

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JANUARY 18, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT** Deputy Mayor Vardas, Councillors Jodi Orr, Myron Thompson, Cheri Funke, Verna McFadden

**ABSENT** Mayor Terry Leslie  
Councillor Paul Isaac

**STAFF** Dave Dubauskas, CAO  
Angie Lucas, Director of Planning and Operations  
Judy Edge, Legislative Assistant  
Vic Pirie, Director of Finance and Administration  
Jon Allen, Economic Development

**CALL TO ORDER**

Deputy Mayor Vardas called the meeting to order at 6:00 p.m. with a moment of reflection.

**ADOPTION OF AGENDA**

**01/16** Councillor McFaddin moved that the Town of Sundre Council adopt the January 18, 2016 Agenda as presented. **CARRIED.**

**ADOPTION OF MINUTES**

**December 14, 2015 Regular Council Minutes**

**02/16** Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of December 14, 2015 with the following correction: Motion 341/15 - change to: "Councillor Funke moved that the Town of Sundre Council accept the CAO List of 2015 Meetings Attended for information". **CARRIED**



**PUBLIC ADDRESS**

**PRESENTATIONS**

**ADMINISTRATION REPORTS**

**Central Alberta Economic Indicators (CAEP) Report – Demographics**

**03/16** Councillor McFadden moved to accept CAEP's Economic Indicator Reports for Sundre and Central Alberta for information. **CARRIED**

  
  
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**Report on Vision 2030 Public Consultation Results**

**04/16** Councillor Orr moved to accept the Vision 2030 Public Consultation Results Report a information and to encourage administration to complete the draft Vision 2030 Strategic Economic Development Plan based on those results. **CARRIED**

**Strategic Planning Workshop**

**05/16** Councillor McFadden moved that each Town of Sundre Council member review the attached materials in preparation for the January 26<sup>th</sup> and 27<sup>th</sup>, 2016 Strategic Priorities Workshop, and bring a completed *Preparation Worksheet* to the meeting. **CARRIED**

**ATCO – Final Sign-off (Water Treatment Plant)**

**06/16** Councillor Funke moved that the Town of Sundre Council accept the final sign-off from ATCO Energy Solutions to turn over all responsibilities and duties pertaining to the Water Treatment Plant to the Town of Sundre and its' employees. **CARRIED**

Councillor Funke suggested to Council that they should plan to visit our Water Treatment Facility, as this is a very important asset that the Town has acquired and is now responsible for.

**FINANCE**

**Update on 2015 Fiscal Year**

Director of Finance and Administration, Vic Pirie, presented the update on the 2015 Fiscal Year showing a surplus of \$19,792.00.

**07/16** Councillor Funke moved that the Town of Sundre Council accept the financial update on 2015 Fiscal Year as presented. **CARRIED**



Councillor Orr read Mayor Leslie's letter to Council which requested that Council and Administration look at reviewing the 2016 operating budget and implementing a 0% Tax Increase for 2016 instead of the 1.9% Tax Increase as approved in 2015. Discussion ensued between Council and staff. Council stated that all staff shall continue following the 2016 Budget as planned and approved at this time. Director Lucas stated she could delay some projects until Council meets to discuss the 0% Tax Increase and reports back to Administration with a solution. Deputy Mayor Vardas replied and said not to delay any projects and to continue daily operations until otherwise notified.

**BYLAWS**

**Bylaw Amendment 12.13 - Council Procedures Bylaw Amendment**

**08/16** Councillor Orr moved that the Town of Sundre Council accept First Reading for Bylaw 01.16, being a bylaw to amend Council Procedures Bylaw 12.13. **CARRIED**

**UNFINISHED BUSINESS**

  
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**NEW BUSINESS**

**COUNCIL REPORTS**

**COUNCIL ROUND TABLE**

Councillor Thompson received a phone call from Darwin Durny, who has offered technical support regarding flood mitigation to the Sundre Red Deer River Flood Prevention Task Force. Councillor Thompson and MVC Reeve Beattie will be travelling to Drumheller to the Red Deer River Municipal User’s Group meeting on January 21<sup>st</sup>. They will be seeking a Letter of Declaration regarding flood mitigation with all the municipalities that reside along the Red Deer River all the way to Medicine Hat.

Council McFadden brought to the attention of Council that there are a couple of Sundre residents that should be recognized. One being Sharon Jackson, Sundre’s Canada Post Rural Route carrier who is the longest serving mail carrier in Canada for over 48 years. Sharon has lived in Sundre all her life. The other person she feels should be recognized is Katie Jo Jackson, a grade 12 student and founding member and president of the Sundre High School Leo’s Club. She has been invited by the President of the Lions Club International to attend “Lions Day with the UN” as a guest speaker and the only youth speaker on a roundtable discussion about goal number five of the United Nations 2030 Agenda, which is to “Achieve Gender Equality and Empower all Women and Girls”. She has also been invited to attend a celebration gala as a VIP guest in the ballroom of the Grand Hyatt Hotel. She has received these invitations due to the work that the Sundre High School Leo’s Club has done in supporting women and girls.

CAO Dave Dubauskas suggested Councillor McFadden meet with Judy Edge, Legislative Assistant to add this information to the February 8<sup>th</sup>, 2016 Council Agenda.

**CORRESPONDENCE**

- Alberta Municipal Affairs – Gas Tax Funding
- AUMA – AMSC Aggregated Purchasing Program
- Alberta Municipal Affairs – Alberta Community Partnership

**09/16** Councillor Orr moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

**IN-CAMERA**

**10/16** Councillor Thompson moved that the Town of Sundre Council go In-camera at 7:40 p.m. **CARRIED**

Deputy Mayor Vardas called a recess at 7:42 p.m. The meeting reconvened at 7:48 p.m.



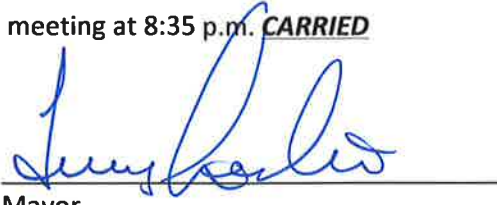
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**11/16** Councillor Thompson moved that the Town of Sundre Council come out of In-camera at 8:34 p.m. **CARRIED**

**ADJOURNMENT**

**12/16** Councillor McFadden moved to adjourn the meeting at 8:35 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



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