

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD AT 6:00 P.M., MONDAY, AUGUST 28, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Deputy Mayor Vardas, Councillors: Verna McFadden, Paul Isaac, Cheri Funke, Myron Thompson, and Nolan Blatchford

ABSENT Mayor Leslie

STAFF Linda Nelson, Chief Administrative Officer
Vic Pirie, Director of Finance and Administration
Mike Marko, Manager of Planning
Betty Ann Fountain, Special Projects Administrator
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

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

MODIFICATION TO OR ADOPTION OF AGENDA

248/17 Councillor Isaac moved that the Town of Sundre Council adopt the August 28, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Addition of **New Business** - 11.4 Interim Acting Deputy Mayor
- Addition of **Correspondence** – 14.10 Sundre Petroleum Operator’s Group - Report
- Addition of **In-Camera** – 16.1 Third Party Business Interests – FOIPP Section 17 (5)
- Addition of **In-Camera** – 16.2 Public Body Confidences – FOIPP Section 23

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

249/17 Councillor Blatchford moved that the Town of Sundre Council adopt the June 26, 2017 Regular Council Meeting Minutes, as amended. **CARRIED**

250/17 Councillor Thompson moved that the Town of Sundre Council adopt the July 13, 2017 Special Council Meeting Minutes, as presented. **CARRIED**

251/17 Councillor McFadden moved that the Town of Sundre Council adopt the August 9, 2017 Special Council Meeting Minutes, as presented. **CARRIED**




Initials

PUBLIC ADDRESS

PRESENTATIONS

Sundre Municipal Library – October 2017 Library Month Proclamation

Council welcomed Mr. Jamie Syer, Sundre Library Manager. Mr. Syer asked Council to approve of proclaiming October 2017 as Library Month. Mr. Syer also provided a verbal report highlighting the following:

- Library programs
- Library's growth
- Community support
- Open House, Human Library, Tech Day, Reading Group for Children
- September – Library Card Sign Up month
- October 2017 as Library Month Proclamation

On behalf of Council, Councillor Thompson expressed a thank you to Mr. Syer for his presentation, and for the outstanding services that the library provides.

252/17 Councillor Thompson moved that the Town of Sundre Council proclaim October 2017 as Library Month. **CARRIED**

Councillor Isaac left the meeting at 6:09 p.m.

Councillor Isaac returned to the meeting at 6:14 p.m.

FINANCE

Bank Reconciliation – June 2017

253/17 Councillor Funke moved that the Town of Sundre Council accept the Bank Reconciliation – June 2017 report, as information. **CARRIED**

Capital Projects Listing – June 2017

254/17 Councillor McFadden moved that the Town of Sundre Council accept the Capital Projects Listing – June 2017 report, and the Capital Projects Listing – July 2017 report, as information. **CARRIED**

PUBLIC HEARINGS

BYLAWS


Initials

ADMINISTRATION REPORTS**Cooking for Kindness – verbal report**

Linda Nelson, CAO shared with Council a verbal report highlighting the *Nutrition for Learning* program, and the *Cooking for Kindness* program.

Doris McNaughton and the members of the *Ladies of the Sundre Royal Purple* started the *Nutrition for Learning* program after becoming aware that children in the Sundre area were coming to school hungry. This program started out small, by providing milk to children once a month, which was paid for by the Sundre Elks. This program has since progressed to the group providing vegetables, fruit, and other healthy snacks. Funding to support this worthwhile initiative is raised through golf tournaments, garage sales, and other fundraising events. Many of the local businesses sponsor this incredible program through donations, and participation in fundraising events.

Earlier this month, Ms. Nelson had the pleasure of meeting Lorelle Vooy and Rene Millard, members from the *Cooking for Kindness* program. Ms. Nelson has been invited to help serve a complimentary lunch, on October 18th, from 11:30 a.m. to 1:00 p.m. at the Sundre Legion. This worthwhile program ensures that seniors and others who may be isolated, or have physical or other handicaps and simply want to socialize with others, have an opportunity to get out at least once a month, to socialize and enjoy a nutritious meal with friends. This initiative is run entirely by volunteers, and has been in operation for the last ten years. The program is entirely dependent on donations. Cost to feed the citizens who currently participate in this initiative is approximately \$1,100.00 per month, and the group only has enough funds remaining to provide meals for the next two months. Ms. Nelson expressed the importance of the community of Sundre to be made aware of this information; in hopes that the Sundre community steps up to offer the much needed donation funding.

Councillor Thompson stressed the importance of continued consistent funding support to these programs running in the Sundre area. Councillor Thompson asked Council to consider a commitment to providing financial support so that these valuable programs continue to be successful.

255/17

Councillor McFadden moved that the Town of Sundre Council accept the CAO's verbal report, as information. **CARRIED**

Municipal Government Act (MGA) Review Update – verbal report

Administration updated Council with respect to the upcoming changes to the *MGA Act*, identification of what is not changing, and how the areas of identified changes will impact the Municipality of Sundre. The following areas were covered in this report:

Planning

- How do Municipalities Work Together and Plan for Growth
- Addressing and Changing Needs of Communities
- Strengthening Local Land-Use Planning





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Finance

- Enhancing Equity of Municipal Revenue Collection
- Modernizing and Enhancing Consistency in the Assessment Process
- Enabling Efficient and Effective Assessment

Governance

- Refocusing the Provincial-Municipal Relationship
- Enabling Collaboration with Indigenous Communities
- Enhancing Municipal Accountability and Transparency
- Enabling More Efficient Municipal Operations
- Strengthening Municipal Capacity and Viability

Councillor Funke asked Administration to provide a status report on all department projects.

256/17 Councillor Blatchford moved that the Town of Sundre Council accept the MGA Review verbal update, as information. **CARRIED**

UNFINISHED BUSINESS

RFD Parkland Airshed Management Zone (PAMZ) 2017 Membership

- Council adopted the Parkland Airshed Management Zone (PAMZ) 2017 Membership invitation as information at the June 12, 2017 Council Meeting (Motion 199/17)
- Council requested Administration to contact PAMZ to obtain more detailed information concerning what services are provided if a membership was purchased, and to bring the information forward to a future Council Meeting
- Administration requested and received additional correspondence from PAMZ in July

257/17 Councillor Thompson moved that the Town of Sundre Council accept the invitation for membership with Parkland Airshed Management Zone, as information. **CARRIED**

NEW BUSINESS

258/17 **RFD Tax Recovery Approval - 2**

Councillor Thompson moved that the Town of Sundre Council moves to set a reserve bid of \$320,000 for Roll No. 1251.000, Lots 4 & 5, Block 8, Plan 7546JK, and furthermore;

The property identified by Roll No. 1251.000 will be offered for sale by public auction, at the Town Office on Wednesday, November 1, 2017 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;



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Initials

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

RFD Request for Waiver of Tax Penalty

259/17 Councillor Funke moved The Town of Sundre Council uphold the application of a July 1, 2017 late penalty charge in the amount of \$84.72 levied on Roll No. 227.004. **Voted for:** Councillors: Funke, Isaac, Blatchford, McFadden and Deputy Mayor Vardas, **Voted Against:** Councillor Thompson. **CARRIED**

RFD Greenwood Neighbourhood Place – Sundre Santas 2017 – Request for Town Facility Use

260/17 Councillor Isaac moved that the Town of Sundre Council approves of Greenwood Neighbourhood Place using the former Town of Sundre Administration Office located at #112 1st Street NW, Sundre for the duration of the 2017 Sundre Santas Program, or other such facility as necessary, and at no cost. **CARRIED**

Interim Acting Deputy Mayor

Councillor Isaac was nominated as Interim Acting Deputy Mayor, and will fulfill this position when the Mayor and the Deputy Mayor are unavailable to attend Council meetings.

261/17 Councillor McFadden moved that the Town of Sundre Council appoint Councillor Isaac as Interim Deputy Mayor, to assume this position when the Mayor and Deputy Mayor are unavailable to attend Council meetings. **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)

COUNCIL REPORTS

Councillor Thompson:

- Visitor Centre – there is a noted increase in visitors to the centre
- Sept 2, 2017 – BBQ from 11:00 a.m. – 2:00 p.m. A Medicine Walk will also take place
- Discussed details from the McDougal Flats Conservation meeting he attended

262/17 Councillor Isaac moved that the Town of Sundre Council accept the Councillor Thompson's Council Report, as information. **CARRIED**

CORRESPONDENCE

Parkland Airshed Management Zone – Idle Free Toolkit

Stars of Alberta Volunteer Awards – Alberta Culture and Tourism

Scarecrow on Parade – Didsbury Museum

Alberta Recreation & Parks Association – Professional Development and Education for Municipal Staff

Rivercity Hornets – Mayor Leslie's letter

Greenwood Neighbourhood Place – Enhanced Capacity Advancement Program – request for letter of support and response letter


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**Red Deer Regional Hospital – Correspondence from Mayor Veer
Steward Letter to Council – MVC Proposed Redesignation (Aggregate Extraction)
Mountain View County – West Sundre Subdivision Road Paving
Sundre Petroleum Operator’s Group**

Deputy Mayor Vardas asked if a Council member would volunteer to attend an upcoming meeting if he was unable. Councillor Funke offered to attend the upcoming meeting in place of Deputy Mayor Vardas.

263/17 Councillor Blatchford moved that the Town of Sundre Council accept the correspondence items, for information. **CARRIED**

NOTICE OF MOTION

264/17 Councillor Isaac moved that the Town of Sundre Council move to go into In-Camera at 7:51 p.m. **CARRIED**

IN CAMERA

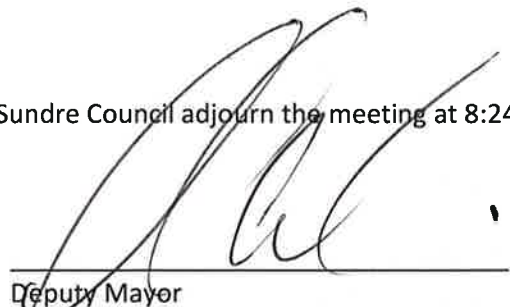
Third Party Business Interests – FOIPP Section 17 (5)
Public Body Confidences – FOIPP Section 23

265/17 Councillor Isaac moved that the Town of Sundre Council move to come out of In-Camera at 8:18 p.m. **CARRIED**

Councillor Thompson elaborated further on the information from his verbal Council Report.

ADJOURNMENT

266/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 8:24 p.m. **CARRIED**



Deputy Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



Initials