



Regular Council Meeting
Town of Sundre Municipal Council Chambers
April 11, 2023
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing: None**
3. **Agenda – Amendments and Adoption**
3.1 April 11, 2023 Regular Council Meeting
4. **Adoption of Previous Minutes**
4.1 March 27, 2023 Regular Council Meeting Minutes Pg. 1
5. **Delegation: None**
6. **Bylaws/Policies:**
6.1 RFD Tax Rate Bylaw 2023-03 Pg. 6
7. **Old Business: None**
8. **New Business:**
8.1 RFD Community Centre Rental Fee Waiver Pg. 12
8.2 RFD Alberta Municipalities Leaders Caucus Update Pg. 16
8.3 RFD Lagoon Project Update Pg. 19
9. **Administration:**
9.1 RFD Clarification of December 5, 2022 Motion #348-05-12-22 Pg. 20
10. **Municipal Area Partnership (MAP): None**
11. **Council Committee Reports: None.**
12. **Council Invitations / Correspondence: None**
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
March 27, 2023

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, March 27, 2023, commencing at 6:00 p.m.

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

ABSENT: Councillor Chris Vardas

Staff: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director of Infrastructure, Neil Webb
Planning and Economic Development Officer, Benazir Thaha Valencia
Economic Development Officer, Jon Allan
Legislative Executive Clerk, Shantele Smith

PUBLIC: 9

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. 078-27-03-23 MOVED by Councillor Isaac, that the Agenda be approved as presented.

CARRIED

CAO confirmed Councillor Chris Vardas notified administration of his absence in accordance with s14.6 of the Procedural Bylaw.

ADOPTION OF THE PREVIOUS MINUTES

Res. 079-27-03-23 MOVED by Councillor Anderson, that the Minutes of the Regular Meeting Minutes of Council held on March 13, 2023, be approved as presented.

CARRIED

Initials

DELEGATION: **Medal Presentation**

Res. 080-27-03-23 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.

CARRIED**BYLAWS/POLICIES:** **Bylaw 2023-01 – Mountain Springs Area Structure Plan (ASP)**

Res. 081-27-03-23 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.

CARRIED**OLD BUSINESS:** **None****NEW BUSINESS:** **Mountain View Film Office Website**

Res. 082-27-03-23 MOVED by Councillor Isaac, that the Town of Sundre accept the Mountain View Regional Film Office presentation as information.

CARRIED**Underground Infrastructure Capital Replacement Plan**

Res. 083-27-03-23 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

CARRIED

 Initials

National Public Works Week

Res. 084-27-03-23 MOVED by Councillor Petersen, that the Town of Sundre Council proclaim the week of May 21st - 27th, 2023, as “National Public Works Week”.

CARRIED**Open House Report**

Res. 085-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council accept the CAO report on the March 23, 2023, Open House as information.

CARRIED**ADMINISTRATION: Departmental Reports**

Res. 086-27-03-23 MOVED by Councillor Marr, that the Town of Sundre Council accept the Departmental Reports for February 2023 as information.

CARRIED**Change Council Date**

Res. 087-27-03-23 MOVED by Councillor Isaac, that the Town of Sundre Council approve the change to the Regular Council Meeting scheduled for May 29th to May 30th, 2023.

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

Res. 088-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council accept Mayor Warnock’s February 2023 report as information.

CARRIED

 Initials

Res. 089-27-03-23 MOVED by Councillor Petersen, that the Town of Sundre Council accept Councillor Marr's February 2023 report, as information.

CARRIED

Res. 090-27-03-23 MOVED by Councillor Marr, that the Town of Sundre Council Anderson's January 2023 report as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE: None

CLOSED MEETING: None

Res. 091-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council go into a closed meeting at 7:00 p.m.

CARRIED

Mayor Warnock called a 5 min recess.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Topic of Closed Meeting

13.1 Advice from Officials, *FOIPP Act Section 24(1)(g)*

13.2 Advice from Officials, *FOIPP Act Section 24(1)(g)*

Res. 092-27-03-23 MOVED by Councillor Anderson, that the Town of Sundre Council return to an open meeting at 7:20p.m.

CARRIED

Initials

ADJOURNMENT

Res. 093-27-03-23 MOVED by Councillor Petersen, being that the agenda matters have been concluded the meeting adjourned at 7:21 p.m.

CARRIED

These Minutes approved this 11th Day of April 2023

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



REQUEST FOR DECISION

COUNCIL DATE	April 11, 2023
SUBJECT	2023-03 Tax Rate Bylaw
ORIGINATING DEPARTMENT	Corporate Services
AGENDA ITEM	6.1

BACKGROUND/PROPOSAL:

The Town of Sundre Council must pass a property tax bylaw annually, to give residents ample time to submit payments prior to the June 30th tax deadline, it is preferred that the Bylaw 2023-03 be passed as soon as possible.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

See attached Report to Council for further details

ALIGNMENT WITH STRATEGIC PLAN

This aligns with Pillar 5 of the Strategic Plan, Sustainable and Responsible Governance

ADMINISTRATION RECOMMENDATIONS:

Administration recommends that the Town of Sundre Council approve Bylaw 2023-03, 2023 Tax Rate Bylaw, as presented, for all three readings.

MOTION:

The Town of Sundre Council give first reading to Bylaw 2023-03, 2023 Tax Rate Bylaw, and

The Town of Sundre Council give second reading to Bylaw 2023-03, 2023 Tax Rate Bylaw, and

The Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2023-03, 2023 Tax Rate Bylaw.

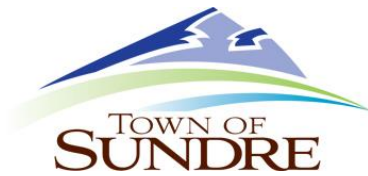
The Town of Sundre Council give third and final reading to Bylaw 2023-03, 2023 Tax Rate Bylaw, as presented.

Attachment

Report to Council

Date Reviewed: April 03, 2023

CAO: Linda Nabor



REPORT TO COUNCIL

COUNCIL DATE: April 11, 2023

SUBJECT: Bylaw 2023-03 "2023 Tax Rate Bylaw"

ORIGINATING DEPARTMENT: Corporate Services

AGENDA ITEM: 6.1a

BACKGROUND/PROPOSAL:

Division 2 – Property Tax of the *Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26* sets out the requirements for the setting of a tax rate bylaw.

Section 353(1) requires "Each council must pass a property tax bylaw annually."

Section 353(2) sets out what the revenue raised in taxes can be used for: "The property tax bylaw authorizes the council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of the expenditures and transfers set out in the budget of the municipality, and the requisitions.

Section 354(1) requires any tax rate bylaw to "...must set and show separately all of the tax rates that must be imposed under this Division to raise the revenue required under section 353(2)."

Section 355 provides direction on how to calculate the tax rate by "dividing the amount of revenue required by the total assessment of all property on which that tax rate is to be imposed."

Section 356 provides direction on how to calculate the amount of tax to be raised on "a property is calculated by multiplying the assessment for the property by the tax rate to be imposed on that property."

On December 5, 2022, Motion No. 348-05-12-22 was passed and further clarified at tonight's meeting, the Town of Sundre Council moved to adopt the 2023-2026 Four-Year Operating Budget and Ten-Year Capital Plan with total expenditures of \$9,067,227 and total operational revenues of \$5,112,850 leaving \$3,954,377 to be raised through taxation, Fortis Franchise Fee, MSI operating grant and Restricted Surplus Accounts where identified. Which equates to an approximate 4.00% cash requirement increase over the previous year.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Tax Rate in the attached bylaw (also known as the Mill Rate) is the product of the funds required by the Town to provide services (The Budget) distributed across all property owners based on the relative value of their property (Assessment). Changes to the Tax Rate do not directly translate to an actual dollar impact on property owners, as it also depends on the proportion of total assessment and other information. In addition, there are amounts collected which affect the property taxes payable and are outside the control of the Town, such as Education Funding, Senior's Housing, Police Funding.

To meet the cash requirements outlined in the adopted 2023 operating budget, Administration is recommending setting the 2023 Tax Rate at 7.6011 for Residential and 11.2166 for Non-Residential. If different rates were proposed, each 0.05 change would result in a compounding \$23,000 budget effect projected for the year and on a \$300,000 residential property would adjust the taxes due by the owner by \$15 for the year.

ALIGNMENT WITH STRATEGIC PLAN

The passing of an annual property tax bylaw is a regulatory requirement. In addition, it aligns with Pillar 5 of the Strategic Plan, Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

Administration recommends the Town of Sundre Council approve Bylaw 2023-03 "2023 Tax Rate Bylaw" as presented for all three readings.

COSTS/SOURCE OF FUNDING:

Not Applicable

ATTACHMENTS:

Bylaw 2023-03 "Tax Rate Bylaw"

**TOWN OF SUNDRE
BYLAW NO. 2023-03**

A BYLAW OF THE TOWN OF SUNDRE TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY WITHIN THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA FOR THE 2023 TAXATION YEAR.

Whereas, the Town of Sundre in the Province of Alberta has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the Council meeting held on December 5, 2022; and

Whereas, the estimated municipal expenditures and transfers set out in the budget for the Town of Sundre for 2023 total \$9,067,227; and

Whereas, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$5,552,850 and the balance of \$3,514,377 to be raised by general municipal taxation; and

Whereas, the estimated amount required for current year capital expenditures to be raised by general municipal taxation is \$0; and

Whereas, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farmland	\$ 770,193
Non-Residential	\$ 351,773
Designated Industrial Properties	\$ 994
Mountain View Seniors Housing	\$ 161,552
Municipal Operations & Debt Charges	<u>\$3,514,377</u>
	<u>\$4,798,889</u>

Whereas, the Council of the Town of Sundre is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and requisitions; and;

Whereas, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M26, Revised Statutes of Alberta, 2000; and

Whereas, the assessed value of all property in the Town of Sundre as shown on the assessment roll is:

	<u>Assessment</u>
Residential	\$319,368,940
Non-Residential	\$ 96,717,580
Farmland	\$ 154,000
Machinery and Equipment	<u>\$ 76,870</u>
	<u>\$416,317,390</u>

NOW THEREFORE under the authority of the Municipal Government Act, the Council of the Town of Sundre, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Town of Sundre:

Municipal	Tax Rate	Assessment	Tax Levy
Residential	7.6011	\$319,368,940	\$2,427,555
Farmland	7.6011	\$ 154,000	\$ 1,171
Non-Residential	11.2166	\$ 96,717,580	\$1,084,842
Machinery & Equipment	11.2166	<u>\$ 76,870</u>	<u>\$ 862</u>
Total Municipal Tax Levied		\$416,317,390	\$3,514,430
ASFF			
ASFF Residential/Farmland	2.4105	\$319,522,940	\$ 770,210
ASFF Non-Residential	3.6542	<u>\$ 96,270,580</u>	<u>\$ 351,792</u>
		\$388,299,330	\$1,122,002
Designated Industrial Properties	0.0746	\$ 13,323,640	\$ 994
Mountain View Seniors Housing	0.3885	\$415,870,390	<u>\$ 161,566</u>
Grand Total			<u>\$4,798,992</u>

2. That this bylaw shall take effect on the date of the third and final reading.

Read for a first time on this 11th day of April 2023; Motion # _____ .

Read for the second time on this 11th day of April 2023; Motion # _____.

Read for the third time on this 11th day of April 2023; Motion # _____.

Mayor

Chief Administrative Officer



REQUEST FOR DECISION

COUNCIL DATE	April 11, 2023
SUBJECT	Waiver of Rental Fees
ORIGINATING DEPARTMENT	Community Services
AGENDA ITEM	8.1

BACKGROUND/PROPOSAL:

The Den Youth Centre, together with the High School, Chamber of Commerce and Greenwood Neighbourhood Place are requesting a fee waiver for the rental of the Community Centre for a second Annual Job Fair, to take place on April 27th, 2023.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Historically, In-kind funding applications are submitted to the Grants to Organizations Program. The date of the Annual Job Fair event does not align with the May 31, 2023 due date for the second intake of applications to the Grants to Organizations.

The date for the second Annual Fair is April 27th, 2023, 2:00 p.m. to 7:00 p.m. The Rental of the Community Centre for the event is \$169.25 plus GST.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Pillar 2 of the Strategic Plan, Community Well-being.

ADMINISTRATION RECOMMENDATIONS:

At Council's discretion.

MOTION:

That the Town of Sundre Council 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.

OR

That the Town of Sundre Council accept the request for a fee waiver for the Community Centre in the amount of \$169.25 for the second Annual Job Fair, April 27th, 2023, as information.

Date Reviewed: April 5, 2023

Acting CAO: *Chris Allert*



Shantele Smith <shantele.s@sundre.com>

Request for free community centre rental

2 messages

Russ Klassen <Russ@mygnp.org>

Wed, Mar 29, 2023 at 11:17 AM

To: "Shantele.s@sundre.com" <Shantele.s@sundre.com>

Cc: Sundre & District Chamber of Commerce <scoc@telus.net>

Attention Sundre CAO and town council,

Russ Klassen here as The Den Youth Centre Program Director.

Together with the High School, the Chamber of Commerce, Greenwood Neighbourhood Place and The Den we have planned a second annual job fair to take place on April 27th at the community centre.

We were under the expectation that the Town would also partner with us in this venture as an interested party to want to promote and encourage the job fair for the benefit of this town, its businesses and further community employment.

We have now been asked to submit the request to council. I have no problem with that but wish we could have heard that a month back to allow time for due diligence and we could work under a different expectation. All advertising has now been printed with the town's logo on it as a sponsor of this event.

I now write this to formally request the rental fee of the community centre to be waived from the Town as a show of their support and cooperation for this event. The cost is under the attached quote as we do not need the conference centre for the full time but probably for only max 2 hours.

We hope that this partnership can be brought to a cooperative resolution and thank you for your time.

Russ Klassen
403-426-0770
[206 11th Ave NE](#)
Sundre AB
T0M 1X0

Sent from my Bell Samsung device over Canada's largest network.

 **SCC 2023.032 April 27, Job Fair, SCOC The Den.pdf**
242K

Shantele Smith <shantele.s@sundre.com>

Wed, Mar 29, 2023 at 1:15 PM

To: Linda Nelson <linda.n@sundre.com>

Mr. Klassen called me this morning.

I explained he needed to send a formal request detailing who and what the organization is requesting. The information would then go to the CAO to review, and most likely require council. If the request is entertained. . This is his formal request.

FYI Next Council Meeting is April 11, 2023 and the minutes of that meeting to be approved April 24, 2023.

I have confirmed they paid last year for the facility rental. I have also attached the email trail Mr. Klassen had with Facilities Booking.

[Quoted text hidden]



SUNDRE COMMUNITY CENTRE #3, 96 - 2nd AV NW

Email: facilitybookings@sundre.com

Office Ph. 403.638.2042

Rental Booking Contract SCC #2023.032 with Conference Room

Rental Date(s): Thursday, April 27, 2023

Renter(s) Name: The Den & Sundre Chamber of Commerce

Type of Use: Adult & Youth

Type of Use: Job Fair

Contact Name(s): Russ Klassen

Contact Phone/Email: 403-426-0770 Email: theruss77@gmail.com

Address: Sundre, Alberta

Date: Thursday, April 27, 2023

Date:

Start Time: 2:00 PM

Start Time:

End Time: 7:00 PM

End Time:

Rental Fee: \$16.58

x

5

=

\$82.90

Rental Fee: \$17.25

x

5

=

\$86.25

*Deposit required depending on the
Rental Use, see Page 2.*

Subtotal: \$169.15

GST: \$8.46

Total Rental: \$177.61

Payment received: MC VISA DEBIT CASH Receipt No.

Deposit received: MC VISA DEBIT CASH Receipt No.

Please let staff know what is needed for set up prior to event date. Conference Room will be available as requested.

Community Center rental

\$16.58 x 5hr = \$82.90.

Conference Room rental \$17.25 x 5 hrs =

\$86.25

Notes: Please review booking dates and times to ensure they are correct. Signature & payment of rental required before rental date.

If you have any concerns during your rental please call 403.586.3408

The Community Center is a designated Emergency Reception Centre. In the event of an emergency, you may be asked to leave the facility with limited notice.

Confirmation/Cancellation

The renter is responsible for contacting the Community Services Department at least two weeks prior to the event to confirm and indicate any other special requirements and / or to cancel the booking.

Deposit**\$0.00**

Renter is required to submit a deposit as per the current 'Schedule of Fees and Charges' to be used as a retainer for the use and occupancy of the facility. The deposit fee shall be withheld until inspection of the facility / or equipment. Any damages will result in deposit funds being withheld.

Refund

Cancellations of bookings less than one week will result in a \$40.00 fee to be withheld from the rental payment.

Cleaning Fee

The renter agrees to be responsible for any cleaning fees as per the current 'Schedule of Fees and Charges' if the facility is not left in the state required. Cigarette / garbage mess outside of the facility included in this cleaning fee.

Vomit/Body Fluids: Clean up is the responsibility of the renter, inside and outside of the facility.

Facility Fire Code Capacity

Occupancy load varies depending on use of the space. Example: Standing Space, Space with non-Fixed Seat, Space with Non-Fixed seats and tables, and other. Renter must ensure maximum occupancy load is not exceeded.

Liability

This booking contract is subject to the understanding and agreement that the Town of Sundre shall not be held responsible nor liable for any injuries or losses to any person(s) or property by reason of or as a result of the acts of it's servants, agents, employees or workers. The Town of Sundre will not be held responsible for the loss or theft of any personal property left at the facility by the renter or their guests. The renter or designate must be available at the location for the entire rental period.

I have read, understood and agree to the terms and conditions, rules and regulations of this facility rental booking contract. I understand the requirements to follow the current (Chief Medical Officer of Health) CMOH Order.

Tabitha Phillips, March 27, 2023

Renter Signature / Date

Town of Sundre / Date

PRIVACY: The personal information on this form is collected under the authority of the Municipal Government Act (Section 3) and is protected under the provisions of the Freedom of Information & Protection of Privacy (FOIP) Act. The information collected will be used for the purpose of administering Town facility bookings. If you have any questions about the collection, use and protection of this information please contact: Town of Sundre, 717 Main Avenue NW, Sundre, AB T0M1X0, 403.638.3551

Keys Required:

Allen Key _____

Main Door _____

Garbage Bin _____

Alarm Code Required: _____

Bar Room _____

Sound System _____

Kitchen _____

Stage Storage _____

Sports Equipment
Storage _____



REQUEST FOR DECISION

COUNCIL DATE	April 11, 2023
SUBJECT	Administrative Report - Municipal Leaders Spring Caucus Report
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	8.2

BACKGROUND/PROPOSAL:

From March 29 - 31, 2023, Municipal Leaders attended the Alberta Municipalities Spring Caucus in Edmonton, Alberta. The focus of the Leaders Caucus was "the Future of Municipal Government".

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Verbal report by Mayor Warnock.

ALIGNMENT WITH STRATEGIC PLAN

This aligns with Pillar 5 of the Strategic Plan, Sustainable and Responsible Governance.

ADMINISTRATION RECOMMENDATIONS:

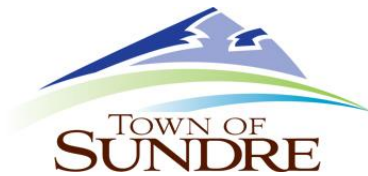
That Council accept Mayor Warnock's report as information.

MOTION:

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

Date Reviewed: April 03, 2022

CAO: Amanda Nebo



REPORT TO COUNCIL

COUNCIL DATE: April 11, 2023

SUBJECT: Alberta Municipalities Leaders Caucus Report

REPORT WRITER: Mayor Warnock

AGENDA ITEM: 8.2a

BACKGROUND/PROPOSAL:

From March 29 – 31, 2023, Municipal Leaders attended the 2023 Spring Caucus in Edmonton, Alberta. The focus of the Leaders Caucus was the future of Municipal Government. As follows is a summary of the agenda sessions presented.

Wednesday, March 29th, 9:00 a.m. to Thursday, March 30th, 12:00 p.m.

The Future is Collaborative, by Professor Sandeep Agrawal with an overview of his recommendations in his paper “Local Governance in Alberta, Principles, Options and Recommendations. Of note was 1, his discussions on Government actions being legal, creditable, and supporting citizens; 2, Municipal Council’s focus on efficiency, capacity, accountability, accessibility and responsiveness.

The Future is Facilitated, with discussion centered around facilitation, mediation and arbitration in supporting intermunicipal relationships. The highlight of this presentation was the importance of having the right people in the room negotiating for you and it is better to work together because third party assistance gives up control and the results may not be what is expected.

Cross Country Check-up Panel, was held with discussions around how no matter how municipalities are structured within a province, some degree of intermunicipal collaboration is required. The interesting information gathered around this item, was that the provinces are different, example B.C. has regional districts, Ontario has a Two-Tier governance model, and Alberta’s is fragmented.

Thursday, March 30th, 1:00 p.m. to Friday, March 31st

Update with Q&A with the Alberta RCMP, including their thoughts on rural crime, justice system overload, departmental policing priorities and that they are very much into contract policing with the provinces.

Victim Services Program Redesign, covered the setup of the new Regional Governance model that is being set up with 130 to 150 case works in each of the four zones. They confirmed that there will be 35 to 40 frontline workers that will be there to support all the volunteers that work in each RCMP Detachment, and they expect no reduction in scope of services. As well the coverage will continue to service not only victims of crime but also victims of tragedy.

Day two presentations by Premier Danielle Smith and Opposition Leader Rachel Notley

Premier Danielle Smith's presentation included health care shortages, addition of 114 full time nurse positions, mental health in schools, senior and social housing. Two great questions asked were, 1. Alberta needs more FCSS funding, and Premier Smith replied that there is an increase in the budget and future increases are being discussed, 2. Municipal infrastructure deficient is increasing and what does the Government intend to do about it and Premier Smith replied that the LGFF is being administered to look into what future funding can be provided and how it will be divided up in the municipalities.

Opposition Leader Rachel Notley's presentation was centered around what it would be if the NDP is elected as the next Alberta Government, with commitments in health care to include "Family Health Teams" and increased funding to reduce wait times. She also talked about increasing FCSS funding by 50% and that more social housing is required in Alberta.

Closing Remarks:

The caucus concluded with remarks by *Minister of Municipal Affairs, Rebecca Schulz* on the work being done at this time with an open door policy for municipalities to stay connected as she wishes to hear everyone's concerns.

Closing remarks presented by ABMunis President Kathy Heron with an overview of the products that are available to assist all member municipalities.

Date Reviewed: April 6, 2022

CAO: 



REQUEST FOR DECISION

COUNCIL DATE	April 11, 2023
SUBJECT	Administrative Report - Lagoon Update
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	8.3

BACKGROUND/PROPOSAL:

The Lagoon site has had significant progress and changes. A verbal report will be provided to the Town of Sundre Council of the updates of the Lagoon, by the CAO.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Verbal report by CAO

ALIGNMENT WITH STRATEGIC PLAN

This aligns with Pillar 2, Community Wellness, Pillar 4 Supportive Infrastructure, and Pillar 5, Sustainable and Responsible Governance in Council's strategic priorities.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the CAO's report as information.

MOTION:

The Town of Sundre Council accept the CAO's report update of the Lagoon as information.

Date Reviewed: April 5, 2023

ACTING

CAO:

Chris Albert



REQUEST FOR DECISION

COUNCIL DATE	April 11, 2023
SUBJECT	Motion 348-05-12-22, Four Year Operating & 10 Year Capital Budget, December 5, 2022.
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	9.1

BACKGROUND/PROPOSAL:

On December 5th, 2022, Council was presented with the 2023 to 2026 Four-Year Operating Budget and Ten-Year Capital Plan. Administration requested that Council adopt the Four-Year Operating and 10 Year Capital Budget by Motion 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.

In the minutes of December 5th, 2022, the Motion recorded reads as follows: "MOVED by Councillor Petersen, that the Town of Sundre Council accept the 2023 4 Year Operating & 10 Year Capital Budget as information."

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Administration is requesting the Town of Sundre Council clarify the December 5th, 2022, motion as intended, to adopt the Four-Year Operating Budget and Ten-Year Capital Budget.

ALIGNMENT WITH STRATEGIC PLAN

This initiative aligns with Pillar 5, Sustainable and Responsible Government

ADMINISTRATION RECOMMENDATIONS:

That the Town of Sundre Council amend Resolution # 348-05-12-22 to reflect the original motion as presented December 5, 2022.

MOTION:

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."

Date Reviewed: April, 5, 2023

ACTIVE

CAO: _____

Chris O'Brien



COUNCIL DATE: December 5, 2022

SUBJECT: 2023 to 2026 Four-Year Operating Budget and Ten-Year Capital Plan

ORIGINATING DEPARTMENT: Corporate Services

AGENDA ITEM: 8.1

BACKGROUND/PROPOSAL:

See Report to Council for further details

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

See Report to Council for further details

ALIGNMENT WITH STRATEGIC PRIORITIES:

See Report to Council for further details

ADMINISTRATION RECOMMENDATIONS:

Administration recommends Council approve the Four-Year Operating Budget and Ten-Year Capital Plan in its entirety as presented, which results in 4.00% cash requirement increases in each of the presented budget years.

MOTION:

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.

Attachments:

Report to Council: 2023 Four-Year Operating Budget and Ten-Year Capital Plan
2023 Four-Year Operating Budget
2023 Ten-Year Capital Plan

Date Reviewed:

December 2, 2022 CAO: *Amela Nubun*



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
December 05, 2022

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 05, 2022, 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 (By Phone)
Councillor Chris Vardas (By Phone)

ABSENT: None

Staff: Chief Administrative Officer, Linda Nelson (By Phone)
Director of Corporate Services, Chris Albert
Manager Planning & Economic Development, Benazir Thaha Valencia
(By Phone)
Legislative Executive Clerk, Shantele Smith

PUBLIC There were 2 members of the public in attendance, 1 member of the press.

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. 346-05-12-22 MOVED by Councillor Dalke, that the agenda be approved as presented or amended as follows:

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 347-05-12-22 MOVED by Councillor Anderson that the Minutes of the Regular Meeting Minutes of Council held on November 28, 2022, be approved as presented.

CARRIED


Initials

NEW BUSINESS **4 Year Operating & 10 Year Capital Budget**

Res. 348-05-12-22 MOVED by Councillor Petersen, that the Town of Sundre Council accept the 2023
4 Year Operating & 10 Year Capital Budget as information.

CARRIED

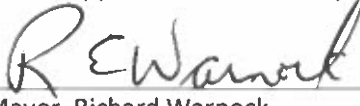
COUNCIL INVITATIONS/CORRESPONDENCE: None

ADJOURNMENT

Res. 349-05-12-22 MOVED by Councillor Anderson being that the agenda matters have been concluded
the meeting adjourned at 6:55 p.m.

CARRIED

These Minutes approved this 19th Day of December 2022.



Mayor, Richard Warnock



Chief Administrative Officer, Linda Nelson