

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 18, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Councillor Paul Isaac

STAFF Dave Dubauskas, CAO
Angie Lucas, Director of Planning and Operational Services
Judy Edge, Legislative Executive Assistant
Vic Pirie, Director of Finance and Administration
Kevin Heerema, Peace Officer / Director of Emergency Management

CALL TO ORDER

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

ADOPTION OF AGENDA

100/16 Councillor McFadden moved that the Town of Sundre Council adopt the April 18, 2016 Regular Council Meeting Agenda with some changes in order of presentations due to some people not here at this time; also the addition of In-Camera – 15.1 Legal, as amended. **CARRIED**

ADOPTION OF MINUTES

101/16 Council Funke moved that the Town of Sundre Council adopt the April 4, 2016 Regular Council Meeting Minutes with the following corrections: 61/16 change to “Municipal Area Partnership Terms of Reference”; Page 5 following Notice of Motion - change due to “loss” of quorum. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

Sundre Municipal Library

Jamie Syer, Sundre Municipal Library Manager presented to Council the Annual Review Engagement Report (financial statements) as at December 31, 2015 as well as the Annual Report and Message from the Chair.

One of the messages from the Chair was that, due to rapid world changes and here in Alberta, boom to bust occurrences with the unpredictable oil price changes; success in navigating these troubled waters requires maximizing human potential through continuous learning. This is where libraries have a vital role to play through: a) access to information – from



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anywhere in the world via all platforms: books and beyond; b) literacy in all aspects – reading, numeracy, artistic, scientific and digital; and c) education – for all ages and life stages. Mr. Syer continued with a power point of the Sundre Municipal Library Highlights of 2015 and continued with Looking to 2016. The subjects included free memberships through out 2016; trekking pools, snowshoes, pedometers to borrow; C.O.W. Bus for pre-school literacy; computer coding for kids; Sundre Seed Library: on now; “Let’s Talk Science” UofC outreach program; and Sundre Seniors’ Care Campus: new services.

Mayor Leslie thanked Mr. Syer for his excellent work in providing Sundre with such an exceptional library that is here for all ages along with the great variety of programs it provides.

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

Alberta Health Services

Cathy McDonald introduced herself as Operating Officer for the Central Zone; Tracey Black, Area Director; Larry Gratton, Site Manager Sundre Hospital. Cathy McDonald presented the AHS statistics from April 1, 2014 to March 31, 2015 for the Sundre Hospital. One of the statistics was that our average expected age is now 81.1 years. She told Council she had been in meetings with Health Community Futures Committee all day.

She stated that Long Term Care Beds and Continuing Care are made up of five agencies that make decisions on the population as per disease, age, wait lists, utilization rates, adjustments for home and facility care utilization.

AHS will be coming out to speak with people in the community regarding Long Term Care and Supportive Living. AHS will be putting in extra services for added care to special long-term care patients in the home and community. AHS is intent on keeping people in their community.

Cathy McDonald answered Councillor Funke’s question regarding “what happens if you are not 65 and need long term care?” She stated that those people would be cared for in Mountain View Senior’s Housing regardless of age. This would be based on the needs of the client.

Councillor Vardas asked about the status of AHS employees’ positions in the area. Ms. McDonald stated that AHS is offering those employees that are affected positions within the local area. However, since Alberta Seniors Housing is not a unionized work place, those AHS employees with seniority may not want to change their AHS status.

Ms. McDonald informed Council that Long Term Care patients cost approximately \$186 to \$195 per day to care for. Mayor Leslie asked if there is intent to regionalize Long Term Care? She answered yes that is the long-term goal. She stated that AHS tries consider where the rural population travels.

Mayor Leslie thanked Cathy McDonald for her presentation and discussion.



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Price WaterhouseCoopersLLP – Audit Presentation

Vic Pirie, Director of Finance and Administration spoke to 2015 Audit Presentation that were presented in the Agenda.

- 103/16** Councillor Funke moved that the Town of Sundre Council move into In-camera at 8:04 p.m. **CARRIED**
- 104/16** Councillor Funke moved that the Town of Sundre Council come out of In-camera at 8:12 p.m. **CARRIED**
- 105/16** Councillor Thompson moved that the Town of Sundre Council approve the Price WaterhouseCoopersLLP – Audit Presentation for December 31, 2015 . **CARRIED**

ADMINISTRATION REPORTS**Fires Statistics**

Due to there being a grass fire west of Sundre, Chief Marty Butts was unable to present his Fire Department's Statistics at this time.

- 106/16** Councillor Funke moved that the Town of Sundre Council accept the Town of Sundre Fire Statistics for information. **CARRIED**

Emergency Management

Kevin Heerema, Director of Emergency Management discussed a few items regarding Emergency preparedness. The Sundre Golf Course will be used as the Emergency Coordination Centre (ECC) if there is a risk to the Sundre Town Office.

Peace Officer Statistics – Kevin Heerema

Kevin Heerema, Peace Officer for the Town of Sundre presented his 2015 Incident Report.

- 107/16** Councillor Funke moved that the Town of Sundre Council accept the Town of Sundre Peace Officer Statistics for information. **CARRIED**

Kevin Heerema left the meeting at 8:25 p.m.

FINANCE**2015 Bank Reconciliation**

Vic Pirie, Director of Finance and Administration presented the December 31, 2015 Bank Reconciliation to Council.

- 108/16** Councillor Vardas moved that The Town of Sundre Council receive the bank reconciliation for December 31, 2015 for information. **CARRIED**

Capital Project Listing – March 31, 2016

Director of Finance and Administration, Vic Pirie, presented the Capital Project Listing for March 31, 2016.



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- 109/16** Councillor Funke moved that the Town of Sundre Council receive the Capital Project Listing for the period ending March 31, 2016 for information **CARRIED**

2016 Spring Budget Adjustments

Director of Finance and Administration, Vic Pirie, presented the 2016 Spring Budget Adjustments for Council approval.



- 110/16** Councillor Thompson moved that the Town of Sundre Council approve adjustments to the 2016 operating budget reducing revenues from \$6,954,010 to \$6,076,157 (\$877,853) and expenditures from \$10,163,953 to \$9,286,099 (\$877,854) to reflect budgeted revenues and expenditures for each department as follows:

	Revenues	Expenditures
General Services	97,000	-
Legislative Services	20,000	358,503
Corporate Services	827,554	1,365,692
Census Services	-	-
Election Services	-	-
Bylaw Services	13,000	131,569
Fire Services	258,487	411,488
Emergency Preparedness	-	15,897
Animal Services	7,123	26,748
Road Services	178,362	850,623
Shop Services	230,956	230,956
Water Services	925,931	925,931
Wastewater Services	838,226	838,224
Solid Waste Services	320,670	320,670
Family & Community Services	73,572	106,342
Development & Planning Services	60,821	336,253
Economic Development Services	29,000	312,699
Library Services	164,465	291,764
Sundre Community Centre Services	111,157	141,312
Arena Services	260,834	434,067
Greenwood Campground Services	46,538	72,228
Park Services	1,500	378,160
Recreation & Culture Services	138,184	193,281
Community Services	56,600	156,393
Trail Services	23,221	53,300
Outdoor Recreation Services	20,071	50,328
Gas Services	1,372,885	1,283,671
Totals	<u>\$ 6,076,157</u>	<u>\$ 9,286,099</u>

CARRIED

PUBLIC HEARINGS

BYLAWS



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UNFINISHED BUSINESS**Alberta Transportation Recommendation**

Director of Planning and Operations, Angie Lucas, presented the Alberta Transportation recommendation to Council for their approval. She explained to Council why they should approve Enhancement Concept Option #2 Proposal. This Pilot Project will be tested for one full year.

- 111/16** Councillor Vardas moved that the Town of Sundre Council support Alberta Transportation's Downtown Corridor Enhancement Concept Option 2: Three Mini Roundabouts and Signals at Centre Street. **CARRIED**

Mayor Leslie called a short recess at 8:51 p.m. The meeting reconvened at 8:59 p.m.

- 112/16** Councillor Funke moved that the Town of Sundre Council approve to extend the Council Meeting past 9:00 p.m. **CARRIED**

NEW BUSINESS**National Public Works Week, May 15-21, 2016 Proclamation**

Mayor Leslie signed the Public Works Proclamation.

- 113/16** Mayor Leslie moved that the Town of Sundre Council proclaim National Public Works Week for May 15-21, 2016. **CARRIED**

Council Resignation

- 114/16** Councillor Funke moved that the Town of Sundre Council accept as information, the notification of the resignation of Councillor Jodi Orr effective April 5, 2016, pursuant to Section 161(4) of the Municipal Government Act. **CARRIED**

2016 By-election

- 115/16** Councillor Vardas moved that the Town of Sundre Council call a Municipal By-election to fill the vacancy left by Councillor Jodi Orr's resignation in accordance with section 163 of the Municipal Government Act;

AND

That the Town of Sundre Council hold a Vote for the 2016 Municipal By-election in accordance with Section 165 of the Municipal Government Act, on Monday, June 21, 2016 from 10:00 a.m. – 8:00 p.m. at the Town of Sundre Council Chambers;

AND

That the Town of Sundre Council hold an Advance Vote for the 2016 Municipal By-election in accordance with Section 73 of the Local Authorities Election Act on Tuesday, June 14, 2015 from 12:00 noon. – 4:00 p.m. at the Town of Sundre Council Chambers. **CARRIED**



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Appointment of Returning Officer

- 116/16** Councillor Funke moved that the Town of Sundre Council moved to appoint Judy Edge, Legislative Executive Assistant, as Returning Officer for the June 21st, 2016 By-election as per Section 13 (1) of the Local Authorities Election Act. **CARRIED**

Change of Council Committee Appointments

- 117/16** Councillor Thompson moved that the Town of Sundre Council move to appoint Council members as follows:
 Central Alberta Economic Partnership (CAEP) – Mayor Leslie;
 Intermunicipal Planning Commission (IPC) – Councillors Vardas and Isaac and Councillor Funke as alternate;
 Municipal Planning Committee – Deputy Mayor Vardas, Councillors Isaac and McFadden.
 Sundre Petroleum Operators Group (S.P.O.G.)– Councillor Vardas; Funke as alternate.
 Sunpine Public Involvement Round Table – Mayor Leslie, Councillor Isaac as alternate.
 Broadband Committee – Mayor Leslie, Councillors Vardas and McFadden. **CARRIED**

Red Deer River Watershed Alliance Bus Tour – June 23, 2016

- 118/16** Councillor Funke moved that the Town of Sundre Council approve the following Councillors and Staff to attend a Red Deer River Watershed Alliance Bus Tour on June 23, 2016 at the cost of \$50.00 per person: Mayor Leslie; Councillor Funke; CAO, Dave Dubauskas; Director of Planning and Operations, Angie Lucas; Director or Emergency Management Services, Kevin Heerema; Operations Manager, Jim Hall. **CARRIED**

COUNCIL REPORTS

Councillor McFadden attended the Mountain View Regional Waste Management Commission on April 18, 2016. The highlights were that: the financials were presented by the financial auditor and there was a surplus at the end of 2015. A letter was required to ask for payment from CanPak for outstanding balance owing the Commission. Hanna is hosting a Waste Commission collaboration meeting on May 19, 2016. The new compactor has landed in North America and should be delivered to the facility by the end of April. Letters have been sent to three neighbouring municipalities to collect other waste for extra revenue. MVRWMC AGM is scheduled for 9:00 a.m. May 30, 2016 at MVC Council Chambers prior to the board meeting.

Mayor Leslie met with Mountain View Seniors Housing as well as Alberta Housing to discuss repurposing of the Foothills Lodge since the seniors are moving to the new Mountain View Seniors Housing facility. A decision should be made by this fall.

Mayor Leslie attended the MAP meeting on April 11th, 2016, The Terms of Reference are not approved as yet. Once they are approved that information will be sent out. The CAO's will be arranging a meeting for all the Mountain View Councils.

Mayor Leslie stated that there are ongoing meetings with the Health Care Minister regarding the Long Term Care beds.



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Councillor Thompson thanked staff for organizing the River Mitigation meeting being held on April 19th at the Town of Sundre Council Chambers. There was discussion regarding the agenda and Councillor Thompson asked that a letter received from Hanna Councillor Campion be handed out at the meeting.

- 119/16** Councillor Vardas moved that the Town of Sundre Council accept the Council reports as presented. **CARRIED**

CORRESPONDENCE

03.17.16 Jason Nixon to Mayor Leslie

03.23.16 Jason Nixon to Health Minister Hoffman

03.17.16 Alberta Municipal Affairs to MVC

03.29.16 Safety Codes Council

04.05.16 Thank you from Kate Jackson

04.06.16 Mountain View County Inter-municipal Collaboration Initiative Letter

03.17.16 Mayor of Fox Creek

Council discussed the idea of a support letter to the Town of Fox Creek at a future meeting.

- 120/16** Councillor Funke moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

NOTICE OF MOTION

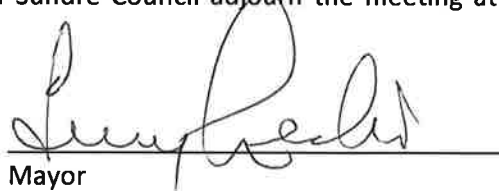
IN-CAMERA

- 121/16** Councillor Funke moved that the Town of Sundre Council move into In-camera at 9:40 p.m.

- 122/16** Councillor Funke moved that the Town of Sundre Council come out of In-camera at 9:45 p.m.

ADJOURNMENT

- 123/16** Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 9:45 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.

A. C. Lucas

Chief Administrative Officer



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