MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 17, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors: Cheri Funke, Verna McFadden, Chris Vardas, Myron Thompson,

Nolan Blatchford

ABSENT Councillor Paul Isaac (late)

Dave Dubauskas, Chief Administration Officer

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)

Vic Pirie, Director of Finance and Administration

Jim Hall, Operations Manager

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 and requested Council in their reflection to remember Jim Prentice, the former Premier of Alberta who recently passed away.

MODIFICATION TO OR ADOPTION OF AGENDA

304/16 Councillor Blatchford moved that the Town of Sundre Council adopt the October 17, 2016 Regular Council Meeting Agenda with the following additions/deletions:

- All items under *Finance* be moved to after *Correspondence* in the agenda
- Councillor Funke added a written report, added under Council Reports
- Removal of Item 6.4 Second Quarter Financial Report 2016
- Addition of Item 11.3 RFD 2017 Parkland Regional Library Requisition under New Business
- Addition of verbal reports from Mayor Leslie, Councillors: McFadden, Isaac, Vardas, and Thompson, added under Council Reports
- Addition of two Legal: as per Freedom of Information and Protection of Privacy Act Part 1,
 Division 2, Section 27
- Addition of two Labour: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19
 CARRIED

ADOPTION OF MINUTES

305/16 Councillor McFadden moved that the Town of Sundre Council adopt the September 12, 2016 Regular Council Meeting Minutes, as amended. *CARRIED*

306/16 Councillor Vardas moved that the Town of Sundre Council adopt the September 19, 2016 Regular Council Meeting Minutes. <u>CARRIED</u>



307/16

Councillor McFadden moved that the Town of Sundre Council adopt the October 3, 2016 Regular Council Meeting Minutes, as amended. *CARRIED*

PUBLIC ADDRESS

PRESENTATIONS

Parkland Regional Library Budget 2017

- Mr. Jamie Syer, of the Sundre Municipal Library, came to Council as the Town's representative on the Parkland Regional Library Board. Mr. Syer presented a PowerPoint presentation concerning the Parkland Regional Library Board 2017 budget and shared information about operational funds; the sources, and how those funds are used by the Parkland Library.
- Mr. Syer shared an information handout pertaining to a public meeting to be held on October 22, 2016 at Books & Beyond. The focus of the meeting will be to discuss topics for consideration of inclusion in the Library's new Plan of Service for the next four years.

Alberta Health Services

 Tracey Black presented a PowerPoint presentation covering information pertaining to Sundre's Community Profile, Emergency Room Visits and Trends, STARS Transports, Obstetric Visits, Hospital Bed Availability and Utilization, Recruitment and Retention, and Fundraising.

308/16

Councillor Vardas moved that the Town of Sundre Council accept the Parkland Regional Library Budget 2017 and the Alberta Health Services presentation as information. *CARRIED*

ADMINISTRATION REPORTS

309/16 Bearberry Creek Habitat Offsetting Project

Councillor McFadden moved that the Town of Sundre Council accept as information, the Bearberry Creek Habitat Offsetting Project. <u>CARRIED</u>

310/16 Planning and Operational Services Report

Councillor Funke moved that the Town of Sundre Council accept as information, the Planning and Operational Services report. **CARRIED**

PUBLIC HEARINGS

BYLAWS

UNFINISHED BUSINESS



NEW BUSINESS

311/16 RFD – Restricted Smoking Policy – E-001-00 POL

Councillor Funke moved that the Town of Sundre Council moves to adopt Policy E-001-00 POL Restricted Smoking and rescinds Policy #309 Restricted Smoking. *CARRIED*

312/16 RFD - Working Alone Policy - C-033-01 POL

Councillor Vardas moved that the Town of Sundre Council moves to adopt Policy C-033-01 POL Working Alone and rescinds Policy C-033-00 Working Alone Policy. *CARRIED*

313/16 RFD – 2017 Parkland Regional Library Requisition

Councillor McFadden moved that the Town of Sundre Council approves the 2017 Parkland Regional Library proposed budget which includes a 2% per capita requisition increase from \$7.88 to \$8.04. For: Councillors: Vardas, McFadden, Against: Councillors: Thompson, Funke, Blatchford and Mayor Leslie. **DEFEATED**

314/16 Councillor Funke moved that the Town of Sundre Council request the Parkland Library Regional Board revise their proposed 2017 budget to eliminate any increase in the per capita requisition to municipalities. CARRIED

Councillor Isaac arrived at 7:30 p.m.

MUNICIPAL AREA PARTNERSHIP (MAP)

COUNCIL REPORTS

Councillor Funke - Alberta Urban Municipalities Association Conference

Council received a written report outlining her attendance to the conference.

Councillor Vardas

• Shared with Council alternative ways and companies offering alternative solutions concerning repair to infrastructure.

Mayor Leslie

- Getting Started / Toolkit User Guide provided to Administration from Alberta Urban Municipalities Association workshop session
- Alberta Urban Municipalities Association Conference. Mayor Leslie requested Administration draft a thank you letter to Minister Danielle Larivee
- Chamber of Commerce Small Business Awards Friday, October 21, 2016 provided information to Council



- Said Thank You to the Sundre Fire Department, Administration and Staff, for assistance in filling the Sundre Aquaplex swimming pool
- Requested Sundre Town Council host representatives of Mountain View County to discuss Interim Memorandum of Agreement with a supper followed by a business meeting

Councillor McFadden - Mountain View Regional Waste Management Commission

• Shared information about upcoming meeting and asked which members of Council will attend. Mayor Leslie and Councillor Blatchford along with Councillor McFadden agreed to attend.

Councillor Thompson

• Discussion about the issue concerning fixing the back alley infrastructure behind the Foothills Condominium. Wants this issue added to the 2017 Capital Budget, and information on the status of Council's decision so this can be relayed to the individuals impacted by the issue.

Councillor Isaac

 Approached by many Sundre residents about the severity of the current economic environment and how it is affecting Sundre residents.

Mayor Leslie called a recess taken at 8:20 p.m. Council Meeting reconvened at 8:28 p.m.

315/16 Councillor Funke moved that the Town of Sundre Council, accept for information, Council Reports as presented. **CARRIED**

CORRESPONDENCE

316/16 United Way of Central Alberta – Campaign Challenge

Councillor Funke moved that the Town of Sundre Council accept the correspondence as presented. **CARRIED**

FINANCE

317/16 Capital Project Listing – August 2016 and Capital Project Listing – September 2016

Councillor Blatchford moved that the Town of Sundre Council accept as information, the Capital Project Listing – August 2016, and the Capital Project Listing – September 2016. **CARRIED**

318/16 Bank Reconciliation - September 2016

Councillor Funke moved that the Town of Sundre Council accept as information, the Bank Reconciliation - September 2016. **CARRIED**

319/16 RFD – Fortis Alberta Annual Franchise Fee Review



Councillor Funke moved that the Town of Sundre Council sets the FortisAlberta Franchise Fee to 8.00% effective January 1, 2017, and furthermore

The Town of Sundre Council allocates the first 5.0% of the FortisAlberta Franchise Fee to offset 2017 municipal taxes, and furthermore

The Town of Sundre Council allocates the remaining 3.00% of the FortisAlberta Franchise Fee to the Infrastructure Reserve.

For: Councillors: Vardas, Isaac, Funke, Blatchford, Against: Councillors: Thompson, McFadden and Mayor Leslie. *CARRIED*

320/16 RFD – Mayor and Council Per Diem Payment

Councillor Thompson moved that The Town of Sundre Council move to approve the attendance of the Mayor at the Mountain View County meeting held on June 22, 2016, and further

that Council of the Town of Sundre approve the attendance of Councillor McFadden at the Southern Alberta Energy from Waste Association Annual General Meeting held on June 10, 2016.

Mayor Leslie and Councillor McFadden declared pecuniary interest and abstained from voting.

For: Councillors: Isaac, Blatchford and Thompson, Against: Councillors: Funke, Vardas. CARRIED

321/16 Councillor Vardas moved that the Town of Sundre Council approve the attendance for Mayor Leslie, Councillors Blatchford and McFadden to attend the All Council Mountain View Regional Waste Commission meeting, Wednesday, October 19, 2016 in Olds, Alberta. CARRIED

322/16 2017 - 2021 Capital Plan

Councillor Isaac moved that the Town of Sundre Council accept as information, the 2017 – 2021 Capital Plan. <u>CARRIED</u>

NOTICE OF MOTION

IN-CAMERA

323/16 Councillor Funke moved that the Town of Sundre Council move to In-Camera at 9:33 p.m. CARRIED

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

Councillor Funke moved that the Town of Sundre Council come out of In-Camera at 9:59 p.m.

CARRIED



Regular Council Minutes - October 17, 2016

325/16 Councillor Funke moved that the Town of Sundre Council approve the meeting to continue later than 10:00 p.m. <u>CARRIED</u>

326/16 Councillor Blatchford moved that the Town of Sundre Council move to In-Camera at 10:00 p.m. CARRIED

327/16 Councillor Thompson moved that the Town of Sundre Council move to come out of In-Camera at 10:16 p.m. <u>CARRIED</u>

ADJOURNMENT

328/16 Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 10:17 p.m. CARRIED

Mayor

I hereby certify these minutes are correct.

Chief Administrative Officer

