



Council Workshop  
Council Chambers  
September 18, 2017  
6:00 p.m.

## MINUTES

**In attendance:** Mayor Leslie, Councillors: Paul Isaac, Chris Vardas, Cheri Funke, Myron Thompson, Verna McFadden, and Nolan Blatchford

**Absent:** Vic Pirie, Director of Finance and Administration

**Staff:** Linda Nelson, CAO  
Jim Hall, Operations Manager  
Ian James, Community Services Manager  
Mike Marko, Manager of Planning  
Denica Crosbie, Planner  
Betty Ann Fountain, Special Projects Administrator  
Cynthia Robey, Legislative Executive Assistant

**1. Call to Order**

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

**2. Modification to or Adoption of Agenda**

Councillor Funke moved that the Town of Sundre Council adopt the September 18, 2017 Council Workshop Agenda, with the following additions:

- 4.5 AUMA – Post Session
- 4.6 Sundre Hospital Information – Mayor Leslie
- 5.2 In-Camera – Advice from Officials – FOIPP Section 24
- 5.3 In-Camera – Personnel – FOIPP Section 17

**Carried**

**3. Adoption of Minutes**

3.1 September 5, 2017 Council Workshop

Councillor Thompson moved that the Town of Sundre adopt the September 5, 2017 Council Workshop Minutes, as presented. **Carried**

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**4. 4.1 CAO Brief**

Administration acknowledged Denica Crosbie, Planner, and presented her with a gift and card, thanking her for her years of service with the Town of Sundre Planning Department. Each Council member extended a personal thank you and wished her success in her new position with the Town of Cochrane.

**4.2 Delegation – Mountain View County, Reeve Beattie and Councillor Aalbers**

Council welcomed Reeve Beattie, Councillor Aalbers, and Tony Martens, Chief Administrative Officer.

Mountain View County representatives attended to present several reports, including a power point presentation involving an Intermunicipal Framework (ICF) model, with emphasis on Recreation and Culture Funding. The following topics were highlighted:

1. Possible Models
2. Considerations
3. Result

Mountain View County told Council that based on their funding model they will increase their portion of recreation and culture funding to the Town of Sundre by forty percent, which would work out to approximately 170,000 of additional funding per year.

Mountain View County briefly discussed their Policy #8006, Intermunicipal Collaboration Capital Reserve, which was adopted in August 2017. Under the guidelines of this policy, Mountain View County has determined that up to 500,000 per year will be set aside for Capital Projects. They have formed a committee to oversee the receipt of municipal project submissions. Town of Sundre Administration will start internal discussions concerning the submission of projects for consideration to Mountain View County after the October 2017 Election.

**4.3 Outdoor Arena**

Council welcomed Ian James, Community Services Manager. Mr. James provided a verbal report. The following was discussed:

Removal of the Outside Arena from the Community Services 2017 Budget was based on:

1. Cost savings, 2. Improve customer service levels, 3. Risk management/Safety Issues

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- Instead of an Outdoor Arena, a decision was made to provide indoor public skating, starting with approximately 100 users, which then reduced to 60 users and less as time went by
- Tracking system was put in place to track key areas of concern
- Council stated that the Outdoor Arena is missed, as it did encourage quality family time for the community, and provided those families less fortunate to engage their children in recreation opportunities
- Suggestion that the Outdoor Arena be re-established, that Administration should contact local business to ask for the donation of materials to replace the outside boards thus bringing the Outdoor Arena up to safety standards
- Council members have heard a lot of complaints about the Outside Arena not being available
- Alternate areas for possible relocation of Outdoor Arena was discussed
- Discussion about where to get the water from to flood for ice

Administration suggested that this topic be discussed further during the Budget discussions this Fall.

#### **4.4 Water Bottle Filling Units**

This matter was brought forward from the community to a Council member. Ian James provided a verbal report. The following was discussed:

- Touch Type System
- Easy to replace
- Wall units can be purchased and installed for 700.00 - 1000.00 per unit
- Issues with hot water coming out of the water fountains due to the fountain being too close to where the Arena boilers are located
- Infrared heater issues were also discussed

#### **4.5 AUMA – Post Session**

Administration told Council that the 2017 Budget funds that were initially set aside for a post session after the AUMA conference in November 2017, had been cancelled by the former Administration. Council directed Linda Nelson, CAO, to reschedule the additional hotel and conference bookings as it is felt that the time after the convention is critical for the new Council to work on Town of Sundre Strategic Priorities, and Vision.

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Council acknowledged the importance of the Sundre Hospital, and Mayor Leslie stressed that praise be given to the hard working hospital staff, and that he has personally responded to the email to thank Dr. Warren and every hospital staff member for the continued quality care and staff diligence.

Councillor Vardas moved that the Town of Sundre Council go into In-Camera at 7: 05 p.m. **CARRIED**

Mayor Leslie called a recess at 7:05 p.m.

The Council workshop resumed at 7:10 p.m.

**5. In-Camera**

5.1 Advice from Officials – FOIPP Section 24

5.2 Advice from Officials – FOIPP Section 24

5.3 Personnel – FOIPP Section 16

Councillor Funke moved that the Town of Sundre Council come out of In-Camera at 8:50 p.m. **CARRIED**

**6. Adjournment**

Councillor Funke moved that the Town of Sundre Council conclude the Workshop at 8:51 p.m. **CARRIED**

Mayor

I hereby certify these minutes are correct.

Chief Administrative Officer