



Council Workshop
Council Chambers
May 15, 2017
6:00 p.m.

In attendance: Mayor Terry Leslie, Councillors: Paul Isaac, Cheri Funke, Myron Thompson, Verna McFadden, Nolan Blatchford

Absent: Linda Nelson, CAO, and Councillor Vardas

Staff in attendance:

Vic Pirie, Director of Finance and Administration
Ian James, Community Services Manager
Cynthia Robey, Legislative Executive Assistant

1. Call to Order

Mayor Leslie called the Council Workshop to order at 6:00 p.m.

Councillor Isaac left the meeting at 6:01 p.m.

Councillor Isaac returned to the meeting at 6:03 p.m.

2. Modification to or Adoption of Agenda

Councillor Funke moved that the Town of Sundre Council adopt the May 15, 2017 Council Workshop Agenda, as presented. **Carried**

3. Adoption of Minutes

Councillor McFadden moved that the Town of Sundre adopt the May 1, 2017 Council Workshop Minutes, as presented. **Carried**

4. Alberta Health Services - presentation

The Town of Sundre Council welcomed Ms. Tracy Black, Area Director of Mountain View and Clearwater Counties, CCC South Program, and Mr. Larry Gratton, Site Manager. The highlights of a power point presentation were reviewed. The following topics were covered:

- Mission Statement
- Population Profile for Sundre
- Activity Update concerning Emergency Department, Inpatient Summary, Restorative Care, STARS Transports, Recruitment and Retention statistics

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- Maternal / Child Services
- 2015/2016 EMS Volumes
- Fundraising and Equipment
- Initiatives

Councillor Isaac left the meeting at 6:28 p.m.

Councillor Isaac returned to the meeting at 6:31 p.m.

5. **2019 Canada Winter Games - presentation**

The Town of Sundre Council welcomed Mr. Ian Allan, Director, Sport & Athlete Services, and Mr. Hugh McPherson, Board Vice Chair, Vice-President. Council viewed a YouTube video clip entitled the *2019 Canada Winter Games Brand Story*, and a power point presentation consisting of the following topics:

- Overview of the Games
- Event descriptions
- Impacts
- Alumni Success and Notable Alumni
- Statistical information
- Event Calendar itinerary
- Legacy
- Timelines
- How to be involved – engagement opportunities for Sundre
- Torch Relay
- Volunteering and Partnerships

Councillor Blatchford left the meeting at 6:48 p.m.

Councillor Blatchford returned to the meeting at 6:50 p.m.

Mayor Leslie called a recess at 6:58 p.m.

Council Workshop resumed at 7:03 p.m.

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6. Sundre Ice Arena Report

Mr. Ian James, Community Services Manager, reviewed the highlights of a power point presentation. The following topics were covered:

- Overview
- Mountain View County and regional ice arena locations
- Ice time Information
- Listing of major rental groups
- Sundre Minor Hockey Association
- Sundre Arena YOY Revenue and Expense Summary – Budget
- Mountain View County Recreation Contribution to Town's Recreation
- Overview of Arena Capital Equipment Expenses
- Ice Arena Management Municipality vs. Contract Operator - comparison
- Facility options
- Video clip presentation highlighting the Town of Collingwood, Ontario

7. Verbal Update Re: Broadband

Mr. Vic Pirie, Director of Finance and Administration, provided a brief verbal update concerning the Broadband Project. The following highlights were mentioned:

- Public meetings: 1st session – approximately 40 people attended, 2nd session was poorly attended with only 8 people in attendance, 3rd session – approximately 40 people attended
- As of Monday, May 15, 2017, 395 completed surveys (20%) have been received
- Will seek the assistance of 12 students from the High School Leadership Club to go door to door to see if a higher survey response can be achieved

8. Future Topics for Council Workshop and Council Meeting Agendas:

Cost cutting - discussion – Councillor Thompson

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9. Adjournment

Councillor Blatchford moved that the Town of Sundre Council conclude the Workshop at 8:31 p.m.

CARRIED

Mayor

I hereby certify these minutes are correct.

per Chief Administrative Officer

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