

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 21, 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  
Ian James, Manager of Community Services

**STAFF** Angie Lucas, Interim, CAO (Director of Planning and Operational Services)  
Vic Pirie, Director of Finance and Administration  
Denica Crosbie, Planner  
Jim Hall, Manager of Operations  
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**

**352/16** Councillor McFadden moved that the Town of Sundre Council adopt the November 21, 2016 Regular Council Meeting Agenda with the following additions/deletions/amendments:

- Addition of three In-Camera Items
- Move Section **Finance** to after **New Business**

**CARRIED**

**ADOPTION OF MINUTES**

- Correction to wording within section **New Business** of the November 7, 2016 Minutes: Motion(s) 341/16, 342/16, 343/16, 344/16

**353/16** Councillor Funke moved that the Town of Sundre Council adopt the November 7, 2016 Regular Council Meeting Minutes, as amended. **CARRIED**

**PUBLIC ADDRESS**

Mr. Dave Lewis, Chair of Foothills Terrace Condominiums, asked Council to do something more concerning dust suppression in the back alley behind the condominium building. Mayor Leslie invited Mr. Lewis to stay after his public address as there was a report from Administration coming up later in the agenda.



Initials

**PRESENTATIONS**

**Southern Alberta Energy from Waste Association (SAEWA)**

Mr. Paul Ryan, Vice Chair, presented a power point presentation highlighting the research and implementation of energy recovery from non-recyclable waste materials to reduce long term reliance on landfills.

**354/16** Councillor Isaac moved that the Town of Sundre Council accept the SAEWA presentation, as information. **CARRIED**

**Banff National Parks**

Presented a power point presentation highlighting a five year pilot project to reintroduce bison to the Banff National Park.

Councillor Isaac left Chambers at 7:25 pm and returned at 7:31 p.m.

**355/16** Councillor Isaac moved that the Town of Sundre Council accept the Banff National Parks, Bison Reintroduction presentation, as information. **CARRIED**

Mayor Leslie called a recess at 7:35 p.m. Council Meeting resumed at 7:43 p.m.

**Communities in Bloom Proposal**

A power point report was presented entitled 2017-2019 Participation Proposal and was comprised of the following topics:

- a) CIB summary
- b) CIB benefits
- c) Local history
- d) Proposal
- e) Three year plan
- f) Formal Request

**356/16** Councillor Vardas moved that the Town of Sundre Council accept the Communities in Bloom (DARC) presentation, as information. **CARRIED**

**357/16** Councillor Funke moved that Town of Sundre Council direct Administration to include the Communities in Bloom initiative to the 2017-2018 Operating Budget. **CARRIED**

**PUBLIC HEARINGS**



Initials

**BYLAWS****RFD Bylaw 07.16 Land Use Amendments**

- 358/16** Councillor Funke moved that the Town of Sundre Council accept First Reading of Bylaw No. 07.16, being a bylaw to amend the Land Use Bylaw 705. **CARRIED**

**ADMINISTRATION REPORTS****Community Services – Arena Lighting**

- 359/16** Councillor Blatchford moved that the Town of Sundre Council accept as information, the Community Services Arena Lighting report. **CARRIED**

**NEW BUSINESS****RFD SW Rear Lane Traffic Alteration**

- 360/16** Councillor Vardas moved that The Town of Sundre Council approve a change to the traffic movement for the rear lane located south of Main Ave West between 6<sup>th</sup> Street and 7<sup>th</sup> Street SW. **CARRIED**

**RFD NW Rear Lane Traffic Alteration**

- 361/16** Councillor Vardas moved that The Town of Sundre Council approve a change in traffic movement, from two-way to one-way only, on the lane north of Highway 27 between 3<sup>rd</sup> Street NW and 2<sup>nd</sup> Street NW. **CARRIED**

**RFD Mountain View Seniors Housing Grant**

- 362/16** Mayor Leslie moved that the Town of Sundre Council approve a one time grant of \$10,000 to Mountain View Seniors Housing to assist in funding the creation of a Courtyard Garden.  
For: Mayor Leslie, Councillors Thompson, McFadden, Isaac, Vardas.  
Opposed: Councillors Funke, Blatchford. **CARRIED**

**RFD Funding for Municipal Reserve Land Restoration**

- 363/16** Councillor Funke moved that the Town of Sundre Council approve up to \$220,000 for the creation of plans, drawings and undertaking landscape and pathway construction on the Municipal Reserve land located along the northern edge of the Mountain View Seniors Housing development. **CARRIED**

**RFD Municipal Affairs Presentation Request**

- 364/16** Mayor Leslie moved that the Town of Sundre Council approve that Administration organize a presentation from the Ministry of Municipal Affairs on their regional collaboration program and other educational and training services they regularly offer to municipalities throughout Alberta. **CARRIED**

  
 Initials

**RFD Noise Relaxation Request**

- 365/16** Councillor Vardas moved that the Town of Sundre Council approve the relaxation of Noise Bylaw No. 818 beginning Sunday, January 8, 2017 through Thursday, January 12, 2017 at the Sundre AquaPlex parking lot for the Alberta Breast Cancer Screening Program. **CARRIED**

**FINANCE****RFD 2017-2018 Capital Budget Approval**

- 366/16** Councillor Funke moved that the Town of Sundre Council adopt the 2017-2018 Capital Budget as presented. **CARRIED**

**2017-2018 Operational Budget – discussion**

Council reviewed the 2017-2018 Proposed Adjustments to the Operational Budget Report and directed Administration to finalize the 2017-2018 Operational Budget based on this report for the December 5, 2016 Council Meeting.

**Capital Project Update – October 2016**

- 367/16** Councillor Isaac moved that the Town of Sundre Council accept the Capital Project Update – October 2016, as presented. **CARRIED**

- 368/16** Councillor Funke moved that the Town of Sundre Council allow the Council Meeting to go past 10:00 p.m. **CARRIED**

Mayor Leslie called a recess at 10:13 p.m. Council meeting resumed at 10:22 p.m.

**MUNICIPAL AREA PARTNERSHIP (MAP)****COUNCIL REPORTS****Southern Alberta Energy from Waste Committee – Councillor McFadden**

- 369/16** Councillor Funke moved that the Town of Sundre Council accept Councillor McFadden's October 31, 2016 meeting report, as information. **CARRIED**

**CORRESPONDENCE**

**Alberta Community Partnership Program letter – Minister Larivee**  
**211 Mountain View Meeting Minutes and Status**  
**Electoral Reform Committee – Earl Dreeshen**



**AE**  
Initials

**370/16** Councillor Thompson moved that the Town of Sundre Council direct Administration to prepare a letter supporting a public referendum with regards to any federal electoral reform. **CARRIED**

**371/16** Councillor Funke moved that the Town of Sundre Council accept the Alberta Community Partnership Program letter and the 211 Mountain View Meeting Minutes and Status report, as information. **CARRIED**

**NOTICE OF MOTION**

Notice of Motion for the December 5, 2016 Council Meeting submitted by Councillor Funke

**IN-CAMERA**

**372/16** Councillor Thompson moved that the Town of Sundre Council move to In-Camera at 10:23 p.m. **CARRIED**

Legal & Labour: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 & 19

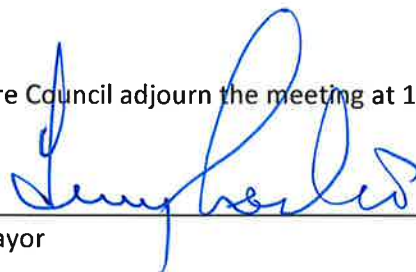
Legal: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27

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

**373/16** Councillor Isaac moved that the Town of Sundre Council come out of In-Camera at 10:50 p.m. **CARRIED**

**ADJOURNMENT**

**374/16** Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 10:51 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer



Initials

