

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., TUESDAY, MAY 23, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Councillors: Thompson and Blatchford
Mr. Vic Pirie, Director of Finance and Administration

STAFF Linda Nelson, Chief Administrative Officer
Denica Crosbie, Planner
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

Mayor Terry 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

- 170/17** Councillor Funke moved that the Town of Sundre Council adopt the May 23, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:
- Addition of **New Business** - 11.3 *RFD William Knelsen – Appointment to Sundre Library Board*
 - Addition of **Correspondence** – 14.6 *MSI & Federal Gas Tax Fund – Minister Anderson*
 - Addition of **Correspondence** – 14.7 *MSI – Centre St. and 5 Avenue Rehabilitation – Minister Anderson*
 - Addition of **Correspondence** – 14.8 *Tim Hortons Camp Day – May 31, 2017*

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

171/17 Councillor McFadden moved that the Town of Sundre Council adopt the May 8, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

172/17 Councillor Vardas moved that the Town of Sundre Council adopt the May 11, 2017 Special Council Meeting Minutes, as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS




Initials

FINANCE

Bank Reconciliation – December 31, 2016

Bank Reconciliation – March 31, 2017

Capital Project Listing – March 31, 2017

Capital Project Listing – April 30, 2017

- 173/17** Councillor Funke moved that the Town of Sundre Council accept the December 31, 2016 Bank Reconciliation, as information. **CARRIED**
- 174/17** Councillor Funke moved that the Town of Sundre Council accept the March 31, 2017 Bank Reconciliation, as information. **CARRIED**
- 175/17** Councillor Vardas moved that the Town of Sundre Council accept the March 31, 2017 Capital Project Listing, as information. **CARRIED**
- 176/17** Councillor Vardas moved that the Town of Sundre Council accept the April 30, 2017 Capital Project Listing, as information. **CARRIED**

PUBLIC HEARINGS

Bylaw No. 04.17 – Designate Lands as Municipal Reserve Plan 9411097, Block 1

- 177/17** Councillor Funke moved that the Town of Sundre Council open the Public Hearing for **Bylaw 04.17**. **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 04.17**, open at 6:07 p.m.”

Mayor Leslie: “I hereby declare this Public Meeting relating to **Bylaw 04.17**, closed at 6:10 p.m., and will accept a Motion to adjourn the Public Hearing and reconvene the May 23, 2017, Meeting of Council.”

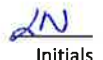
- 178/17** Councillor Funke moved that the Town of Sundre Council adjourn the Public Hearing and reconvene the May 23, 2017, Meeting of Council. **CARRIED**

Bylaw No. 05.17 – Land Use Bylaw Amendment – Variance Authority

- 179/17** Councillor Funke moved that the Town of Sundre Council open the Public Hearing for **Bylaw 05.17**. **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 05.17**, open at 6:11 p.m.”




Initials

Mayor Leslie: "I hereby declare this Public Meeting relating to **Bylaw 05.17**, closed at 6:13 p.m., and will accept a Motion to adjourn the Public Hearing and reconvene the May 23, 2017, Meeting of Council."

180/17 Councillor Vardas moved that the Town of Sundre Council adjourn the Public Hearing and reconvene the May 23, 2017, Meeting of Council. **CARRIED**

BYLAWS

**RFD Bylaw No. 04.17 – Designate Lands as Municipal Reserve Plan 9411097, Block 1
Second Reading and Third Reading**

181/17 Councillor Funke moved that the Town of Sundre Council accept Second Reading of **Bylaw 04.17**, being a Bylaw to designate lands as Municipal Reserve. **CARRIED**

182/17 Councillor Vardas moved that the Town of Sundre Council present Third and Final Reading of **Bylaw 04.17**, being a Bylaw to designate lands as Municipal Reserve. **CARRIED**

**RFD Bylaw No. 05.17 – Land Use Bylaw Amendment – Variance Authority
Second and Third Reading**

183/17 Councillor McFadden moved that the Town of Sundre Council accept Second Reading of **Bylaw 05.17**, being a Bylaw to amend the Land Use Bylaw. **CARRIED**

184/17 Councillor McFadden moved that the Town of Sundre Council present Third and Final Reading of **Bylaw 05.17**, being a Bylaw to amend the Land Use Bylaw. **CARRIED**

**RFD Bylaw No. 06.17 – Establish a Municipal Planning Commission, Subdivision Authority and
Development Authority**

First Reading, Second Reading, Unanimous Consent to give Third Reading, Third Reading



185/17 Councillor Funke moved that the Town of Sundre Council accept First Reading of **Bylaw 06.17**, being a Bylaw to Establish a Municipal Planning Commission, Subdivision Authority and Development Authority. **CARRIED**

186/17 Councillor Funke moved that the Town of Sundre Council accept Second Reading of **Bylaw 06.17**, being a Bylaw to Establish a Municipal Planning Commission, Subdivision Authority and Development Authority. **CARRIED**

187/17 Councillor Vardas moved that the Town of Sundre Council present Third and Final Reading of **Bylaw 06.17**, being a Bylaw to Establish a Municipal Planning Commission, Subdivision Authority and Development Authority. **CARRIED**

188/17 Councillor Vardas moved that the Town of Sundre Council accept Third and Final Reading of **Bylaw 06.17**, being a Bylaw to Establish a Municipal Planning Commission, Subdivision Authority and Development Authority. **CARRIED UNANIMOUSLY**

ADMINISTRATION REPORTS



Initials

UNFINISHED BUSINESS

NEW BUSINESS

RFD Additional Budget for Downtown Beautification

189/17 Councillor McFadden moved that the Town of Sundre Council approves the purchase of 28 flower hanging baskets for a total cost not to exceed \$3,000 and said costs to be recovered through intra-operational budget transfers, and furthermore;

The Town of Sundre Council approves the installation of solar lights at the Town of Sundre east end entrance sign for a total cost not to exceed \$6,000 and said costs to be recovered from Infrastructure Unallocated Reserve funds. **CARRIED**

RFD Sundre Rodeo and Race Association Requests (Parade Route, Noise, Fireworks, Street Banner, 4th Street NW Access Road & Enhanced Policing

CARRIED

190/17 Councillor McFadden moved that the Town of Sundre Council approve the request to relax Noise Bylaw 818 for the two Sundre Rodeo and Race Association events. Sundre Pro Rodeo, June 23rd through June 25th and Bulls n’ Wagons, August 11th through August 13th 2017;

AND

The Town of Sundre Council approves the request for Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo and Race Association;

AND

The Town of Sundre Council approves the fireworks display proposed for Friday, June 23rd, 24th 2017 after the evening Rodeo performance at the discretion and requirements of the Town of Sundre Fire Chief; taking into consideration Bylaw 763 Section 3 – Use of Firearms, Weapons and Fireworks designating the green space south of the Ball Diamonds, on Chinook’s Edge School Division, as the designated discharge area, with approval from Chinook’s Edge School Division, and releases the Sundre Race and Rodeo Association from obtaining a License/Permit;

AND

The Town of Sundre Council approves the request to relax Bylaw 763 Section 6 – Discharging of a Weapon permitting the discharge of the fireworks for the purpose of a fireworks display by the registered technician under contract working under the supervision of the local Volunteer Fire Department on Friday, June 23rd, 24th 2017;

AND

The Town of Sundre Council approves the Pro Rodeo street banners be put up in the spring along with the Town of Sundre street banners. Additionally, Council approves the hanging of the canvas banner on the Derrick fence;




Initials

AND

The Town of Sundre Council approves grading of the gravel road along the ball diamonds and Snake Hill by Town staff prior to the event if approved by Chinooks Edge School Division Property.

CARRIED

RFD Mr. William Knelsen – Appointment to Sundre Municipal Library Board

191/17 Councillor Funke moved that the Town of Sundre Council approve Mr. William Knelsen, to be appointed to the Sundre Municipal Library Board. **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)

Mayor Leslie reminded Council of the upcoming June 20, 2017 meeting to be held at the Mountain view County office, beginning at 5:00 pm. This will be a dinner meeting.

COUNCIL REPORTS

- Sundre Municipal Library Board – May 17, 2017 Meeting – Councillor McFadden
- Sundre District Aquatic Society – May 17, 2017 Meeting – Councillor McFadden
- Mountain View Regional Waste Management Commission Meeting – Councillor McFadden
- Red Deer River Municipal Users Group – May 18, 2017 Meeting - Mayor Leslie

192/17 Councillor Funke moved that the Town of Sundre Council accept the verbal council reports, for information. **CARRIED**

CORRESPONDENCE

- AB Recreation and Parks Association – Government of AB Honour Outstanding Work in Community Awards
- Senate of Canada Contribution Award
- Federal, Provincial and Territorial Ministers – Seniors Resources
- Amending MSI Memorandum of Agreement – Minister Shaye Anderson
- Annual Rocky Mountain House Rodeo Parade Invitation
- Municipal Sustainability Initiative and Federal Gas Tax Fund – Minister Shaye Anderson
- Municipal Sustainability Initiative – Centre Street Rehabilitation, 5 Avenue Rehabilitation – Minister Anderson
- Tim Hortons Camp Day – May 31, 2017

193/17 Councillor Vardas moved that the Town of Sundre Council accept the 14.1 – 14.5 correspondence items, for information. **CARRIED**

194/17 Councillor Funke moved that the Town of Sundre Council accept the 14.6 – 14.8 correspondence items, for information. **CARRIED**

NOTICE OF MOTION

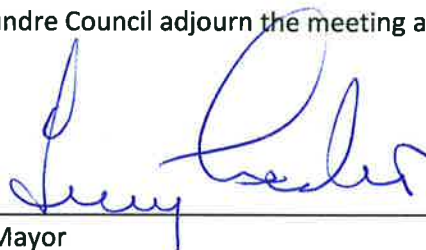


Initials
Initials

ADJOURNMENT

195/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 6:53 p.m.

CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



Initials