

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD AT 5:00 P.M., WEDNESDAY, AUGUST 9, 2017 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT** Mayor Terry Leslie, Councillors: Chris Vardas (arrived late), Cheri Funke, Paul Isaac, Verna McFadden, Myron Thompson, and Nolan Blatchford

**STAFF** Linda Nelson, Chief Administrative Officer  
Vic Pirie, Director of Finance and Administration  
Mike Marko, Manager of Planning and Development  
Denica Crosbie, Planner  
Ian James, Manager of Community Services  
Betty Ann Fountain, Special Projects Administrator  
Cynthia Robey, Legislative Executive Assistant

**CALL TO ORDER**

Mayor Leslie called the meeting to order at 5:00 p.m.

Mayor Leslie called a recess at 5:00 p.m.

Councillor Vardas arrived to the meeting at 5:05 p.m.

Mayor Leslie called the meeting back to order at 5:18 p.m.

**ACCEPTANCE OR MODIFICATION OF AGENDA**

**243/17** Councillor Blatchford moved that the Town of Sundre Council adopt the August 9, 2017 Special Council Meeting Agenda, with the following additions/deletions/amendments:

- Addition of In-Camera CAO Performance Review Template
- Addition of In-Camera – Land

**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

**244/17** **RFD Ice Arena Project, (Ice Resurfacer Machine and Fresh Air Intake/Exhaust System Purchase)**  
Councillor Thompson moved that the Town of Sundre Council approve of the purchase of the 2013 Zamboni 525 and eight (8) 84" blades not to exceed \$65,000. Fund for the purchase to come from the Olympia Ice Machine Reserve Fund;

AND

  
  
Initials

To install an Intake/Exhaust Fans Fresh Air Exchange System in the Ice Arena not to exceed \$15,000. Fund for the purchase to also come from the Olympia Ice Machine Reserve Fund. **Voted for:** Mayor Leslie, Councillors: Thompson, Blatchford, McFadden, Funke, Vardas. **Voted Against:** Councillor Isaac. **CARRIED**

**6<sup>th</sup> Avenue Linear Landscape Project**

The Planning and Development Department provided a power point report which refreshed Council on the following information:

- 1) Council approved the creation of plans, drawings and undertaking of the landscape and pathway construction on the Municipal Reserve land located along the northern edge of the Mountain View Senior’s Housing Development – Motion 363/16
- 2) March 29, 2017 – Information Session was held at the Elks Lodge. Adjacent residents were invited to attend and provide feedback
- 3) Council approved the tender from Wilco in the amount of \$282,818 – Motion 227/17
- 4) L.A. West Concept Plans
- 5) Grassed areas to be an urban seed mix for cost effectiveness, ease of maintenance and overall aesthetic value
- 6) Planning and Development and Community Services were concerned about how adjacent residents would react if the grass was not cut and maintained
- 7) Picture of example of natural grassed area
- 8) Adjacent residents were mailed invitation to attend information session scheduled for Thursday August 10, 2017, from 5:00 p.m. to 6:00 p.m., in Council Chambers
- 9) Planning and Development will update adjacent residents on the project, provide timelines for completion, discuss thoughts on the grassed areas, and address any concerns related to the project

Councillor Isaac left the meeting at 5:52 p.m.

Councillor Isaac returned to the meeting at 5:54 p.m.

**245/17** Councillor Funke moved that the Town of Sunde Council move to go into In-Camera at 5:56 p.m. **CARRIED**

Mayor Leslie called a recess at 5:57 p.m.

Mayor Leslie called the meeting back to order 5:58 p.m.

**IN-CAMERA**

- Third Party – Business Interests – FOIPP Section 16
- Land – Land Use Planning Referral – FOIPP Section 21 (1)
- Legal – Legal Opinion – FOIPP Section 24 (1)
- Land – Update – FOIPP Section 21 (1)
- Personnel – CAO Performance Review Template - FOIPP Section 19



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Councillor Isaac left the meeting at 6:39 p.m.

Councillor Isaac returned to the meeting at 6:42 p.m.


**246/17** Councillor Isaac moved that the Town of Sundre Council move to come out of In-Camera at 6:45 p.m. **CARRIED**

**ADJOURNMENT**

**247/17** Councillor Blatchford moved that the Town of Sundre Council adjourn the meeting at 6:45 p.m. **CARRIED**

  
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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer  
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Initials

