

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 8, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Deputy Mayor Vardas, Councillors Jodi Orr, Myron Thompson, Cheri Funke, Verna McFadden, Councillor 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
Denica Crosbie, Planner
Ian James, Manager of Community Services

CALL TO ORDER

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

ADOPTION OF AGENDA

13/16 Councillor Orr moved that the Town of Sundre Council adopt the February 8, 2016 Agenda as amended with the addition of 11.4 – Council Memberships, Conferences and Travel and the deletion of 9.1 - Bylaw 12.13 – Council Procedures Bylaw Amendment. **CARRIED**

ADOPTION OF MINUTES

January 18, 2015 Regular Council Minutes



14/16 Councillor Funke moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of January 18, 2016 as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

ADMINISTRATION REPORTS

FINANCE



Initials

Regular Council Minutes – February 8, 2016

BYLAWS

Bylaw 01.16 Council Procedures Amendment Bylaw

15/16 Council Orr moved that the Town of Sundre Council table the Bylaw 01.16 Council Procedures Bylaw. **CARRIED**

16/16 Council McFadden moved that Council and Administration work together to review the Council Procedures Amendment Bylaw through a Council Workshop. **CARRIED**

Bylaw 05.15 – First Reading Land Use Bylaw Amendment

17/16 Councillor Thompson moved that The Town of Sundre Council accept First Reading for Bylaw No. 05.15, being a bylaw to amend Land Use Bylaw 705, Low Density Residential District (R-1) to add an Accessory Suite in the detached dwelling at Lot B, Block 2, Plan 2462JK, known as 325 1st Street NE as a Discretionary Use. **CARRIED**

UNFINISHED BUSINESS

NEW BUSINESS

Municipal Area Partnership (MAP) Meeting Resolutions

There was considerable discussion regarding the Municipal Area Partnership Committee that was renewed after disbanding a number of years ago. Mayor Leslie and CAO, Dave Dubauskas have been attending the last few meetings and have come to Council asking for their support in creating a new Terms of Reference for the municipalities to work together for the betterment of the whole of Mountain View County.

18/16 Councillor Vardas moved that the Town of Sundre Council support having a Municipal Area Partnership Committee,

AND

That the Town of Sundre Council approves to have the Municipal Area Partnership (MAP) as a standing item on the Regular Council Meeting Agenda. (4) Jodi, Paul, Terry, Myron For & (3) Verna, Chris, Cheri Opposed **CARRIED**

Taking Action to Manage Energy (TAME+) Funding Program


19/16 Councillor Vardas moved that the Town of Sundre Council accept the Taking Action to Manage Energy (TAME+) funding program report for information only. **CARRIED**


February 24, 2016 Anti-bullying Day

20/16 Councillor Funke moved that the Town of Sundre Council proclaim Wednesday, February 24th Anti-bullying Day and support Mountain View Publishing's "Pink Shirt" ads. **CARRIED**

Mayor Leslie called a five-minute recess at 7:05 p.m.

Mayor Leslie reconvened the meeting at 7:10 p.m.




Initials

2016 Council Membership Conferences & Travel

Vic Pirie asked Council to delay signing up for any conferences until after the February 29th Council Workshop where they will discuss this further.

- 21/16** Councillor Funke moved that the Town of Sundre Council receive the report on Council Membership, Conferences and Travel as information,

AND FURTHERMORE

- 22/16** That the Town of Sundre Council authorizes administration to cancel room reservations for the Federation of Canadian Municipalities Conference held in Winnipeg in June 2016.

CARRIED**COUNCIL REPORTS**

Councillor Thompson commented on the Alberta Transportation Meeting held on February 4, 2016 as to what the residents commented on and how disappointed they were with the format presented. This meeting was a totally different format from the previous meetings. Mayor Leslie stated that this has been conveyed to Alberta Transportation.

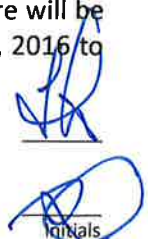
Councillor Orr wanted to “plant a seed”: she had spoken with Deputy Mayor Joyce McCoy of Didsbury regarding joint tourism promotion. Both destinations could be promoted to include our museums, campgrounds, swimming pools, hiking and white water rafting, etc. She suggested that we begin by inviting Didsbury Council to Sundre for an informal meeting.

Councillor Vardas reported that residents have been complaining about the icy roads and asking why the Town does not use salt to melt the ice? Director of Planning and Operations, Angie Lucas, informed Council that the Town does not use salt on Town roads as it will go directly into the storm water sewers that will tax our waste water filtration system.

Councillor McFadden reported on the success of the AquaPlex fundraisers. She attended the Sundre Municipal Library Board meeting on January 21st, 2016. It was decided by the Library Board to offer free library memberships for 2016. She also attended the Downtown Area Revitalization Committee (DARC) meeting on January 21st. Councillor McFadden attended the Mountain View Regional Waste Management Commission on January 25, 2016.

Councillor Paul Isaac thanked CAO, Dave Dubauskas and Director of Planning and Operations, Angie Lucas for meeting with a resident and answering his questions and explaining the Town’s regulations.

Mayor Leslie proposed a draft letter regarding the Town of Sundre’s concerns about Flood Mitigation to be sent to all the municipalities along the Red Deer River all the way to Medicine Hat requesting their support. Once this letter has received signed support from these municipalities, it will be sent to the Provincial and Federal governments. There will be a meeting with Earl Dreeshan, Member of Parliament for Red Deer on February 9th, 2016 to discuss our concerns.



23/16 Councillor McFadden moved that the Town of Sundre Council accept the draft letter for information and presentation to move forward to the next Flood Mitigation meeting. **CARRIED**

Mayor Leslie gave an update on Mountain View Senior’s Housing construction. He reported that the MVSH Foundation will be holding a fundraising “Gala” on April 23rd, 2016 at the new facility which will be open in June.

CORRESPONDENCE

Alberta Municipal Affairs – MSI Grant

24/16 Councillor Orr moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

IN-CAMERA

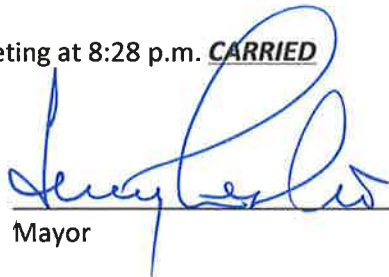
25/16 Councillor Funke moved that the Town of Sundre Council go In-camera at 8:04 p.m. **CARRIED**

Mayor Leslie called a recess at 8:05 p.m. The meeting reconvened at 8:10 p.m.

26/16 Councillor Funke moved that the Town of Sundre Council come out of In-camera at 8:27 p.m. **CARRIED**

ADJOURNMENT

27/16 Councillor Isaac moved to adjourn the meeting at 8:28 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



Initials