



Special Council Meeting
Council Chambers

"Via Teleconferencing"

July 28, 2020

5:30 p.m.

- 1. Call to Order**
- 2. Adoption of Previous Minutes**
 - 2.1 Adoption of Minutes, Special Meeting July 9, 2020
- 3. Topic of Meeting**
 - 3.1 RFD Asset Management Cohort
 - 3.2 RFD Alberta Water Council Ad Hoc Group Project
 - 3.3 Verbal Overview of Spring Workshop Items
 - 3.4 Verbal update Central Alberta Mayors Group
- 4. Correspondence**
 - 4.1 Mayor of Cold Lake, AB
- 5. Closed Meeting**
 - 5.1 Advise from Officials, Section 24 of the FOIP Act
 - 5.2 Advise from Officials, Section 24 of the FOIP Act
- 6. 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 (FOIPP). 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 FOIPP Coordinator at 403-638-3551.



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CLOSED MEETING

Topic of Closed Meeting

Privileged Information, Section 27 of the FOIP Act

The Chief Administrative Officer left the meeting at 6:05 p.m.

The Director of Corporate Services left the meeting at 6:05 p.m.

Res. 153-09-07-20 MOVED by Councillor Wolfe that Council go into closed meeting at 6:06 p.m.

J. Butler of Brownlee Law joined the closed meeting at 6:06 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 154-09-07-20 MOVED by Councillor Wolfe that Council return to open meeting at 7:18 p.m.

CARRIED

ADJOURNMENT

Res.155-09-07-20 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:18 p.m.

CARRIED

These Minutes approved this 28th day of July 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda
Nelson



REQUEST FOR DECISION

COUNCIL DATE

SUBJECT

Asset Management Cohort

ORIGINATING DEPARTMENT

Corporate Services

AGENDA ITEM

3.1

BACKGROUND:

Asset management is growing in importance for municipalities across Alberta and Canada, but the costs and work associated with integrating asset management into municipal decision-making and operations is often significant. To support small municipalities in embracing asset management, the Rural Municipalities of Alberta (RMA), Alberta Urban Municipalities Association (AUMA), and Infrastructure Asset Management Alberta (IAMA) are organizing asset management capacity-building cohorts that will be offered in 2020 and 2021.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The Town of Didsbury approached Administration with the proposal to apply as a group, also including the Town of Blackfalds, to increase that chance of acceptance. Each cohort, funded through the FCM's Municipal Asset Management Program (MAMP), will support a small group of ten to twelve municipalities in collaboratively improving their asset management capacity, and sharing lessons learned with other municipalities. Participation in the cohort is free aside from travel costs and is a great opportunity for municipalities to learn the basics of asset management and receive support from asset management experts in how to get started on their asset management journeys.

ALIGNMENT WITH STRATEGIC PLAN

This aligns Council's strategic priorities of Financial Stability and Regional Cooperation.

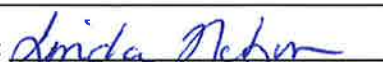
ADMINISTRATION RECOMMENDATIONS:

Administration recommends that Council fully support Administration's application and participation in the cohort program.

MOTION:

That the Town of Sundre Council supported Administration's application for the asset management cohort program opportunity from the RMA, AUMA, and IAMA, and that the Town of Sundre commits staff and other personnel in the asset management cohort program to advance our asset management.

Date Reviewed: July 21, 2020

CAO: 



REQUEST FOR DECISION

COUNCIL DATE	July 28, 2020
SUBJECT	Alberta Water Council Ad Hoc Group Project
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	3.2

BACKGROUND/PROPOSAL:

In June 2020 AWC members endorsed bringing together an “ad hoc” group to explore and identify future provincial water management needs, opportunities, and challenges, that the AWC’s sectors and Albertan expect to face in the coming years. The ad hoc group will focus on determining the challenges and opportunities which may include improved cooperation, identification of capacity development programs, or a priority list of water management challenges to be reviewed in coming years.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Councillor Funke has expressed interest in sitting as a member of the ad hoc group.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 1. Regional Cooperation

Goal 6.1 Build upon and improve our relationship with our regional partners

ADMINISTRATION RECOMMENDATIONS:

MOTION:

That the Town of Sundre Council support Councillor Funke’s participation as a member of the Alberta Water Council’s “ad hoc” group project.

Attachment: AB Water Council Brochure

Date Reviewed: July 21, 2020

CAO: Linda Nelson

Alberta's Upcoming Water Management Challenges and Opportunities

CALL FOR MEMBERS FOR AN AD HOC GROUP PROJECT IDEA

Alberta Water Council
JULY 2020



Background

The quality of life of Albertans depends on having a healthy and sustainable water supply for the environment, our communities, and our economic well-being. Several water-related challenges have and continue to impact the province such as flood and drought, and nutrient release. Looking forward, demands on and impacts to our water may increase due to population growth, continued development, and climate change.

Several programs exist in Alberta to manage water, such as the [*Water for Life*](#) strategy, the *Water Act*, the *Alberta Land Stewardship Act* to name a few. While the province's water management system continues to operate effectively, it is important to proactively identify and address challenges and opportunities to our water management system that may be on the horizon. Additionally, by analyzing any potential risks that each challenge or opportunity may pose to our water management system, the province can better position itself to plan and adapt to any changes.

At the June 2020 board meeting, AWC members endorsed bringing together an ad hoc group to explore and identify future provincial water management needs, opportunities, and challenges, that the AWC's sectors and Albertans expect to face in the coming years. In turn, the identified items could inform priorities and possible directions for GoA and other water users in Alberta.

While the challenges and opportunities are yet to be determined, possible outcomes may include improved cooperation and partnership, identification of capacity development programs (e.g. funding), or a priority list of water management challenges and opportunities that should be looked at in over the coming years. It is expected that the project will draw some foundation from the ongoing work of the AWC's *Water for Life* Implementation Review Committee, which has gathered relevant information related to the state of water, and water stewardship in Alberta. Other relevant programs and initiatives will be identified as the work proceeds.

An ad hoc group of interested members is being and one of the outcomes could be a statement of opportunity (SoO) for further consideration by the board. Other outcomes are possible based on the groups discussions. If your sector or organization is in interested in participating, please let Anuja Hoddinott (ahoddinott@awc-casa.ca) know who will represent your sector on this Ad Hoc Group by **Friday July 31, 2020**. We look forward to hearing from you!

Ad Hoc Group Expectations and Commitment

Expectations of Representative:

- Represent an organization or sector with an interest in water management.
- Be prepared for meetings, (i.e., reading pre-meeting material, completing homework assignments, and negotiating on behalf of their organization or sector).
- Make constructive contributions that advance the group's goals and help others to do the same.
- Report regularly to their organization or sector.
- Where applicable, brief their sector's Director and Alternate regularly, including prior to when the statement of opportunity is presented to the Board.
- Follow the rules and principles of consensus decision making.

Commitment:

- Approximately two months.
- One to two half-day, remote meetings, with some hours required between meetings to review materials (e.g. draft statement of opportunity).



REQUEST FOR DECISION

COUNCIL DATE	July 28, 2020
SUBJECT	Correspondence
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	4.

BACKGROUND/PROPOSAL:

Correspondence received by, and/or sent by Legislative Services during the period of July 9 to and July 23, 2020.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the attached correspondence by passing a Motion to accept the correspondence as information, or to direct a letter be written in support of the City of Cold Lake's lobby to the Federal Government.

MOTION:

That the Town of Sundre Council accept the correspondence from the Mayor of Cold Lake as information.

or,

That the Town of Sundre Council direct Administration to write a letter of support referencing the City of Cold Lake's lobby to the Federal Government to revoke the amendments to the criminal code in regard to "regulations amending the regulations prescribing certain firearms and other weapons, components and parts of weapons, accessories, cartridge magazines, ammunition and projectiles as prohibited, restricted or non-restricted: SOR/2020-96".

ATTACHMENTS:

4.1 City of Cold Lake, Office of the Mayor, Craig Copeland

Date Reviewed: July 23, 2020

CAO: 



OFFICE OF THE MAYOR

July 7, 2020

Via Email ps.ministerofpublicsafety-ministredelasecuritepublique.sp@canada.ca

Minister of Public Safety & Emergency Preparedness
House of Commons
Ottawa, ON
K1A 0A6

Attention: Honourable Bill Blair

Dear Minister Blair:

Re: Criminal Code Amendment

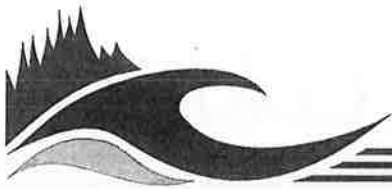
At the City of Cold Lake's regular Council meeting of June 23, 2020, City Council debated and passed a motion regarding concerns relating to the criminal code amendments approved under an "Order in Council" on May 1, 2020. The City of Cold Lake is calling upon all municipalities in Alberta, Saskatchewan, and Manitoba to voice their concerns along with their respective provincial governments.

The following resolution has been passed:

"that Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."

The City of Cold Lake supports initiatives to end violence; however, feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime.

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WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

AND WHEREAS the City of Cold Lake supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

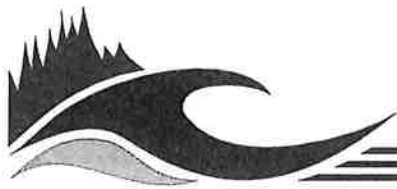
NOW THERE BE RESOLVED that the Council of the City of Cold Lake urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

.../3



OFFICE OF THE MAYOR

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The City feels that the federal government's gun ban will be an expensive exercise that will only serve to take law abiding people's property, while doing nothing to reduce crime. Municipalities are the level of government closest to the people, and a large part of our budget and operations is focused on providing safe and healthy communities. We see forecasts of hundreds of millions of federal dollars to be spent to buy guns back from people. As these are people who went through the necessary education, background checks, and licensing to purchase them, it seems to be a poorly thought out plan, especially if its aim is to reduce crime.

Respectfully,

Craig Copeland,
Mayor

cc: Council

Chief Administrative Officer K. Nagoya
Right Honourable Justin Trudeau Prime Minister of Canada
The Honourable David Lametti, Attorney General
The Honourable Andrew Scheer, Leader of the Official Opposition
David Yurdiga, MP Fort McMurray - Cold Lake
The Honourable Jason Kenny, Premier of Alberta
The Honourable Doug Schweitzer, Solicitor General
Federation of Canadian Municipalities (FCM)
Alberta Urban Municipalities Association (AUMA)
Rural Municipalities Association of Alberta (RMA)
and all municipalities within the provinces of Alberta, Saskatchewan and Manitoba

KN/cjr