



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

1. **Call to Order**  
Moment of Reflection
2. **Public Hearing:**
3. **Agenda – Amendments and Adoption**
  - 3.1 February 6, 2023, Regular Council Meeting
4. **Adoption of Previous Minutes**
  - 4.1 January 23, 2023, Regular Council Meeting Pg. 1
5. **Delegation:**
  - 5.1 Crime Prevention Liaison Presentation Pg. 5
6. **Bylaws/Policies: None**
7. **Old Business: None**
8. **New Business:**
  - 8.1 RFD Municipal Area Partnership Terms of Reference Pg. 20
  - 8.2 RFD Grants to Organizations Pg. 25
9. **Administration: None**
10. **Municipal Area Partnership (MAP):**
11. **Council Committee Reports: None**
12. **Council Invitations / Correspondence:**
  - 12.1 RFD Letter to CAO Mountain View County Pg. 30
13. **Closed Meeting:**
  - 13.1 Advice from Officials, *FOIPP Act Section 24*
14. **Adjournment**

*Personal information heard in this meeting is being collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act. Public meeting of the Town of Sundre, including presentations made by speakers, are recorded in Minutes, and posted on the Town of Sundre website. If you have any questions about the collection of information, please contact the FOIP Coordinator at 403-638-3551 or email: townmail@sundre.com*



Regular Council Meeting  
Minutes  
Town of Sundre Municipal Council Chambers  
January 23, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, January 23, 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

**ABSENT:** Councillor Chris Vardas

Staff: Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Director of Infrastructure, Neil Webb  
Manager Planning & Economic Development, Benazir Thaha Valencia  
Sr. Development Officer, Betty Ann Fountain  
Legislative Executive Clerk, Shantele Smith

**PUBLIC:** 0

**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.

CAO introduced Neil Webb as the Director of Infrastructure

**AGENDA – AMENDMENTS AND ADOPTION**

Res. 015-23-01-23      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 Council Motion Log under Departmental Reports

**CARRIED**

\_\_\_\_\_  
Initials

**ADOPTION OF THE PREVIOUS MINUTES**

Res. 016-23-01-23      MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on January 9, 2023, be approved as presented.

**CARRIED****DELEGATION:** None**BYLAWS/POLICIES:** None**OLD BUSINESS:** None**NEW BUSINESS:**      **Federation of Alberta Natural Gas Co-op Audit Programs**

Res. 017-23-01-23      MOVED by Councillor Marr, that the Town of Sundre Council approves the 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.

**CARRIED***Councillor Isaac left meeting at 6:12 p.m.**Councillor Isaac returned to meeting at 6:14 p.m.***Related Party Identification and Disclosures**

Res. 018-23-01-23      MOVED by Councillor Isaac, that the Town of Sundre Council accepts Administration's verbal presentation for information.

**CARRIED****Tourism Sessions**

Res. 019-23-01-23      MOVED by Councillor Petersen, that the Town of Sundre Council accepts the CAO's report on Tourism as information.

**CARRIED**\_\_\_\_\_  
Initials

**Mountain View County All-Council ICC Meeting**

Res. 020-23-01-23      MOVED by Councillor Isaac, that the Town of Sundre Council direct Administration to coordinate a date for the all-Council ICC meeting with Mountain View County.

**CARRIED****ADMINISTRATION:      Department Reports – December 2022**

Res. 021-23-01-23      MOVED by Councillor Dalke, that the Town of Sundre Council accepts the Departmental Reports for the 2022 Year in Review as information.

**CARRIED****Article in Municipal Information Network News by Gord Hume**

Res. 022-23-01-23      MOVED by Councillor Anderson, that the Town of Sundre Council accepts the Article titled Thank you to You, from the December 19th, 2022, edition of the Municipal Information News Network, by author Gord Hume as information.

**CARRIED**

*Councillor Isaac left the meeting at 6:50p.m.*

*Councillor Isaac returned to the meeting at 6:53p.m.*

**MUNICIPAL AREA PARTNERSHIP: None****COUNCIL REPORTS:      Council Committee Reports**

Res. 023-23-01-23      MOVED by Councillor Marr, that the Town of Sundre Council accept Mayor Warnock's report as information.

**CARRIED****MUNICIPAL AREA PARTNERSHIP: None****COUNCIL INVITATIONS/CORRESPONDENCE:      None**

Mayor Warnock called a 5 minute recess at 6:54 p.m.

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 Initials

**CLOSED MEETING**

Res. 024-23-01-23      MOVED by Councillor Anderson, that Council go into closed meeting at 7:00 p.m.

**CARRIED**

*Councillor Isaac left the meeting at 7:00 p.m.*

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Chris Albert, Director of Corporate Services

**Topic of Closed Meeting**

13.1 Advice from Officials, *FOIPP Act Section 24*

*Chris Albert, Director of Corporate Services left the meeting at 7:18 p.m.*

13.2 Local Body Confidences, *FOIPP Act Section 23*

Res. 025-23-01-23      MOVED by Councillor Petersen, that Council return to an open meeting at 7:38 p.m.

**CARRIED**

Res. 026-23-01-23      MOVED by Councillor Dalke, that the Town of Sundre supports the following recycling service level: Close all recycling sites.

**CARRIED**

**ADJOURNMENT**

Res. 027-23-01-23      MOVED by Councillor Anderson, being that the agenda matters have been concluded the meeting adjourned at 7:39 p.m.

**CARRIED**

These Minutes approved this 23<sup>rd</sup> Day of January 2023.

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Mayor, Richard Warnock

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Chief Administrative Officer, Linda Nelson



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>February 6, 2023</b>
<b>SUBJECT</b>	<b>Delegation – Crime Prevention Liaison Presentation</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>5.1</b>

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### **BACKGROUND/PROPOSAL**

Carolyn McTighe has requested to address Council with a presentation as the Crime Prevention Liaison for Southern Alberta District.

### **ALIGNMENT WITH STRATEGIC PLAN**

This aligns Council's strategic priority of Pillar 2, Community Wellness

### **ADMINISTRATION RECOMMENDATIONS**

That Council accepts the Crime Prevention Liaison for Southern Alberta District as information.

### **MOTION**

That the Town of Sundre Council thank Carolyn McTighe for her presentation and accept the Crime Prevention Liaison for Southern Alberta District presentation as information.

### **ATTACHMENTS**

Presentation Handout

Date Reviewed: February 2, 2023

ACTING  
CAO:

*Chris Albert*

# Community Safety and Well-Being Unit

K Division-RCMP

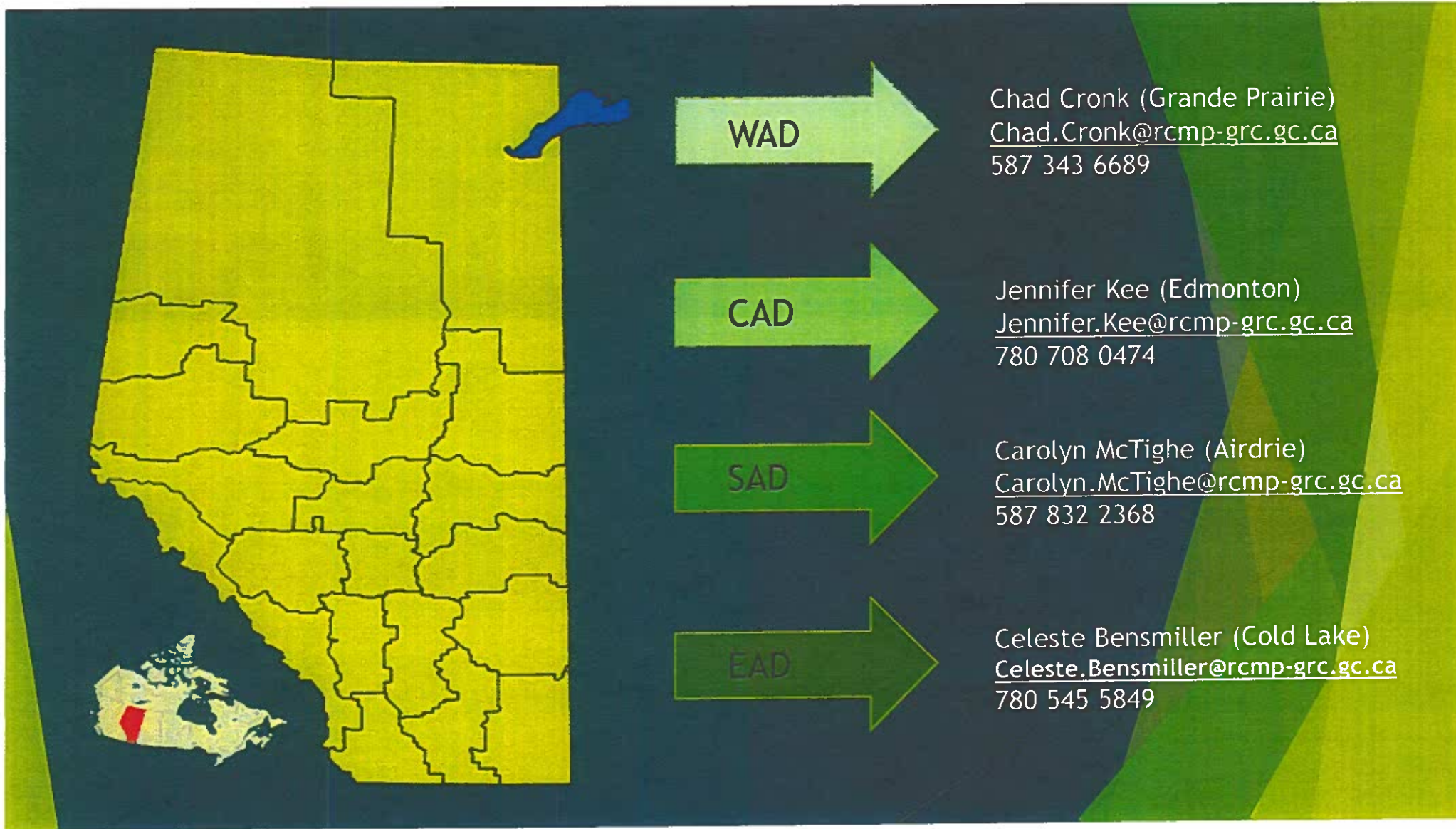


# District Crime Prevention Liaisons

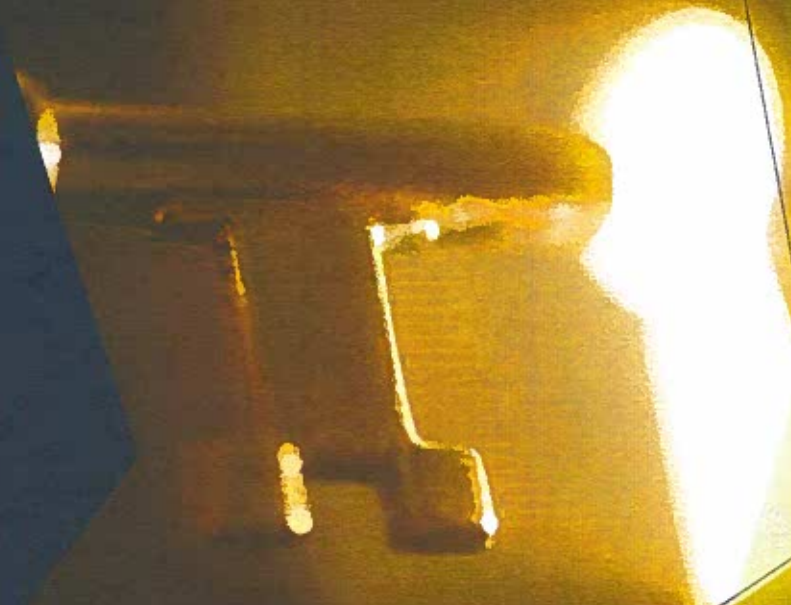
The role of the Liaison in each district is:

- ▶ **Reducing recurring incidents of property crime**
  - Project Lockup calls, mail outs and site assessments
  - Crime Prevention Through Environmental Design (CPTED) assessments
- ▶ **Community Engagement**
  - Public presentations
  - Training on Project Lock Up
  - Crime Prevention Through Environmental Design (CPTED) Information sessions
  - Other public engagements under mandate
- ▶ **Researching and implementing new Crime Reduction Programs relevant to the detachment areas and relevant crime trends**
- ▶ **Developing, fostering and maintaining strong partnerships with citizen led watch groups (Rural Crime Watch, ACCPA, Citizens on Patrol, Crimestoppers).**





# What Is Project Lock Up?





# PROJECT LOCK UP

Project Lock Up is a collaborative initiative that brings law enforcement agencies and citizen-led crime prevention groups (Rural Crime Watch, Citizens on Patrol) together to provide an enhanced response to repeat victims of break and enters (residential and commercial)



## 4 Key components of Project Lock Up Are

More patrols in the  
hardest-hit  
neighbourhoods

Enhanced victim  
support

Additional tools and  
resources for repeat  
victims

Enhanced  
Investigative  
Response

# Property Categorization



Bronze 1 Break-In



Silver 2 to 4 Break-Ins



Gold 5 or more Break-Ins

Regardless of the number of break-ins the property has had, they all receive the same response from the liaison. A call is made to the property owner and an offer of an information package and on-site assessment is offered (if suitable).

If an assessment is completed, the assessment report is not only shared with the owner, but also the local detachment and also uploaded as part of the related crime prevention file in PROS.



# How Data Is Gathered?





All the break and enters over the last 18 months are pulled for K Division by our strategic crime analysts. The data is then compiled and sorted according to address. Each file is then read in order to determine if an actual break and enter has occurred.

For those that meet that requirement they are placed in either the gold, silver or bronze category. This data is refreshed every 6 months in March and September, with lists going out to the liaisons in late October or early November.



The background features a collage of abstract elements. On the left, a large dark green trapezoidal shape contains the word 'Assessments'. To its right, a yellow rectangular sign with the words 'Safety first' in black is tilted. The right side of the image is composed of various overlapping translucent green and yellow geometric shapes, including triangles and polygons, creating a layered effect.

Assessments

**Safety  
first**



Assessments consist of a checklist specific to either a business or residence. These assessments are based on principles of Crime Prevention Through Environmental Design (CPTED).



CPTED is a crime prevention theory that focuses on tactical design and the effective use of the built environment, which when applied, reduces both crime and the fear of crime.

Examples: clear sightlines, LED lighting, CCTV, alarms, proper locks, low level vegetation....



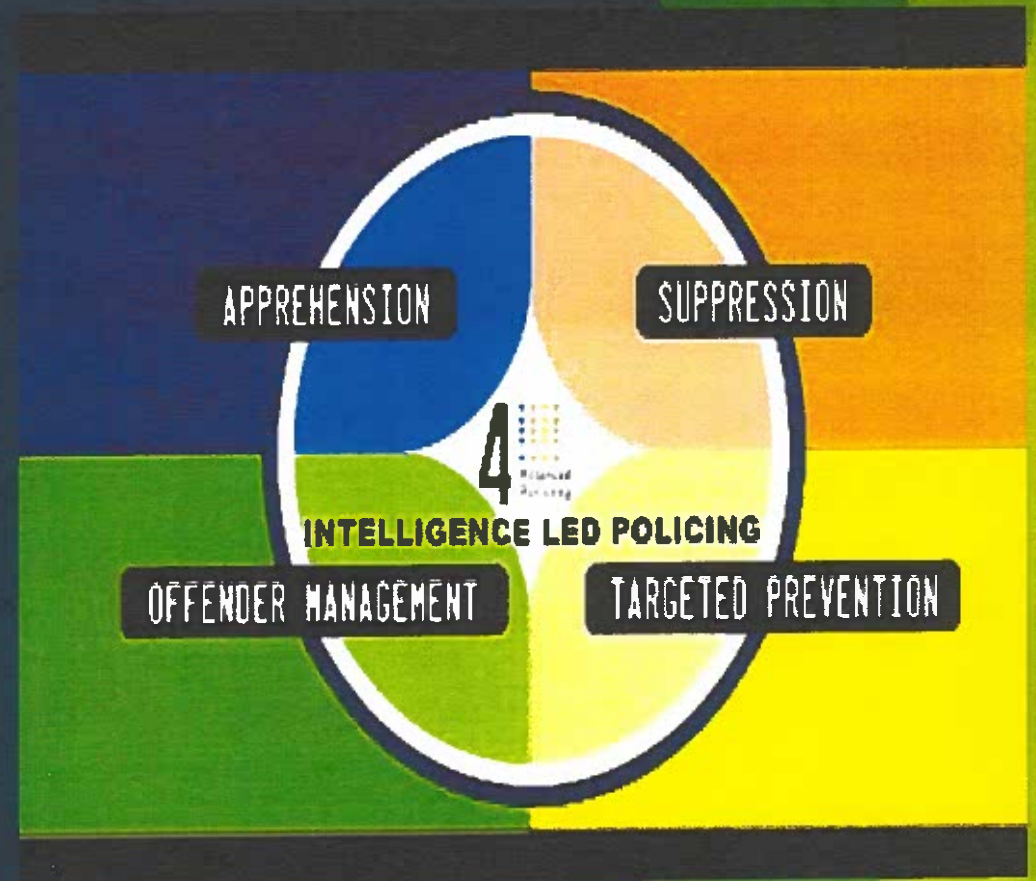


What this  
means for  
you?



## Data2Action

Each crime prevention liaison will be attending their District Data 2 action meetings and will provide support with Project Lock Up, CPTED and community engagement.





## We are here to help you with crime prevention within your community by...

Assisting victims of property crime within your community with calls, resources and on site assessments that will help to reduce the chances of them being the victim of future property based crime.

Giving presentations to the general public, as well as local volunteer groups like COP, ACCPA and RCW on Project Lock Up and CPTED.

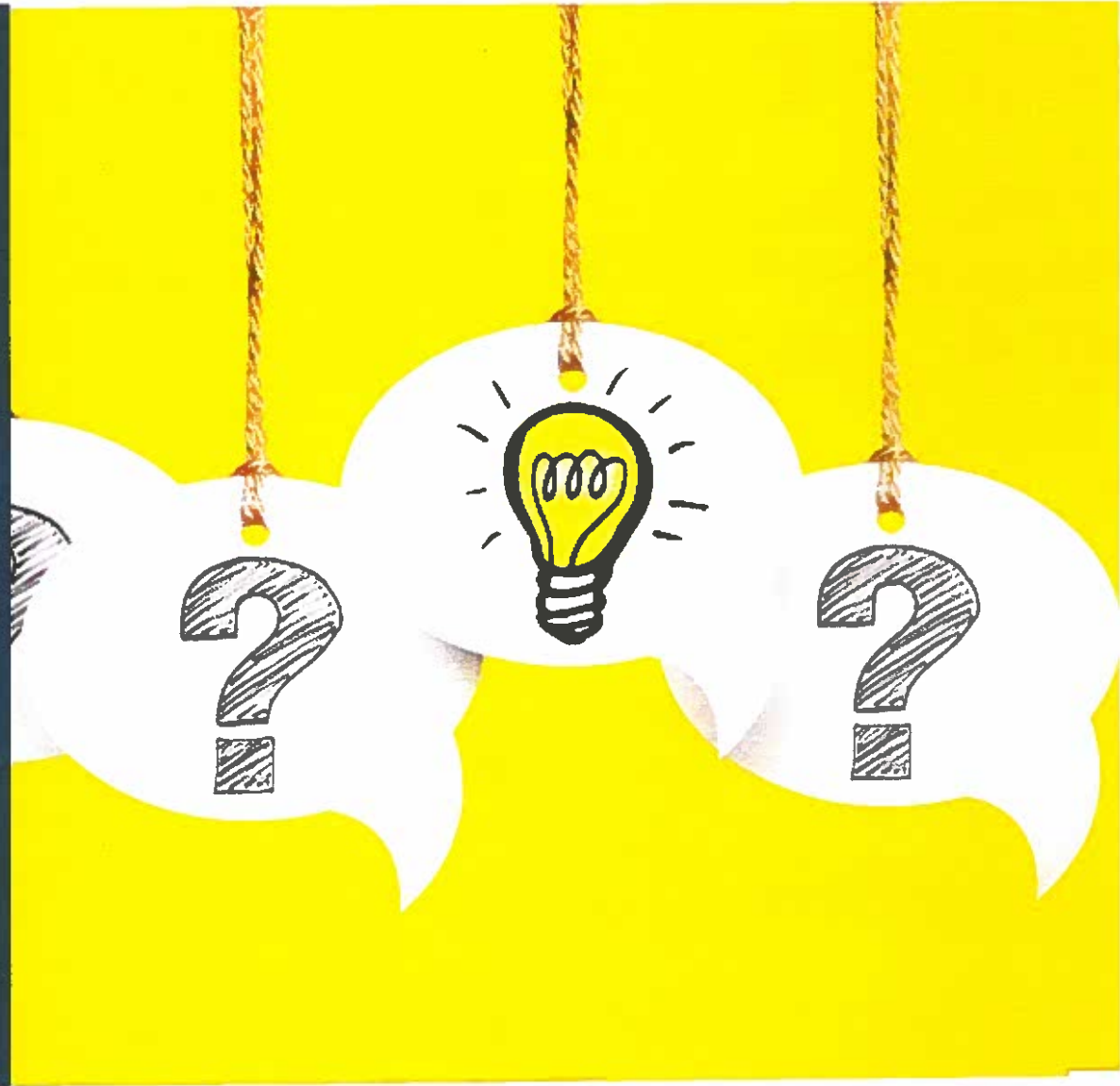
Conducting CPTED assessments for any residences or businesses within your community that you feel could benefit from having a safety assessment completed.

Assisting any members with crime prevention presentations they may need for various public engagement events.

Keeping local detachments aware of any new information we may come across in working with the various properties we assist.

Sharing our reports and findings after completing our Project Lock Up and CPTED assessments with local detachments.

Questions?





## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>February 6, 2023</b>
<b>SUBJECT</b>	<b>MAP – Terms of Reference</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>8.1</b>

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### **BACKGROUND/PROPOSAL**

Municipal Area Partnership (MAP) Terms of Reference.

### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

MAP is a consensus-based group, made up of Mayors and CAO's from within our regional area.

The purpose of MAP is to discuss regional opportunities increase information sharing amongst the region, to provide a forum for ideas, proposals, and solutions to be discussed on a regional issue's and to provide support for one or more Municipality's concerns and ideas from other regional Municipalities.

### **ALIGNMENT WITH STRATEGIC PLAN**

This aligns Council's strategic priority of Pillar 5, Sustainable & Responsible Governance

### **ADMINISTRATION RECOMMENDATIONS**

At Council's discretion.

### **MOTION**

That the Town of Sundre Council approves the Terms of Reference with changes as presented.

### **ATTACHMENTS**

MAP Terms of Reference

Date Reviewed: February 03, 2023

CAO: *Linda Nuba*



## **Municipal Area Partnership (MAP) Terms of Reference**

### **1. Purpose and Goals**

- a) Purpose of MAP;
  - i) To discuss regional opportunities
  - ii) To increase information sharing amongst the region
  - iii) To have opportunities for Councils within the Mountain View County borders to network
  - iv) To provide information back to Municipal Councils
  - v) To provide a forum for ideas, proposals, and solutions to be discussed on regional issues
  - vi) To provide support for one or more Municipality's issues and ideas from other regional Municipalities.
- b) Goals of MAP;
  - i) Increase discussion and sharing of problem-solving ideas
  - ii) Increase communication with the intention to build better regional relationships and reduce the divisiveness amongst Municipalities
  - iii) More focus on "US/WE" and not "I"
  - iv) Increased sharing of information across Municipalities
  - v) Increased ability to apply for inter-municipal collaboration grants and other funding opportunities
  - vi) Regional Municipal recognition

### **2. Membership**

- a) The MAP Committee shall consist of Council Members as well as the CAO from member municipalities
  - i) Mountain View County (managing partner)
  - ii) Town of Carstairs
  - iii) Town of Didsbury
  - iv) Town of Olds
  - v) Town of Sundre
  - vi) Village of Cremona
- b) As an advisory committee to the member municipalities, there will be one Council member from each of the member municipalities except for the Mountain View County, which shall have up to three Council members (in order to balance representation from all areas of the County).

### **3. Decision Making**

- a) MAP is not intended to be a decision-making committee, but rather an advisory committee Partnership. The intention of MAP is to adhere to and respect the Municipal authority of decision making within individual Councils. The aim of MAP is

to provide feedback to all respective Councils on regional issues and opportunities either for information or for consideration. The decision making and subsequent funding and administrative support which would be required to carry forward any Municipal decisions by individual Councils would be at the discretion of each approving Council, either as a stand-alone project or a collaborative effort between multiple Municipalities based on each Municipalities decision to participate.

- b) The only decision-making authority that the MAP committee shall assume is that regarding the MAP budget. The MAP budget is considered to be the monies held in the MAP bank account at any one time. MAP does not have the authority to set or direct individual Councils to contribute to the account. Further contribution to the MAP account would be the decision of individual Councils.
- c) At the end of each MAP meeting, the committee agrees to generate key messages from the meeting which will be shared with all Councils to ensure that all MAP members are receiving consistent information. It is the responsibility of each MAP committee member to ensure that these key messages are reported back to their respective Councils.
- d) In order to support the success of MAP and create inclusiveness of all Municipal Councils, all Councils will be requested to add to their regular council agenda a MAP item for discussion. The purpose of this is to give all Councils the opportunity to have input into issues and opportunities that would be utilized to create the subsequent MAP agendas.
- e) The agenda for the subsequent MAP meetings will be set at the end of the current MAP meeting. This will allow all Councils to have time to reflect on the agenda for the next MAP meeting and have the opportunity, through their MAP representative, to have input into the discussion. The MAP agenda will be based on the issues brought forward for consideration by individual Councils.

#### **4. Meetings**

- a) The MAP Committee shall meet monthly unless they agree to meet more or less frequently. Meetings will be held at the Mountain View County Office unless an alternate location is approved by a motion of the MAP Committee.
- b) The MAP Committee will host all Councils at least once per year with the event being organized by the current Chair municipality. ~~The Managing Partner shall arrange and host the annual joint meeting at their location.~~

#### **5. Voting**

- a) Consensus: The MAP, for all purposes other than financial items, will operate by a consensus process. By consensus, MAP will determine what items will be supported to be referred back to individual councils for consideration.  
"Consensus" means "we can live with it, are comfortable with the result and will own it when we take it to our Councils".
- b) Voting on Financial Items and Amendments to the Terms of Reference: MAP currently holds a bank account. The MAP will provide a motion to any and all expenditures from that account. The motion will be tabled, and the MAP Chair will call for the vote. A majority vote is a carried motion.



## **6. Quorum**

- a) A quorum of MAP shall be representation from five of the six member-municipalities. There is opportunity for member municipalities to appoint an alternate if the normal representative for that Municipality is unable to attend a meeting. Alternates to MAP will be the Deputy Mayors, Deputy Reeve, or whomever the municipalities appoint as the alternate.

## **7. Officers**

- a) The officers of MAP shall consist of a Chair and Vice-Chair.
- b) Chair: The Chair shall be appointed at the first meeting of the Partnership following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Chair will chair all meetings of MAP and will be responsible for sending out the agenda for all MAP meetings. The Chair will rotate through the member municipalities of the Partnership based on the following rotation.
  - i) Mountain View County
  - ii) Town of Carstairs
  - iii) Town of Didsbury
  - iv) Town of Olds
  - v) Town of Sundre
  - vi) Village of Cremona
- c) Vice Chair: The Vice Chair shall be appointed at the first meeting of the MAP following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Vice Chair will be from the member community that will serve as Chair in the following year. The Vice Chair shall preside over the MAP meetings in the absence of the Chairman.
- d) A Municipality is able to opt out of their opportunity to fulfill the role of Chair if municipal staff resources are not sufficient to fulfill the obligations. If a Municipality opts out the rotation of Chair will continue in the order listed above in 7(b).

## **8. Recording Secretary**

- a) The Recording Secretary shall be appointed at the first meeting of MAP following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Recording Secretary will be responsible for recording the minutes for MAP. The Recording Secretary will be from the municipality serving as Chair or its designate.
- b) The MAP Chair municipality is responsible for providing a Recording Secretary and a backup recording secretary if necessary.

## **9. Record Management**

### **Minutes**

- a) The Recording Secretary will ensure that meeting minutes are produced in a consistent format.
- b) Meeting minutes are to be presented for adoption at a subsequent meeting.
- c) Once the minutes have been approved:



- I. The 'prior to adoption' watermark is removed.
- II. Minutes are signed by Chair and Secretary.
- III. Original signed minutes are forwarded to the Managing Partner for retention.

#### **Agendas**

- a) The Recording Secretary will work with the Chair to finalize the agenda.
- b) The Recording Secretary will produce and disseminate the agenda seven (7) days before a meeting.
- c) Each Agenda Package as disseminated will be forwarded to the Managing Partner for retention.

#### **10. Financial**

- a) The allocated MAP account shall be managed by Mountain View County unless changed by a motion of MAP. All expenditures from the MAP account shall be via motion and vote. All future financial support required by MAP shall be discussed at a MAP meeting and suggested budget contributions from member municipalities relayed through a request for decision process back to all member municipal councils for consideration.
- b) Records Management. The Host municipality would be responsible for maintaining records for the year that they are the Chair municipality, and at the end of their term they will forward all records required for long-term keeping to Mountain View County to be incorporated in Mountain View County's records management system in accordance with the Mountain View County Retention Schedule.



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>February 6, 2023</b>
<b>SUBJECT</b>	<b>Grants to Organizations</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>8.2</b>

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### **BACKGROUND/PROPOSAL:**

The Grants to Organizations Policy #A-012-00-POL allows for three (3) in-takes of applications for funding for non-profit organizations, charities and local business operators that meet the criteria set out in the policy.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:** See attached report

### **ALIGNMENT WITH STRATEGIC PLAN**

Aligns with the pillars of Community Development and Community Wellness

### **ADMINISTRATION RECOMMENDATIONS:**

That Council approve the recommendations of the Grant Review Committee or funding to be awarded at the discretion of Council.

### **MOTION:**

That the Town of Sundre Council approve the Grants to Organizations funding for Mainavekidzclub in the amount of \$1,000 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Olds & District Kiwanis Music Festival in the amount of \$600 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Seniors Indoor Walking Club in the amount of \$1,604 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Foothills Condo Association in the amount of \$1,000 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for The Slingshot Garage in the amount of \$1,100 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Grad Committee in the amount of \$1,700 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for West Country Cruisers-Sundre in the amount of \$1,500 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

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 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for the Foothills Bluegrass Music Society in the amount of \$2,000 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

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 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

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 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council defer funding for Sundre Minor Hockey (nets) as this may be considered an Operational item under Community Services or approve an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Sundre Minor Hockey (Jerseys) in the amount of \$0.00 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

That the Town of Sundre Council approve the Grants to Organizations funding for Suds & Sundries in the amount of \$5,000 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

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 or an amount of \$\_\_\_\_\_to be awarded at the discretion of Council.

Attachment: Report to Council 8.2a  
Schedule "A" 8.2b

Date Reviewed: February 2, 2023

*ACTING*  
CAO: *Chris Collett*



**COUNCIL DATE:** February 6, 2023

**SUBJECT:** Grants to Organizations

**REPORT WRITER:** Legislative Services

**Agenda Item:** 8.2a

**BACKGROUND/PROPOSAL:**

The Grants to Organizations Policy #A-012-00-POL allows for three (3) in-takes of applications (January 31, May 31 and September 30) for funding for non-profit organizations, charities and local business operators that meet the criteria set out in the policy.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Council has approved \$50,000 in funding for the 2023 Grants to Organizations program.

15 applications were received on or before the deadline of January 31, 2023 with a total request of \$50,746.00

The Grant Review Committee met on February 2, 2023 to review the applications and make the recommendations as per Schedule "A".

Administration provided the Committee information regarding operational costs for the Arena, which included costs for replacement of goal nets, therefore the recommendation from the Committee is to defer funding for Sundre Minor Hockey (nets) as this may be considered an Operational budget item under Community Services or approve an amount of funding at the discretion of Council.

**RECOMMENDED ACTION:**

That Council approve the recommended funding by the Grant Review Committee in the total amount of \$26,904 or at Council's discretion award alternative grant funding to an applicant.

Date Reviewed: February 2, 2023

AC-INTG  
CAO: Chris Ollert

**8.2b**  
**Schedule "A"**  
**Town of Sundre Regular Meeting of Council**  
**February 6, 2023**  
**Grants to Organizations**

<b>Grant No.</b>	<b>Organization</b>	<b>Description of Request for Grant</b>	<b>Amount Requested</b>	<b>Recommended Grant</b>	<b>BALANCE</b>
		<b>2023 Budget</b>			<b>\$50,000</b>
2023_01	Mainavekidzclub	Afterschool programming for K-Gr. 5 children	\$1,000	\$1,000	
2023_02	Olds & District Kiwanis Music Festival	Support for annual music festival	\$600	\$600	
2023_03	Sundre Seniors Indoor Walking Club	In-Kind, Community Centre usage 7 months per year	\$1,604	\$1,604	
2023_04	Foothills Condo Association	Assist with installation of safety beacon	\$4,562	\$1,000	
2023_05	The Slingshot Garage	annual event promoting Sundre tourism, businesses and venues	\$2,000	\$1,100	
2023_06	Sundre Grad Committee	To assist with costs for event (photographer, DJ, sound services, event rentals)	\$1,700	\$1,700	
2023_07	West Country Cruisers-Sundre	To assist with marketing, materials, volunteer shirts for Canada Day show	\$1,500	\$1,500	
2023_08	Sundre & District Historical Society and Sundre & District Chamber of Commerce	Support for Winterfest activities	\$2,400	\$2,400	
2023_09	Foothills Bluegrass Music Society	To assist with costs of event	\$2,000	\$2,000	
2023_10	Sundre Volunteer Search & Rescue Society	To assist with the costs to construct an extension to existing storage building at Sundre Airport	\$6,000	\$2,000	
2023_11	Sundre Rodeo & Race Association	To assist with promotion of the event and enhanced policing for 2023 Rodeo	\$10,000	\$5,000	
2023_12	Sundre Minor Hockey	Purchase of new goal nets	\$3,000	\$0.00	

8.2b  
Schedule "A"  
Town of Sundre Regular Meeting of Council  
February 6, 2023  
Grants to Organizations

2023_13	Sundre Minor Hockey	Purchase of new team jerseys	\$7,380	\$0.00	
2023_14	Suds & Sundries	Store Front Improvement – Awnings	\$5,000	\$5,000	
2023_15	GNP	Programming – Sundre Senior Connections	\$2,000	\$2,000	
<b>TOTAL</b>	<b>AMOUNT</b>	<b>REQUESTED / RECOMMENDED TO COUNCIL</b>	<b>\$50,746.00</b>	<b>\$26,904.00</b>	<b>\$23,096</b>



## REQUEST FOR DECISION

<b>COUNCIL DATE</b>	<b>February 6, 2023</b>
<b>SUBJECT</b>	<b>Correspondence and Invitations</b>
<b>ORIGINATING DEPARTMENT</b>	<b>Legislative Services</b>
<b>AGENDA ITEM</b>	<b>12.0</b>

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### **BACKGROUND/PROPOSAL:**

Correspondence and invitations received.

### **DISCUSSION:**

A letter has been sent to Jeff Holmes, CAO Mountain View County, Resolution 008-09-01-23, to notify the Town of Sundre would like to begin the process to review the current ICF Master Agreements.

### **MOTION:**

That the Town of Sundre Council accepts the correspondence to the CAO of Mountain View County as information.

### **ATTACHMENTS:**

12.1 Letter to CAO, Mountain View County

Date Reviewed: February 1, 2023

ACTING  
CAO:

*Chris Allett*

January 13, 2023

**ATTN: JEFF HOLMES, CAO MOUNTAIN VIEW COUNTY**

Dear Jeff:

**RE: INTERMUNICIPAL COLLABORATION AGREEMENTS**

The Town of Sundre Council passed the following motion at the January 9, 2023 Regular Council Meeting:

Res. 008-09-01-23      Moved by Councillor Dalke that the Town of Sundre Council requests Administration to send a letter to notify Mountain View County that the Town of Sundre would like to begin the process to review the current ICF Master Agreements.

The Sundre Council appreciates the great working relationship we have developed with Mountain View County, and would like to see this relationship continue to develop. In the spirit of the Town's philosophy of continuous improvement, the Town would like to open discussion on the ICF Agreements in accordance with Schedule "A" of the ICF Master Agreement.

Council is looking forward to great discussions between our Municipalities, and a continued collaborative working relationship in the future.

Yours truly,



Linda Nelson, CLGM, CTAJ, EMR  
Chief Administrative Officer

