



Council Workshop
Council Chambers
October 24, 2016
6:30 p.m.

In attendance: Councillors: Cheri Funke, Myron Thompson, Nolan Blatchford, Verna McFadden, Paul Isaac and Chris Vardas

Staff in attendance:

Angie Lucas, CAO (Interim)
Vic Pirie, Director of Finance
Jim Hall, Operations Manager
Ian James, Community Services Manager
Kevin Heerema, Community Peace Officer
Cynthia Robey, Legislative Executive Assistant

Absent: Mayor Leslie

1. Call to Order

Deputy Mayor, Councillor Vardas, called the meeting to order at 6:58 p.m.

2. Modification to or Adoption of Agenda

Councillor Funke moved that the Town of Sundre Council adopt the October 24, 2016 Workshop Agenda, as presented. **Carried**

3. Adoption of Minutes

Councillor Blatchford moved that the Town of Sundre adopt the October 11, 2016 Workshop Minutes. **Carried**

4. Policy on Bench Sponsorship discussion

Mr. Ian James, Manager of Community Services, presented Council with information concerning the Memorial Bench program. Detailed discussion. Will be presented to Council on November 7, 2016 Regular Council Meeting for approval.

5. 10th Street – Road Damage update

Mr. Jim Hall, Director of Operations, and Mr. Kevin Heerema, Community Peace Officer, presented to Council an Administration Report detailing the 10th Street road damage. Pictures of 10th Street were presented. Detailed discussion. No parking signs will be installed in order to reduce the damage to asphalt from heavy trucks parking on the edge of the road.



Initials



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6. **Snow Removal Policy and Bylaw discussion**

Mr. Jim Hall, Director of Operations, presented Council with an Administration Report outlining operational concerns. Pictures taken of Main Avenue in the Winter season was presented. Detailed discussion. Mr. Kevin Heerema, Community Peace Officer, presented Council with an Administration Report outlining our snow removal bylaw.

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7. **Capital Plan discussion**

- Detailed discussion

Councillor Thompson moved that the Town of Sundre Council move to go In-Camera at 9:22 p.m. **Carried**

8. **In-Camera**

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 Isaac moved that the Town of Sundre Council move to come out of In-Camera at 9:36 p.m. **Carried**

9. **Adjournment**

Councillor Funke moved that the Town of Sundre Council conclude the meeting at 9:44 p.m. **Carried**



Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer



Initials