

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD MONDAY, MARCH 13, 2017 IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS**

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

**ABSENT** Councillor Chris Vardas

**STAFF** Allan Harvey, Interim Chief Administrative Officer  
Angie Lucas, 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., pausing for a moment of reflection before the business of the meeting.

**MODIFICATION TO OR ADOPTION OF AGENDA**

- 74/17** Councillor Isaac moved that the Town of Sundre Council adopt the March 13, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:
- Move Item 11.1 RFD Appointment of Interim Chief Administrative Officer to just after the ***Adoption of Previous Minutes***
  - Mayor Leslie - Verbal Report – Forestry Day at Legislature, March 7, 2017
  - Mayor Leslie - Verbal Report – Mayor’s Caucus, March 8, 2017
  - Councillor Thompson - Verbal Report – Foothills Lodge Committee Meeting

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

- 75/17** Councillor McFadden moved that the Town of Sundre Council adopt the February 27, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

**RFD Appointment of Interim Acting Chief Administrative Officer**

- 76/17** Councillor Isaac moved that the Town of Sundre Council appoint Mr. Allan Harvey, as Interim Acting Chief Administrative Officer, effective March 13, 2017. **CARRIED**

**PUBLIC ADDRESS**

Council received a presentation from Mr. Paul Shippy, a representative from the Sundre Bike and Ski Club. The presentation updated Council on the development plans of the Club, particularly the



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2017 proposed trail creation on Snake Hill, and made a request for a letter of support for the Sundre Bike and Ski Club to send in as part of an application for a Canada 150 Grant.

**77/17** Councillor Funke moved that the Town of Sundre Council directs Administration to receive and finalize the draft of a support letter, to then be provided to Mr. Shippy, in order for the Sundre Bike and Ski Club to submit the letter for consideration as part of the application process to obtain a Canada 150 Grant.

**PRESENTATIONS**

**FINANCE**

**2016 Fourth Quarter Fiscal Year End Report**

**78/17** Councillor Funke moved that the Town of Sundre Council accept the 2016 Fourth Quarter Fiscal Year End Report, for information. **CARRIED**

**79/17 RFD Fiscal Year End Transfers**

Councillor Funke moved that Council of the Town of Sundre approves of transferring \$62,500 of the projected 2016 operating surplus into General Reserves to assist in covering the costs of the 2017 CAO transition, and

That Council of the Town of Sundre approves of transferring \$60,000 of the projected 2016 operating surplus into the Budget Stabilization Reserve to assist in covering the shortfall in tax revenues due to a reduction in 2017 Town assessment, and

That Council of the Town of Sundre approves of transferring \$50,000 of the projected 2016 operating surplus into the Snow Removal Reserve to assist in offsetting the cost of snow removal in those years incurring excess snowfalls, and

That Council of the Town of Sundre approves of transferring \$5,000 of the projected 2016 operating surplus into General Reserves to assist in the 2017 computer replacement program.

***Voted For:*** Councillors: Funke, Isaac, McFadden, Blatchford, Thompson.

***Voted Against:*** Mayor Leslie. **CARRIED**

**80/17** Councillor Thompson moved that the Town of Sundre Council direct Administration to add the topic of *Mill Rate – Vacant Commercial* to a future Council Workshop Agenda for discussion. **CARRIED**

Mayor Leslie called a recess at 7:26 p.m. Council Meeting resumed at 7:33 p.m.

**Capital Projects Report – January 2017 & February 2017**

**81/17** Councillor Blatchford moved that the Town of Sundre Council accept the Capital Projects Report – January 2017, and the Capital Projects Report - February 2017, for information. **CARRIED**

A handwritten signature in blue ink is located in the bottom right corner of the page. Below the signature, the word "Initials" is printed in a small font, with a horizontal line underneath it.

**PUBLIC HEARINGS**

**BYLAWS**

**ADMINISTRATION REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MUNICIPAL AREA PARTNERSHIP (MAP)**

**COUNCIL REPORTS**

**Councillor McFadden – Mountain View Waste Commission Regular Meeting Report**  
**Councillor McFadden – Municipal Library Board Meeting Minutes**  
**Councillor Funke – Emergency Management Committee Meeting Report, Crisis & Risk Communications Conference Report, and the Fire Advisory Meeting Minutes**

**82/17** Councillor Funke moved that the Town of Sundre Council accept the Mountain View Waste Commission Regular Meeting Report, the February 15, 2017 Municipal Library Board Meeting Minutes, and the March 2017 Meetings Report, for information. **CARRIED**



Mayor Leslie gave a verbal report concerning the following topics covered during the ***Forestry Day at the Legislature*** on March 7, 2017:

- 1) Sustainable Forest Initiative Program
- 2) Softwood Lumber and Trade
- 3) Update on the Mountain Pine Beetle issues and actions
- 4) Update on Caribou Habitat as is related to the Forest Industry
- 5) Outline of Climate Change Opportunities for government and industry
- 6) Forest Fire Co-Operation session on lessons learned from wildfires in Fort McMurray and other Municipalities

Mayor Leslie gave a verbal report concerning the following topics covered during the ***Mayor's Caucus*** on March 8, 2017:

- 1) Implications of the Carbon Levy
- 2) MGA Change Management
- 3) Recommendations for a New Funding Model to Replace MSI
- 4) ICF Templates
- 5) Working Together to Advance Broadband Connectivity
- 6) Zone Meetings

Mayor Leslie also added information about a meeting he had with MLA Jason Nixon on March 8, 2017, concerning an update on the Broadband Initiative, and Infrastructure.

  
  
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Councillor Thompson gave a verbal report concerning a meeting of the Foothills Lodge Committee. The following items from this meeting was shared with Council:

- 1) Proposal for low rental facility for senior’s or other’s who may require this need
- 2) Training Centre / Service Centre

**83/17** Councillor Blatchford moved that the Town of Sundre Council accept Mayor Leslie’s and Councillor Thompson’s verbal reports, for information. **CARRIED**

**CORRESPONDENCE**

Mayor Leslie asked Administration for an update concerning the Mountain View Gravel Pit Rezoning topic that was previously discussed at the Regular Council Meeting on February 27, 2017.

**84/17** Councillor Funke moved that the Town of Sundre Council direct Administration to add the topic of *Mountain View County Gravel Pit Rezoning* to the upcoming March 20, 2017 Council Workshop Agenda, for additional discussion. **CARRIED**

**NOTICE OF MOTION**

**85/17** Councillor Thompson moved that the Town of Sundre Council move to go into In-Camera at 8:19 p.m. **CARRIED**

**IN-CAMERA**

Labour – Personnel - FOIPP Section 17

**86/17** Councillor Isaac moved that the Town of Sundre Council move to come out of In-Camera at 8:38 p.m. **CARRIED**

**ADJOURNMENT**

**87/17** Councillor Thompson moved that the Town of Sundre Council adjourn the meeting at 8:39 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