



Regular Council Meeting
Minutes
January 22, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 22, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Manager of Finance, C. Albert
Manager of Operations, J. Hall
Community Peace Officer, K. Heerema
Human Resources Coordinator, D. Tetreault
Legislative Executive Assistant, C. Robey

Absent:

Director of Finance and Administration, V. Pirie
Councillor Funke

Public:

2 Members

CALL TO ORDER

The meeting was called to order at 6:00 p.m., with a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 28-18-01-22

MOVED by Councillor Dalke that the agenda be amended by:

- Addition of ***Municipal Area Partnership (MAP)***: Red Deer River Municipal Users Group (RDRMUG) information, Mayor Leslie
- Addition of ***Inquiries***: Family Literacy Day, Mayor Leslie
- Addition of ***Council Report***: Councillor Wolfe: Downtown Area Revitalization Committee (DARC), and feedback concerning Outdoor Ice Rink
- Addition of ***Council Report***: Councillor Isaac: Alberta Recreation and Parks Association (ARPA)

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 29-18-01-22

MOVED by Councillor Preston that the minutes of the regular meeting of council held on January 15, 2018, be approved as presented. **CARRIED**

DELEGATION

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Initials

BYLAWS

Res. No. 30-18-01-22

RFD Sundre Municipal Library Board Bylaws

MOVED by Councillor Dalke that Council of the Town of Sundre approve of the Sundre Municipal Library Board Bylaws, as presented. **CARRIED**

Councillor Isaac arrived at 6:06 p.m.

OLD BUSINESS

Res. No. 31-18-01-22

RFD Olds & District Kiwanis Music Festival Society – Request for Monetary Donation

MOVED by Councillor Warnock that the Town of Sundre Council provide to the Olds and District Kiwanis Music Festival Society financial support for the 2018 Festival of the Performing Arts in the amount of \$300.

Voted For: Mayor Leslie, Councillors: Warnock, Preston, and Dalke. **Voted Against:** Councillor Isaac, and Councillor Wolfe. **CARRIED**

NEW BUSINESS

Res. No. 32-18-01-22

RFD 2018 Capital Project Design Approval

MOVED by Councillor Wolfe that the Town of Sundre Council approve the survey and geotechnical work to commence immediately prior to final approval of the Main Avenue West capital project. **CARRIED**

ADMINISTRATION

Service Department – 2017 Power Point Presentation

- a. **Municipal Enforcement**
- b. **Human Resources**

Res. No. 33-18-01-22

MOVED by Councillor Isaac to accept the Municipal Enforcement presentation, as information. **CARRIED**

Res. No. 34-18-01-22

MOVED by Councillor Preston to accept the Human Resources presentation, as information. **CARRIED**

MAP

Mayor Leslie provided information he received from the Red Deer River Municipal Users Group (RDRMUG) concerning a Water Charter and a Toolkit outlining the need for protection of the source water quality of the Red Deer River.

At an upcoming workshop to be held in May 2018, each participating municipality will review the toolkit, consider an issue and design an action plan.

COUNCIL REPORTS

1. Councillor Wolfe: Downtown Area Revitalization Committee (DARC) Jan 18th Meeting: question concerning snow removal in public common areas. Councillor Wolfe also shared positive feedback concerning the outdoor ice rink.



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2. Councillor Isaac: Alberta Recreation and Parks Association (ARPA) concerning a volunteer opportunity at an upcoming conference. Council is supportive of Councillor Isaac's involvement in this matter.

Res. No. 35-18-01-22

MOVED by Councillor Warncock to accept the Council Reports, as information.

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Family Literacy Day, Mayor Leslie – Jan 30 2018

River Valley School to hold a Family Literacy Day on January 30, 2018. Mayor Leslie encouraged Council members to consider volunteering their time to read books with students in Grade 2-4. Councillor Funke and Councillor Preston are involved.

COUNCIL INVITATIONS / CORRESPONDENCE

1. **14.1 2018 3-D Indoor National Championships, Mayor Leslie**
2. **14.2 Sundre Daycare Centre, CAO Letter of Support**
3. **14.3 Sundre Pioneer Museum, Request for Council Representative**
4. **14.4 Sundre Rodeo and Race Association – request to Mayor Leslie**

Res. No. 36-18-01-22

MOVED by Councillor Isaac that Council accept the correspondence concerning the 3-D Indoor National Championships, as presented.

CARRIED

Res. No. 37-18-01-22

MOVED by Councillor Wolfe that Council accept the correspondence concerning the Sundre Daycare CAO letter of support, as presented.

CARRIED

Res. No. 38-18-01-22

MOVED by Councillor Wolfe that Council accept the correspondence, as presented, and to appoint Councillor Funke to the Sundre and District Historical Society's Board as a representative of the Town of Sundre.

CARRIED

Res. No. 39-18-01-22

MOVED by Councillor Warnock that Council accept the correspondence concerning the Sundre Rodeo and Race Association's request to Mayor Leslie, as presented.

CARRIED

Res. No. 40-18-01-22

MOVED by Councillor Isaac that Council go into In-Camera at 6:49 p.m.

CARRIED

Councillor Wolfe left the meeting at 6:50 p.m.

Councillor Wolfe returned to the meeting at 6:55 p.m.



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Initials

IN CAMERA

Disclosure Harmful to Business Interests of a Third Party – FOIPP Section 16 (1)

Res. No. 41-18-01-22

MOVED by Councillor Isaac that Council return to open meeting at 7:20 p.m.

CARRIED

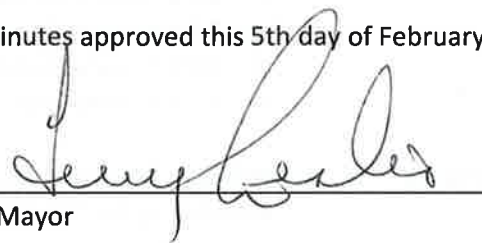
ADJOURNMENT

Res. No. 42-18-01-22

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:21 p.m.

CARRIED

These minutes approved this 5th day of February, 2018.



Mayor



Chief Administrative Officer