



Regular Council Meeting
Minutes
April 16, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, April 16, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

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

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Manager of Operations, J. Hall
Manager of Community Services, I. James
Manager of Finance, C. Albert
Economic Development Officer, J. Allan
Legislative Executive Assistant, C. Robey

Absent:

Director of Finance and Administration, V. Pirie

Public:

Mr. Simon Ducatel, Sundre Round-Up
Mr. Launie Burrows, Consultant, L.A. West

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.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 156-18-04-16

MOVED by Councillor Warnock that the agenda be amended by the following changes:

- Addition under ***Inquiries: 13.1 Mountain View Seniors' Housing Foundation Gala, Request for Per Diem and Expenses***, Mayor Leslie
- Addition under ***Inquiries: 13.2 Minister Senior Service Awards***, Councillor Funke
- Addition under ***In-Camera – 15.1 Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21*** **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

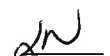
Res. No. 157-18-04-16

MOVED by Councillor Preston that the minutes of the regular meeting of council held on April 9, 2018, be approved as presented. **CARRIED**

LN
Initials

DELEGATION**BYLAWS**

- Res. No. 158-18-04-16*** **RFD Bylaw 2018-05 To Rescind All Outdated and Extraneous Bylaws**
 MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2018-05, being a Bylaw to Rescind Outdated or Extraneous Bylaws. **CARRIED**
- Res. No. 159-18-04-16*** MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2018-05, being a Bylaw to Rescind Outdated or Extraneous Bylaws. **CARRIED**
- Res. No. 160-18-04-16*** MOVED by Councillor Warnock that the Town of Sundre Council give Unanimous Consent to Third Reading to Bylaw 2018-05, being a Bylaw to Rescind Outdated or Extraneous Bylaws. **CARRIED**
- Res. No. 161-18-04-16*** MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 2018-05, being a Bylaw to Rescind Outdated or Extraneous Bylaws. **CARRIED**
- Res. No. 162-18-04-16*** **RFD Bylaw 2018-06 Regional Assessment Review Board**
 MOVED by Councillor Wolfe that the Town of Sundre Council approves the Agreement with the City of Red Deer for the use of The Central Alberta Regional Assessment Review Board to fulfill our responsibility to provide an Assessment Review Board. **CARRIED**
- Res. No. 163-18-04-16*** MOVED by Councillor Warnock that the Town of Sundre Council give First Reading to Bylaw 2018-06 “Regional Assessment Review Board”, being a bylaw to establish a Regional Assessment Review Board. **CARRIED**
- Res. No. 164-18-04-16*** MOVED by Councillor Funke that the Town of Sundre Council gives Second Reading to Bylaw 2018-06 “Regional Assessment Review Board”, being a bylaw to establish a Regional Assessment Review Board. **CARRIED**
- Res. No. 165-18-04-16*** MOVED by Councillor Dalke that the Town of Sundre Council gives Unanimous Consent for Third and Final Reading to Bylaw 2018-06 “Regional Assessment Review Board”, being a bylaw to establish a Regional Assessment Review Board. **CARRIED**
- Res. No. 166-18-04-16*** MOVED by Councillor Preston that the Town of Sundre Council gives Third and Final Reading to Bylaw 2018-06 “Regional Assessment Review Board”, being a bylaw to establish a Regional Assessment Review Board. **CARRIED**



 Initials

Res. No. 167-18-04-16 **RFD Bylaw 2018-07 2018 Tax Rate**
 MOVED by Councillor Dalke that the Town of Sundre Council give First Reading to Bylaw 2018-07 Tax Rate Bylaw, being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2018 taxation year. **CARRIED**

Res. No. 168-18-04-16 MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2018-07 Tax Rate Bylaw, being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2018 taxation year. **CARRIED**

Mr. J. Hall left the meeting at 6:19 p.m.

Mr. J. Hall returned to the meeting at 6:20 p.m.

Res. No. 169-18-04-16 MOVED by Councillor Funke that the Town of Sundre Council gives Unanimous Consent for Third and Final Reading to Bylaw 2018-07 Tax Rate Bylaw, being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2018 taxation year. **CARRIED**

Res. No. 170-18-04-16 MOVED by Councillor Wolfe that the Town of Sundre Council gives Third and Final Reading to Bylaw 2018-07 Tax Rate Bylaw being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2018 taxation year. **CARRIED**

OLD BUSINESS

RFD To Approve the Parks, Open Spaces and Trails Plan as Policy Document

Mr. Mike Marko, Director of Planning and Economic Development, provided Council with background information outlining that the plan’s purpose is to provide comprehensive policy direction for the development of parks, open spaces and trails in the Town.

Mr. Marko introduced Mr. Launie Burrows, Consultant, of L.A. West, who provided a short PowerPoint presentation.


Res. No. 171-18-04-16 MOVED by Councillor Funke that the Town of Sundre Council approve the Parks, Open Space and Trails Plan as a policy document to provide direction and guidance for the planning, implementation and maintenance of parks, open space and trails. **CARRIED**

RFD Broadband Development – Update on Council Direction to Contact Private Companies to Consider Development of a Fibre Optic Broadband Network

Res. No. 172-18-04-16 MOVED by Councillor Isaac that the Town of Sundre Council moves to receive Administration’s broadband update report as information. **CARRIED**

NEW BUSINESS




Initials

ADMINISTRATION

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

1. Mayor’s Report to Council – March 2018

Res. No. 173-18-04-16

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

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Res. No. 174-18-04-16

Mountain View Seniors Housing Foundation Gala, Mayor Leslie

MOVED by Councillor Funke that the Town of Sundre Council approves of Mayor Leslie’s and Councillor Warnock’s request for per diem and expenses in order to attend the Mountain View Seniors’ Housing Foundation Gala in Carstairs, Alberta on April 19, 2018.

CARRIED

Senior Service Awards, Councillor Funke

Council directed Administration to prepare letters of support concerning two individuals who are to be nominated for consideration of an award.

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. Sundre & District Historical Society, Winterfest 2019 – CAO letter of support**
- 2. Mountain View Emergency Shelter, Community Consultation Session**
- 3. Alberta Municipal Affairs, Municipal Sustainability Initiative Capital Funding, with March 2018 MSI Allocation information**
- 4. Workers’ Compensation Board, National Day of Mourning**

Councillor Funke confirmed with Administration that the flags at the Town Office site will be flown at half mast on April 28, 2018, for the observance of the Workers’ Compensation Board, Day of Mourning.

Res. No. 175-18-04-16


MOVED by Councillor Wolfe that Council accept the correspondence, for information.


CARRIED

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 7:20 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:





 Initials

Staff: Ms. Linda Nelson, CAO
Public: No members of the public

Res. No. 176-18-04-16 MOVED by Councillor Wolfe that Council go into In-Camera at 7:25 p.m.
CARRIED

IN CAMERA

Topic of In-Camera: ***Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21***

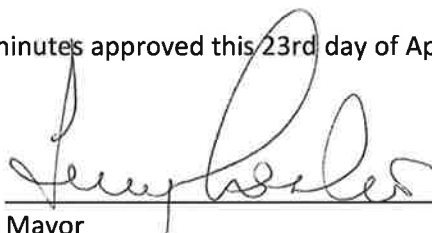
Res. No. 177-18-04-16 MOVED by Councillor Funke that Council return to open meeting at
7:35 p.m. **CARRIED**

Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting. There were no public members present.

ADJOURNMENT

Res. No. 178-18-04-16 MOVED by Councillor Funke being that the agenda matters have been
concluded the meeting adjourned at 7:36 p.m. **CARRIED**

These minutes approved this 23rd day of April, 2018.



Mayor



Chief Administrative Officer

