

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, DECEMBER 5, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

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

**ABSENT** 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 6:00 p.m. with a moment of reflection.

**MODIFICATION TO OR ADOPTION OF AGENDA**

**375/16** Councillor Funke moved that the Town of Sundre Council adopt the December 5, 2016 Regular Council Meeting Agenda with the following additions/deletions/amendments:

- Removal of Item 5.1 - Wild Rose Humane Society. Presentation will come forward to Council during the January 23, 2017 Council Workshop
- Addition of In-Camera - Labour

**CARRIED**

**ADOPTION OF MINUTES**

**376/16** Councillor Vardas moved that the Town of Sundre Council adopt the November 21, 2016 Regular Council Meeting Minutes, as amended. **CARRIED**

**PUBLIC ADDRESS**

**PRESENTATIONS**

**Sundre Health Professional Attraction & Retention Committee (SHPARC)**

A power point presentation was provided to Council and Administration that covered the statistics concerning a shortage of health professionals and a critical shortage of doctors within rural Alberta. The report also covered retention, economic development, and the current state of physician recruitment.



      
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**Sundre & District Historical Society – Museum – Year in Review**

A power point presentation was provided to Council and Administration that covered administrative priority items: governance, collections management, fundraising/budgets, community events and community engagement as well as operational priority items: facility maintenance, ground maintenance, budgets and exhibits.

**Downtown Area Revitalization Committee**

A power point presentation was provided to Council and Administration that covered the 2016 committee updates, and 2017 committee goals.

- 377/16** Councillor Funke moved that the Town of Sundre Council accept the Sundre Health Professional Attraction and Retention Committee (SHPARC) presentation, the Sundre & District Historical Society - Museum – Year in Review, and the Downtown Area Revitalization Committee presentation, as information. **CARRIED**

**FINANCE**

**PUBLIC HEARINGS**

**BYLAWS**

**RFD Fee Bylaw 09.16**


- 378/16** Councillor Vardas moved that the Town of Sundre Council provides first reading to Bylaw No. 09.16, a bylaw being the 2017 Fee Rates Bylaw.
- 379/16** Councillor Thompson moved that the Town of Sundre Council provides second reading to Bylaw No. 09.16, a bylaw being the 2017 Fee Rates Bylaw.
- 380/16** Councillor Funke moved that the Town of Sundre Council presents for third and final reading Bylaw No. 09.16, a bylaw being the 2017 Fee Rates Bylaw.
- 381/16** Councillor Thompson moved that The Town of Sundre Council provides third and final reading to Bylaw No. 09-16, a bylaw being the 2017 Fee Rates Bylaw. **CARRIED**

**ADMINISTRATION REPORTS**

**NEW BUSINESS**

**RFD Interim Memorandum of Agreement – Mountain View County**

- 382/16** Councillor Funke moved that The Town of Sundre Council approve the one year Interim Memorandum of Agreement with Mountain View County. **CARRIED**



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Initials

**RFD 2017 – 2018 Operational Budget**

**383/16** The Town of Sundre Council moved to adopt the 2017 operating budget with total expenditures of \$11,486,381 and total operational revenues of \$8,095,309 leaving \$3,391,072 to be raised through taxation, Fortis Franchise Fee, MSI operating grant and Budget Stabilization Reserve, and further

That the tax portion be funded by a tax rate increase of 3.00% for residential, 3.00% for commercial and 0% increase for commercial vacant for the 2017 fiscal year. Voted For: Councillors Vardas, Funke, Isaac, McFadden, Blatchford. Opposed: Mayor Leslie, Councillor Thompson. **CARRIED**

**384/16** The Town of Sundre Council moved to adopt the 2018 operating budget with total expenditures of \$10,720,202 and total operational revenues of \$7,220,915 leaving \$3,499,287 to be raised through taxation, Fortis Franchise Fee and MSI operating grant, and further

That the tax portion be funded by a tax rate increase of 3.00% for residential, 3.00% for commercial and 0% increase for commercial vacant for the 2018 fiscal year. Voted For: Councillors Vardas, Funke, Isaac, McFadden, Blatchford. Opposed: Mayor Leslie, Councillor Thompson. **CARRIED**

Mayor Leslie called a recess at 7:45 p.m. Council Meeting resumed at 7:55 p.m.

**FINANCE****MUNICIPAL AREA PARTNERSHIP (MAP)****COUNCIL REPORTS**

**Southern Alberta Energy from Waste Committee (SAEWA) – Councillor McFadden**

**Verbal report – Red Deer River Watershed Alliance – Mayor Leslie**

**Verbal report – Meeting with the Sundre Chamber of Commerce concerning Regionalization – Mayor Leslie**

**Verbal report – Foothills Lodge meetings – Councillor Thompson**

**385/16** Councillor Funke moved that the Town of Sundre Council accept Councillor McFadden's November 28, 2016 meeting report, Mayor Leslie's verbal reports, and Councillor Thompson's verbal report, as information. **CARRIED**

**CORRESPONDENCE**

**Request to Council – Resolution to Ending Forced Organ Harvesting in China**

**Emergency Medical Services – Alberta Health Services – Clinical Operations**

**386/16** Councillor Isaac moved that the Town of Sundre Council accept the Request to Council – Resolution to Ending Forced Organ Harvesting in China and the Emergency Medical Services – Alberta Health Services – Clinical Operations correspondence, as information. **CARRIED**



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**NOTICE OF MOTION**

**Councillor Funke read “Regional Designation for Sundre Lagoon”**

For the Town of Sundre to write a letter to Infrastructure Minister Brian Mason to begin the conversation to change the definition of Regional Waste Water Lagoons to include Sundre’s Lagoon and that fact that with the outside trucking companies bringing in waste water from our surrounding counties, we believe that this makes our lagoon a regional entity. I request that this letter also includes a request for a meeting with the Minister and I would like to extend invitations to the County of Mountain View and our MLA Jason Nixon to attend this meeting as well.

**387/16** Councillor Funke moved that the Town of Sundre Council direct Administration to arrange for a meeting with Minister Brian Mason. **CARRIED**

**388/16** Councillor McFadden moved that the Town of Sundre Council approve of Mayor Leslie to approach the Reeves of Clearwater County, and Mountain View County, and the Mayor of Red Deer County in order to begin conversations to change the definition of Regional Waste Water Lagoons to include Sundre’s Lagoon. **CARRIED**

**IN-CAMERA**

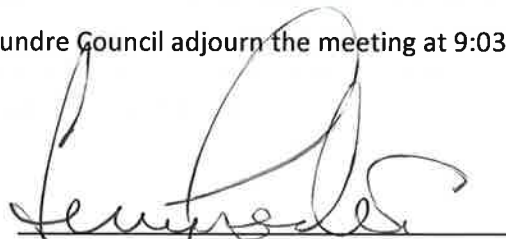
**389/16** Councillor Blatchford moved that the Town of Sundre Council move to In-Camera at 8:13 p.m. **CARRIED**

Legal & Labour: FOIPP Section 27 & 19  
Labour: FOIPP Section 19

**390/16** Councillor Blatchford moved that the Town of Sundre Council come out of In-Camera at 9:02 p.m. **CARRIED**


**ADJOURNMENT**

**391/16** Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 9:03 p.m. **CARRIED**

  
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Mayor

I hereby certify these minutes are correct.

  
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Interim Chief Administrative Officer

  
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Initials