

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD WEDNESDAY, AUGUST 3, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Deputy Mayor Chris Vardas, Councillors Myron Thompson, Cheri Funke, Verna McFadden, Paul Isaac, Nolan Blatchford

ABSENT Dave Dubauskas, CAO

STAFF Angie Lucas, Interim CAO
Vic Pirie, Director of Finance and Administration
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

222/16 Councillor Funke moved that the Town of Sundre Council adopt the August 3, 2016 Special Meeting Agenda with modifications to delete 3.1 Snake Hill Event and replace with Broadband Update. **CARRIED**

NEW BUSINESS

Broadband Update

Vic Pirie, Director of Finance and Administration and Jon Allan, Economic Development Officer, met with Telus who will be submitting a proposal regarding Broadband. Meetings were also conducted with O-Net. Vic Pirie advised that O-Net is a shareholder through the Olds Institute; the Town of Olds provided money for infrastructure and O-Net manages the system. Sundre also met with Axia who provided Super-net into communities and are actively soliciting small communities. Currently Axia has seven communities they are providing services to and will be announcing two more communities in the near future. Axia is interested in Sundre but require a market survey to be completed. Neither Telus nor Axia can provide the same capabilities as O-Net. Axia has no interest in partnering with Sundre and therefore will take the full risk and profits from the potential venture. Telus is also not interested in a partnership. O-Net will do an evaluation of the fibre/conduit within the Town. If it is suitable there could be some cost savings. In summary, Administration is looking at different modules and will have someone come into the community to provide full service and assume all the risk. With O-Net we have the opportunity to partner and have some potential revenue sharing. Administration will report to Council at the August 29th Regular Council meeting to provide a clear direction.

Councillor Isaac would like to see the report have a clear analysis and costing so that Council can make a knowledgeable decision.




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Vic Pirie indicated that the previous cost analysis done by Dave Dubauskas, CAO and Administration would ensure the cost is accurate. The estimated full cost of the project was estimated at \$4.3 million. Telus is currently in Didsbury and Axia is in Vulcan. O-Net brought in a consultant from the U.S. for marketing and it appears the magic number seems to be 30-35% acceptance within the community.

Municipal Affairs AUMA Minister's Meeting Request

Council discussed with Administration topics to be addressed at the AUMA Ministers Meeting. Angie Lucas, Interim CAO, recommended that topics related to flood mitigation, emergency preparedness, water and wastewater infrastructure funding and the costs to repair and manage the infrastructure be addressed. Councillor Thompson asked what does Sundre need to ask that has not already been asked and done before. Angie Lucas said that some money is shared with the County and we could look at strengthening certain areas. Flood mitigation is more preparedness and emergency requires safe locations, transportation routes, etc. Councillor Thompson would like the related parties to do their job and for the Government of Alberta to meet their commitments and see some real action.

Mayor Terry Leslie said Sundre is supported by the Red Deer River Municipal Users Group (RDRMUG) and agrees that the government needs to take on the responsibility. The 2005 breakout in Bearberry Creek has not been addressed. Some of the money should be applied to the breakout and expectations need to be set. The serious concerns from the 2005 and 2013 floods need to be addressed as well as the funding framework. A letter received from the Provincial Government in 1986 stated that the Federal and Provincial governments are responsible for all costs associated with flood mitigation.

Alberta Urban Municipalities Association Conference

It was decided that the Council members attending the upcoming Alberta Urban Municipalities Association (AUMA) Conference in Edmonton on October 5th through 7th would be Mayor Terry Leslie, Councillors Chris Vardas, Cheri Funke, Paul Isaac and the Chief Administrative Officer.

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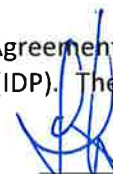
Councillor Funke moved that the Town of Sundre Council direct Administration to arrange a meeting with the Honourable Danielle Larivee, Minister of Municipal Affairs, at the 2016 AUMA Conference to discuss the following topics:


1. Flood Mitigation and Emergency Preparedness
2. Water, Wastewater and Storm Water Infrastructure Funding. **CARRIED**

Intermunicipal Memorandum of Agreement Committee

There was discussion on how the minutes of the IMOA Committee are to be provided to respective Councils as per Section 197 of the MGA. The mandate of making these meetings open to the public will be discussed with Mountain View County.

Interim CAO, Angie Lucas commented that the Intermunicipal Memorandum of Agreement (IMOA) is an agreement, which falls under the Inter-Municipal Development Plan (IDP). The





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IDP is a Statutory Document approved by both Councils. Once it is approved, the respective CAO's and appointed committee Councillors manage the Statutory Document.

Council discussed whether a letter or meeting should be held with Mountain View County (MVC) with regards to the letters MVC sent to the Town of Sundre. Council agreed a letter to MVC would suffice. Setting up a committee or meeting at this time to address issues like water and waste water is premature as Administration is still working on our operational issues and until such time a decision is reached, a joint committee is not needed. Sundre Town Council also commented that the Town would not stop further development in Sundre to accommodate Mountain View County's needs as per their letter. It may take anywhere from 1 to 3 years to decide what the Town's requirements are before we look at servicing MVC.

Mayor Leslie proposed that the Town of Sundre Council respond with a letter to MVC regarding their letter requesting the Town to stop development and to also ask MVC to provide a draft of the extension of the Intermunicipal Memorandum of Agreement that will expire December 31st, 2016.

Councillor Funke asked if there was a terms of reference for the Intermunicipal Memorandum of Agreement. Councillor Paul Isaac confirmed that he was part of the committee that created it, however Angie Lucas, Interim CAO, indicated that the terms of reference was never approved by Sundre Town Council or MVC Council.

224/16 Councillor McFadden moved that the Town of Sundre respond to Mountain View County with a letter regarding their concerns in the June 27, 2016 correspondence to the Town. **CARRIED**

Update - Repurposing of Foothills Lodge

Mayor Leslie recommended that Councillor Thompson and Mike Beukaboom, Town Contractor, sit on the committee to repurpose the Foothills Lodge. The committee is expected to consist of eight or nine members and be created by mid-August. Public input is expected to be initiated in September or October. Alberta Housing Corporation will have the final decision on the property.


Mayor Leslie called a short recess at 7:25 p.m. The meeting reconvened at 7:30 p.m.

225/16 Councillor Funke moved that the Town of Sundre Council go In-camera at 7:30 p.m. **CARRIED**

IN-CAMERA

Labour – as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 19

226/16 Councillor Funke moved that the Town of Sundre Council come out of In-camera at 8:26 p.m. **CARRIED**



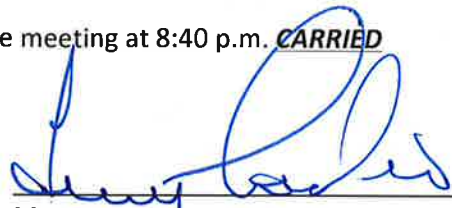

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Council directed Administration to bring forward a Request for Decision (RFD) to the August 29th Council Meeting with a motion to rescind Motions 27/15 Eastside Cost Sharing acceptance of \$357,205.53 and 28/15 to place \$250,000 into the Infrastructure Reserve and \$157,205.53 into the bank account from the February 9, 2015 Regular Council Meeting.

Council directed Administration to look at bringing Brownlee into a Council Workshop on the MGA Review.

ADJOURNMENT

227/16 Councillor Thompson moved to adjourn the meeting at 8:40 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

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