

**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, JUNE 26, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

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

**ABSENT** Mayor Terry Leslie

**STAFF** Linda Nelson, Chief Administrative Officer  
Vic Pirie, Director of Finance and Administration  
Denica Crosbie, Planner  
Jim Hall, Manager of Operations  
Jon Allan, Economic Development Officer  
Cynthia Robey, Legislative Executive Assistant

**CALL TO ORDER**

Deputy Mayor Chris 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**

**209/17** Councillor Thompson moved that the Town of Sundre Council adopt the June 26, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Addition of Bylaw 09.17 Debenture Borrowing Bylaw – Second and Third Reading
- Delete Bylaw 10.17 Public Events Bylaw from the Agenda
- Change Bylaw order to 8.1 Bylaw 11.17 Municipal Election Bylaw, and 8.2 Bylaw 09.17 Debenture Borrowing Bylaw
- Addition of 11.6 Central Alberta Economic Partnership (CAEP)

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**210/17** Councillor Funke moved that the Town of Sundre Council adopt the June 12, 2017 Regular Council Meeting Minutes, as amended. **CARRIED**

**PUBLIC ADDRESS**

Mr. Sean Davis approached Council to state that he believes a safety issue is occurring at the site where the weir is located. He said he witnessed two teenagers playing inside the fenced area where they were not supposed to be. Further he stated that as he watched the teenagers exit the area, one of them slipped and fell into the creek.



Initials

Mr. Davis asked Council to consider his suggestion to install better secured fencing, or to install video surveillance to monitor the site.

## **PRESENTATIONS**

### **Banister Research & Consulting Ltd – Broadband Project**

Council welcomed Ms. Tracy With, Vice President of Bannister Research & Consulting Ltd.

Ms. With presented a powerpoint report which highlighted the background and results of the public survey to determine trends in public opinion:

- a) the public's appetite to risk public dollars on a wholesale broadband development venture
- b) the market demand for such a broadband network.

The survey responses to the following topics were highlighted:

- Project Background and Objectives
- Methodology
- Information sessions
- Data collection
- Demographic profiles
- Statistical information: Internet use, internet provider, TC provider, VOIP provider, home phone provider
- Statistical information: Satisfaction with service provider
- Term lengths
- Costs and satisfaction with services
- Fibre optics
- Respondent and business demographics

### **Dillon Consulting Limited – Sundre Legacy Regional Park Concept Plan**

Council welcomed Ms. Patricia Maloney, Associate, Dillon Consulting Ltd. Ms. Maloney presented a powerpoint report which highlighted the following topics:

- Subject site
- Identified land use
- Airport gravel pit concept
- Project phasing
- Gravel extraction
- Biophysical impact assessment / Traffic impact assessment
- Site reclamation
- Regional park
- Benefits to the Town of Sundre



**FINANCE****Capital Project Listing – May 2017**

- 211/17** Councillor Funke moved that the Town of Sundre Council accept the Capital Project Listing – May 2017, as information. **CARRIED**

**PUBLIC HEARINGS****BYLAWS****RFD Bylaw No. 11.17 Municipal Elections****First Reading, Second Reading, Unanimous Consent to give Third Reading, Third Reading**

- 212/17** Councillor Thompson moved that the Town of Sundre Council give First Reading to **Bylaw 11.17**, being a Bylaw to provide for municipal elections. **CARRIED**
- 213/17** Councillor Funke moved that the Town of Sundre Council give Second Reading to **Bylaw 11.17**, being a Bylaw to provide for municipal elections. **CARRIED**
- 214/17** Councillor Funke moved that the Town of Sundre Council give unanimous consent for Third and Final Reading of **Bylaw 11.17**, being a Bylaw to provide for municipal elections.  
**CARRIED UNANIMOUSLY**
- 215/17** Councillor Blatchford moved that the Town of Sundre Council give Third and Final Reading to **Bylaw 11.17**, being a Bylaw to provide for municipal elections. **CARRIED**

Councillor Isaac left the meeting at 7:06 p.m.

Councillor Isaac returned to the meeting at 7:07 p.m.

**Bylaw 09.17 Debenture Borrowing Bylaw****Second Reading and Third Reading**

- 216/17** Councillor Funke moved that the Town of Sundre Council give Second Reading of **Bylaw 09.17**, being a Bylaw authorizing the Council of the Municipality of Sundre to incur indebtedness by the issuance of debenture(s) in the amount of \$1,000,000 for the purpose of Centre Street Upgrade – Phase 1. **CARRIED**
- 217/17** Councillor McFadden moved that the Town of Sundre Council give Third and Final Reading of **Bylaw 09.17**, being a Bylaw authorizing the Council of the Municipality of Sundre to incur indebtedness by the issuance of debenture(s) in the amount of \$1,000,000 for the purpose of Centre Street Upgrade – Phase 1. **CARRIED**

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*hl*  
Initials

Deputy Mayor Vardas called a recess at 7:15 p.m.

Council meeting resumed at 7:26 p.m.

**ADMINISTRATION REPORTS**

**UNFINISHED BUSINESS**

**RFD Broadband Development – Public Engagement Report and Next Steps**

**218/17** Councillor Thompson moved that the Town of Sundre Council accept the report on the 2017 Town of Sundre Broadband Demand Study by Banister Research and Consulting, as information. **CARRIED**

**219/17** Councillor Funke moved that the Town of Sundre Council directs Administration to discontinue pursuing broadband fibre optics at this time. ***Voted For:*** Councillor Funke, Councillor Blatchford, ***Voted Against:*** Deputy Mayor Vardas, Councillor Thompson, Councillor McFadden, Councillor Isaac. **DEFEATED**

**220/17** Councillor Isaac moved that the Town of Sundre Council directs Administration to approach Fortis to obtain the information concerning the status of a pole-survey by the end of September 2017, and report the findings back to Council. ***Voted For:*** Deputy Mayor Vardas, Councillor Isaac, Councillor McFadden, Councillor Thompson, ***Voted Against:*** Councillor Funke, Councillor Blatchford. **CARRIED**

**RFD Play 4 Sundre Kidz Charity Golf Tournament – Sponsorship Opportunity**

Deputy Mayor Vardas removed himself in order to avoid a conflict of interest and sat at the presentation table to give Council a brief summary of what sponsorship opportunities are still available, and how the sponsorship funds will be utilized.

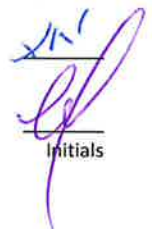
**221/17** Councillor Thompson moved that the Town of Sundre Council directs Administration to register a team of staff members to participate in the golf tournament, and to pay the \$450.00 registration fee. **CARRIED**

**NEW BUSINESS**

**RFD 2<sup>nd</sup> Ave NW Water Main Replacement**

**222/17** Councillor Thompson moved that the Town of Sundre Council approve of completing the 2018 2<sup>nd</sup> Avenue NW Main replacement capital project in 2017 and furthermore;

includes in the project the replacement of the wastewater manhole and connection piping at a total cost of \$82,000 with said costs to be funded from the Water and Wastewater Unallocated Reserves. **CARRIED**

  
Initials

**223/17** Councillor Funke moved that the Town of Sundre Council approve designating the 2018 Enhanced Trail Connections capital project as the rehabilitation of the Skate Park trail connectivity and completing said project in 2017 at a cost of \$68,000 with said costs to be funded from the Gas Tax Refund Grant. **CARRIED**

**RFD Fleet Replacement - Unit # 113 Gravel Truck**

**224/17** Councillor Funke moved that the Town of Sundre Council approves of disposing of Unit #113, a 1995 5-Ton Gravel Truck, and replacing it with a hydraulic dump trailer at a cost of \$10,000 to be funded by the Fleet Replacement Reserve. **CARRIED**

**Flying the Mountain View County Flag at the Town of Sundre Office**

Councillor Funke requested a discussion take place regarding the possibility of flying the Mountain View County flag at the Town of Sundre office location.

**225/17** Councillor Funke moved that the Town of Sundre Council approve of flying the Mountain View County Flag at the Town of Sundre Office. **CARRIED**

**RFD Subdivision Application SD14-02, 16 Parcels, 1 Municipal Reserve Parcel and Public Utility Lot**

**226/17** Councillor Blatchford moved that the Town of Sundre Council approves to extend the Subdivision approval for SD14-02 for a further one-year period until July 14, 2018. **CARRIED**

**227/17** **RFD Landscaping Tender for the MR Linear Strip Near 6<sup>th</sup> Avenue**

Councillor Funke moved that the Town of Sundre Council accept the tender from Wilco in the amount of \$282,818.00 and monies for the landscape project to come out of the Mountain View Senior Housing Deferred Revenue.

The Town of Sundre Council moved for Administration to review the concept plan and look at ways of cutting costs to the approved amount of \$220,000 as per Motion 363/16. **CARRIED**

**Central Alberta Economic Partnership (CAEP)**

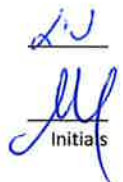
Councillor Funke brought to Council's attention that some municipalities are pulling out of the participation in CAEP. Jon Allan, Economic Development Officer indicated that he attends every meeting and stressed the importance of continuing to participate in CAEP.

**228/17** Councillor Funke moved that the Town of Sundre Council accept the report concerning CAEP, as information. **CARRIED**

**MUNICIPAL AREA PARTNERSHIP (MAP)**

**COUNCIL REPORTS**

**May 3 – June 14, 2017 - Councillor Funke**

  
Initials

Councillor Funke provided a council report highlighting the topics discussed during her attendance to the following meetings:

- May 3 – Roundabouts Open House
- May 4 – MGA Review and ICF Information Session
- May 7-11 – Disaster Forum Conference
- May 16 – Citizens on Patrol Initial Meeting
- May 30 – Bylaw and Policy Review Committee
- June 6 – C.O.P Steering Committee Meeting
- June 7 – Greenwood Neighbourhood Place, Executive Director Performance Evaluation
- June 14 – Greenwood Neighbourhood Place AGM

**229/17** Councillor Funke moved that the Town of Sundre Council accept the Council Report, for information. **CARRIED**

#### **CORRESPONDENCE**

**2017 Town of Penhold Fall Festival**  
**Alberta Culture and Tourism – 2020 Alberta Summer Games**  
**Greenwood Neighbourhood Place – Financial and Coordinator Information Package**

**230/17** Councillor Isaac moved that the Town of Sundre Council accept the correspondence items, for information. **CARRIED**

#### **NOTICE OF MOTION**

**231/17** Councillor Funke moved that the Town of Sundre Council move to go into In-Camera at 8:49 p.m. **CARRIED**

Deputy Mayor Vardas called a recess at 8:49 p.m.

Council Meeting resumed at 8:54 p.m.

#### **IN-CAMERA**

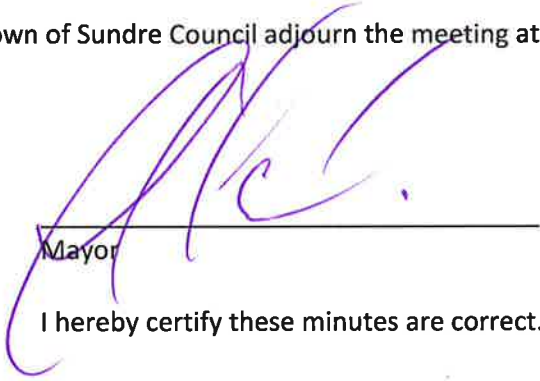
Recycle Agreement – FOIPP Section 27  
 Legal - Legal Opinion – Council Committee Meetings – FOIP Section 23  
 Personnel – FOIP Section 17

**232/17** Councillor Isaac moved that the Town of Sundre Council move to come out of In-Camera at 9:27 p.m. **CARRIED**

  
 Initials

**ADJOURNMENT**

**233/17** Councillor Blatchford moved that the Town of Sundre Council adjourn the meeting at 9:27 p.m.  
**CARRIED**



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Mayor

I hereby certify these minutes are correct.



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Chief Administrative Officer

