



Regular Council Meeting
Town of Sundre Municipal Council Chambers
April 24, 2023
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing: None**
3. **Agenda – Amendments and Adoption**
3.1 April 24, 2023 Regular Council Meeting
4. **Adoption of Previous Minutes**
4.1 April 11, 2023 Regular Council Meeting Pg. 1
5. **Delegation:**
5.1 RFD Financial Audit, KPMG LLP Pg. 5
6. **Closed Meeting:**
6.1 Management Letter Discussion – *FOIPP Act Section 24(1)(b)*
7. **Return to Open Meeting**
7.1 RFD 2022 Audited Financial Statements Pg. 7
Approval of 2022 Audited Financial Statements, Auditor's Report, and
Financial Information Return
8. **New Business: None**
9. **Administration**
9.1 RFD March Departmental Reports Pg. 10
10. **Municipal Area Partnership (MAP): None**
11. **Council Committee Reports**
11.1 RFD Mayor Warnock Pg. 38
12. **Council Invitations / Correspondence:** Pg. 41
12.1 Mountain View Seniors' Housing Pg. 42
12.2 Honourable Jason Nixon, MLA Pg. 43
12.3 Alberta Culture Days 2023 Pg. 44
12.4 Letter from Kulbir Singh Chawla – 5G Installations Pg. 45
13. **Closed Meeting**
13.1 Advice from Officials, *FOIPP Act Section 24*
13.2 Advice from Officials, *FOIPP Act Section 24*
14. **Adjournment**

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Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
April 11, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Tuesday, April 11, 2023, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT: None
Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert,
Manager Planning and Economic Development, Benazir Thaha Valencia
Sr. Development Officer / Administrative Support, Betty Ann Fountain

PUBLIC: 2

PRESS: 1

CALL TO ORDER The meeting was called to order at 6:00 p.m., by Mayor Warnock followed by a moment of reflection on the business of the evening.

AGENDA – AMENDMENTS AND ADOPTION

Res. 094-11-04-23 MOVED by Councillor Vardas that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 095-11-04-23 MOVED by Councillor Anderson that the Minutes of the Regular Meeting Minutes of Council held on March 27, 2023, be approved as presented.

CARRIED

DELEGATION: None

Initials

BYLAWS/POLICIES: **2023-03 Tax Rate Bylaw**

Res. 096-11-04-23 MOVED by Councillor Vardas that the Town of Sundre Council give First Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

Res. 097-11-04-23 MOVED by Councillor Marr that the Town of Sundre Council give Second Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

Res. 098-11-04-23 MOVED by Councillor Petersen that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

Res. 099-11-04-23 MOVED by Councillor Marr that the Town of Sundre Council give Third and Final Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

CARRIED

OLD BUSINESS: **None**

NEW BUSINESS: **Community Centre Rental Fee Waiver**

Res. 100-11-04-23 MOVED by Councillor Isaac that the Town of Sundre approve the fee waiver for the Community Centre in the amount of \$169.25, to be funded from Council Discretionary Contributions to Local Organizations, for the second Annual Job Fair to take place April 27th, 2023.

CARRIED**Municipal Leaders Spring Caucus Report**

Res. 101-11-04-23 MOVED by Councillor Anderson that the Town of Sundre Council accept Mayor Warnock's report as information.

CARRIED

 Initials

Lagoon Update

Res. 102-11-04-23 MOVED by Councillor Isaac that the Town of Sundre Council accept the CAO's update on the Lagoon project as information.

CARRIED

ADMINISTRATION: Amendment of December 5, 2022 Minutes: Clarification of Motion 348-05-12-22 Four Year Operating & 10 Year Capital Budget

Res. 103-11-04-23 MOVED by Councillor Anderson that the Town of Sundre Council amend the Minutes of December 5, 2022, to reflect Motion #348-05-12-22 as follows:
The Town of Sundre Council adopts the 2023 Four-Year Operating Budget and Ten-Year Capital Plan as presented with total operating cash expenditures of \$9,067,227; \$9,241,963; \$9,412,090; \$9,598,331 and total operational revenues of \$5,112,850; \$5,129,350; \$5,134,850; \$5,149,850 in 2023, 2024, 2025 and 2026 respectively. With the remaining \$3,954,377; \$4,112,613; \$4,277,240; \$4,448,481 in 2023, 2024, 2025, 2026 respectively to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified."

CARRIED**MUNICIPAL AREA PARTNERSHIP: None****COUNCIL REPORTS: None****COUNCIL INVITATIONS/CORRESPONDENCE: None****CLOSED MEETING:**

Res. 104-11-04-23 MOVED by Councillor Petersen that the Town of Sundre Council go into a closed meeting at 6:33 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 6:34 p.m.

 Initials

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director Corporate Services
Benazir Thaha Valencia, Manager Planning & Ec. Development

Topic of Closed Meeting

13.1 Advice from Officials, *FOIPP Act Section 24*

Benazir Thaha Valencia left the meeting at 6:48 p.m.

13.2 Advice from Officials, *FOIPP Act Section 24*

Chris Albert left the meeting at 7:13 p.m.

Councillor Anderson left the meeting at 7:20 p.m.

Res. 105-11-04-23 MOVED by Councillor Isaac that the Town of Sundre Council return to an open meeting at 7:25 p.m.

CARRIED

ADJOURNMENT

Res. 106-11-04-23 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:26 p.m.

CARRIED

These Minutes approved this 24th Day of April 2023

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



REQUEST FOR DECISION

COUNCIL DATE	April 24, 2023
SUBJECT	Delegation: KPMG LLP
ORIGINATING DEPARTMENT	Corporate Services
AGENDA ITEM	5.1

BACKGROUND/PROPOSAL:

Colin Mitchell, with KPMG LLP, along with Samuel Straka, will be providing the Auditor's Report to Council as well as information about the Audited Financial Statements and Financial Information Return.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Auditors provide information on the audit of the annual financial statements at the Council meeting.

ALIGNMENT WITH STRATEGIC PLAN

This aligns with Council's Strategic Plan under Pillar 5

ADMINISTRATION RECOMMENDATIONS:

That Council accept the report from KPMG LLP as information

MOTION:

That the Town of Sundre Council thank the representatives of KPMG LLP and accept their presentation, as information.

Date Reviewed: April 19, 2023

CAO: Amela Nub



REQUEST FOR DECISION

COUNCIL DATE	April 24, 2023
SUBJECT	Management Letter Discussion
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	6.1

BACKGROUND/PROPOSAL:

FOI/PP Act Section 24 (1) (b)

MOTION:

That the Town of Sundre Council move to go into a closed meeting.

Date Reviewed: April 19, 2023

CAO: Linda Nelson



REQUEST FOR DECISION

COUNCIL DATE	April 24, 2023
SUBJECT	2022 Audit Report, the 2022 Audited Financial Statements and the 2022 Financial Information Return (FIR)
ORIGINATING DEPARTMENT	Corporate Services
AGENDA ITEM	7.1

BACKGROUND/PROPOSAL:

The 2022 Audited Financial Reports and Financial Statements and the 2022 Financial Information Return (FIR) are being presented for Council's review and information.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

See attached Report to Council for further details.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Council's Strategic Plan under Pillar 5.

ADMINISTRATION RECOMMENDATIONS:

Administration recommends that Council approve the 2022 Auditor's Report, 2022 Audited Financial Statements and the 2022 Financial Information Return.

MOTION:

That the Town of Sundre Council move to approve the 2022 Auditor's Report and the 2022 Audited Financial Statements and the 2022 Financial Information; and

Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*.

Date Reviewed: April 19, 2023

CAO: 



REPORT TO COUNCIL

COUNCIL DATE	April 24, 2023
SUBJECT	2022 Audit Report, the 2022 Audited Financial Statements and the 2022 Financial Information Report (FIR)
ORIGINATING DEPARTMENT	Corporate Services
AGENDA ITEM	7.1a

BACKGROUND/PROPOSAL:

The following sections of the *Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26* set out the requirements of the Town of Sundre regarding financial statements and the financial information report.

Section 276(1) states "Each municipality must prepare annual financial statements of the municipality for the immediate preceding year..."

Section 276(3) states "Each municipality must make its financial statements, or a summary of them, and the auditor's report of the financial statements available to the public in the manner the council considers appropriate by May 1 of the year following the year for which the financial statements have been prepared."

Section 277(1) states "Each municipality must prepare a financial information return respecting the financial affairs of the municipality for the immediate preceding calendar year."

Section 278 requires "Each municipality must submit its financial return and the auditor's report on the financial information return, and its financial statements and the auditor's report on the financial statements to the Minister by May 1 of the year following the year for which the financial information return, and statements have been prepared."

Section 280(1) requires "Each council must appoint one or more auditors for the municipality."

Section 281(1) requires "The auditor for the municipality must report to the council on the annual financial statements and financial information return of the municipality."

Council appointed KPMG LLP to be the Town of Sundre auditors for the 2022 financial statements and financial information return. In consultation with administration, KPMG LLP developed a schedule that included a week in December and two weeks in March for the required fieldwork.

Council is receiving the auditor's report for both the financial statements and financial information return and KPMG LLP will present their findings to Council. Their management report will be presented to Council during the closed session.

KPMG LLP representatives will be present to make a public presentation of the 2022 audited financial statements and their auditor's report.

ALIGNMENT WITH STRATEGIC PRIORITIES:

This supports Council's strategic priorities of improved communication and transparency with our stakeholders, as well as financial stability.

ADMINISTRATION RECOMMENDATIONS:

Administration recommends that Council approve the 2022 auditor's report, 2022 audited financial statements and the 2022 financial information return.

COSTS/SOURCE OF FUNDING:

Not Applicable

ATTACHMENTS:

2022 Auditor's Reports

Draft 2022 Financial Statements

Draft 2022 Financial Information Return



REQUEST FOR DECISION

COUNCIL DATE	March 24, 2023
SUBJECT	Departmental Reports – March 2023
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.1

BACKGROUND/PROPOSAL:

The following Departmental Reports for March 2023 are provided to Council for their review and information:

- a) Linda Nelson, Chief Administrative Officer
 - i. Motion Log and Council Directives
 - ii. Appendixes to Motion Log
 - iii. Council Expenses
- b) Ross Clews, Fire Chief
- c) Benazir Thaha Valencia, Manager Planning & Economic Development
- d) Sam Zhao, Community Peace/Bylaw Officer
- e) Jim Hall, Manager Operations
- f) Sue Nelson, Manager Community Services
- g) Sundre Municipal Library

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 5 of the Strategic Plan, Sustainable & Responsible Governance

ADMINISTRATION RECOMMENDATIONS:

That Council accept the attached March 2023 Departmental Reports as information.

MOTION:

That the Town of Sundre Council accept the Departmental Reports for March 2023 as information.

ATTACHMENTS:

Department Reports

Date Reviewed: April 19, 2023

CAO

Linda Nelson

January 09, 2023 Regular Council Meeting				
Res. #	#/D/M/Y	Date	Council Motion	Action
001	09-01-2023		MOVED by Councillor Marr that the Agenda be approved as presented	
002	09-01-2023		MOVED by Councillor Vardas that the Minutes of the Regular Meeting Minutes of Council held on December 19, 2022, be approved as presented.	
003	09-01-2023		MOVED by Councillor Petersen, that the Town of Sundre Council accepts the Director of Corporate Services, on behalf of the CAO presentation on the History and Status of the Bylaw Review Project initiated in 2018	
004	09-01-2023		MOVED by Councillor Anderson, that the Town of Sundre Council recommends that discussions take place regarding the Closing of Recycling Depots, as well as, the Funding and Staffing of Victims Services be considered for inclusion on the January 26, 2023 MAP Agenda.	
005	09-01-2023		MOVED by Councillor Vardas, that the Town of Sundre Council accepts the invitation from the Sundre Branch #223 Legion as information.	
006	09-01-2023		MOVED by Councillor Dalke, that Council go into closed meeting at 6:30 p.m.	
007	09-01-2023		MOVED by Councillor Anderson, that Council return to an open meeting at 7:38 p.m.	
008	09-01-2023		MOVED by Councillor Dalke, that the Town of Sundre Council requests Administration to send a letter to notify MVC that the Town of Sundre would like to begin the process to review the current ICF Master agreements.	Legislative Services
				Appendix # 1
009	09-01-2023		MOVED by Councillor Petersen, that Council go into closed meeting at 7:40 p.m.	
010	09-01-2023		MOVED by Councillor Vardas, that Council return to an open meeting at 7:45 p.m.	
011	09-01-2023		MOVED by Councillor Petersen, being that the agenda matters have been concluded the meeting adjourned at 7:46 p.m.	
January 23, 2023 Regular Council Meeting				
Res. #			Council Motion	Action
015	23-01-2023		MOVED by Councillor Dalke, that the Agenda be approved and amended as follows: Add: RFD 8.4 Mountain View County All-Council ICC Meeting 13.2 Local Body Confidences, FOIPP Act Section 23 Appendix #24 to Departmental Reports	
016	23-01-2023		MOVED by Councillor Anders Andersen, that the Minutes of the Regular Meeting Minutes of Council held on January 9, 2023, be approved as presented.	
017	23-01-2023		Mayor and CAO or Gas Utility Manager to sign the attached forms, noting that Council and the CAO and or Gas Utility Manager have reviewed the QMP in its entirety, and the urban gas utility hereby accepts the responsibility for compliance of their distribution system with this plan.	
018	23-01-2023		MOVED by Councillor Isaac, that the Town of Sundre Council accepts Administration's verbal presentation for information.	
019	23-01-2023		MOVED by Councillor Petersen, that the Town of Sundre Council accepts the CAO's report on Tourism as information.	
020	23-01-2023		MOVED by Councillor Isaac, that the Town of Sundre Council direct Administration to coordinate a date for the all-Council ICC Agreement with Mountain View County	Legislative Services
				Appendix # 2
021	23-01-2023		MOVED by Councillor Dalke, that the Town of Sundre Council accepts the Departmental Reports for Year 2022 as information.	
022	23-01-2023		MOVED by Councillor Anderson, that the Town of Sundre Council accepts the Article titled Thank you to You, from the December 9, 2022, edition of the Municipal Information News Network, by author Gord Hume as information.	
023	23-01-2023		MOVED by Councillor Marr, that the Town of Sundre Council accept Mayor Warnock's report as information.	
024	23-01-2023		MOVED by Councillor Anderson, that Council go into closed meeting at 7:00 p.m.	
025	23-01-2023		MOVED by Councillor Petersen, that Council return to an open meeting at 7:38 p.m.	
026	23-01-2023		MOVED by Councillor Dalke, that Town of Sundre supports the following recycling service level: Close all recycling sites.	
027	23-01-2023		MOVED by Councillor Anderson, being that the agenda matters have been concluded the meeting adjourned at 7:39 p.m.	
February 6, 2023 Regular Council Meeting				

Res. #		Council Motion	Action	Status
028	06-02-2023	MOVED by Councillor Isaac, that the Agenda be approved and amended or presented as follows: Addition of RFD 9.1 – Amendment to Council Date		
029	06-02-2023	MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on January 23, 2023, be approved as presented.		
030	06-02-2023	MOVED by Councillor Isaac, that the Town of Sundre Council thank Carolyn McTigue for her presentation and accept the Crime Prevention Liaison for Southern Alberta District presentation as information.		
031	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council approves the Terms of Reference with changes as presented.		
032	06-02-2023	MOVED by Councillor Dalke, that the Town of Sundre Council approve the Grants to Organizations funding for Mainavekidzclub in the amount of \$1,000.00.	Legislative Services	Appendix #3
033	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for Olds & District Kiwanis Music Festival in the amount of \$600.	Legislative Services	Appendix #4
034	06-02-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Seniors Indoor Walking Club in the amount of \$1,604.	Legislative Services	Appendix #5
035	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for Foothills Condo Association in the amount of \$1,000. IN FAVOUR: Mayor Warnock, Councillor Petersen, Councillor Marr. OPPOSED: Councillor Anderson, Councillor Dalke, Councillor Isaac. DEFEATED	Legislative Services	Appendix #6
036	06-02-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Foothills Condo Association in the amount of \$500. IN FAVOUR: Mayor Warnock, Councillor Petersen, Councillor Marr. OPPOSED: Councillor Anderson, Councillor Dalke, Councillor Isaac. DEFEATED	Legislative Services	Appendix #6a
037	06-02-2023	MOVED by Councillor Dalke, that the Town of Sundre Council approve the Grants to Organizations funding for The Slingshot Garage in the amount of \$1,100	Legislative Services	Appendix #7
038	06-02-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Grad Committee in the amount of \$1,700. OPPOSED: Councillor Dalke opposed	Legislative Services	Appendix #8
039	06-02-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for West Country Cruisers-Sundre in the amount of \$1,500.00	Legislative Services	Appendix #9
040	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre & District Historical Society and Sundre and District Chamber of Commerce in the amount of \$2,400.00. OPPOSED: Councillor Dalke opposed	Legislative Services	Appendix #10
041	06-02-2023	MOVED by Councillor Dalke, that the Town of Sundre Council approve the Grants to Organizations funding for the Foothills Bluegrass Music Society in the amount of \$2,000.	Legislative Services	Appendix #11
042	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Volunteer Search and Rescue Society in the amount of \$2,000 to be utilized for the Electrical and Heating Installation in the proposed expansion project. OPPOSED: Councillor Isaac	Legislative Services	Appendix #12
043	06-02-2023	MOVED by Councillor Andersen, that the Town of Sundre Council approve the Grants to Organizations funding for the Sundre Rodeo and Race Association in the amount of \$5,000.00.	Legislative Services	Appendix #13
044	06-02-2023	MOVED by Councillor Marr, that the Town of Sundre Council defer funding for Sundre Minor Hockey (nets) as this may be considered an Operational item under Community Services.	Legislative Services	Appendix #14
045	06-02-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Minor Hockey (Jerseys) in the amount of \$0.00.	Legislative Services	Appendix #15
046	06-02-2023	MOVED by Councillor Anderson, that the Town of Sundre Council approve the Grants to Organizations funding for Suds & Sundries in the amount of \$5,000.	Legislative Services	Appendix #16
047	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council approve the Grants to Organizations funding for Greenwood Neighbourhood Place, Sundre Seniors Connection program in the amount of \$2,000.	Legislative Services	Appendix #17

048	06-02-2023	MOVED by Councillor Isaac, that the Town of Sundre Council approve the change to the Regular Council Meeting Scheduled for February 27th to February 21st, 2023 in alignment with Procedural Bylaw 2022-06.		
049	06-02-2023	MOVED by Councillor Petersen, that the Town of Sundre Council accepts the correspondence to the CAO of Mountain View County as information.		
050	06-02-2023	MOVED by Councillor Anderson, that Council go into closed meeting at 7:23 p.m.		
051	06-02-2023	MOVED by Councillor Marr, being that the agenda matters have been concluded the meeting adjourned at 7:54 p.m.		
		February 21, 2023 Regular Council Meeting		
Res. #		Council Motion	Action	Status
052	21-02-2023	MOVED by Councillor Petersen that the Agenda be approved amended as follows: 1.Move 8.2_RFD 3rd Quarter 2022 Sundre RCMP Report to 5.2 under Delegations. 2.Add Closed Meeting under FOIP s. 17 Disclosure Harmful to Private Information.		
053	21-02-2023	MOVED by Councillor Anderson that the Minutes of the Regular Meeting Minutes of Council held on February 6, 2023, be approved as presented.		
054	21-02-2023	MOVED by Councillor Isaac that the Town of Sundre Council thank the Town of Sundre Fire Department for the Lucas Resuscitation (CPR) demonstration and accept as information.		
055	21-02-2023	MOVED by Councillor Isaac that the Town of Sundre Council accept the Sundre RCMP Detachment 3 rd Quarter 2022 Statistics Report as information		
056	21-02-2023	MOVED by Councillor Petersen that the Town of Sundre Council proclaim the week of June 5 - 11, 2023 as "Senior's Week" in the Town of Sundre.		
057	21-02-2023	MOVED by Councillor Anderson that the Town of Sundre Council direct administration to submit the resolution to the Alberta Municipalities Resolution Session no later than May 31, 2023.	Legislative Services	Complete
058	21-02-2023	MOVED by Councillor Petersen that the Town of Sundre Council accept the information provided regarding applying to the Calgary Flames for new hockey nets for the arena as information.		
059	21-02-2023	MOVED by Councillor Anderson that the Town of Sundre Council accept the CAO's verbal report as information		
060	21-02-2023	MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for January 2023 as information.		
061	21-02-2023	MOVED by Councillor Isaac that the Town of Sundre Council accept Mayor Warnock's January 2023 report as information.		
062	21-02-2023	MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Marr's January 2023 report as information.		
063	21-02-2023	MOVED by Councillor Dalke that Council go into closed meeting at 6:57 p.m.		
064	21-02-2023	MOVED by Councillor Dalke that Council return to an open meeting at 7:07 p.m.		
065	21-02-2023	MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:07 p.m.		
		March 13, 2023 Regular Council Meeting		
Res. #		Council Motion	Action	Status
066	13-03-2023	MOVED by Councillor Isaac, that the Agenda be approved as presented.		
067	13-03-2023	MOVED by Councillor Petersen, that the Minutes of the Regular Meeting Minutes of Council held on February 21, 2023, be approved as presented.		
068	13-03-2023	MOVED by Councillor Isaac, that the Town of Sundre Council thank Sundre Rodeo & Race Association for the presentation and accept the presentation as information.		
069	13-03-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the amended Arena Facility & Ice Allocation Policy E-004-00-POL as presented.		
070	13-03-2023	MOVED by Councillor Vardas, that the Town of Sundre Council could approve the relaxation of Noise Bylaw 818 s.16(b), as requested.	Legislative Services	Appendix #18
071	13-03-2023	MOVED by Councillor Petersen, that the Town of Sundre Council accept the Q4 2022 Quarterly Financial Reports, as information.		
072	13-03-2023	MOVED by Councillor Isaac, that the Town of Sundre Council accept the CAO's verbal report on the 2023 Alberta Tourism Advocacy Summit as information.		

073	13-03-2023	MOVED by Councillor Vardas, that the Town of Sundre Council accept the Minister of Health letter as information, and that the Mayor request a meeting with MLA Nixon to discuss the letter.	Legislative Services	Appendix #19
074	13-03-2023	MOVED by Councillor Marr, that the Town of Sundre Council accept the Sundre Daycare Centre letter as information.		
075	13-03-2023	MOVED by Councillor Peterson, that Council go into closed meeting at 8:10 p.m.		
076	13-03-2023	MOVED by Councillor Marr, that Council return to an open meeting at 9:06 p.m.		
077	13-03-2023	MOVED by Councillor Isaac, being that the agenda matters have been concluded the meeting adjourned at 9:07 p.m.		
		March 27, 2023 Regular Council Meeting		
Res. #		Council Motion	Action	Status
078	27-03-2023	MOVED by Councillor Isaac, that the Agenda be approved as presented.		
079	27-03-2023	MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on March 13, 2023, be approved as presented.		
080	27-03-2023	MOVED by Councillor Isaac, that the Town of Sundre Council thank Linda Nelson for her service to the Town of Sundre, Emergency Management Services and other municipalities for her dedicated service and recognizes the significance of the Queens Jubilee Medal that was presented to Linda Nelson by MLA Jason Nixon.		
081	27-03-2023	MOVED by Councillor Petersen, that the Town of Sundre Council give First Reading to Bylaw 2023-01, being a Bylaw to adopt the Mountain Springs Area Structure Plan.		
082	27-03-2023	MOVED by Councillor Isaac, that the Town of Sundre accept the Mountain View Regional Film Office presentation as information.		
083	27-03-2023	MOVED by Councillor Marr, that the Town of Sundre Council approve the McElhanney Engineering proposal for Funding the Underground Infrastructure Replacement Plan with funding in the amount of \$110,000, to be drawn from General Corporate Stabilization RSA. Councillor Dalke opposed		
084	27-03-2023	MOVED by Councillor Petersen, that the Town of Sundre Council proclaim the week of May 21 st - 27 th , 2023, as "National Public Works Week".		
085	27-03-2023	MOVED by Councillor Anderson, that the Town of Sundre Council accept the CAO report on the March 23, 2023, Open House as information.		
086	27-03-2023	MOVED by Councillor Marr, that the Town of Sundre Council accept the Departmental Reports for February 2023 as information		
087	27-03-2023	MOVED by Councillor Isaac, that the Town of Sundre Council approve the change to the Regular Council Meeting scheduled for May 29 th to May 30 th , 2023.		
088	27-03-2023	MOVED by Councillor Anderson, that the Town of Sundre Council accept Mayor Warnock's February 2023 report as information.		
089	27-03-2023	MOVED by Councillor Petersen, that the Town of Sundre Council accept Councillor Marr's February 2023 report, as information.		
090	27-03-2023	MOVED by Councillor Marr, that the Town of Sundre Council Anderson's January 2023 report as information.		
091	27-03-2023	MOVED by Councillor Anderson, that the Town of Sundre Council go into a closed meeting at 7:00 p.m.		
092	27-03-2023	MOVED by Councillor Anderson, that the Town of Sundre Council return to an open meeting at 7:20p.m.		
093	27-03-2023	MOVED by Councillor Petersen, being that the agenda matters have been concluded the meeting adjourned at 7:21 p.m.		



717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

Office of the Chief Administrative Officer

March 28, 2023

Adam's Army Charitable Foundation
PO Box 554
Sundre, AB T0M 1X0

Attn: Lorrie Hamilton, Secretary/Treasurer – Adam's Army Charitable Foundation

Dear Ms. Hamilton,

RE: RELAXATION OF NOISE BYLAW 818, AUGUST 18TH AND 19TH, 2023, SUNDRE RODEO GROUNDS

The Town of Sundre Council received your request for a relaxation of Noise Bylaw 818, August 18th and 19th, 2023, for the Sundre Rodeo Grounds. The Town of Sundre Council is looking forward to the Adamstock Music Festival being held at the Sundre Rodeo Grounds, and approved the request.

The following motion was carried at the Regular Council Meeting Minutes, March 13, 2023,

Res. 070-13-03-2023 MOVED by Councillor Vardas, that the Town of Sundre Council could approve the relaxation of Noise Bylaw 818 s.16(b), as requested.

The approval of the relaxation is, August 18th, 2023, 6:00 p.m. to 2:00 a.m. and August 19th, 2023, 12:00 p.m. to 2:00 a.m.

If you require further information feel free to call the Executive Legislative Assistant, Shantele Smith, (403) 638-3551 Ext 114. Alternatively, Shantele can be reached by the following email shantele.s@sundre.com.

Sincerely,

Chris Albert, Director of Corporate Services
On behalf of Linda Nelson, CLGM, CTAJ, EMR
Chief Administrative Officer
Town of Sundre

/file



Adam's Army Charitable Foundation
Box 554,
Sundre, AB T0M 1X0
Reg#819579327RR0001
Phone: 780-668-5977

Attn: Bylaw Officer

Re: Adamstock Music Festival

Please accept this as our request to relax Noise Bylaw 818.

When: August 18-20, 2023

Where: Sundre Rodeo Grounds

2023 Schedule of events:

Aug 18th All Genre Music Festival starts. Live music starts at 6:00 pm and goes till 2:00 am.

Aug 19th Live music starts at 12:00 pm and goes till 2:00 am.

Aug 20th NO music

This will be our tenth anniversary holding this festival. First time here in Sundre. Previously we were in Lamont for 8 years and Eagle Hill for 1. We needed to change locations because of lack of parking at Eagle Hill. We have had up to 500 people at our little festival with no problems of any kind.

For more information about Adam's Army Charitable Foundation and Adamstock Music Festival please go to our website at adamsarmy.ca. You also can call me directly at the above number.

**Thank you,
Sincerely Lorrie Hamilton
Secretary/Treasurer
Adam's Army Charitable Foundation**



Office of the Minister
MLA, Calgary - Varsity



FEB 10 2023

AR 206972

His Worship Richard Warnock
Mayor, Town of Sundre
717 Main Avenue West
P.O. Box 420
Sundre AB T0M 1X0

Dear Mayor Warnock:

Thank you for your letter regarding emergency medical services (EMS) and conditions for volunteer firefighters who provide medical first response (MFR). I apologize for the delay in my response.

As part of the Health Care Action Plan, Alberta's government is committed to ensuring an ambulance is available to everyone in the province where and when they need it. We have accepted all recommendations from the Alberta EMS Provincial Advisory Committee (AEPAC) report and the independent EMS dispatch review. We are also making adjustments to get paramedics out of hospital waiting rooms and back into their communities. For more information on the Health Care Action Plan, please visit alberta.ca/healthcare-action-plan.aspx.

Providing advice to the government to strengthen EMS, the AEPAC represented a wide range of EMS partners. Recommendations identified by front-line workers, municipalities, and other EMS partners in the report are being put in place, including:

- Adding 20 additional ambulances during peak hours in Calgary and Edmonton, with the rollout starting in spring 2023;
- Fast-tracking ambulance transfers at emergency departments by moving less urgent patients to hospital waiting areas, based on new provincial guidelines now in place;
- Freeing up paramedics by contracting appropriately trained resources for non-emergency transfers between facilities in Calgary and Edmonton; and
- Empowering paramedics to assess a patient's condition on scene and decide whether they need to be taken to hospital by ambulance.

MFR was the subject of a dedicated subcommittee of AEPAC. In addition to a previously accepted interim report recommendation to standardize the response plans of MFR agencies, the final AEPAC report includes a number of new recommendations regarding medical first responders:

- Develop a collaborative vision for the MFR program to further its expansion and sustainability;
- Review how MFR agencies are structured within the EMS system;
- Explore opportunities to expand the MFR program to Indigenous communities;
- Provide additional supports to MFR agencies to expand capacity; and
- Create inter-professional educational opportunities for EMS practitioners and MFR practitioners.

.../2

Alberta's government recognizes the value that local fire departments bring to their communities. MFR agencies made up of municipal fire-rescue services may join Alberta Health Services' (AHS) MFR program and respond to requests from EMS dispatch to provide MFR services prior to the arrival of EMS. This voluntary agreement also allows MFR agencies to choose which types of EMS events they wish to respond to. I encourage you to contact Blaine Barody, Manager of the AHS MFR program, to discuss the program in Sundre. You may reach Blaine Barody at blaine.barody@ahs.ca or 780-638-2458.

Further, instead of using highly trained paramedics for non-medical patient transfers to patients' homes from a facility or acute care, AHS will now arrange for alternative transport methods, such as community shuttles, wheelchair accessible taxis, and other local options. In fact, AHS expects that 15 per cent of transports will be diverted from EMS, which means that paramedics will be able to respond to approximately 70 more events per day once this program is implemented. Additionally, AHS will seek contracted providers to offer non-emergency transfers between hospitals and care centres in the Calgary and Edmonton areas, for patients who still require EMS' clinical services. This change will free ambulances and AHS paramedics from approximately 44,000 non-emergency transfers per year and will improve response times for 911 calls.

AHS is also making progress on its actions to add EMS capacity and ensure the most critical patients receive immediate care. More than 460 new EMS employees have been hired since January 2022, including 340 paramedics. As well, 19 additional ambulances are operating in Calgary and Edmonton, and more ambulance coverage was added in Chestermere and Okotoks. Increasing capacity in these areas will positively impact surrounding communities and the system as a whole. To view the AHS EMS actions, please visit ahs.ca/ems/Page17851.aspx.

Lastly, the Parliamentary Secretary for EMS Reform, MLA R.J. Sigurdson, will continue to work with Alberta Health and AHS to develop short- and medium-term priorities to implement improvements to EMS service delivery, including reducing response times and patient handover times in hospital emergency departments.

Alberta's government remains committed to ensuring EMS are responsive to Albertans, and our work continues toward achieving this goal. Thank you again for writing.

Sincerely,

Jason Copping
Minister of Health

cc: Honourable Rebecca Schulz, Minister of Municipal Affairs

SCHEDULE A - 2023 Expenditures to Date

Mayor Richard Warnock

Date	Hosting Town	Description	Expense (less Tax)	Cost	Balance
					\$ 15,000.00
10-Jan-23		South McDougall - Area Structure Plan (ASP)	Per Diem	\$ 150.00	\$ 14,850.00
10-Jan-23		South McDougall - Area Structure Plan (ASP)	Mileage	\$ 68.00	\$ 14,782.00
18-Jan-23	Red Deer	Red Deer River Municipal Users Group	Mileage	\$ 231.20	\$ 14,550.80
18-Jan-23	Red Deer	Red Deer River Municipal Users Group	Per Diem	\$ 280.00	\$ 14,270.80
24-Jan-23	Red Deer	Red Deer Polytechnic	Mileage	\$ 142.00	\$ 14,128.80
24-Jan-23	Red Deer	Red Deer Polytechnic	Per Diem	\$ 130.00	\$ 13,998.80
26-Jan-23	County	Municipal Aera Partnership	Mileage	\$ 68.00	\$ 13,930.80
26-Jan-23	County	Municipal Aera Partnership	Per Diem	\$ 110.00	\$ 13,820.80
8-Feb-23	Spruce	Spruce - Coordinate Response	Meeting Per Diem	\$ 80.00	\$ 13,740.80
8-Feb-23	Calgary	Emerging Trends	Hotel	\$ 143.07	\$ 13,597.73
9-Feb-23	Calgary	Emerging Trends	Registration	\$ 185.00	\$ 13,412.73
9-Feb-23	Calgary	Emerging Trends	Meals	\$ 35.00	\$ 13,377.73
9-Feb-23	Calgary	Emerging Trends	Meeting Per Diem	\$ 280.00	\$ 13,097.73
9-Feb-23	Calgary	Emerging Trends	Travel Per Diem	\$ 60.00	\$ 13,037.73
14-Feb-23	County	Mountainview County ASP Meeteing	Meeting Per Diem	\$ 80.00	\$ 12,957.73
14-Feb-23	County	Mountainview County ASP Meeteing	Travel Per Diem	\$ 30.00	\$ 12,927.73
8-Mar-23	Calgary	Eco Growth	Mileage	\$ 163.20	\$ 12,764.53
8-Mar-23	Calgary	Eco Growth	Meeting Per Diem	\$ 80.00	\$ 12,684.53
8-Mar-23	Calgary	Eco Growth	Travel Per Diem	\$ 60.00	\$ 12,624.53
8-Mar-23	Calgary	Deshmesh Culture Centre	Meeting Per Diem	\$ 80.00	\$ 12,544.53
16-Mar-23	Drumheller	RDRMUG Executive	Mileage	\$ 231.20	\$ 12,313.33
16-Mar-23	Drumheller	RDRMUG Executive	Meeting Per Diem	\$ 80.00	\$ 12,233.33
16-Mar-23	Drumheller	RDRMUG Executive	Travel Per Diem	\$ 80.00	\$ 12,153.33
16-Mar-23	Drumheller	RDRMUG Board	Meeting Per Diem	\$ 120.00	\$ 12,033.33
21-Mar-23	Sundre	Mayorss of South Central Alberta	Meeting Per Diem	\$ 100.00	\$ 11,933.33
22-Mar-23	Blackfalds	RDRWA	Mileage	\$ 156.40	\$ 11,776.93
22-Mar-23	Blackfalds	RDRWA	Meeting Per Diem	\$ 160.00	\$ 11,616.93
22-Mar-23	Blackfalds	RDRWA	Travel Per Diem	\$ 50.00	\$ 11,566.93
29-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Hotel	\$ 626.64	\$ 10,940.29
29-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Mileage	\$ 346.80	\$ 10,593.49

9.1a (iii)

29-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Registration	\$ 350.00	\$ 10,243.49
29-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Meals	\$ 81.75	\$ 10,161.74
29-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Meeting Per Diem	\$ 280.00	\$ 9,881.74
29-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Travel Per Diem	\$ 120.00	\$ 9,761.74
30-Mar-23	Edmonton	AB Munis Presidents & Leadership Caucus	Meeting Per Diem	\$ 280.00	\$ 9,481.74
31-Mar-23	Edmonton	AB Municipalities Leadership Caucus	Meeting Per Diem	\$ 160.00	\$ 9,321.74

Councillor Connie Anderson

\$ 7,000.00

Date	Hosting Town	Description	Expense (less Tax)	Cost	Balance
					\$ 7,000.00
9-Feb-23	Calgary	Emerging Trends	Registration	\$ 185.00	\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Meals		\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Mileage	\$ -	\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Meeting Per Diem		\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Travel Per Diem		\$ 6,815.00

Councillor Owen Petersen

\$ 7,000.00

Date	Hosting Town	Description	Expense (less Tax)	Cost	Balance
					\$ 7,000.00
8-Feb-23	Calgary	Emerging Trends	Hotel	\$ 143.07	\$ 6,856.93
9-Feb-23	Calgary	Emerging Trends	Registration	\$ 185.00	\$ 6,671.93
9-Feb-23	Calgary	Emerging Trends	Meals	\$ 15.00	\$ 6,656.93
9-Feb-23	Calgary	Emerging Trends	Mileage	\$ 163.20	\$ 6,493.73
9-Feb-23	Calgary	Emerging Trends	Meeting Per Diem	\$ 280.00	\$ 6,213.73
9-Feb-23	Calgary	Emerging Trends	Travel Per Diem	\$ 60.00	\$ 6,153.73
28-Feb-23	Sundre	Sundre District & Historical Society (SDHS)	Meeting Per Diem	\$ 80.00	\$ 6,073.73
8-Mar-23	Calgary	Eco and Dashmesh Tour	Mileage	\$ 163.20	\$ 5,910.53
8-Mar-23	Calgary	Eco and Dashmesh Tour	Meeting Per Diem	\$ 160.00	\$ 5,750.53
8-Mar-23	Calgary	Eco and Dashmesh Tour	Travel Per Diem	\$ 60.00	\$ 5,690.53
21-Mar-23	Sundre	SDHS Monthly Meeting	Meeting Per Diem	\$ 80.00	\$ 5,610.53
29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Mileage	\$ 346.80	\$ 5,263.73
29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Hotel	\$ 417.76	\$ 4,845.97
29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Parking	\$ 38.00	\$ 4,807.97
29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Registration	\$ 200.00	\$ 4,607.97
29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Meals	\$ 41.18	\$ 4,566.79

29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Meeting Per Diem	\$ 280.00	\$ 4,286.79
29-Mar-23	Edmonton	Spring Municipal Leaders Caucus	Travel Per Diem	\$ 120.00	\$ 4,166.79

Councillor Todd Dalke \$ 7,000.00

Date	Hosting Town	Description	Expense (less Tax)	Cost	Balance
					\$ 7,000.00
9-Feb-23	Calgary	Emerging Trends	Registration	\$ 185.00	\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Mileage	\$ -	\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Meeting Per Diem		\$ 6,815.00
9-Feb-23	Calgary	Emerging Trends	Travel Per Diem		\$ 6,815.00

Councillor Jaime Marr \$ 7,000.00

Date	Hosting Town	Description	Expense (less Tax)	Cost	Balance
					\$ 7,000.00
24-Jan-23	Sundrr	Pool Committee Meeting	Meeting Per Diem	\$ 40.00	\$ 6,960.00
9-Feb-23	Calgary	Emerging Trends	Registration	\$ 185.00	\$ 6,775.00
9-Feb-23	Calgary	Emerging Trends	Mileage	\$ -	\$ 6,775.00
9-Feb-23	Calgary	Emerging Trends	Meeting Per Diem		\$ 6,775.00
9-Feb-23	Calgary	Emerging Trends	Travel Per Diem		\$ 6,775.00

Councillor Paul Isaac \$ 7,000.00

Date	Hosting Town	Description	Expense (less Tax)	Cost	Balance
					\$ 7,000.00
8-Feb-23	Calgary	Emerging Trends	Hotel	\$ 143.07	\$ 6,856.93
9-Feb-23	Calgary	Emerging Trends	Registration	\$ 185.00	\$ 6,671.93
9-Feb-23	Calgary	Emerging Trends	Meals	\$ 32.00	\$ 6,639.93
9-Feb-23	Calgary	Emerging Trends	Mileage	\$ 163.20	\$ 6,476.73
9-Feb-23	Calgary	Emerging Trends	Meeting Per Diem	\$ 280.00	\$ 6,196.73
9-Feb-23	Calgary	Emerging Trends	Travel Per Diem	\$ 60.00	\$ 6,136.73

DEPARTMENTAL REPORT

DEPARTMENT	Fire Department
SUBMITTED BY	Ross Clews Fire Chief
DATE	April 19, 2023
FOR MONTHS OF	March 2023

<u>911 DISPATCHES:</u>	
	Emergency Response Numbers, 86 Year to Date March 2023, Responses – 24 Total
<u>Response Types:</u>	<ul style="list-style-type: none"> ➤ Medical Assist - 14 ➤ Alarms - 4 ➤ Structure Fire- 2 ➤ Motor Vehicle Collisions - 4 <p style="text-align: center;"><u>Location Breakdown as Chart Below</u></p>
<u>Results:</u>	<ul style="list-style-type: none"> ➤ All incidents Responded, Managed and Resolved by SFD Members
<u>TRAINING & ACTIVITIES</u>	
<u>In-Hall/Weekly:</u>	<p style="text-align: center;"><u>March in House Training consisted of the following:</u></p> <ul style="list-style-type: none"> ➤ Medical Training Cardiac Arest/Lucas Machine review ➤ Practical House Burn: Ventilation, Interior search, fire development, wall breaching, hose line tactics. ➤ Advanced search, Entanglement, and Ladder rescue <p style="text-align: center;"><u>Community/Public Relations Events</u></p> <ul style="list-style-type: none"> ➤ SPOG Neighbors Day first Meeting ➤ Meeting with July 1st Car Show Representatives
<u>Formal Courses in-Progress/Upcoming:</u>	<ul style="list-style-type: none"> ➤ ICS-300 course April 4, 5, 6, 2023 Sundre Fire Department Host ➤ Two Electric Vehicle Extrication Courses Vendor supplied Sundre Fire Hosting April 22nd & 23rd 2023. ➤ ICS-100 & Basic Emergency Management for recruits <u>Individual Study online</u> ➤ RCMP Evidence Protection, Collection, Agency Collaboration Training RCMP differed, Date TBD ➤ Trans Canada Pipeline Information/training session <u>Completed.</u> ➤ Plains-Midstream training/information session Date TBD ➤ West Fraser Mill Tour/Hazard Identification Date TBD ➤ Advanced First Aid for 4 members in Date 2023 TBD ➤ Advanced First Aid Refresher April 2023 ➤ Pentrox (Pain Reliver for EMS Patients) Use and Administration Training
<u>Fire Hall:</u>	
<u>Building/Maintenance:</u>	<ul style="list-style-type: none"> ➤ Furnace in Ambulance Bay to be replaced. ➤ “New to Us” Hose Washing Machine in Service ➤ Remodel Training Room to incorporate EOC for Disaster Management.

<u>SFD Units - Equipment</u>	
<u>Units:</u>	➤ New Replacement Fire Truck Expected <u>Delivery July/August 2023</u>
	➤ Requested Quotes from vendors for Unit 510 Replacement ➤ Annual CVIP's to be scheduled. ➤ Pump Annual testing to be scheduled.
<u>Equipment:</u>	➤ New Breathing Air Compressor Vendor Required, Existing vendor no longer able to service unit.
<u>Safety Codes:</u>	
<u>Inspections -Occupancies</u>	➤ Fire Inspections scheduled on Request – Complaint Basis Behind schedule currently
<u>Status:</u>	➤ Safety Codes Officer training 2 Members - 90% completed, 1 member complete. ➤ 4 Additional SFD Members to take training in 2023

INCIDENTS	Town of Sundre	Mountain View County	Clearwater County	Bighorn MD	Total	Last Month Total	Year to Date Total
Fires			1		1	0	2
Outside Fires					0	1	1
Control Burn - Arrived on scene					0	0	2
Rubbish/Grass Fires					0	2	2
Investigation of Smoke					0	0	
Electrical Public Hazard					0	0	
Alarm -No Fire - Steam or Smoke mistaken					0	2	2
Alarm -No Fire - dectector activated					0	2	3
False Alarms-internal or local alarm system	2				2	1	5
Gas Leak Miscellaneous					0	0	
Gas Leak Natural Gas					0	0	
Gas Leak Response to CO		2			2	0	2
Medical Assists	8	6			14	15	41
Medical Assists-stood down					0	0	
Miscellaneous Rescues					0	0	
Motor Vehicle Collisions	1	3			4	1	10
Mutual Aid Requests		1			1	0	1
Miscellaneous					0	0	
Total	11	12	1	0	24	24	71

DEPARTMENTAL REPORT

DEPARTMENT	Planning and Economic Development
SUBMITTED BY	Benazir Thaha Valencia, Manager of Planning & Economic Development
COUNCIL DATE	April 24, 2023
FOR MONTH OF	March 2023

TOPIC #1	Development and Building Permits
	<ul style="list-style-type: none"> • Development Permits – 2 • Building Permits – 0 • Electrical Permits – 1 • Gas Permits – 1 • Plumbing Permits - 0
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Development Permits issued include 1 Change of Use permit (Health Services – Drug & Alcohol Testing), 1 Single Detached Dwelling (6 Ave SW) • Electrical & Gas Permits issued for a variety of residential projects.
TOPIC #2	Real Property Reports (RPRs)
	<ul style="list-style-type: none"> • RPRs – 3
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • RPRs are submitted with a request for a Stamp of Compliance to facilitate the sale of the property. The role of Administration is to assist property owners to solve non-compliant issues.
TOPIC #3	Area Structure Plans (ASP)
	<ul style="list-style-type: none"> • Completion of two internal reviews for the NW quarter sections Area Structure Plans (Mountain Spring and Sundre Hills).
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Mountain Springs: First Reading March 27th, ASP circulated to external agencies for review and comments. • Sundre Hills: Planning and Engineering comments shared with Developer's Consultant prior to public hearing.
TOPIC #4:	Land Use Bylaw
	<ul style="list-style-type: none"> • Staff continues to review land use bylaw to ensure clarity in language and regulations for applicants.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Administration is reviewing the Land Use Bylaw and “housekeeping” amendments will be forthcoming.
TOPIC #5:	Municipal Development Plan (MDP)
	<ul style="list-style-type: none"> • The Town's Municipal Plan was drafted and approved by Council in 2013. A comprehensive review and rewrite of Municipal Development Plan is required to bring it to current standards.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Administration has completed the project management plan for the MDP rewrite. • Project initiation and Background research complete. • Commenced Public Consultation phase.

TOPIC #6:	Growth Analysis for MDP
	<ul style="list-style-type: none"> • Analysis to provide rationale for growth, density objectives and future land use to inform the MDP. • WSP Canada has completed the study. • Administration has reviewed and provided comments for small revisions.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Plan finalized and provided to Planning & Development • Research resource for MDP re-write
Topic #7:	Bike Pump Track Assessment
	<ul style="list-style-type: none"> • Town of Sundre Bike Club is interested in developing MR lands into a pump track.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Bike Club continues with Public Engagement
Topic #8:	Joint Use Agreement with Chinook Edge School Division
	<ul style="list-style-type: none"> • Review and update existing Joint Use Agreement with the Chinook Edge School Division as per the MGA requirements and to have an agreement with school boards by June 2025.
	<ul style="list-style-type: none"> • Completed review and updated agreement in collaboration with Chinook Edge School Board Representative. • Other matters to be considered.
Topic #9:	Planning Presentation to Grade 3 Class
	Planning staff received an invitation from Ms. Kennedy Murphy, Grade 3 teacher at River Valley School. Grade 3 curriculum includes a “community planning lesson plan”. Students learn the basics of community planning, importance of good planning practices, and community growth
	<ul style="list-style-type: none"> • Staff attended Ms. Murphy’s class on March 15 providing a power point presentation, Q & A session, and a community planning session utilizing “Smallville” map to plan their community
TOPIC #10:	Administrative
	<ul style="list-style-type: none"> • Filing Project – ongoing
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> • Improved departmental efficiencies, knowledge, and team building. • Improves overall departmental performance, transparency, and stakeholder engagement. • Succession planning underway to build capacity within the department.

Attachments	<ol style="list-style-type: none"> 1. CAO Commercial / Industrial Report 2. Grade 3 presentation pictures
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MEMO

TO: Linda Nelson, CAO
FROM: Betty Ann Fountain, Sr. Development Officer
RE: March 2023 Commercial, Industrial, Institutional Projects

COMMERCIAL

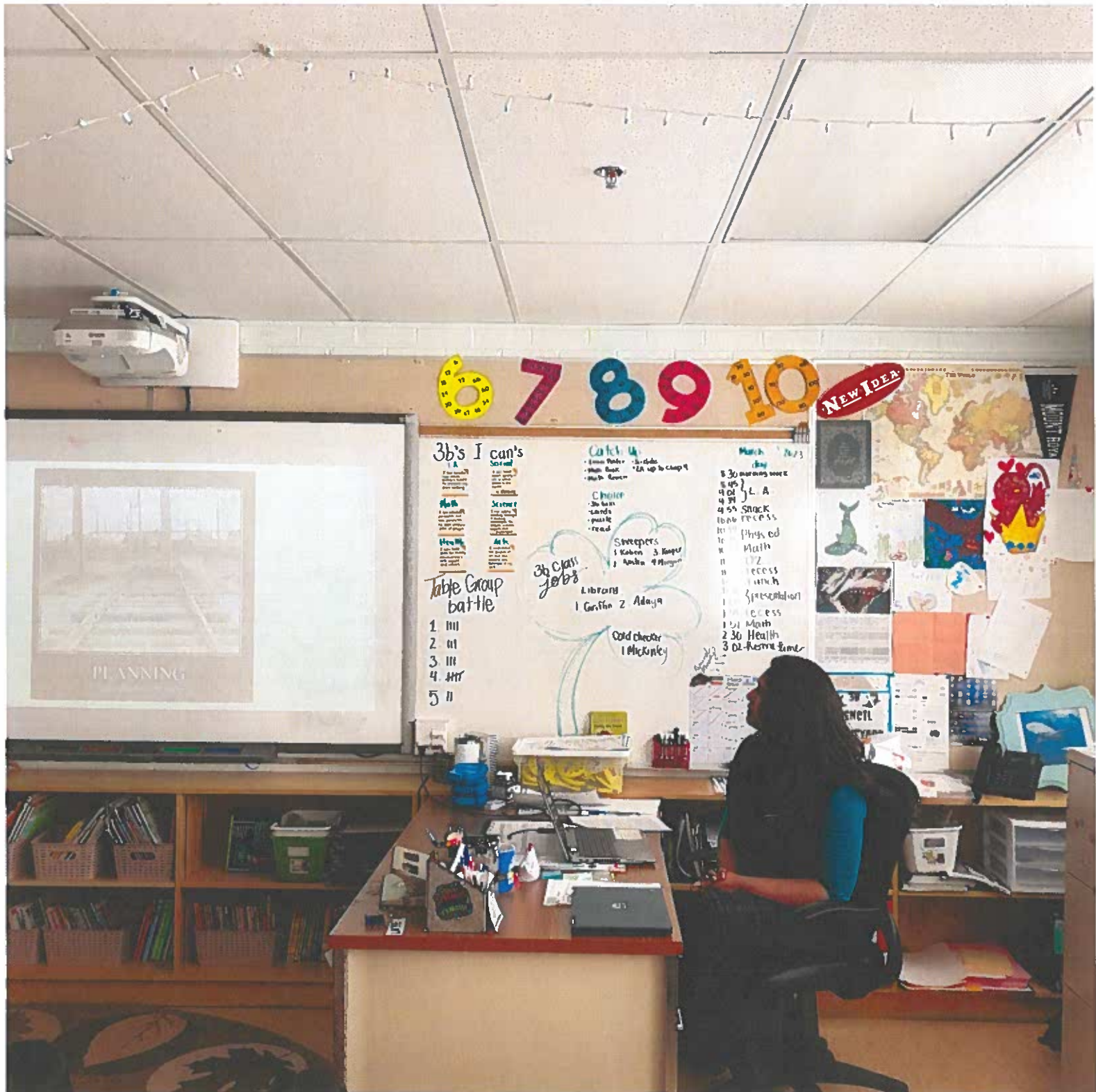
<u>Development / Building Permit</u>	<u>District</u>	<u>Civic Address</u>	<u>Project</u>	<u>Value</u>
2023-D09	C-1	Bay 2, 306 Main Ave W	Change of Use: Health Services (Drug & Alcohol Testing)	n/a

Legend:

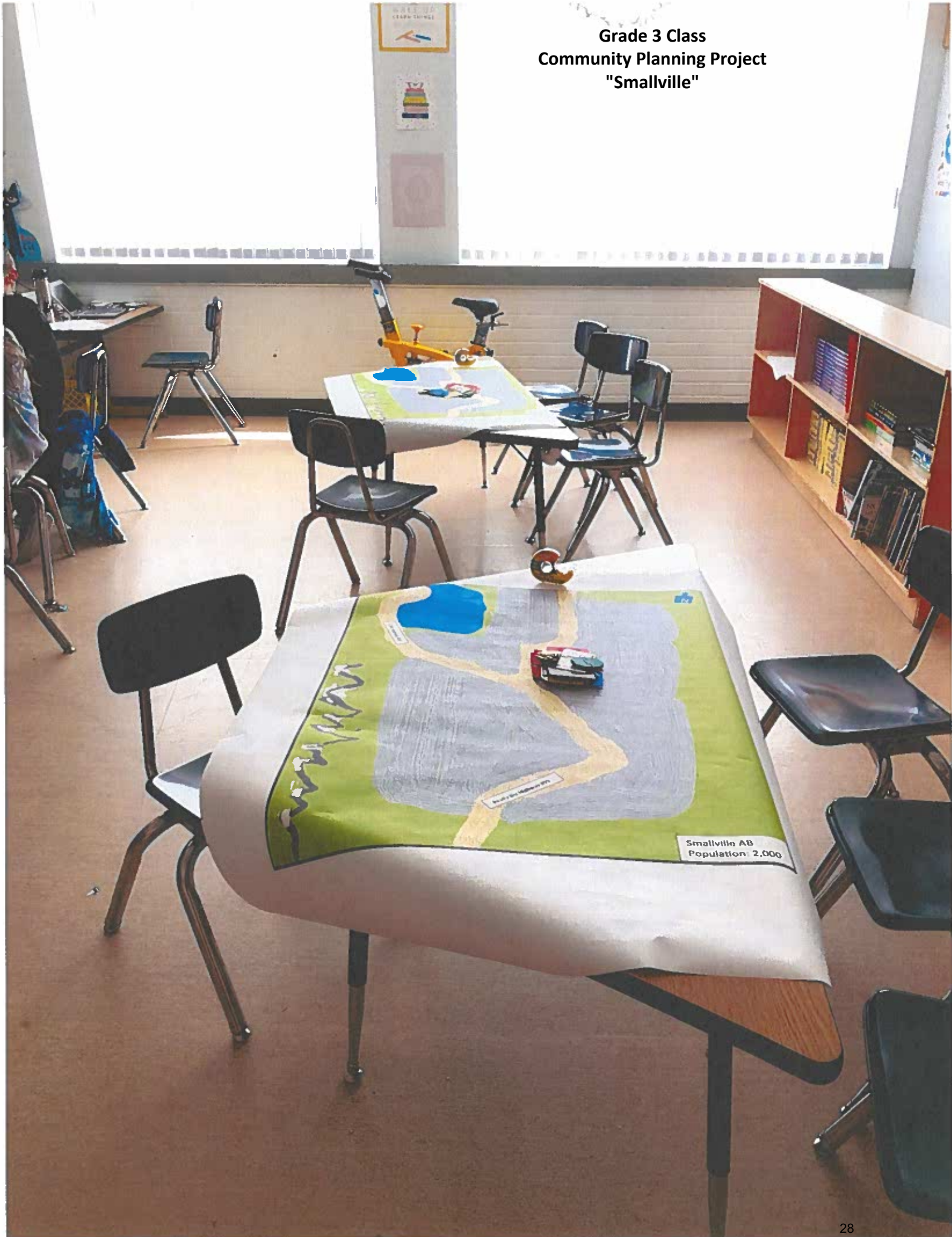
C-1 Central Commercial
C-2 Highway Commercial
C-3 Neighbourhood Commercial
I-1 Light Industrial
I-2 Flood Plain Industrial
PS Public Service

Value: n/a = no building permit required

March 15, 2023
Ms. Murphy's Grade 3 Class
Planning Module
P & D Planning 101 Power Point



Grade 3 Class
Community Planning Project
"Smallville"



Grade 3 - Results of Community Planning Project
"Smallville #1": residential, commercial, industrial,
water treatment, wastewater treatment plant, parks
& playgrounds, recreation areas, wetlands, adjacent
land uses (farm)



Grade 3 - Results of Community Planning Project
 "Smallville #2": residential, commercial, industrial, water
 treatment, wastewater treatment plant, parks & playgrounds,
 recreation areas, wetlands, adjacent land uses (farm)



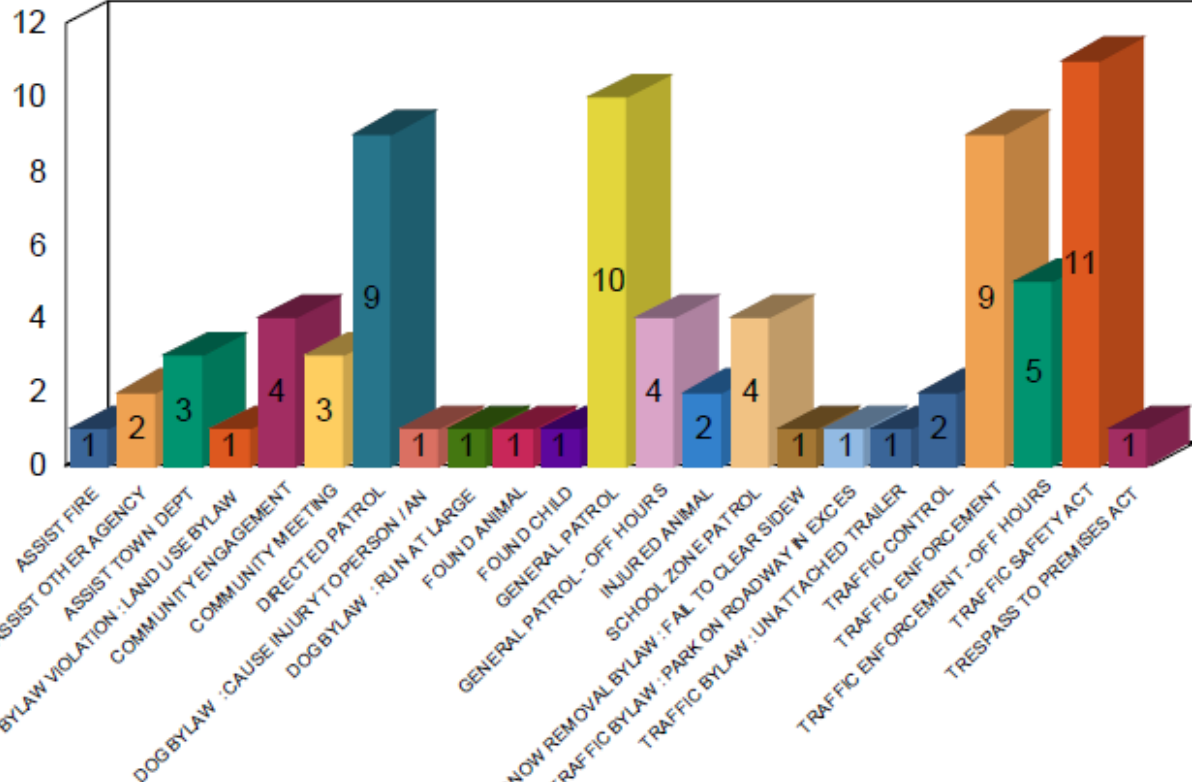
DEPARTMENTAL REPORT

DEPARTMENT	Economic Development
SUBMITTED BY	Jonathan Allan
DATE	April 24, 2023
FOR MONTH OF	March 2023

TOPIC #1	Community Development, Business Development and Vacancy Rates
ISSUES:	<ul style="list-style-type: none"> VACANCY RATES <ul style="list-style-type: none"> Feb. vacancy rate was estimated at 5.1% as a proportion of square footage available in the C1 district downtown.
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Continued work with Town of Didsbury and Mountain View County on the new Mountain View Regional Film Office launch and issued press release. Spoke and corresponded with prospective film producers thanks to MVRFO. Met with several interested international investors and consultants as part of the Rural Entrepreneur Stream (RES). Corresponded with two local business owners. Dozens of business licences issued.
TOPIC #2	Tourism Development
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Continued coordination of Explore Sundre tourism advertising campaign. Continued working on new videography and photography content. Attended Travel Alberta meeting about development of new Tourism Development Zone. Received swag and promo product orders for trade shows. Completed revision to 2023 Sundre & Area Visitors Guide. Met with Cochrane Tourism to discuss how to align our mutual
TOPIC # 3:	Broadband Fibre Optic Development
ISSUES:	<ul style="list-style-type: none"> N/A
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Xplornet Communications fibre optic deployment ongoing.
TOPIC # 5:	Committees, Meetings, Conferences and Professional Development
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Met with Invest Alberta via CAEP to pitch Sundre.
TOPIC # 6:	Communications
RESOLUTIONS/SUCCESES:	<ul style="list-style-type: none"> Updated website(s) as necessary. Met with regional stakeholders and LocalIntel about migrating economic development website into Sundre.com website.
Attachments	<ul style="list-style-type: none"> N/A

DEPARTMENTAL REPORT

DEPARTMENT	Municipal Enforcement
SUBMITTED BY	CPO Sam Zhao
DATE	2023/04/01
FOR MONTH OF	March 2023

TOPIC #1	Calls for Service – March 2023																																																		
RESOLUTIONS	<p>Feb total – 78 Year to date total – 228</p> <p>Count of Incident Types</p>  <table border="1"> <thead> <tr> <th>Incident Type</th> <th>Count</th> </tr> </thead> <tbody> <tr><td>ASSIST FIRE</td><td>1</td></tr> <tr><td>ASSIST OTHER AGENCY</td><td>2</td></tr> <tr><td>ASSIST TOWN DEPT</td><td>3</td></tr> <tr><td>ASSIST TOWN DEPT</td><td>1</td></tr> <tr><td>BYLAW VIOLATION - LAND USE BYLAW</td><td>4</td></tr> <tr><td>COMMUNITY ENGAGEMENT</td><td>3</td></tr> <tr><td>COMMUNITY MEETING</td><td>9</td></tr> <tr><td>DIRECTED PATROL</td><td>1</td></tr> <tr><td>DOG BYLAW - CAUSE INJURY TO PERSON / AN</td><td>1</td></tr> <tr><td>DOG BYLAW - RUN AT LARGE</td><td>1</td></tr> <tr><td>FOUND ANIMAL</td><td>1</td></tr> <tr><td>FOUND CHILD</td><td>1</td></tr> <tr><td>GENERAL PATROL</td><td>10</td></tr> <tr><td>GENERAL PATROL - OFF HOURS</td><td>4</td></tr> <tr><td>INJURED ANIMAL</td><td>2</td></tr> <tr><td>SCHOOL ZONE PATROL</td><td>4</td></tr> <tr><td>SNOW REMOVAL BYLAW - FALL TO CLEAR SIDEW</td><td>1</td></tr> <tr><td>TRAFFIC BYLAW - PARK ON ROADWAY N EXCES</td><td>1</td></tr> <tr><td>TRAFFIC BYLAW - UNATTACHED TRAILER</td><td>1</td></tr> <tr><td>TRAFFIC CONTROL</td><td>2</td></tr> <tr><td>TRAFFIC ENFORCEMENT</td><td>9</td></tr> <tr><td>TRAFFIC ENFORCEMENT - OFF HOURS</td><td>5</td></tr> <tr><td>TRAFFIC SAFETY ACT</td><td>11</td></tr> <tr><td>TRESPASS TO PREMISES ACT</td><td>1</td></tr> </tbody> </table>	Incident Type	Count	ASSIST FIRE	1	ASSIST OTHER AGENCY	2	ASSIST TOWN DEPT	3	ASSIST TOWN DEPT	1	BYLAW VIOLATION - LAND USE BYLAW	4	COMMUNITY ENGAGEMENT	3	COMMUNITY MEETING	9	DIRECTED PATROL	1	DOG BYLAW - CAUSE INJURY TO PERSON / AN	1	DOG BYLAW - RUN AT LARGE	1	FOUND ANIMAL	1	FOUND CHILD	1	GENERAL PATROL	10	GENERAL PATROL - OFF HOURS	4	INJURED ANIMAL	2	SCHOOL ZONE PATROL	4	SNOW REMOVAL BYLAW - FALL TO CLEAR SIDEW	1	TRAFFIC BYLAW - PARK ON ROADWAY N EXCES	1	TRAFFIC BYLAW - UNATTACHED TRAILER	1	TRAFFIC CONTROL	2	TRAFFIC ENFORCEMENT	9	TRAFFIC ENFORCEMENT - OFF HOURS	5	TRAFFIC SAFETY ACT	11	TRESPASS TO PREMISES ACT	1
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Small Hoops Program

Sundre Municipal Enforcement, RCMP, Alberta Fish and Wildlife and Alberta Conservation are assisting Greenwood Neighborhood Place with coaching the Small Hoops Program for youth grades 4-6. The program runs from Feb 6th – April 24th, and is held Mondays at the Community Centre from 3:15 – 4:30 pm.



DEPARTMENTAL REPORT

9.1e

DEPARTMENT	Operations
SUBMITTED BY	Jim Hall
DATE	April 18, 2023
FOR MONTH OF	March 2023

TOPIC #1	xplornet Fibre Optic
Progress	Crosscut, Xplornet's contractor is now preparing for service connections to customers.
Action	Aerial connections are being installed as the contractor waits for frost free ground for underground services.
TOPIC #2	Snow Removal
Progress	As weather warms staff are busy removing excess snow windrows to prepare for melt into gutters and storm systems.
Next Steps	Staff will monitor storm systems to ensure drains are free of ice and debris from winter

TOPIC # 3:	Water Leak Surveys
Progress	Staff continue with leak survey correlations
Next Steps	An additional leak was found on a main located at 5 th Ave NE. This was repaired and reduced leak rate by 600 c/m/day. The pipe was found to be split from frost movement and poor bedding material
TOPIC # 4:	SOP (Safe Operating Procedures)
Progress	Operations are updating SOP's that are the guidelines for tasks depicting safe operation and procedures
Next Steps	These SOP's are designed for staff to review the correct methods of working safely and detailed steps to complete tasks. The focus to date has been the gas and water department.
TOPIC # 5:	Gas Meter Changeouts
Progress	To date, Gas Operators have completed 100 changeouts of the 300+ meters scheduled for changeout in 2023
Next Steps	Our accreditation provider has worked with the gas department to streamline meter recertification returns to ensure changeouts can be completed for the remainder of 2023
TOPIC # 6:	Fleet Management
Progress	Staff have met to discuss fleet replacement strategies
Next Steps	Staff have formalized criteria as the result of the meetings with information gathered from our mechanic and administrator.

DEPARTMENTAL REPORT

DEPARTMENT	Community Services
SUBMITTED BY	Sue Nelson
DATE	April ,2023
FOR MONTH OF	March,2023

TOPIC #1	Community Centre
	<ul style="list-style-type: none"> • Renewed Community Service AARFP memberships, Registered for RFP 2023 conference in April; • Conducted interviews for the 2 Summer labour positions; • Completed renewal of the ADT Security agreement for 2023-2024; • Gym utilized by GNP who hosted small hoops during the month on Mondays and Youth basketball was played on Thursdays; • Sundre Gymnastics held their Gymnastics meet on March 11; • Last day for the Sundre Gymnastics season was March 29; • Sundre Minor Ball hosted a girls softball pitching clinic, and booked several times for indoor ball practice, while waiting for the ball diamonds to be spring training ready; • Several bookings for private birthday parties in the gym; • Several bookings for the Conference room for meetings; • Prepared for Council spring workshop.
TOPIC #2	Arena
	<ul style="list-style-type: none"> • Refrigeration Company attended the arena and completed prep-work and measurements for the installation of the Dehumidifier; • Minor hockey hosted playoff games throughout the month of March; • Rec Hockey had their wrap up for the season; • The Figure Skating Club held their carnival on March 21; • The arena was closed for the season on March 26; • Startec came out and assisted with the arena shut down • The clubroom at the arena was booked for several events and birthday parties;
TOPIC # 3:	Parks
RESOLUTIONS/SUCSESSES:	<p>The user agreement with Sundre Minor Ball has been signed for 2023 season;</p> <p>The Edmonton Charity Volunteers, riding their “fat bikes” were thoroughly impressed with our trails, and we were thrilled to receive their positive feedback;</p> <p>Outdoor rink closed for the season.</p>

DEPARTMENTAL REPORT

DEPARTMENT	Sundre Municipal Library
SUBMITTED BY	Joy Willihnganz
DATE	19, April 2023
FOR MONTH OF	March 2023

TOPIC #1	Arts and Culture
ISSUES:	Supporting older youth and adults/seniors in trying art and crafts of different cultures.
RESOLUTIONS/SUCSESSES:	The Library hosted a Pysanky class for area residents to learn the traditional Ukrainian method of decorating eggs using beeswax and dyes. Participants each made two eggs that showcased traditional Ukrainian patterns and depictions and using their personal dye preferences to make each egg truly unique. This program has been offered in the past and continues to be of interest to the community. We also hosted a class introducing participants to book binding techniques. Participants learned an easy Japanese technique that used embroidery floss and the stab stitch to create a beautiful book from hand-made linen and fiber paper. This program was well attended with the participants expressing interest in attending further art/craft classes.
TOPIC #2	Arts and Culture
ISSUES:	Provide opportunities for community adults to learn about and explore various art mediums and build appreciation.
RESOLUTIONS/SUCSESSES:	The library welcomed a new art exhibit, on display till the end of April, by world-renowned local Sundre area artist Laara Cassells. Laara is a contemporary Canadian painter best known for her representational paintings and portraits. The exhibit on display is titled Animalis and champions both wild and domestic animals as its focal point. Laara began her exhibit with an Artist talk and presentation that discussed her journey to becoming an artist as well as her process for using her own reference photography of foxes, wolves and horses as inspiration for her paintings. The presentation was well attended, and many have come in to view her artwork.
TOPIC # 3:	Arts and Culture
ISSUES:	Provide residents with an opportunity to be exposed to a different musical experience.
RESOLUTIONS/SUCSESSES:	Sundre Library in partnership with the Friends of the Library Society and River Valley School were pleased to host Calgary Opera's McPhee Artists' presentation of Cinderella. The 45 minute opera performance of Cinderella was followed by a live question and answer period with the singers. Approximately 490 people attended, of which approx. 400 were school staff and students. For many the event was their first exposure to opera and several students expressed their appreciation, with one grade 6 student describing it as the experience of a lifetime.

ATTACHMENTS:

Attachment #1	Pysanky Photo
Attachment #2	Japanese Book Binding Photo
Attachment #3	Animalis Art Exhibit – Laara Cassells

Attachment #1 Pysanky (easter eggs)



Attachment #2 Japanese Book Binding

Attachment #3 Animal Art Exhibit





REQUEST FOR DECISION

COUNCIL DATE	April 24, 2023
SUBJECT	Council Committee Reports
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	11.

BACKGROUND/PROPOSAL:

Council have provided reports for Council's review and information for the month of March 2023.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached reports.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 5 of the Strategic Plan, Sustainable & Responsible Governance

ADMINISTRATION RECOMMENDATIONS:

That Council accept Mayor Warnock's, report as presented.

MOTION:

That the Town of Sundre Council accept Mayor Warnock's report as information.

Attachment: Mayor Warnock's March 2023 report

Date Reviewed: April 19, 2023

CAO: Linda Nelson

COUNCIL COMMITTEE MEETING REPORT
FROM THE DESK OF MAYOR RICHARD WARNOCK

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

For the Month of March 2023

Bylaw Policy Review Committee

Date of Meeting: March 02

Committee met to discuss Policy E-004-00 POL – Arena Facility & Ice Allocation. Part 4 of the policy was discussed for an amendment to User Responsibilities to allow administration to work with ice cancellations during play off season.

Emergency Management Advisory Committee

Date of Meeting:

No Meeting

Intermunicipal Collaboration Committee

Date of Meeting:

No Meeting

Mountain View Senior's Housing

Date of Meeting: March 03 & March 15

March 03 MVSH Board held their spring Board Retreat in Olds with agenda items: 1. Objectives of the Session, 2. Review of Current Mission, Vision and Values, 3. Overview of Current Programs, 4. Strategic Priorities, 5. Next Steps.

March 15 – Attended the MVSH Foundation Board Meeting held in Didsbury. The meeting included the AGM and Regular board meeting.

Mountain View Regional Waste Management Committee

Date of Meeting: March 27

MVRWMC regular Board Meeting held at Mountain View County office, included agenda items: Didsbury Heavy Truck Bylaw, Landfill operations report, statement of financial results, Alberta Extended Producer Responsibility Program, and 2022 Audit Plan.

Intermunicipal Planning Commission

Date of Meeting:

No Meeting

Red Deer River Municipal Users Group

Date of Meeting: March 16

Attended the RDRMUG Executive Meeting and Regular Board Meeting in Drumheller. The Board meeting had presentations from CAO Linda Nelson, Town of Sundre, on the status of the new Waste Water Treatment plant being built and tested in Sundre. Also, a presentation by Ken Kranrod, Vice President Alberta Conservation Association, with an overview on the ACA stocked waterbodies in the area. Other business items discussed included the financial statements review, Executive Director report and Correspondence.

Red Deer River Watershed Alliance**Date of Meeting: March 22**

Attended the RDRWA Spring Forum held in Blackfalds. This meeting was well attended and included a presentation on the Medicine River Basin. The Executive Director presented her report on what has been happening in the Alliance, and next steps for 2023 and beginning of 2024.

Sundre Petroleum Operators Group**Date of Meeting:****No Meeting****Sundre Wellness Advocacy Committee****Date of Meeting: March 06**

Committee meeting included Agenda items: 5. EMS review presentation, 6.1 Alberta Non-Ambulance transfer announcement, 6.2 Alberta Community Partnership Program grant requirements for Needs Assessment Study, 7.1 Hospital Futures Committee report, 7.2 Alberta Health Services update, 7.3 Alberta Minister of Health updates.

Other:**Date of Meeting: March 2023**

March 08 – Attended a tour of Eco-Growth, related to their energy saving facility in Calgary, with other Council members.

March 08 – Attended the Deshmesh Culture Centre in NE Calgary, with a full guided tour and overview of their centre.

March 13 – Regular Council Meeting – Agenda and Minutes at www.sundre.com

March 21 – Mayors of South Central Alberta held their meeting in Sundre with Agenda Items: Town of Crossfield, Volunteer Fire Departments. Town of Sundre, EMS response times. Town of Olds, Smart Cities/15 Minute Communities. Town of Crossfield, Processes for Budget Calls. Town of Didsbury, ABMunis Board Structure.

March 23 – Sundre held the Spring Council Open House at 1pm and had great input from rate payers on what is good in Sundre and what they feel Sundre's future needs are.

March 23 – Attended the Alberta Government conference call on Public Safety with Ministers Ellis and Shandro that outlined the Justice System in Alberta.

March 27 – Regular Council Meeting – Agenda and Minutes at www.sundre.cojm

March 29th, 30th & 31st Alberta Municipalities President Summit and Leadership Caucus meetings in Edmonton, Report presented to Council at the April 11 Council meeting agenda package.



REQUEST FOR DECISION

COUNCIL DATE	April 24, 2023
SUBJECT	Correspondence
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	12.

BACKGROUND/PROPOSAL:

Correspondence received by, and/or sent by Legislative Services.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the attached correspondence for information by passing a separate Motion for each item of correspondence.

MOTION:

That the Town of Sundre Council accept the letter from Mountain View Seniors' Housing as information.

That the Town of Sundre Council accept the letter from the Honourable Jason Nixon, MLA as information.

That the Town of Sundre Council accept the letter of support to the Sundre & District Museum for Alberta Culture Days 2023 as information.

ATTACHMENTS:

12.1 Letter from Mountain View Seniors' Housing

12.2 Letter from the Honourable Jason Nixon, MLA

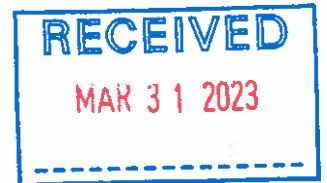
12.3 Letter of Support Alberta Culture Days 2023

Date Reviewed: April 19, 2023

CAO: Amie Nixon



Mountain View Seniors' Housing Foundation
 301-6501 51st Street
 Olds, Alberta T4H 1Y6
 Phone: 403-556-2957



February 28, 2023

Town of Sundre
 PO Box 494
 Sundre, AB T0M 1X0

Town of Sundre,

Thank you for your 2022 Gala Gold Sponsorship towards Mountain View Seniors' Housing Foundation. Your donation will enable us to enhance activities and provide specialized furniture and equipment for our Seniors.

We sincerely appreciate your donation and thank you for your support of our Seniors. Your charitable receipt is attached.

With kind regards,

*Mayer Richard
 CAO Linda & Team.*

*Thank you so much for
 your on-going support
 of our senior residents.*

Stacey

Treasurer



LEGISLATIVE ASSEMBLY
ALBERTA

The Honourable Jason Nixon, ECA
MLA Rimbey-Rocky Mountain House-Sundre

March 24, 2023

Mayor Richard Warnock
Town of Sundre
Box 420
Sundre, Alberta T0M 1X0

Dear Mayor Warnock,

I write today to offer my congratulations to the Town of Sundre for the receipt of grant funding in the amount of \$5,058.42 as part of the Alberta 2022/2023 Fire Services Training Program.

I know this funding will aid in increased access to carry out the critical Fire Services Training that is continually ongoing in our municipality.

Thank you for the incredible work you all do and your dedication to continue to serve our communities.

Sincerely,

Hon. Jason Nixon, ECA
MLA Rimbey-Rocky Mountain House-Sundre



717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

FROM THE DESK OF THE MAYOR

March 10, 2023

To Whom it May Concern:

**RE: LETTER OF SUPPORT ALBERTA CULTURE DAYS 2023
SUNDRE & DISTRICT MUSEUM**

I am very pleased to provide a letter of support to the Sundre & District Museum, in their application for the Alberta Culture Days 2023 Grant.

The Town of Sundre is pleased with the partnership we have with the Museum, and we are proud of the amazing events and activities that the museum offers to the community and visitors on a regular basis.

In 2022, the Museum utilized the Alberta Culture Days Grant towards outdoor concerts, art classes for the youth, several demonstrations (rope making, felting, yarn crafts, beading, weaving, etc) and an art walk with the Sundre Art Club. Each year, the events put on by the Museum attract more and more people, which has a spin off effect on our local businesses through increased visitation and spending.

In summary, the Town of Sundre is supportive of the Museums application for the Alberta Culture Days 2023 Grant, and we look forward to another fantastic weekend of fun filled events!

Your truly,

Richard Warnock
Mayor



REQUEST FOR DECISION

COUNCIL DATE	April 24, 2023
SUBJECT	Letter – Concerns regarding 5G Installations
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	12.4

BACKGROUND/PROPOSAL:

Administration received a letter from Kulbir Singh Chawla regarding concerns for 5G installations (wireless infrastructure). The letter is accompanied by the names and signatures of support. Administration has identified that some of names have Sundre addresses but are unclear of addresses for others. The list of names did not contain a privacy disclaimer or statement; therefore, it is not included in the agenda package.

DISCUSSION:

See attached.

CAO to provide additional information

ALIGNMENT WITH STRATEGIC PLAN

This aligns with Council's Strategic Plan under Pillar 2.

MOTION:

That the Town of Sundre Council accept the letter and the CAO's verbal update pertaining to concerns of 5G installations as information.

Date Reviewed: April 19, 2023

CAO: Amide Nubun



Town of Sundre, Alberta is asked by residents of Sundre, Alberta to remove all 5G installations in the town.

12.4a

LETTER TO THE TOWN OF SUNDRE, ALBERTA, CANADA BY RESIDENTS OF SUNDRE, ALBERTA TO STOP THE FURTHER DEPLOYMENT OF 5G TOWERS AND TO ORDER REMOVAL OF ALL SUCH TOWERS PREVIOUSLY INSTALLED

A resolution calling upon all telecommunications companies and public utilities operating in Sundre, Alberta cease the build-out of so-called "5G" wireless infrastructure until such technologies have been proven safe to human health and the environment through independent research and testing.

Whereas the telecommunications industry is engaged in a massive deployment of microwave and millimeter-wave "small cell" antennas across the country to facilitate the next generation of wireless communications known as 5G, and

Whereas this new technology uses existing wireless infrastructure and new types of radio-frequency (RF) microwave radiation to transmit large amounts of data, but requires significantly closer proximity to users, resulting in the dense deployment of antennas near residences, schools, and hospitals, and

Whereas the deployment of 5G-enabled small cell antennas in our neighborhoods raises serious questions regarding the potential health and environmental impacts of long-term exposure to untested RF microwave radiation frequencies, and

Whereas the Federal Communications Commission (FCC) has not conducted any long term safety testing of new 5G wireless technologies, and has failed to update its human RF microwave radiation exposure guidelines since 1996, despite being advised to do so by the U.S. General Accounting Office (GAO), the American Academy of Pediatrics, and hundreds of medical and scientific experts from around the world, and

Whereas telecommunications industry leaders have publicly admitted that they have not conducted any safety tests to determine the possible adverse health and environmental effects from exposure to RF microwave radiation emitted by 5G-enabled small cell antennas, and

Whereas a significant body of published, peer-reviewed, independent science links exposure to RF microwave radiation with serious environmental and biological harm, including increased risk of cancer, reproductive problems and neurological impairments, and

Whereas populations especially at risk from this exposure include pregnant women, children, the elderly, and individuals with implanted medical devices, or cardiac or neurological problems, and

Whereas Swiss Re, the second-largest re-insurance company in the world, called 5G a “high impact” liability risk due to health risks in its 2019 SONAR emerging risks report, and

Whereas the theory that exposure to RF microwave radiation is harmless, which has been the underlying principle of all federal legislation and regulations regarding wireless technologies for more than twenty years, has now been proven false,

Now, therefore, be it resolved, that people of Sundre, Alberta call upon all telecommunications companies and public utilities operating in Sundre, Alberta to cease and desist in the build-out of 5G-enabled small cell antennas and remove the existing 5G network including the 5G cells until such technologies have been proven safe, beyond a reasonable doubt through independent research, and the public health and welfare can be assured.

“Telecommunications industry leaders have publicly admitted that they have not conducted any safety tests to determine the possible adverse health and environmental effects from exposure to RF microwave radiation emitted by 5G-enabled small cell antennas”