



Regular Council Meeting
Council Chambers
April 1, 2019
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing – None**
3. **Agenda – Amendments and Adoption**
3.1 April 1, 2019 Regular Council Meeting
4. **Adoption of Previous Minutes** Pg. 1
4.1 March 18, 2019 Regular Council Meeting
5. **Delegation – None**
6. **Bylaws**
6.1 Bylaw 2019-05 Water Conservation Pg. 6
6.2 Bylaw 2019-06 Exempting Natural Gas System Pg. 14
7. **Old Business – None**
8. **New Business**
8.1 Petition Declaration Pg. 16
8.2 Petition Clarification Pg. 17
9. **Administration**
9.1 FCM & RCCC discussion
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(1)(a)*
14. **Return to Open Meeting**
15. **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 ext. 114.



Regular Council Meeting
Minutes
March 18, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, March 18, 2019 commencing at 6:00 p.m.

IN ATTENDANCE Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Issac

STAFF Director of Planning and Economic Development, M. Marko
Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Manager of Community Services, S. Nelson
Special Projects Administrator and Development Officer, B. Fountain
Legislative Assistant, L. Smith

ABSENT Chief Administrative Officer, L. Nelson

PUBLIC There were 5 members of the public in attendance including the delegations and press.

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

PUBLIC HEARING *No public hearings.*

AGENDA - AMENDMENTS AND ADOPTION

Res. 113-18-03-19 MOVED by Councillor Dalke that the Agenda be approved as amended with the following change:

Add item 6.2 Bylaw 2019-07 Temporary Borrowing.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 114-18-03-19 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on March 4, 2019, be approved as presented.

CARRIED

Regular Council Minutes – March 18, 2019

Councillor Issac stepped out of the meeting at 6:08 p.m.

Councillor Issac returned to the meeting at 6:16 p.m.

DELEGATION

Mountain Rose Women's Shelter Association

Res. 115-18-03-19 MOVED by Councillor Preston that the Town of Sundre Council thank Ms. Cindy Easton, for attending the Council meeting and accept the presentation on the Mountain Rose Women's Shelter and the work being done in the community, as information.

CARRIED

Councillor Dalke stepped away from the meeting at 6:21 p.m.

Councillor Dalke returned to the meeting at 6:24 p.m.

Nutrition for Learning

Res. 116-18-03-19 MOVED by Councillor Wolfe that the Town of Sundre Council thank Mary Gunderson for attending the Council meeting and accept the presentation on the Nutrition for Learning Program at River Valley and Sundre High School, as information.

CARRIED

BYLAWS/POLICIES

Disposal of Municipal Property Policy

Res. 117-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council approve Policy A-011-00 POL Disposal of Municipal Property as presented.

CARRIED

Res. 118-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council rescind Policy D-005 Residential Lot Sale.

CARRIED

Bylaw 2019-07 – Temporary Borrowing (LOC)

Res. 119-18-03-19 MOVED by Councillor Dalke that the Town of Sundre give first reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED

Res. 120-18-03-19 MOVED by Councillor Funke that the Town of Sundre give second reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED

Res. 121-18-03 MOVED by Councillor Funke that the Town of Sundre give unanimous consent to proceed to a third reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED

Res.122-18-03 MOVED by Councillor Preston that the Town of Sundre give third and final reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED UNANIMOUSLY

Initials

OLD BUSINESS**Request to Purchase Municipal Land**

- Res. 123-18-03-19** MOVED by Councillor Warnock that the Town of Sundre Council agrees to sell the municipally owned land located on a portion of SE ¼ Sec. 4, Twp. 33, Rge. 5, W5M for no less than \$52,500.00 based on the appraisal by Perry Appraisal Associates Ltd. Dated March 7, 2019.

CARRIED**NEW BUSINESS****2019 Four Year Operating Budget and 10 Year Capital Plan**

- Res. 124-18-03-19** MOVED by Councillor Funke that the Town of Sundre Council adopts the 2019 Four-Year Operating Budget and Ten-Year Capital Plan as amended with total expenditures of \$8,719,052, \$8,961,138, \$9,482,619, \$9,662,068 and total operational revenues of \$5,103,313, \$5,165,621, \$5,224,336, \$5,282,862 in 2019, 2020, 2021 and 2022 respectively; with the remaining \$3,600,239, \$3,781,468, \$4,241,908, \$4,360,481 in 2019, 2020, 2021, 2022 respectively to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.

Councillor Funke requested a recorded vote.

*Issac in Favour
Warnock Opposed
Wolfe In Favour
Leslie in Favour
Preston in Favour
Dalke Opposed
Funke in Favour*

CARRIED**December 2018 Cash Statement Report**

- Res. 125-18-03-19** MOVED by Councillor Wolfe that the Town of Sundre Council accept the December 2018 Cash Statement, as information.

CARRIED**December 2018 Restricted Surplus Accounts Report**

- Res. 126-18-03-19** MOVED by Councillor Warnock that the Town of Sundre Council approve the 2018 Restricted Surplus Continuity Schedules, as information.

CARRIED**2018 Capital Spending Report**

- Res. 127-18-03-19** MOVED by Councillor Wolfe that the Town of Sundre Council accept the 2018 Capital Project Listing, as information.

CARRIED**Draft 2018 Quarterly Financial Report**

- Res. 128-18-03-19** MOVED by Councillor Issac that the Town of Sundre Council approve the draft 2018 Quarterly Financial Report, as information.

CARRIED

Non-budgeted Restrict Surplus Transfers

Res. 129-18-03-19 MOVED by Councillor Warnock that the Town of Sundre Council approves the allocation of \$635,000 of operational funds for transfer as follows: \$115,000 to Development Services Stabilization RSA, \$100,000 to Community Services Stabilization RSA, \$100,000 to Utilities Stabilization RSA, \$220,000 to Utilities Lifecycling RSA, and \$100,000 to General Corporate Stabilization RSA.

CARRIED

Res. 130-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council approves the allocation of \$207,536.26 of Restricted Surplus funds for transfer to operational purposes as follows, \$103,768.13 from Shared Fire Capital RSA for the Town and \$103,768.13 from Shared Fire Capital RSA for Mountain View County.

CARRIED

Sundre RCMP Detachment Year-end Comparison and 4th Quarter Statistics

Res. 131-18-03-19 MOVED by Councillor Issac that the Town of Sundre Council accept the Sundre RCMP Detachment Detailed Crime Comparisons 2018 – 4th Quarter Report, as information.

CARRIED

Res. 132-18-03-19 MOVED by Councillor Preston that the Town of Sundre Council accept the Sundre RCMP Detachment 4th Quarter 2018 Statistics Report, as information.

CARRIED

Rodeo and Race Association Requests

Res. 133-18-03-19 MOVED by Councillor Wolfe that the Town of Sundre Council approve the request to waive the Development Permit Fee of \$340.60 for #2019-D07 for the Sundre Rodeo & Race Association for the Accessory building to be constructed.

CARRIED

Res. 134-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council agrees to participate in the 2019 Sundre Pro Rodeo Breakfast and Parade on Saturday, June 22, 2019.

CARRIED

Sundre Rodeo and Race Association Arena Rental Fee Waiver Request

Res. 135-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council approves to waive the Arena Rental Fee in the applicable amount up to \$1,474.16 for the 2019 Sundre Rodeo & Race Association Cowboy Cabaret.

CARRIED

Council took a break at 7:07 p.m.

Meeting called back to order at 7:13 p.m.

ADMINISTRATION**Departmental Reports**

Res. 136-18-03-19 MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for February 2019, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP – *Nothing to report*

COUNCIL REPORTS

Council Committee Report

Res. 137-18-03-19 MOVED by Councillor Warnock that the Town of Sundre Council approve the Council Committee Report for January/February from Councillor Funke, as information. **CARRIED**

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 138-18-03-19 MOVED by Councillor Preston that the Town of Sundre Council accept the invitation for the Town of Sundre Council to attend Mountainview Taekwondo 25th Anniversary Celebration and Awards Ceremony on April 13, 2019, as information. **CARRIED**

Res. 139-18-03-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the February 21, 2019 Parkland Regional Library, Board Talk Newsletter and draft minutes of the February 21, 2019 board meeting, as information. **CARRIED**

Res. 140-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the invitation to participate in the award-winning, attractions, history and services mobile app created for Alberta, as information. **CARRIED**

Res. 141-18-03-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the invitation from Richardo Miranda, Minister of Culture and Tourism to submit a bid to host either the 2022 Alberta Winter Games or the 2022 Alberta Summer Games, as information. **CARRIED**

CLOSED MEETING OF COUNCIL – - No Closed Meeting

ADJOURNMENT

Res. No. 142-18-03-19 MOVED by Councillor Issac being that the agenda matters have been concluded the meeting adjourned at 7:27 p.m. **CARRIED**

These Minutes approved this 1st day of April 2019.

Mayor

Acting, Chief Administrative Officer

Initials



REQUEST FOR DECISION

COUNCIL DATE April 1, 2019
SUBJECT Water Use and Conservation Bylaw 2019-05
ORIGINATING DEPARTMENT Legislative Services
AGENDA ITEM 6.1

BACKGROUND/PROPOSAL:

Bylaw 2019-05 is being presented to Council for approval.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Water Use and Conservation Bylaw encourages constant water conservation to sustainably manage the natural resource of fresh water and to protect the hydrosphere, and to meet the current and future human demand.

There are two areas highlighted in the bylaw that were additions since the committee reviewed the document in March. Included with the Bylaw is a Charter document that was signed by Mayor Leslie with the Red Deer River Watershed confirming the Town of Sundre will promote water smart conversation through a Utilities Bylaw. Administration is offering Council to include the statement which is enforceable on page 2 of the Bylaw, Section 2, 2.1.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Plan Priority 1. Sustainable Governance
1.2 Promote water-smart conservation

ADMINISTRATION RECOMMENDATIONS:

That the Town of Sundre Council give all three readings of Bylaw 2019-05.

MOTION:

That the Town of Sundre Council give first reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

That the Town of Sundre Council give second reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

That the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

That the Town of Sundre Council give third and final reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

ATTACHMENTS:

Water Conservation Bylaw
Charter for Protecting Source Water Quality in the Red Deer River Watershed

Date Reviewed: March 28, 2019

ACTING
CAO: Mik [Signature]

BEING A BYLAW OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA, TO GOVERN WATER USE AND WATER CONSERVATION MEASURES DURING EVENTS OF WATER SHORTAGE

WHEREAS the Municipal Government Act, being Chapter M-26.1 of the Statutes of Alberta, 2000, and any amendments thereto, provides authority for a Municipal Council to pass a Bylaw pursuant to Section 7 respecting the services provided by or on behalf of the municipality, including public utilities; and

WHEREAS the Municipal Government Act also provides authority for a Municipal Council to pass a Bylaw pursuant to Section 8 allowing Council to regulate or prohibit; and

WHEREAS the Town of Sundre has a license to draw water from Alberta Environment & Parks and the Province of Alberta, and

WHEREAS the Council of the Town of Sundre, in the Province of Alberta, deems it advisable and necessary to make provisions for the conservation and restriction of the use of water and for the protection of the supply of water, and

WHEREAS the Council of the Town of Sundre encourages water conservation to sustainably manage the natural resource of fresh water, to protect the hydrosphere, and to meet the current and future human demand;

NOW THEREFORE, the Municipal Council of the Town of Sundre, in the Province of Alberta duly assembled, hereby enacts as follows:

SECTION I: DEFINITIONS

- 1.01 This Bylaw may be cited as “**Water Use and Conservation Bylaw**” and will be taken to apply within the corporate limits of the Town of Sundre.
- 1.02 “**By-law Enforcement Officer**” means a person or persons employed by the Town of Sundre and authorized to enforce the Bylaws of the Town of Sundre, including a Peace Officer or a member of the RCMP.
- 1.03 “**Chief Administrative Officer**” means the Chief Administrative Officer of the Town of Sundre, in the Province of Alberta, as appointed by resolution of Council.
- 1.04 “**Council**” means the Municipal Council of the Town of Sundre, in the Province of Alberta.
- 1.05 “**Parks and Open Spaces**” refer to any of the Town designated to be a park, or where the Town maintains grassed or garden areas.
- 1.06 “**Non-Essential Water Use**” means the use of water that does not have a health or safety impacts, is not required by regulation or is required by the Town for municipal purposes, and includes but is not limited to:

- Washing of vehicles (also applies to commercial car and truck/RV washes).
 - Washing/pressure washing of streets, sidewalks, parking lots and other paved areas or building exteriors, unless necessary for maintaining public sanitation/safety.
 - Irrigation of lawns, trees, athletic fields and ornamental plants (including through timed or programmed sprinkler systems).
 - Filling of recreational or decorative fountains, swimming pools, hot tubs, or public recreational facilities (skating, curling, pools, etc.).
 - Water for construction purposes, such as grading and compacting.
 - Any other uses deemed non-essential by the Chief Administrative Officer on an event specific basis, given the severity and specific circumstances of the specific event.
- 1.07 **“Person”** means any individual, corporation, society, association, partnership or firm.
- 1.08 **“Town”** means the Town of Sundre in the Province of Alberta.
- 1.09 **“Violation Ticket”** means a ticket issued pursuant to Part 2 of the Provincial Offences Procedure Act. R.S.A. 2000, Chapter P-34, and amendments made thereto, and any Regulations made there under.
- 1.10 **“Water”** means the supply of potable water delivered to customer’s parcel or premises through the water system.
- 1.11 **“Water System”** means the entire infrastructure owned by the Town of Sundre for the purpose of the collection of source water and delivery of potable water to customers.
- 1.12 **“Water Restriction”** means the applicable restriction on water use imposed by the Chief Administrative Officer (Level 1, Level 2, or Level 3,) as described in Schedule “A”.

SECTION 2 WATER CONSERVATION AND RESTRICTION STRATEGIES

- 2.1 Limited outdoor water restrictions as indicated in Schedule “A” Level 1 are to be in effect on May 1 and remain in effect until September 30 in a calendar year.
- 2.2 Where the Chief Administrative Officer or designate determines it necessary to impose restrictions on the amount of water used within the Town of Sundre, the Chief Administrative Officer may declare a state of water shortage.
- 2.3 The determination as to declare a water shortage shall be solely at the discretion of the Chief Administrative Officer, upon consultation with the Director of Emergency Management, and/or the Fire Chief or their designates and the Operations Department-having regard to factors effecting the water system.
- 2.4 When the Chief Administrative Officer has declared a state of water shortage:
- 2.4.1 The Chief Administrative Officer may impose a Level 1, Level 2, or Level 3 Water Restriction as set out in Schedule “A”.
 - 2.4.2 The Chief Administrative Officer shall not be required to impose levels of restriction in successive stages, but may proceed to impose any level of restriction the Chief Administrative Officer has determined is warranted in the circumstances.

- 2.5 The Town shall provide notices of the state of water shortage and the Water Restriction imposed through whatever media sources the Chief Administrative Officer or designate determines sufficient and may include but not limited to, signage, website, social media and bulk mail notification, and/or local radio/television/newspapers.
- 2.6 When the Chief Administrative Officer has imposed a Level 2 or Level 3 Water Restriction, no Person shall use Town-supplied water contrary to the restriction as set out in Schedule "A". This shall apply equally to all regional customers outside the Town limits, unless alternative arrangements are made between regional customers and the Town.
- 2.7 The state of Water Restriction once imposed shall remain in effect until the Chief Administrative Officer declares that the risk to the overall water supply has improved to an acceptable level and the water restriction has ended.
- 2.8 Regardless of any Water Restriction in effect, water conservation measures will be promoted by encouraging the following conservation activities including, but not limited to:
- Flushing toilets only as required for solids.
 - Not running partial loads in washing or dishwashing machines.
 - Curtailment of all non-essential maintenance operations that require large volumes of water for recreational swimming pools, or other high water use recreational facilities.
 - Refraining from non-essential maintenance operations (those that do not impact public health and safety).
- 2.9 Exceptions:
- 2.9.1 Council may by resolution, choose to exempt certain water users from provisions of all or portions of this bylaw.
- 2.9.2 Water that a Person can establish is not supplied by the Town is not subject to these restrictions. Examples of alternate water supplies include, but are not limited to, rain barrels filled by natural precipitation, private wells, or water purchased from resources other than Town-supplied water.

SECTION 3 BYLAW ENFORCEMENT

- 3.1 A Person who violates any Section of this Bylaw is guilty of an offense and liable, upon summary conviction, to a fine as set out in schedule "B" of this Bylaw.
- 3.2 A By-Law Enforcement Officer who has reasonable grounds to believe a contravention of this Bylaw has occurred or is occurring is authorized and empowered to:
- 3.2.1 Issue a verbal and/or written warning to the Person violating this Bylaw; and/or
- 3.2.2 Issue a Violation Ticket pursuant to Part 2 of the Provincial Offences Procedures Act the Person violating this Bylaw, with or without having issued any such warning.
- 3.3 If a Violation Ticket is issued in respect of an offense, the Violation Ticket may:
- 3.3.1 Provide that the Person who committed the offense may, within a specified period of time, pay a specified penalty as listed in schedule "B" of this Bylaw; or
- 3.3.2 Require a Person to appear in court without the alternative of making a voluntary payment.

SECTION 4 PENALTIES

4.1 A Person committing a breach of any of the provisions of this Bylaw, upon conviction of breach thereof, may forfeit the right to be supplied the right to be supplied with water, and shall be liable to penalty as outlined below.

SECTION 5 ENFORCEMENT PART 13 OF MUNICIPAL GOVERNEMENT ACT

5.1 In addition to any penalty which may be imposed under this Bylaw, the Town may seek a court order granting relief in the nature of an injunction or any other order necessary to enforce compliance (including pursuant to Part 13 of the Municipal Government Act).

SECTION 6 TRANSITION

6.1 This Bylaw will take force and effect upon the final reading thereof.

6.2 Bylaw 844 and all amendments thereto are hereby repealed.

READ a first time this _____ day of _____ A.D. 2019

READ a second time this _____ day of _____ A.D. 2019

READ a third time and finally passed this _____ day of _____ A.D. 20169

Mayor

Chief Administrative Officer

SCHEDULE A

LEVEL 1

VOLUNTARY CONSERVATION WATERING SCHEDULE

All Persons are encouraged to conserve water by restricting outdoor water use, including watering lawns, washing vehicles, sidewalks, pads, exteriors of building, filling of tubs/Jacuzzis, recreational use of sprinklers and like water toys, to the following schedule:

ODD AND EVEN WATERING DAYS:

Using the last number of your address (odd or even) determines the days you are permitted outdoor water use.

ODD: numbered addresses may use water for these purposes Thursdays and Sundays.

EVEN: numbered addresses may use water for these purposes Wednesdays and Saturdays.

WATERING: may occur only on such permitted days during the following hours:

6:00am-9:00am; and 7:00pm-11:00pm

Flowerbeds and vegetable gardens may be watered by hand, at any time, using a watering can or a hose with a nozzle trigger shut off to restrict water flow.

LEVEL 2

MANDATORY CONSERVATION WATERING SCHEDULE

All outdoor water use including watering lawns, washing vehicles, sidewalks, pads, exteriors of building, filling of tubs/Jacuzzis, recreational use of sprinklers and like water toys, is restricted to the following schedule:

ODD AND EVEN WATERING DAYS: Using the last number of your address (odd or even) determines the days you are permitted outdoor water use:

ODD: numbered addresses may use water for these purposes Thursdays and Sundays.

EVEN: numbered addresses may use water for these purposes Wednesdays and Saturdays.

WATERING: may occur only on such permitted days during the following hours:

6:00am-9:00am; and 7:00pm-11:00pm

Flowerbeds and vegetable gardens may be watered by hand, during prescribed times, using a watering can or a hose with a nozzle trigger shut off to restrict water flow.

Requests for site and condition specific irrigation scheduling for commercial or industrial operations using a metered irrigation system may be approved in writing by the CHIEF ADMINISTRATIVE OFFICER.

Requests for water conservation exemption permit for newly seeded lawns or freshly planted sod may be applied for at the Municipal Office.

LEVEL 3

EMERGENCY WATER RESTRICTIONS

All outdoor water use and Non-Essential Water Use is prohibited. Council may shut or constrict water services at their discretion.

Schedule B

<u>LEVEL</u>	<u>1ST OFFENSE</u>	<u>2ND OFFENSE</u>	<u>3RD OFFENSE</u>
1	N/A	N/A	N/A
2	\$100.00	\$250.00	\$800.00
3	\$250.00	\$800.00	\$1,500.00

CHARTER FOR PROTECTING SOURCE WATER QUALITY IN THE RED DEER RIVER WATERSHED

Whereas, the United Nations General Assembly: "Recognizes the right to safe and clean drinking water and sanitation as a human right that is essential for the full enjoyment of life and all human rights." (28 July 2010, Resolution 64/292)

And Whereas, the Government of Canada has stated: "Pollution of the water resources of Canada is a significant and rapidly increasing threat to the health, well-being and prosperity of the people of Canada and to the quality of the Canadian environment at large and as a result it has become a matter of urgent national concern that measures be taken to provide for water quality management in those areas of Canada most critically affected." (Canada Water Act, R.S.C., 1985, c. C-11)

And Whereas, the Province of Alberta has stated: "Water is not only a resource, it is a life source. We all share the responsibility to ensure a healthy, secure and sustainable water supply for our communities, environment and economy - our quality of life depends on it. The Government of Alberta's renewed Water for Life strategy has three main goals: Safe, secure drinking water; Healthy aquatic ecosystems; and Reliable, quality water supplies for a sustainable economy." (Water for Life: Alberta's strategy for sustainability 2003.

And Whereas, the Red Deer River Municipal Users Group (RDRMUG) recognizes the importance of protecting all Central Alberta water resources for the future well-being of communities, and the businesses and residents therein, along with maintaining a healthy environment, including aquatic and riparian ecosystems throughout our watershed. An ensuing goal of the RDRMUG is to ensure, by means of education, promotion and example, the protection of source water quality by all municipalities through their adoption of meaningful policies and implementation of relevant actions.

Therefore, I, Terry Leslie _____, Mayor _____
(representative name) (representative title)

On behalf of The Town of Sundre _____
(municipality)

Our Municipality will diligently commit to commence and complete implementing the tools named below prior to August 31, 2020.

1. Promote water smart conservation through land use planning _____
2. Utilize leak detection equipment to locate water leaks and infiltration _____
3. Promote water smart conservation through Utilities Bylaw (i.e., odd / even watering days) _____

Signed Terry Leslie Date OCTOBER 10, 2018

PROTECTING SOURCE WATER
A PROGRAM of the RED DEER RIVER MUNICIPAL USERS GROUP

Red Deer River
MUNICIPAL USERS GROUP



REQUEST FOR DECISION

COUNCIL DATE	April 1, 2019
SUBJECT	Exempting Town of Sundre Natural Gas System Bylaw
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	6.2

BACKGROUND/PROPOSAL:

Bylaw 2019-06 is being presented to Council for approval.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

This Bylaw is more of a house keeping bylaw, as many of the regulations that pertain to the Town being exempt from Regulation 93/2001 have changed.

Bylaw 2019-06 is a new bylaw updating the new regulations as well as clearly stating the regulation the bylaw pertains to.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Plan Priority 1. Sustainable Governance

1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That the Town of Sundre Council give all three readings of Bylaw 2019-06.

MOTION:

That the Town of Sundre Council give first reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

That the Town of Sundre Council give second reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

That the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

That the Town of Sundre Council give third and final reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

That the Town of Sundre Council repeals Bylaw 669 and 765 and all amendments thereto.

Date Reviewed: March 28, 2019

ACTING
CAO: Michael S.



TOWN OF SUNDRE
BYLAW 2019-06
Natural Gas System

BEING A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA, EXEMPTING THE TOWN OF SUNDRE NATURAL GAS SYSTEM.

WHEREAS the Town of Sundre owns the Gas Utility for the Town of Sundre.

AND WHEREAS the Municipal Gas Systems Core Market Regulation 93/2001 was filed on June 12, 2001;

AND WHEREAS Section 2(1) of the said regulation allows an urban municipality to pass a bylaw that provides that Regulation 93/2001 does not apply to its urban gas system in relation to all core consumers or any class or classes of core consumers specified in the bylaw;

NOW THEREFORE THE MUNICIPAL CORPORATION OF THE TOWN OF SUNDRE IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

1. The provisions of Municipal Gas Systems Core Market Regulation 93/2001, except for Section 1 and 2 shall not apply to the urban gas system of the Town of Sundre in relation to all core consumers as defined in Municipal Gas Systems Core Market Regulation 93/2001.
2. This Bylaw shall come into force and effect on the third and final passing.
3. Bylaw 669 and 764 and all amendments thereto are hereby repealed.

READ A FIRST TIME this _____ day of _____, 2019

READ A SECOND TIME this _____ day of _____, 2019

READ A THIRD AND FINAL TIME this _____ day of _____, 2019

Mayor

Chief Administrative Officer



REQUEST FOR DECISION

COUNCIL DATE April 1, 2019
SUBJECT Petition Declaration
ORIGINATING DEPARTMENT Legislative Services
AGENDA ITEM 8.1

BACKGROUND/PROPOSAL:

In accordance with Section 226(1) of the *Municipal Government Act*, within 45 days after the date on which a petition is filed, the Chief Administrative Officer must make a declaration to the Council or the Minister on whether the petition is sufficient or insufficient.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The petition regarding the mini-roundabouts, was filed with the Chief Administrative Officer at the February 2, 2019 Regular Council Meeting.

Chief Administrative Officer, Linda Nelson will provide a verbal Declaration at the Council meeting.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Plan Priority 1. Sustainable Governance

1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

To be discussed at Council meeting.

MOTION:

Motion to be presented at Council meeting.

Date Reviewed: <u>March 28, 2019</u>	ACTING CAO: <u></u>
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REQUEST FOR DECISION

COUNCIL DATE April 1, 2019
SUBJECT Petition Clarification
ORIGINATING DEPARTMENT Legislative Services
AGENDA ITEM 8.2

BACKGROUND/PROPOSAL:

The petition regarding the mini-roundabouts, was filed with the Chief Administrative Officer at the February 2, 2019 Regular Council Meeting.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Chief Administrative Officer, Linda Nelson will provide a verbal report on clarification of the petition at the Council meeting.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Plan Priority 1. Sustainable Governance

1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the Clarification as information.

MOTION:

That the Town of Sundre Council accept the verbal Clarification on the mini-roundabout Petition from CAO Linda Nelson, as information.

Date Reviewed: <u>March 28, 2019</u>	Acting CAO: <u></u>
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