

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD AT 6:00 P.M., MONDAY, OCTOBER 30, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Leslie, Councillors: Cheri Funke, Paul Isaac, Todd Dalke, Charlene Preston, Richard Warnock, and Robert Wolfe

STAFF Linda Nelson, Chief Administrative Officer
Vic Pirie, Director of Finance and Administration
Mike Marko, Manager of Planning and Development
Jim Hall, Manager of Operations
Betty Ann Fountain, Special Projects Administrator
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.

ADOPTION OF AGENDA

358/17 Councillor Wolfe moved that the Town of Sundre Council adopt the October 30, 2017 Special Council Meeting Agenda, with the following amendment:

- Removal of 4.1 Delegation – Roundabouts. **CARRIED**

359/17 Councillor Dalke moved that the Town of Sundre Council move to go into In-Camera at 6:01 p.m. **CARRIED**

Mayor Leslie called a recess at 6:01 p.m.

Council Meeting resumed at 6:08 p.m.

IN-CAMERA

Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21

Mayor Leslie asked that Administration and Staff leave Council Chambers at 6:45 p.m.

Confidential Evaluations – FOIPP Section 19

Administration and Staff returned to the meeting at 7:38 p.m.



Initials

- 360/17** Councillor Funke moved that the Town of Sundre Council move to come out of In-Camera at 7:43 p.m. **CARRIED**

NEW BUSINESS

RFD Hospital Futures Legacy Gala 2017

- 361/17** Councillor Funke moved that the Town of Sundre Council give approval for Administration to purchase 1 table of 8 at a cost of \$300 for Council and Spouses to attend the 2017 Hospital Futures Legacy Gala, November 18, 2017; funds to be allocated from the Council Initiatives fund;

Furthermore, to accommodate all members of Council and their spouses, a 2nd table of 8 to be purchased, at the Council's personal expense. **CARRIED**

Mountain View County – Bylaw No. LU 43/17

- 362 /17** Councillor Funke moved that the Town of Sundre Council move THAT the Town of Sundre Administration be directed to file an Appeal under s.690(2)(c) of the *Municipal Government Act* with respect to Mountain View County Bylaw LU 43/17, to preserve the Town's right to appeal should dispute resolution fail. **CARRIED**

- 363/17** Councillor Wolfe moved THAT the Town of Sundre request that the Section P dispute Resolution mechanism under the Intermunicipal Development Plan adopted by the Town and Mountain View County be initiated to address concerns with Mountain View County Bylaw LU 43/17. **CARRIED**

RFD Direction out of Item 3.2

Mayor Leslie indicated that a Request for Decision is not required and that he would have a discussion with Administration at a later time.

- 364/17** Councillor Dalke moved that the Town of Sundre Council move to go into Committee of the Whole at 7:49 p.m. **CARRIED**

COMMITTEE OF THE WHOLE

Discussion Items:

- a. Technology for Council:
 - Council had an open discussion about technology options. Council members shared their preferences and suggestions.
- b. What did we hear from community as issues for consideration:
 - Mountain View County and Town relationship, downtown parking issues, discussion with CESD to re-open road adjacent to the Rodeo Grounds, options for alternate garbage collection, snow removal, potholes, roundabouts, line painting and lane changes, traffic concerns, greenspaces & increased sewer charges during summer months, lagoon systems, Hospital: lack of snow removal/access issues, future projects



 Initials

and goals, how will Council utilize Social Media, solar power, water conservation, Broadband, road infrastructure, Town Staff: remuneration, number of Staff and Staff living out of town, Permits: numbers per year, consolidation of services, communication, Open Houses, updating community about completed projects, list of successes, in town business owners who live out of town want input to decisions that may affect their property/business, not enough sidewalks in subdivisions, Splash Parks, chicken coops in Town, policing.

- c. What are our personal goals for this term and beyond:
 - Twenty year plan with progression and accurate estimated cost evaluations, attract and retain youth, defined communication plan for Council and how Council will communicate with the public, complete review and update of all bylaws and polices, Hospital Plan, updated master infrastructure study with identified priorities and cost estimates, Tri-Services building, affordable housing for young families or single individuals, review of the tax base - value for taxes paid, communication, video Council Meetings for viewing on Town website, finance reports/committee, projects promoted upon completion, more opportunities for Councillor information and input, wastewater treatment, plans for recreation facilities, water smart conservation, Post-secondary education in Sundre, partnerships thinkers finding solutions for future partnerships, second bridge.
- d. How will we build our Vision together:

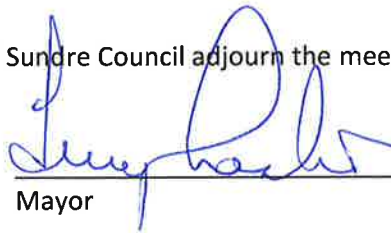
Mayor Leslie asked Council to defer this discussion until Council members are together at the AUMA conference.

Council directed Administration to schedule meeting appointments with Ministers while Council is in attendance to the AUMA conference. The Ministers responsible for overseeing infrastructure, Roads, and K Division will be contacted.

365/17 Councillor Funke moved that the Town of Sundre Council move to come out of Committee of the Whole. **CARRIED**

ADJOURNMENT

366/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 9:05 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



