ADJOURNMENT

346/15 Councillor Thompson moved to adjourn the meeting at 10:02 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer