

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, MARCH 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 Thompson

STAFF Al Harvey, Interim Chief Administrative Officer
Angie Lucas, Director of Planning and Operational Services
Vic Pirie, Director of Finance and Administration
Denica Crosbie, Planner
Kevin Heerema, Community Peace 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 on the business of the evening.

MODIFICATION TO OR ADOPTION OF AGENDA

88/17 Councillor McFadden moved that the Town of Sundre Council adopt the March 27, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Addition of one Council Report – Mayor Leslie
- Addition of three Council Reports – Councillor McFadden
- Addition of one In-Camera – Land
- Addition of three In-Camera – Legal
- Addition of one In-Camera - Personnel
- Addition of Administration Report - MAP Meeting Minutes of March 27, 2017
- Addition of one Verbal Report under **New Business** – Councillor Vardas

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

89/17 Councillor Funke moved that the Town of Sundre Council adopt the March 13, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

PUBLIC ADDRESS



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PRESENTATIONS

FINANCE

PUBLIC HEARINGS

Bylaw 02.17 Amend Bylaw 03.16 and Bylaw 705

90/17 Councillor Isaac moved that the Town of Sundre Council make a motion to open the Public Hearing for **Bylaw 02.17**. **CARRIED**

Mayor Leslie: "The hearing is held pursuant to Section 230, 606, and 692 of the Municipal Government Act, and therefore I hereby declare the Public Hearing relating to **Bylaw 02.17**, open at 6:05 p.m."

Mayor Leslie: "I hereby declare this Public Meeting relating to **Bylaw 02.17**, closed at 6:08 p.m., and will accept a Motion to adjourn the Public Hearing and reconvene the March 27, 2017, Meeting of Council."

91/17 Councillor Funke moved that the Town of Sundre Council move to adjourn the Public Hearing and reconvene the March 27, 2017, Meeting of Council. **CARRIED**

Bylaw 05.16 Land Use Amendment

92/17 Councillor Blatchford moved that the Town of Sundre Council open the Public Hearing for **Bylaw 05.16**. **CARRIED**

Mayor Leslie: "The hearing is held pursuant to Section 230, 606, and 692 of the Municipal Government Act, and therefore I hereby declare the Public Hearing relating to **Bylaw 05.16**, open at 6:09 p.m."

Mayor Leslie: "I hereby declare this Public Meeting relating to **Bylaw 05.16**, closed at 6:10 p.m., and will accept a Motion to adjourn the Public Hearing and reconvene the March 27, 2017, Meeting of Council."

93/17 Councillor Blatchford moved that the Town of Sundre Council move to adjourn the Public Hearing and reconvene the March 27, 2017, Meeting of Council. **CARRIED**

BYLAWS

Bylaw 02.17 – Second and Third Reading

94/17 Councillor Vardas moved that the Town of Sundre Council accept Second Reading of **Bylaw 02.17**, being a Bylaw to amend Bylaw 03.16 and Bylaw 705. **CARRIED**

95/17 Councillor Funke moved that the Town of Sundre Council accept Third and Final Reading of **Bylaw 02.17**, being a Bylaw to amend Bylaw 03.16 and Bylaw 705. **CARRIED**



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Bylaw 05.16 Land Use Amendment – Second and Third Reading

96/17 Councillor Vardas moved that the Town of Sundre Council accept Second Reading of **Bylaw 05.16**, being a Bylaw Land Use Amendment. **CARRIED**

97/17 Councillor Isaac moved that the Town of Sundre Council accept Third and Final Reading of Bylaw 05.16, being a Bylaw Land Use Amendment. **CARRIED**

ADMINISTRATION REPORTS**Director of Finance and Administration – OSI Report**

98/17 Councillor Isaac moved that the Town of Sundre Council accept the Director of Finance and Administration's OSI Report, for information. **CARRIED**

Emergency Management Administration Report

99/17 Councillor Isaac moved that the Town of Sundre Council accept the Emergency Management Administration Report regarding the Crisis Communication Course, held on March 2 and 3, 2017 in Red Deer, Alberta; and supporting documentation, for information. **CARRIED**

UNFINISHED BUSINESS**NEW BUSINESS****RFD Water Leak Survey Equipment**

100/17 Councillor Funke moved that the Town of Sundre Council approve of the purchase of leak detection equipment for use by the Water department at a cost not to exceed \$15,500 and such cost to be funded through the Water and Wastewater reserves. **CARRIED**

Mayor Leslie called a recess at 7:18 p.m.

Council Meeting resumed at 7:26 p.m.

RFD Infiltration Inspection Camera

101/17 Councillor Funke moved that the Town of Sundre Council approve of the purchase of an enviro inspection camera system at a cost not to exceed \$20,000 and such cost to be funded through the Water and Wastewater reserves. **CARRIED**

RFD Rescind Policy 319 – Land Use Development Incentive Policy AND Policy 416 – Housing Incentive Policy

102/17 Councillor Vardas moved that the Town of Sundre Council moves to rescind the Land Development Incentive Policy – Policy 319; and
The Town of Sundre Council moves to rescind the Housing Incentive Policy – Policy 416. **CARRIED**




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RFD Safety Codes Services – Request Award for Contract

- 103/17** Councillor Funke moved that the Town of Sundre Council appoint Superior Safety Codes as the vendor to provide the Safety Codes Services in the disciplines of Building, Electrical, Plumbing, Gas and Private Sewage to the Town of Sundre. **CARRIED**

RFD New Network Server

- 104/17** Councillor Funke moved that the Town of Sundre authorizes Administration to enter into an agreement with AireNet Internet Solutions to increase broadband speeds for the Town of Sundre network, and that the annual cost of \$1,200 utilize funding from the General Reserve for the 2017 and 2018 fiscal years.

The Town of Sundre Council approves the quote of \$10,972.63 from OSI Office Solutions for a Dell R330 server plus labour costs to install with total costs not to exceed \$11,500, and the said costs utilize funding from the General Reserve. **CARRIED**

RFD Municipal Excellence Awards

- 105/17** Councillor Blatchford moved that the Town of Sundre Council approves to rescind part five of Motion 70/17 as stated: “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”; and

The Town of Sundre Council moves to direct Administration to prepare background information on the topic of Wayfinding Signage, and to submit the necessary online submission form to the 16th Annual Minister’s Awards for Municipal Excellence for consideration of the Minister’s *Innovation Award*; and

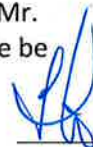
The Town of Sundre Council moves to direct Administration to prepare background information on the topic of Recycling, and to submit the necessary online submission form to the 16th Annual Minister’s Awards for Municipal Excellence for consideration of the Minister’s *Smaller Municipalities Award*. **CARRIED**

Councillor Vardas – Verbal Report

John Whitesell Sr.’s 100th year birthday celebration is occurring on April 1, 2017 from 1:00 p.m. – 4:00 p.m., at the Museum location. Councillor Thompson will attend on behalf of the Town of Sundre Council. A tree will be planted at the Museum location to commemorate this special milestone.

Councillor Vardas also mentioned that Ms. Adeline (Nichol) Peterson, a former Sundre resident, is also turning 100-years old in the near future. Ms. Peterson is one of the first pioneers in the Bergen area. There will also be a tree planted in her honour at the Museum location. Councillor Vardas suggested that a plaque be created for each person, and erected by both trees.

- 106/17** Councillor Vardas moved that the Town of Sundre Council directs Administration to assist in the creation of a commemorative plaques, to be erected during the tree planting, on behalf of Mr. John Whitesell Sr., and Ms. Adeline (Nichol) Peterson, and that a commemorative certificate be created and given to each of them. **CARRIED**




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MUNICIPAL AREA PARTNERSHIP (MAP)

Administration shared with Council the Minutes of the Regional CAO Meeting on March 27, 2017.

- 107/17** Councillor Isaac moved that the Town of Sundre Council accept the verbal report from Mr. Al Harvey, referencing the Municipal Area Partnership meeting of March 27, 2017, as information. **CARRIED**

COUNCIL REPORTS

Mayor Leslie: Red Deer River Municipal Users Group Meeting Information

Mayor Leslie: RCMP – Crime Statistics 2015/2016 and Review of Annual Performance Plan

Councillor McFadden: Mountain View Waste Commission Meeting Minutes of March 27, 2017

Councillor McFadden: Sundre Library Board Meeting Minutes of March 22, 2017

Councillor McFadden: Sundre District Aquatic Society Meeting Overview of March 15, 2017

- 108/17** Councillor Funke moved that the Town of Sundre Council accept the highlights of the Red Deer River Municipal Users Group meeting of March 16, 2017, the RCMP – Crime Statistics 2015/2016 and Review of Annual Performance Plan Council Report, the Sundre District Aquatic Society Meeting of March 15, 2017, the Mountain View Waste Commission meeting of March 27, 2017, and the Sundre Library Board meeting of March 22, 2017, for information. **CARRIED**

CORRESPONDENCE

Sundre Palliative Care Association

Mountain View Senior's Housing Foundation – Gala Event

2019 Alberta Senior Masters Games – letter received from Minister Miranda

Intermunicipal Collaboration AB Community Partnership – Town of Olds re: 2017

Orthophotography Project

- 109/17** Mayor Leslie moved that the Town of Sundre Council accept the Sundre Palliative Care Association correspondence concerning the National Hospice Palliative Care Week, and to proclaim May 7 – 14, 2017 as "*Palliative Care Week in Sundre.*" **CARRIED**
- 110/17** Councillor Funke moved that the Town of Sundre Council accept the Mountain View Senior's Housing Foundation correspondence concerning the 2nd Annual *Powered by the People Gala* on May 6, 2017, and asked Administration to add the topic of Sponsorship to the next Regular Meeting of Council; and

To accept the Minister of Culture and Tourism's invitation letter concerning an application to host the 2019 Alberta Senior Masters Games, and the correspondence shared by the Town of Olds concerning the Alberta Community Partnership program funding the Town of Olds by providing a Grant under the Intermunicipal Collaboration component, in support of the Town of Old's 2017 Orthophotography Project. **CARRIED**

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NOTICE OF MOTION

111/17 Councillor Blatchford moved that the Town of Sundre Council move to go into In-Camera at 8:39 p.m. **CARRIED**

Mayor Leslie called a recess at 8:40 p.m.

Council Meeting resumed at 8:45 p.m.

IN-CAMERA

- Land - FOIPP Section 16
- Legal - FOIPP Section 27
- Legal - FOIPP Section 27
- Legal - FOIPP Section 27
- Personnel – FOIPP Section 17

112/17 Councillor Issac moved that the Town of Sundre Council move to come out of In-Camera at 9:39 p.m. **CARRIED**

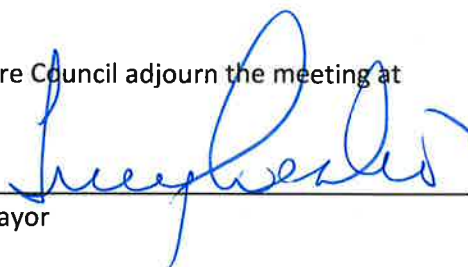
113/17 Councillor Funke moved that the Town of Sundre Council approve of the adoption of the Interim Chief Administrative Officer contract for Mr. Al Harvey. **CARRIED**

114/17 Councillor Vardas moved that the Town of Sundre Council approve of the appointment of Ms. Linda Nelson, to the position of Chief Administrative Officer, effective April 3, 2017. **CARRIED**

115/17 Councillor Blatchford moved that the Town of Sundre Council agree that Councillor Funke be permitted to attend the Disaster Services conference, with expenses as per policy. **CARRIED**

ADJOURNMENT

116/17 Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 9:40 p.m. **CARRIED**



 Mayor

I hereby certify these minutes are correct.

for 

 Interim Chief Administrative Officer



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