

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, AUGUST 29, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Dave Dubauskas, Chief Administration Officer

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Judy Edge, Legislative Executive Assistant
Cynthia Robey, Legislative Executive Assistant
Vic Pirie, Director of Finance and Administration
Ian James, Manager of Community Services
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

228/16 Councillor Blatchford moved that the Town of Sundre Council adopt the August 29, 2016 Regular Council Meeting Agenda with the following additions: Public Address – Sam Smalldon, Mountain View Seniors Housing and an addition to In-camera 16.2 – Labour as per FOIP. **CARRIED**

ADOPTION OF MINUTES

229/16 Councillor McFadden moved that the Town of Sundre Council adopt the Regular Council Meeting Minutes of June 20, 2016. **CARRIED**

230/16 Councillor Vardas moved that the Town of Sundre Council adopt the Regular Council Meeting Minutes of June 27, 2016. **CARRIED**

231/16 Councillor Blatchford moved that the Town of Sundre Council adopt the Special Council Meeting Minutes of August 3, 2016. **CARRIED**

PUBLIC ADDRESS

Sam Smalldon, Mountain View Seniors Housing (MVSH) addressed Council with a summary of the MVSH project with the Grand Opening on Friday, September 16, 2016. Mr. Smalldon showed Council copies of magazines that have advertised and commended the project. Project took 3 years to get support and financing but was built in under 2 years. Mr. Smalldon thanked Council for their support.

Mr. Smalldon would like support and hope that Council attend their upcoming golf tournament proceeds will go to the seniors in the Supportive Living area.



Initials

Foothills Lodge Retreat is currently owned by CMHC and Alberta Housing. Mountain View Seniors Housing will facilitate the repurposing. The Province has asked that a committee be formed, the purpose would be to collect information from the public during the period September through November 2016. This committee would be comprised of 4 individuals from the public, Mr. Smalldon, and a Councillor from the Town of Sundre. In November 2016 the collected documentation would then be reviewed by the Province.

Councillor Thompson asked Mr. Smalldon if widows on a limited fixed income have access to the new Seniors Centre. Mr. Smalldon said they would not turn anyone away and fill openings as they come available. There is already a wait list for some of the units and it is expected to be full by the end of September 2016.

Councillor Thompson also asked if there is transportation provided for residents requiring this assistance within the Sundre community. Mr. Smalldon stated that local transportation is the Municipalities responsibility.

Mayor Leslie asked about wait times for care at the facility. Mr. Smalldon replied that currently there are ten people on a waiting list for certain type of residential accommodation.

Dorothy Thengs, Sundre Minor Hockey Chair, and several representatives from Sundre Minor Hockey attended Council to respond to the new ice allocation policy. Sundre Minor Hockey told Council that the proposed two week cancellation will not work and want to keep the 72 hour cancellation policy. This year minor hockey will have two more teams, which will require more ice time. It is not an option to have practices at 6:45 a.m. volunteer coaches are not able to attend at that time. Should Council approve the two week cancellation policy, hockey fees would have to increase. Sundre Minor Hockey has already increased fees to pay for Referees as Sundre doesn't have enough and when they need to outsource this, Sundre Minor Hockey then pays for travel time. Sundre Minor Hockey advised Council that they would like to stay with the monthly invoicing for practice times.

Councillor Thompson asked why the policy was being brought forward as his motion during the June 20, 2016 Council Meeting was for Administration and Sundre Minor Hockey to work together on an agreement and once that agreement was reached, be brought back to Council. Clearly both parties are not in agreement with the proposed policy.

Sundre Minor Hockey has eight teams in place this season, with players from Cremona & Caroline coming to play. Families have payment plans so their kids can participate.

Have had to schedule ice in Caroline to accommodate times that Sundre has not been able to accommodate.

Mayor Leslie stated that further in the Agenda under Unfinished Business there would be more discussion on Ice Allocation.

Kim Hogarth, SMH fundraiser Rep, stated that SMH raised \$40,000 in the past year to help with membership fees so families can afford for their children to play hockey.



Initials

SMH pays approximately \$60,000 a year for ice fees that comes to the Town as revenue.

Jody Layden, SMH past ice scheduler, addressed Council regarding scheduling ice time. She indicated any return ice was in accordance with existing Town policy.

Debbie Messervey suggested that SMH ice scheduler and the Town ice scheduler work together more to come to agreeable terms.

Mayor Leslie called a 5 minutes recess at 7:12 p.m. and reconvened the meeting at 7:21 p.m.

PUBLIC ADDRESS continued:

Carmen Newsham, President Youth Fun Team, addressed Council and stated her organization can follow the proposed Policy for this year but was not sure about future years.

Councillor Isaac declared a of “conflict of interest” due to him being the Head Referee and sitting on the SMH Board.

232/16 Councillor Thompson moved that the Town of Sundre Council move item 10.1 to be discussed following the Public Address and Presentations. **CARRIED**

Mayor Leslie called a Point of Order (7:40 p.m.) that it would be appreciated that no comments come from the gallery while Mr. James presented the Ice Allocation Policy.

Ian James, Manager of Community Services, continued his presentation to Council regarding Administration’s proposed Ice Allocation Policy.

There was considerable discussion regarding this policy. It was noted that a proposal to subcontract the arena had been made to Administration, which was not brought to Council.

Point of Order – Councillor Thompson asked that the Town of Sundre Council table this Policy.

Ice Allocation Policy

233/16 Councillor Thompson moved that the Town of Sundre Council table Policy No. E-004-00 POL until an agreement is reached between the Sundre Minor Hockey Association and the Town of Sundre Administration. **CARRIED**

Mayor Leslie called a recess at 8:45 p.m. and reconvened at 8:55 p.m.

PUBLIC HEARING

Bylaw 06.16 Amendment for Bylaw 08.13 Municipal Development Plan

234/16 Councillor Funke moved that the Town of Sundre Council open the Public Hearing for Bylaw 06.16. being a Bylaw to amend Bylaw 08.13 and repeal Bylaw 760 at 9:00 p.m. **CARRIED**




Initials

Regular Council Minutes – August 29, 2016

235/16 Councillor Funke moved that the Town of Sundre Council close the Public Hearing for Bylaw 06.16 being a Bylaw to amend Bylaw 08.13 at 9:04 p.m. **CARRIED**

BYLAWS

236/16 Councillor Funke moved that The Town of Sundre Council accept Bylaw 06.16, being a Bylaw to amend the Town's Municipal Development Plan Bylaw 08.13 whereby Section 2, Bylaw 05.10 is deleted and replaced with Bylaw 760, be read a second time. **CARRIED**

237/16 Councillor Funke moved The Town of Sundre Council accept Bylaw 06.16, being a Bylaw to amend the Town's Municipal Development Plan Bylaw 08.13 whereby Section 2, Bylaw 05.10 is deleted and replaced with Bylaw 760, be read a third and final time. **CARRIED**

Bylaw 08.16 Amendment for Bylaw 01.16 Council Procedures

238/16 Councillor McFadden moved that the Town of Sundre Council accept First Reading for Bylaw 08.16, being a Bylaw to amend Council Procedures Bylaw 01.16. **CARRIED**

239/16 Councillor Thompson moved that the Town of Sundre Council moved that Bylaw 08.16, being a Bylaw to amend Council Procedures Bylaw 01.16, be read a second time. **CARRIED**

240/16 Councillor Funke moved that the Town of Sundre Council moved that Bylaw 08.16, being a Bylaw to amend Council Procedures Bylaw 01.16, be presented for third reading. **CARRIED**

241/16 Councillor Funke moved hat the Town of Sundre Council moves that Bylaw 08.16, being a Bylaw to amend Council Procedures Bylaw 01.16, be read a third and final time. **CARRIED**

NEW BUSINESS

Sundre Municipal Library

242/16 Councillor McFadden moved that the Town of Sundre Council approve the Sundre Municipal Library's renaming of the "Legal Reserve Fund" to the "Legal and Financial Reserve Fund" **CARRIED**

Cost increase of Installation of Flow Metering

243/16 Councillor Vardas moved that the Town of Sundre Council approve the increase of \$2,030.00 to facilitate the installation of the flow metering. **CARRIED**

Greenwood Campground Sanitation RV Disposal Fees

244/16 Councillor Thompson moved that the Town of Sundre Council increase Greenwood Campground sanitation RV disposal fee from \$5.00 to \$10.00 per disposal, excluding Sundre residents. **CARRIED**




Initials

Regular Council Minutes – August 29, 2016

Community Services Department Relocation

- 245/16** Councillor Vardas moved that the Town of Sundre authorize the expenditure of up to \$26,000 from the Sundre Community Centre Unnamed Reserve for the Community Services Department Staff to relocate to the Sundre Community Centre #4 – 96, 2nd Avenue NW. **CARRIED**

CORRESPONDENCE

07.06.16 Town of Didsbury – Mountain View Arts Festival Scarecrow Competition

Mayor Leslie requested that Administration send a letter to the Town of Didsbury with regret that Council is unable to take the challenge concerning the Mountain View Arts Festival.

07.15.16 Sundre Royal Canadian Legion Branch #223

- 246/16** Councillor Vardas moved that the Town of Sundre Council waive the cost for the Sundre Royal Canadian Legion Branch #223 to use the Community Centre for the November 11th Remembrance Day Ceremony. **CARRIED**

Councillor Isaac left the Council meeting at 9:35 p.m. He returned at 9:40 P.M.

UNFINISHED BUSINESS

247/16 **Mountain View Seniors Housing Tax Appeal**

Councillor Funke moved that the Town of Sundre Council continue to support charging taxes on the life lease construction of the Sundre Seniors Supportive Living Facility for 2016.

DEFEATED 2 FOR 5 AGAINST

- 248/16** Councillor McFadden moved that the Town of Sundre Council forgive the Municipal Taxes of \$10,061.69 on the life lease construction of the Sundre Supportive Living Facility.

Councillor McFadden withdrew the above motion.

- 249/16** Councillor Funke moved that the Town of Sundre Council continue the Regular Council Meeting past 10:00 p.m. **CARRIED**

IN-CAMERA

- 250/16** Councillor Funke moved that the Town of Sundre Council move to In-Camera at 10:04 p.m. **CARRIED**

Labour – Mayor Leslie

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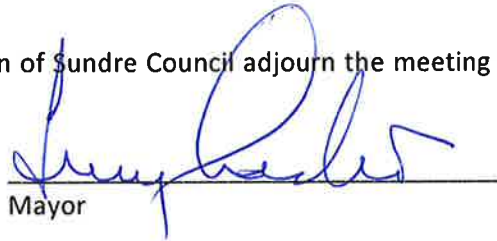

Initials

251/16 Councillor Issac moved that the Town of Sundre Council come out of In-Camera at 10:25 p.m.
CARRIED

252/16 Councillor Funke moved that the Town of Sundre Council reclassify the position from Operations Assistant and Safety Coordinator to Executive Assistant to Director of Planning and Operational Services, effective September 1, 2016. **CARRIED**

ADJOURNMENT

253/16 Councillor Thompson moved that the Town of Sundre Council adjourn the meeting at 10:26 p.m.
CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer




Initials