

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 27, 2017 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Councillor Myron Thompson

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Vic Pirie, Director of Finance and Administration
Denica Crosbie, Planner
Jon Allan, Economics Development Officer
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

54/17 Councillor Isaac moved that the Town of Sundre Council adopt the February 27, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Removal of Item 6.1 Report on 2016 Fiscal Year End, to be placed on the March 6 2017 Council Workshop
- Removal of Item 6.2 RFD Fiscal Year End Transfers, to be placed on the March 6 2017 Council Workshop
- Addition of one item of In-Camera – Personnel
- Addition of Correspondence item: email from local business

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

55/17 Councillor Vardas moved that the Town of Sundre Council adopt the January 31, 2017 Special Council Meeting Minutes, as presented. **CARRIED**

56/17 Councillor Blatchford moved that the Town of Sundre Council adopt the February 13, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

57/17 Councillor McFadden moved that the Town of Sundre Council adopt the February 16, 2017 Special Council Meeting Minutes, as presented. **CARRIED**




Initials

PUBLIC ADDRESS

Ms. Heidi Overguard addressed Council about a proposed change to the Rodeo Parade route, explaining that the new route would be a better option logistically than the parade route used previously. Ms. Overguard gave a brief summary and examples to support the route change. There will be more space for vehicle traffic and parking with the new route, and an advertisement of this change will be put into the newspaper.

Ms. Overguard also asked Council to consider naming March 7th as “Sundre Hospital Appreciation Day,” as a dedication to how much work was involved to keep the hospital open during this past year.

PRESENTATIONS**FINANCE****PUBLIC HEARINGS****BYLAWS****Land Use Amendment – Bylaw 02.17**

58/17 Councillor McFadden moved that the Town of Sundre Council accepts the First Reading of Bylaw 02.17, being a bylaw to amend Bylaw 705 and Bylaw 03.16. **CARRIED**

Bylaw 05.16 – Amendment Land Use Bylaw #705

59/17 Councillor Isaac moved that the Town of Sundre Council accepts First Reading of Bylaw No. 05.16, being a bylaw to amend the Land Use Bylaw 705 to re-designate a portion of lands 0.106 ha (0.261 acres), Lot 10ER, block 1, Plan 8711392 from Environmental Reserve (ER) to Central Commercial District (C-1) as per attached Schedule “A”. **CARRIED**

Mr. Marty Mennear addressed Council, explaining which buildings were formerly on the adjacent property, and also commented that he was pleased with the outcome concerning the proposed land use amendment.

ADMINISTRATION REPORTS**UNFINISHED BUSINESS****NEW BUSINESS****Rodeo Parade**

60/17 Councillor McFadden moved that the Town of Sundre Council approve the Sundre Pro Rodeo Parade Committee’s request to hold the annual Sundre Pro Rodeo Parade as shown on the Parade route map on June 24, 2017.

AND

The Town of Sundre Council approves the request to relax Noise Bylaw 818 for the Sundre Pro Rodeo Parade on June 24, 2017.





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AND

The Town of Sundre Council approves the request for the Sundre R.C.M.P. Detachment to provide two members to lead the annual parade and 1 Special Constable to assist with traffic control.

CARRIED

61/17 **Flag Policy**

Councillor Blatchford moved that The Town of Sundre Council approve of Policy A-008-00 Flag Policy, as presented. **CARRIED**

62/17 **Broadband**

Councillor Vardas moved that the Town of Sundre Council requests that Administration conduct public consultations that will simultaneously seek to determine a) the market demand for broadband internet in Sundre, and b) the public appetite to have public dollars used to invest into a broadband network. **CARRIED**

63/17 **Fees for Garbage Bags**

Councillor Funke moved that the Town of Sundre Council approves setting a 2017 \$4.00 fee per garbage bag for residents to purchase and further;

That the fee be reviewed and included in future annual fee bylaws approved by the Council of the Town of Sundre. **CARRIED**

64/17 **Touch Pad**

Councillor Isaac moved that the Town of Sundre Council approves the purchase and commissioning of a new touchpad system for the Town's bulk water station and furthermore;

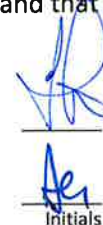
Such touchpad system not to exceed \$15,500 with such cost to be recovered through the Town's unallocated water reserves. **CARRIED**

65/17 **Per Diem**

Mayor Leslie moved that the Town of Sundre Council approve the payment of a per diem, in accordance with *Policy No. A-001 Council Remuneration* for the attendance of any Councillor or the Mayor at the Special Council Meetings of January 3, 2017, January 31, 2017, and February 16, 2017. *Voted For:* Mayor Leslie, Councillors: Vardas, Isaac, McFadden, Blatchford. *Voted Against:* Councillor Funke. **CARRIED**

66/17 Councillor Funke moved that the Town of Sundre Council approve the payment of per diem, for the Mayor and Councillors to attend the Special Council Meeting (off-site) on March 6, 2017. **CARRIED**

Mayor Leslie moved that the Town of Sundre Council directs Administration to form a public committee to examine the current policy A-001 Council Remuneration, for review of the policy so that the incoming new council will have a better understanding of Council Remuneration, and that the Policy is in alignment to what other municipalities have implemented.



Initials

Regular Council Minutes – February 27, 2017

Mayor Leslie withdrew the above Motion.

67/17 Resignation of Interim Chief Administrative Officer

Councillor Blatchford moved that the Town of Sundre Council accepts, with regret and gratitude, the resignation of Ms. Angie Lucas, from the Interim Chief Administrative Officer position effective Friday, March 10, 2017. **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)

Mayor Leslie called a recess at 7:19 p.m. Council Meeting resumed at 7:24 p.m.

COUNCIL REPORTS

Councillor Funke – Council Committee Report – Jan/Feb 2017

Councillor Funke – Verbal Report - Greenwood Neighbourhood Place

Three Grant Applications have been submitted and all have been approved.

Councillor Vardas – Verbal Report - Metal Banner Signs

The Town of Innisfail is using unique signage that Councillor Vardas would like to see in Sundre. He proposes that local artists be approached to do the design of the signage. This topic will be added to a future Council Workshop Agenda for further discussion.

Councillor Isaac – Verbal Report - Hockey Alberta – bulletin

Councillor McFadden – Verbal Reports:

Bringing Art Work to Sundre
Sundre Library Upgrades and Renovations
Family Literacy
Sundre Municipal Library Board

Mayor Leslie – Verbal Report

Forestry Day at the Legislature & Spring Mayor's Caucus

68/17 Councillor Isaac moved that the Town of Sundre Council accepts all Council Reports, as presented.
CARRIED

CORRESPONDENCE

Mountain View County – Gravel Pit Re-designation and Land Use Bylaw Amendment

211 Services coming to Mountain View County

Membership in Parkland Community Planning services (PCPS) – request for reply

The Lending Cupboard – request for meeting with Council

Sundre Hospital Appreciation Day

Letter from Minister Anderson – 16th Annual Minister's Award for Municipal Excellence

Sundre Municipal Library Plan of Service 2017 - 2020

Capital Pressure – email received

69/17 Councillor Vardas moved that the Town of Sundre Council declares that March 7th be proclaimed as *Sundre Hospital Appreciation Day* and to advertise this announcement on the website.
CARRIED




Initials

- 70/17** Councillor Isaac moved that the Town of Sundre Council accept the correspondence, as presented, and directed the Planning Department to form a reply letter to Mountain View County concerning the gravel pit re-designation;
- And Council asked Administration to bring the 211 Services information back to a Council Meeting again for re-consideration;
- And Council asked Administration to respond in writing to the Parkland Community Planning Services, thanking them for their offer but to decline the membership;
- And Council referred a response to the Lending Cupboard regarding their request for a meeting with Council, to Councillor Funke.
- And Council asked Administration to prepare background information to create a presentation to Minister Anderson concerning Broadband and Recycling, and to bring the background information to a future Council Meeting for review and discussion. **CARRIED**

NOTICE OF MOTION

- 71/17** Councillor Blatchford moved that the Town of Sundre Council move to go into In-Camera at 7:50 p.m. **CARRIED**

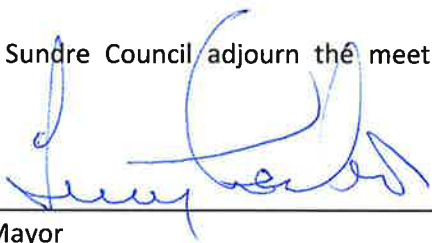
IN-CAMERA

Personnel – FOIPP Section 17
Personnel – FOIPP Section 17

- 72/17** Councillor Funke moved that the Town of Sundre Council move to come out of In-Camera at 8:06 p.m. **CARRIED**

ADJOURNMENT

- 73/17** Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 8:07 p.m. **CARRIED**





Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer





Initials

