

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 3, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors: Cheri Funke, Verna McFadden, Myron Thompson, and Nolan Blatchford

ABSENT Councillors: Chris Vardas and Paul Isaac
Dave Dubauskas, Chief Administration Officer

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Vic Pirie, Director of Finance and Administration
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

Mayor Leslie called the meeting to order at 4:00 p.m. with a moment of reflection.

MODIFICATION TO OR ADOPTION OF AGENDA

- 285/16** Councillor Funke moved that the Town of Sundre Council adopt the October 3, 2016 Regular Council Meeting Agenda with the following additions:
- Review of information package to be provided to Minister of Municipal Affairs at Alberta Urban Municipalities Association Conference, added under **New Business**
 - Councillor McFadden added three verbal reports to Council, added under **Council Reports**
- CARRIED**

ADOPTION OF MINUTES

- 286/16** Councillor Funke moved that the Town of Sundre Council table the September 12, 2016 and September 19, 2016 Regular Council Meeting Minutes to the October 17, 2016 Regular Council Meeting. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

South McDougal Flats Area Protection Society

- Mr. Tudor presented to Council a PowerPoint presentation highlighting the environmental quality in the South McDougal Flats area
- Mr. Tudor asked Council for direction concerning influencing regulations and legislation and direction regarding developing relationships with Municipal, Provincial, Federal and other agencies




Initials

Regular Council Minutes – October 3, 2016

- 287/16** Councillor McFadden moved that the Town of Sundre Council accept the South McDougal Flats Area Protection presentation for information and refer this information to Administration and staff for recommendation. **CARRIED**

FINANCE

2017 – 2021 Capital Plan

- 288/16** Councillor Blatchford moved that the Town of Sundre Council accept as information, the 2017 – 2021 Capital Plan. **CARRIED**

RFD Mayor and Councillor Per Diem Payment

- 289/16** Councillor Funke made motion that the Town of Sundre Council table this topic until the October 17, 2016 Council Meeting. **CARRIED**

PUBLIC HEARINGS

BYLAWS

UNFINISHED BUSINESS

RFD Mountain View Senior's Housing Tax Relief

- 290/16** Councillor McFadden moved that the Town of Sundre Council receives as information the RFD Reconsideration of Motion No. 247/16 regarding Mountain View Seniors Housing Tax Appeal. **CARRIED**

NEW BUSINESS

RFD Bill Johnson – Emergency Management

- 291/16** Councillor Funke moved that the Town of Sundre Council moves to remove Bill Johnston as a Deputy Director of Emergency Management and leave Kevin Heerema as Director of Emergency Management and Jim Hall as Deputy Director of Emergency Management. **CARRIED**

RFD Recreation and Culture Grant

- 292/16** Councillor Funke moved that the Town of Sundre Council moves to award the 2016 Community Recreation and Culture Grant in the amount of \$2,760.33 to each the Sundre Daycare Centre, the Sundre and District Aquatic Society and the Sundre and District Curling Club. **CARRIED**

- 293/16** Councillor McFadden moved that the Town of Sundre Council request a formal letter from Sundre Daycare Centre, stating they will use the funds to pay back to the Town of Sundre the money they owe before the grant is extended to them. **CARRIED**

RFD Pickleball Gym Rental

- 294/16** Councillor Thompson moved that the Town of Sundre Council moves in favour of waiving the Pickleball \$25 (Twenty-Five Dollars) cancellation fee for the rental of the Sundre Community Centre




Initials

Regular Council Minutes – October 3, 2016

Gym on the following dates Saturday, July 30th, Saturday, August 6th, Saturday, August 12th, total charges \$75 (Seventy-Five Dollars.) For - Mayor Leslie, Councillors: Thompson, Blatchford, McFadden
CARRIED, opposed - Councillor Funke

295/16 RFD FREC County Letter

Councillor Funke moved that the Town of Sundre Council no longer wishes to participate in the 2013 Flood Recovery Erosion Control Program as per the Joint Application of January 29, 2014 and directs Administration to submit a letter to Mountain View County stating the Towns request to withdraw from the Program. **CARRIED**

296/16 RFD Interim Memorandum of Agreement with Mountain View County

Councillor Funke moved that the Town of Sundre Council moves to approve the letter to Mountain View County, as attached, with regards to the Interim Agreement, and further,

Council directed Administration to send the letter to Mountain View County and wait for a response.
CARRIED

297/16 Alberta Urban Municipalities Association Conference - Information Package

Councillor McFadden moved that the Town of Sundre Council accept the information package as presented, and proceed to provide this information package to the Minister of Municipal Affairs at the Alberta Urban Municipalities Association Conference. **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)

COUNCIL REPORTS

Mayor Leslie – RDRMUG Meeting

Council received a written report from Mayor Leslie.

Mayor Leslie – Mayors and Reeves Meeting

Council received a written report from Mayor Leslie.

Councilor McFadden – Verbal Report

- 1) Sundre Municipal Library Board Report – Sept. 21, 2016
- 2) Mountain View Waste – Sept. 26, 2016
- 3) Sundre and District Aquatic Society Report – Sept. 21, 2016

298/16 Councillor Thompson asked for a motion to investigate the cost for chip and sealing the alley behind Foothills Condominium building and report these findings to Council at a later Council meeting. Mayor Leslie, For - Councillors: McFadden, Blatchford, Thompson. **CARRIED**, opposed – Councillor Funke

299/16 Councillor Blatchford moved that the Town of Sundre Council, accept for information, Council Reports as presented. **CARRIED**



AL
Initials

CORRESPONDENCE

- Parkland Regional Library Board Minutes from September 8, 2016
- Letter of Support – Town of Carstairs
- Letter of Support – Town of Oyen
- Letter from Alberta Municipal Affairs to Town of Sundre Library Board

300/16 Councillor Thompson moved that the Town of Sundre Council accept the correspondence as presented. **CARRIED**

NOTICE OF MOTION

IN-CAMERA

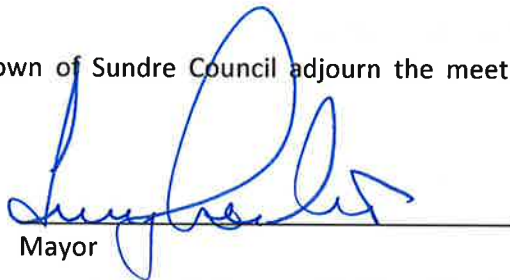
301/16 Councillor Blatchford moved that the Town of Sundre Council move to In-Camera at 5:39 p.m.
CARRIED

Legal: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27

302/16 Councillor Thompson moved that the Town of Sundre Council come out of In-Camera at 5:55 p.m.
CARRIED

ADJOURNMENT

303/16 Councillor Thompson moved that the Town of Sundre Council adjourn the meeting at 5:55 p.m.
CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer