

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 13, 2017 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors: Cheri Funke, Verna McFadden, Chris Vardas, Myron Thompson, and Nolan Blatchford

ABSENT Councillor Paul Isaac

STAFF Angie Lucas, Interim, CAO (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., with a moment of reflection.

MODIFICATION TO OR ADOPTION OF AGENDA

- 42/17** Councillor Blatchford moved that the Town of Sundre Council adopt the February 13, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:
- Addition of one item: In-Camera – Personnel
 - Addition of one item: correspondence

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

- 43/17** Councillor McFadden moved that the Town of Sundre Council adopt the January 30, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

FINANCE

PUBLIC HEARINGS

BYLAWS

ADMINISTRATION REPORTS

UNFINISHED BUSINESS



Initials

NEW BUSINESS**RFD Committee List change**

44/17 Councillor Vardas moved that The Town of Sundre Council approves of the removal of the line item, *Intermunicipal MOA Committee*, from the 2017/2018 Appointments of Committees and Boards of Council listing,

AND;

The Town of Sundre Council moves to approve of the removal of the line item, *Southern Alberta Energy from Waste Association Committee (SAEWA)*, from the 2017/2018 Appointments of Committees and Boards of Council listing,

AND;

The Town of Sundre Council moves to approve the amendment of this line item by the removal of the word “*committee*,” and keeping the amended line item to say, “Sundre Schools Liason, with Mayor Leslie listed as Council representative and alternate representative as Councillor Thompson.

CARRIED

RFD Approval of Mayor’s Attendance at Unscheduled Meeting

45/17 Councillor Funke moved that the Town of Sundre Council approves the attendance of Mayor Leslie at the *Forestry at the Legislature* day to be held on March 7, 2017, in Edmonton, Alberta. **CARRIED**

RFD Approval of Councillor Funke’s Attendance at Unscheduled Meeting

46/17 Councillor Blatchford moved that the Town of Sundre Council approves the attendance of Councillor Funke at the *Crisis & Risk Communications Conference for Municipalities* to be held on March 2 & 3, 2017, in Red Deer, Alberta. **CARRIED**

Discussion re: research on possible Arena Contract

Mayor Leslie asked Mr. Vic Pirie, Director of Finance and Administration, for a more detailed explanation of the operating budget concerning monies extended for the operation of the Arena. Mr. Pirie confirmed that money collected by means of User Fees is less now than in the past and this is affecting revenues. An example given was the cancellation of ice bookings without adequate notice so the Town is unable to reschedule new bookings.

Council directed Administration to work on researching more details in order to determine if it is advantageous and/or feasible to contract out the Arena. Mayor Leslie asked Council to put ideas forward to Administration as to what Council would like to see on the report.

MUNICIPAL AREA PARTNERSHIP (MAP)

Mayor Leslie cited a summary of topics addressed during the February 7, 2017 MAP meeting:

- Much opportunity to move in positive directions
- ICF process

Discussion Items:

- Administration cited the MAP Terms of Reference



Initials

- Mayor Leslie suggested that the other municipalities, through the MAP meetings, be informed of the opportunity to apply for the Kraft Grant funding
- Mayor Leslie emphasized that he wished as many Council members as possible make themselves available for the June 2017 MAP All Council Meeting to discuss the Sundre Hospital, Lagoon, and possibly Tourism.

COUNCIL REPORTS

Councillor Vardas – Verbal Report

- 1) Grant application for Recreation funding
- 2) Discussion about Sundre resident, Mr. John Whitesell, who is turning 100 years old in March

Councillor Thompson – Verbal Report

Councillor Thompson mentioned a meeting he had with the RCMP

Mayor Leslie – Verbal Report

Electoral Boundaries Commission letter

- 47/17** Councillor Funke moved that the Town of Sundre Council accept the Council Reports, as presented.
CARRIED

CORRESPONDENCE

Olds College – Technical Large Animal Emergency Rescue Training

Spray Lake Sawmills – Forest Management Plan

7th Annual Alberta CARE Spring Seminar

Mountain View Seniors Housing – Board Meetings and Draft Statement of Financial Position as of December 31, 2016

Councillor Funke – Facebook messages concerning racism and bullying

- 48/17** Councillor Funke moved that the Town of Sundre Council accept the Olds College – Technical Large Animal Emergency Rescue Training, the Spray Lake Sawmills – Forest Management Plan, the 7th Annual Alberta CARE Spring Seminar correspondence, the Mountain View Seniors Housing information, and the information concerning racism, as presented. **CARRIED**

NOTICE OF MOTION

- 49/17** Councillor Funke moved that the Town of Sundre Council move to go into In-Camera at 7:10 p.m. **CARRIED**

IN-CAMERA

FOIPP – Personnel – Section 17

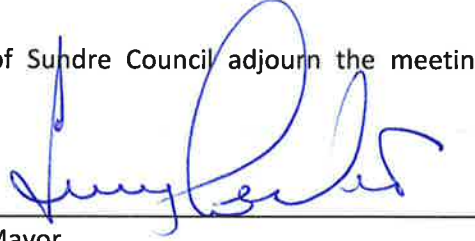



Initials

ADJOURNMENT

50/17 Councillor Blatchford moved that the Town of Sundre Council move to come out of In-Camera at 7:51 p.m. **CARRIED**

51/17 Councillor Vardas moved that the Town of Sundre Council adjourn the meeting at 7:52 p.m. **CARRIED**

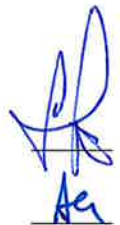


Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer



Initials