



Regular Council Meeting
Council Chambers
March 9, 2020
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing - none**
3. **Agenda – Amendments and Adoption**
3.1 March 9, 2020 Regular Council Meeting
4. **Adoption of Previous Minutes**
4.1 February 24, 2020 Regular Council Meeting Pg. 1
5. **Delegation- none**
6. **Bylaws/Policies**
6.1 Rescinding Policy #415 Pg. 5
6.2 Emergency Management Bylaw 2020-02 Pg. 9
7. **Old Business - none**
8. **New Business**
8.1 Broadband Pg. 16
9. **Administration - none**
10. **Municipal Area Partnership (MAP) – (verbal update Mayor Leslie)**
11. **Council Committee Reports**
11.1 Councillor Warnock Pg. 17
12. **Council Invitations / Correspondence none**
13. **Closed Meeting - none**
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
February 24, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 24, 2020 commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Cheri Funke
Councillor Paul Isaac
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

STAFF

Chief Administrative Officer, Linda Nelson
Development Office/Special Projects Administrator, Betty Ann Fountain
Manager of Operations, Jim Hall
Legislative Executive Assistant, Luana Smith

ABSENT

Director of Corporate Services, Chris Albert

PUBLIC

There were 4 members of the public including delegations and press in attendance.

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 – None

AGENDA – AMENDMENTS AND ADOPTION

Res. 054-02-24-20 MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:

Move items 8.7 before 8.6

Items 8.2 and 8.3 will be presented as one item with two separate resolutions.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 055-02-24-20 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on February 10, 2020 be approved as presented.

CARRIED

DELEGATION

Res. 056-02-24-20 MOVED by Councillor Dalke that the Town of Sundre Council thank Mr. Karsten Heuer and for attending the Council meeting and accept his presentation on the Banff National Park Buffalo Re-introduction Project, as information.

CARRIED

BYLAWS & POLICIES – None

OLD BUSINESS – None

Initials

NEW BUSINESS**Appointment to Committees**

Res. 572-02-24-20 MOVED by Councillor Wolfe that the Town of Sundre Council appoint Moe Fahey and Councillor Preston to the Events and Festival Committee.

CARRIED

Res. 058-02-24-20 MOVED by Councillor Wolfe that the Town of Sundre Council appoint Jacquie Bargholz and Councillor Dalke to the Fundraising Committee.

CARRIED**Alberta Rural Utilities Section QMP and Alberta Federation of Natural Gas Co-op's IMP**

Res. 059-02-24-20 MOVED by Councillor Warnock that the Town of Sundre Council acknowledge that the Quality Management Plan highlights the safety related components of the Town of Sundre gas utility's design, construction, operation, and maintenance programs. The distributor's Council, with the Chief Administrative Officer and/or the Gas Utility Manager have reviewed the QMP in its entirety and hereby accepts the responsibility for compliance of their distribution system with this plan.

CARRIED

Res. 060-02-24-20 MOVED by Councillor Dalke that the Town of Sundre Council endorse Federation of Alberta Natural Gas Co-op's Integrity Management Plan for the Town of Sundre that the Mayor and CAO be authorized on behalf of the Town of Sundre to sign the document.

CARRIED**Oldman River Regional GIS Partnership**

Res. 061-02-24-20 MOVED by Councillor Wolfe be it resolved that the Town of Sundre Council authorize the Town of Sundre to participate in an application for the 2020 Oldman River Regional GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further, that the Town of Sundre, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purposes and use of the grant funds.

CARRIED**Intermunicipal Collaborative Framework**

Res. 062-02-24-20 MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to notify the Minister of Municipal Affairs that the Intermunicipal Collaboration Framework Agreement between the Town of Sundre and Mountain View County is completed.

CARRIED**Alberta Health Services**

Res. 063-02-24-20 MOVED by Councilor Funke the the discussion on Alberta Health Services be accepted as information

CARRIED

 Initials

Waiver of Rental Fees

Res. 064-02-24-20 MOVED by Councillor Dalke that the Town of Sundre Council approve the fee waiver for the Community Centre in the amount of \$169.10 for a forum on Alberta Health Services on February 23, 2020 from the Council discretionary budget.

**Preston and Funke Opposed
CARRIED**

Spring Workshop

Res. 065-02-24-20 MOVED by Councillor Wolfe that the Town of Sundre Council approve to hold the Spring Workshop April 3-5, 2020 in Red Deer at a cost not to exceed \$3000.00 with accommodation for Council members coming out of their individual budgets.

CARRIED

ADMINISTRATION**Department Reports for January 2020**

Res. 066-02-24-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for January 2020, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP – None**COUNCIL REPORTS** – None**COUNCIL INVITATIONS/CORRESPONDENCE****AFPA Mountain Pine Beetle Advocacy**

Res. 067-02-24-20 MOVED by Councillor Isaac that the Town of Sundre Council direct Administration to send a letter to the Minister of Environment and Climate Change requesting the Federal Government to honour the Government of Alberta's request for \$60 million in pine beetle mitigation funding over the next 3 years; and ask the Chamber of Commerce to send a letter as well.

CARRIED

CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 7:31 p.m. and advised that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

The following including Council were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials – Section 24(1) (a) of the *FOIP Act*

Disclosure harmful to economic and other interest of a public body – Section 25 (1) (c)(ii) of the *FOIP Act*

Advice from Officials – Section 24(1) (a) of the *FOIP Act*

Res. 068-02-24-20 MOVED by Councillor Dalke that Council go into closed meeting at 7:38 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 069-02-24-20 MOVED by Councillor Isaac that Council return to open meeting at 8:46 p.m.

CARRIED

ADJOURNMENT

Res. 070-02-24-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:46 p.m.

CARRIED

These Minutes approved this 9th day of March 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson

Initials



REQUEST FOR DECISION

COUNCIL DATE	March 9, 2020
SUBJECT	Rescinding Policy 415
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	6.1

BACKGROUND/PROPOSAL:

Water and Wastewater Connection East Side Policy #415 is being brought to Council to be rescinded.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

On October 3, 2011 Regular Council Meeting, Council approved Policy #415 for servicing water and wastewater on the east side of Sundre by resolution 263/11.

In 2013 Bylaw 10.13 was created to address and set the fees relating to servicing of properties on the east side within town boundaries.

Policy #415 should have been rescinded upon adopting Bylaw 10.13, and Administration is now requesting council to rescind motion 263/11.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council rescind resolution #263/11.

MOTION:

That the Town of Sundre Council rescind resolution 263/11 East Side Servicing Policy 415.

Date Reviewed: March 6, 2020

Acting CAO: _____

Chris Albert



POLICY #415

Water and Wastewater Connection East Side

Purpose of the Policy

To establish a policy outlining the requirements surrounding connection to the water and wastewater infrastructure provided north of Highway 27 and east of the Red Deer River as shown on the attached map.

Policy Statement

Water and wastewater services will become available to the properties adjacent to the services installed in 7 Street NE, in 1 Avenue NE from 7 Street NE to 11 Street NE, in 9 Street NE, and in 11 Street NE within the next two years. The Town of Sundre endeavours to make the connection to this service fair and equitable.

Policy

Connection Fee

To connect to the water and wastewater infrastructure installed and available to the properties listed in Schedule A, a connection fee of \$7,000 will apply for each property. This fee is reflective of the current costs associated with the services provided which includes administration, contingency, engineering, and GST.

The fee to connect to the water and wastewater infrastructure is subject to change to reflect the current economics of our community.

Connection Parameters


The Town of Sundre will not require the adjacent properties, outlined in this policy, to connect to the water and wastewater infrastructure immediately or within a specified time frame.

The requirement to connect to the infrastructure will occur if:

- future provincial or federal legislation mandates the connection to an available municipal infrastructure;
- if the owner of a property applies for, and is approved, a change of the land use zoning designation;
- if redevelopment of 75% or more of the property occurs;
- if the owner of a property applies to have a new septic system installed; or
- if the owner of a property applies to have a new water well installed.

Each titled property requires an individual service therefore if subdivision occurs a service is required for the newly titled lot.

Approval

Signature: 

Title: Chief Administrative Officer

References: Resolution No. 263/11

Review Schedule: Annual

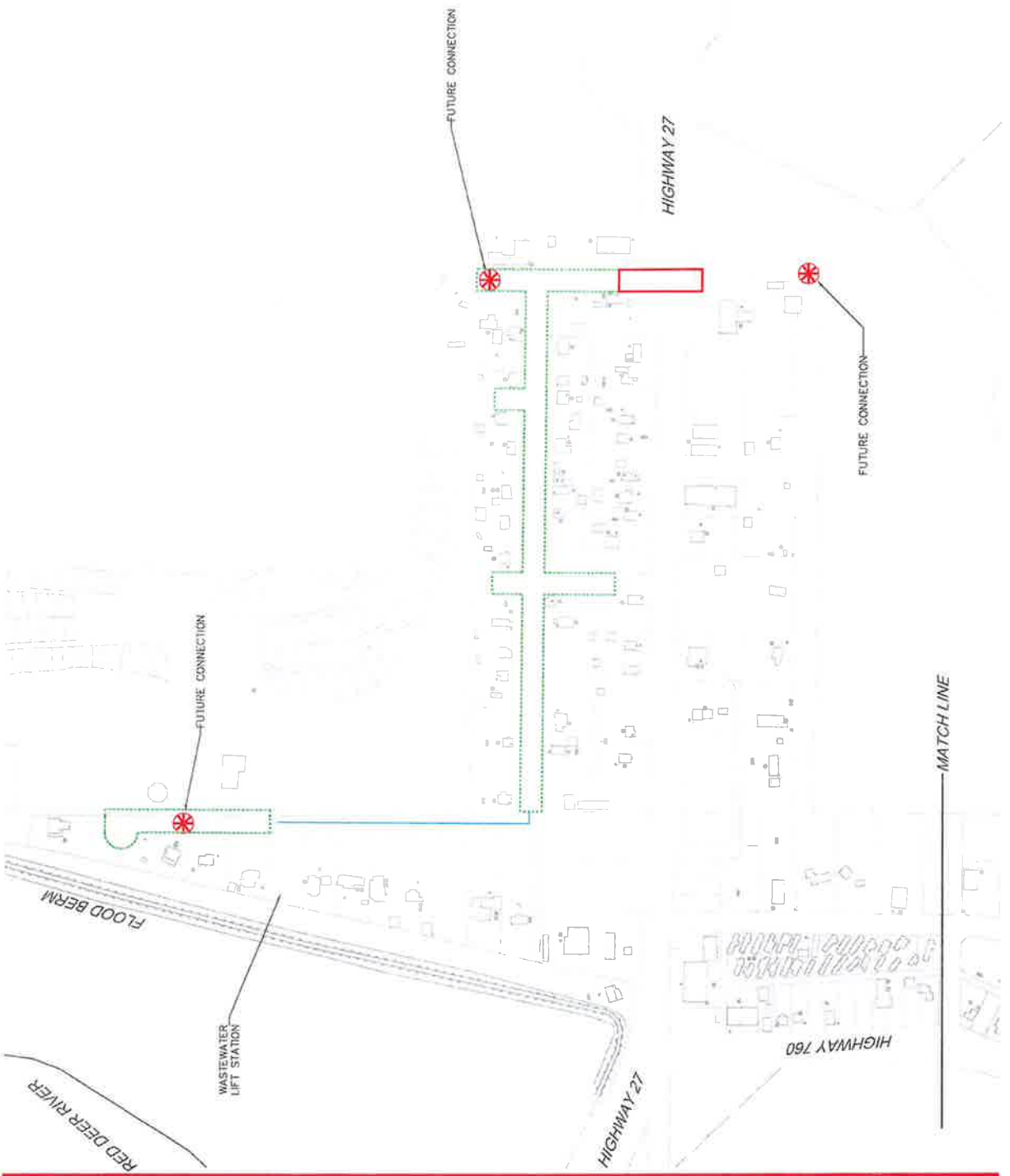
Date: October 3, 2011

Revision: 0

Next Review: October 2012

TOWN OF SUNDRE POLICY #415 – Schedule A

Lot	Block	Plan
1	1	4875FQ
3	1	4875FQ
4	1	4875FQ
5	1	4875FQ
6	1	4875FQ
7	1	4875FQ
8	1	4875FQ
E & W of S ½ of 1	2	4875FQ
3	2	4875FQ
N ½ of 4	2	4875FQ
N ½ of 5	2	4875FQ
N PTN of 6	2	4875FQ
N ½ of B		2088FF
N ½ of C		2088FF
5	3	8410936
6	3	8410936
7	3	8410936
9 + PTN of 10	1	8111431
PTN of 10	1	8111431
E PTN of 1	4	8576GM
W PTN of 1 & W PTN of 2	4	8576GM
E PTN of 2	4	8576GM
1	5	8576GM
2	5	8576GM
3	5	8576GM
4	5	8576GM
5	5	8576GM
2	1	8810967
1	6	8576GM
2	6	8576GM
SE 3-33-5-W5M		
3	6	6636JK
4	6	6636JK
	1	8711050
	E	4488HC
6	1	9210846
7	1	9210846
8	1	9210846
9	1	9210846
10	1	9210846
11	1	9210846
12	1	9210846
14	1	9210846
15	1	9210846
16	1	9210846
17	1	9210846



EAST SIDE SERVICING	
SUNDRE, ALBERTA	
PROPOSED SERVICING PLAN	
OPTION 2	

LEGEND

- FUTURE CONNECTION POINT
- 2012 CONSTRUCTION**
- PROPOSED PORTION
- OPTIONAL PORTION
- WATER SUPPLY MAIN (TO BE ADDED TO 2011 PROJECT)

DATE	REVISION	SCALE	N/A
 BSEI BSEI Inc. Municipal Consulting Engineers			
PROJECT No.	S055-244		PLATE 1.0



REQUEST FOR DECISION

COUNCIL DATE	March 9, 2020
SUBJECT	Bylaw 2020-02 Municipal Emergency Management
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	6.2

BACKGROUND/PROPOSAL:

Administration is submitting Municipal Emergency Management Bylaw 2020-02 for second and third reading

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached bylaw.

Councillor Funke had a number of questions relating to this bylaw. Administration will provide answer at the meeting.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council give the second and third readings to Bylaw 2020-02.

MOTION:

That the Town of Sundre Council give second reading to Bylaw 2020-02, a bylaw to establish regulations and procedures to meet the obligations of the municipality under the *Emergency Management Act*.

That the Town of Sundre Council give third and final reading to Bylaw 2020-02, a bylaw to establish regulations and procedures to meet the obligations of the municipality under the *Emergency Management Act*.

Date Reviewed: March 6, 2020

Acting CAO: Chris Albert

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO ESTABLISH A MUNICIPAL EMERGENCY ADVISORY COMMITTEE, A MUNICIPAL EMERGENCY MANAGEMENT AGENCY AND EMERGENCY MANAGEMENT PROTOCOL.

WHEREAS the *Municipal Government Act* provides that a Council of a Municipality may pass bylaws for municipal purposes respecting the safety, health and welfare of people and the protection of people and property; and

WHEREAS the Council of the Town of Sundre is responsible for the direction and control of its emergency response and is required, under the Emergency Management Act, *Revised Statutes of Alberta 2000, Chapter E-6.8*, (herein referred to as the “Act”), to appoint a Municipal Emergency Advisory Committee and to establish and maintain a Municipal Emergency Management Agency; and

WHEREAS the Council of the Town of Sundre wishes to establish regulations and procedures to meet the obligations of the municipality under the Emergency Management Act and under the Local Authority Emergency Management Regulation 203/2018; and

WHEREAS it is desirable in the public interest, and in the interests of public safety, that such a committee be appointed, and such an Agency be established and maintained to carry out Council's statutory powers and obligations under the said Emergency Management Act;

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. TITLE

This By-law may be cited as the “Municipal Emergency Management Bylaw.”

2. PURPOSE

The purposes of this Bylaw are:

- 2.1 To provide for the direction and control of the Town’s emergency responses, and the preparation of the Municipal Emergency Management Plan and related plans and programs for approval by Council,
- 2.2 To establish and appoint an emergency advisory committee and provide for the payment of expenses of the emergency advisory committee, and
- 2.3 To establish an emergency management agency to act as Council's agent in exercising Council's powers and duties under the *Emergency Management Act*.

3. DEFINITIONS

- 3.1 **Act** means the Emergency Management Act, Revised Statutes of Alberta 2000, Chapter E-6.8, as amended;
- 3.2 **Agency** means the Town of Sundre Emergency Management Agency appointed under this Bylaw;
- 3.3 **Alberta Emergency Management Agency (AEMA)** means the provincial government agency charged with the administration of the *Emergency Management Act* and the *Local Authority Emergency Management Regulations*;
- 3.4 **Chief Administrative Officer** means the Chief Administration Officer (CAO) of the Town of Sundre, or delegate, who as per the *Municipal Government Act*, is the only employee of council;
- 3.5 **Committee** means the Town of Sundre Emergency Advisory Committee established under this Bylaw
- 3.6 **Council** means the duly elected municipal council of the Town of Sundre in the Province of Alberta;
- 3.7 **Councillor** means the members of Council and includes the Mayor;
- 3.8 **Director** means a person who is head and responsible for a department;
- 3.9 **Director of Emergency Management (DEM)** means an individual appointed under this Bylaw to lead the Municipal Emergency Management Agency;
- 3.10 **Deputy Director of Municipal Emergency Management (DDEM)** means the person(s) delegated to act in the capacity of the Director of Municipal Emergency Management (DEM) in the event the Director of Emergency Management is unavailable, or requires rest during an emergency event;
- 3.11 **Disaster** means an event that has resulted or may result in serious harm to the safety, health or welfare of people, the environment or in widespread damage to property;
- 3.12 **Emergency** means a present or imminent event that requires prompt co-ordination of action or special regulation of persons or property to protect the safety, health or welfare of people or to limit damage to property;
- 3.13 **Emergency Management Program** means the development, coordination and execution of plans, measures and programs pertaining to the mitigation preparedness, response and recovery before, during and after an emergency event;
- 3.14 **Local authority** means where a municipality has a Council within the meaning of the *Municipal Government Act*, R.S.A 2000., c. M-26;
- 3.15 **MGA** means the *Municipal Government Act* R.S.A 2000., c. M-26 and the regulations thereto, as amended or replaced from time to time.
- 3.16 **Minister** means the Minister charged with administration of the Act;
- 3.17 **Municipal Emergency Advisory Committee (MEAC)** means the committee established under this By-law;
- 3.18 **Municipal Emergency Coordination Centre (MECC)** means the site that functions as a point of coordination, addressing the needs of the municipality as a whole, exercising the authority of local officials, as well as anticipating and supporting the needs of one or more incident sites within the municipality;

- 3.19 **Municipal Emergency Management Agency** means the agency that is responsible for the administration of the municipal emergency program.
- 3.20 **Municipal Emergency Plan** means the emergency plan prepared by the Municipal Emergency Management Agency to co-ordinate response to an emergency or disaster, as approved by the Council and by the Alberta Emergency Management Agency (AEMA);
- 3.21 **Risk** means a probability or threat of damage, injury, liability, loss or other negative occurrence that is caused by external or internal factors and that maybe overcome through preventive action;
- 3.22 **State of Local Emergency or SOLE** means a state of local emergency declared in accordance with the Act and this Bylaw.
- 3.23 **Threat** means a negative event that can cause a risk to become a loss, expressed as an aggregate of risk, consequences of risk and the likelihood of the occurrence of the event. A threat may be a natural phenomenon such as an earthquake, flood, storm or man-made incident such as a fire, power failure, sabotage, etc.

4. COUNCIL

- 4.1 Roles and Responsibilities of Council are contained in the *Boards and Committees Bylaw*.

5. MUNICIPAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE

- 5.1 There is hereby established a Municipal Emergency Management Advisory Committee to advise Council on the development of emergency plans and programs.
- 5.2 Roles and Responsibilities of the Sundre Municipal Emergency Management Advisory Committee are contained in the current Sundre *Boards and Committees Bylaw*.

6. MUNICIPAL EMERGENCY MANAGEMENT AGENCY

- 6.1 There is hereby established a Municipal Emergency Management Agency (Agency) to act as the agent of Council to carry out its statutory obligations under the Act. This does not include the authority to declare, renew, or terminate a State of Local Emergency nor the authority contained in Section 8 of this Bylaw, however, any decision to declare, renew, or terminate a State of Local Emergency shall be based on the recommendation of the Agency.
- 6.2 Council hereby authorizes the Agency, for the duration of such State of Local Emergency, do all acts and take necessary proceedings to address the emergency pursuant to the Act.
- 6.3 The Agency may be comprised of one or more of the following based on the direction of the DEM:
- 6.3.1 Director of Emergency Management
 - 6.3.2 Deputy Director(s) of Emergency Management
 - 6.3.3 Chief Administrative Officer (Agency Administrator)
 - 6.3.4 Emergency Social Services Director
 - 6.3.5 Other Personal at the discretion of the DEM.
- 6.4 Other members of core agencies and organizations as invited by the DEM. Such agencies and organizations may have a recurring seat at the Agency and others may be invited in as subject matter experts as required.

6.5 The Agency shall:

- 6.5.1 Be responsible for the administration of the Town's emergency management program;
- 6.5.2 Act as the agent of Council to carry out all of the powers and duties of Council under the Act, except for the powers and duties delegated by this Bylaw to the Committee;
- 6.5.3 Provide advice to the Committee as required;
- 6.5.4 Review all emergency management plans and programs for the Town on at least an annual basis;
- 6.5.5 Report to the Committee on all Agency activities and provide an update on the review of the MEMP on an annual basis;
- 6.5.6 Use a command, control and coordination system as prescribed by the Managing Director of the Alberta Emergency Management Agency.
- 6.5.7 Cause the MEMP and related plans and programs to be activated when required; and,
- 6.5.8 Perform any other functions and duties as required by this Bylaw or by Council.

7 DIRECTOR OF EMERGENCY MANAGEMENT

- 7.1 The Peace Officer for the Town of Sundre shall hold the appointment of Director of Emergency Management (DEM).
- 7.2 The DEM shall:
 - 7.2.1 Coordinate all emergency services and other resources used in an emergency.
 - 7.2.2 Ensure the preparation and coordination of the Municipal Emergency Plan and related plans and programs for the Town;
 - 7.2.3 Coordinate the Municipal Emergency Management Agency to fulfill the Agency's obligations laid out herein;
 - 7.2.4 Communicate recommendations made by the Municipal Emergency Management Agency to the Municipal Emergency Advisory Committee.
 - 7.2.5 Act as Director of the Municipal Emergency Coordination Centre or as the Incident Commander in an Incident Command Post as needed.
 - 7.2.6 Ensure all training requirements and exercises prescribed by the Managing Director of the Alberta Emergency Management Agency are completed within the required timelines to maintain effectiveness in the event of an emergency.
 - 7.2.7 Perform other duties as prescribed by the local authority.
- 7.3 The DEM is authorized to delegate and authorize further delegations of any powers, duties and functions delegated to the Director of Emergency Management (DEM) under this Bylaw.

8 DECLARATION OF STATE OF LOCAL EMERGENCY

- 8.1 The procedure to declare, renew or terminate a Local State of Emergency is contained in the current *Boards and Committees Bylaw*.
- 8.2 When a state of Local Emergency is declared, the Agency shall:
 - 8.2.1 Ensure that the declaration identifies the nature of the emergency and the area in which it exists;
 - 8.2.2 Cause the details of the declaration to be published immediately by such means of communication considered most likely to notify the population of the area affected;
 - 8.2.3 Forward a copy of the declaration to the Minister forthwith; and
 - 8.2.4 Notify the Alberta Emergency Management Agency when practicable.
 - 8.2.5 When a State of Local is declared, the Director may, for the duration of the State of Local Emergency, do all acts and take necessary proceedings including the following:
 - 8.2.5.1 Cause the Municipal Emergency Plan or any related plans or programs to be put into operation;
 - 8.2.5.2 Acquire or utilize any real or personal property considered necessary to prevent, combat or alleviate the effects of an emergency or disaster;
 - 8.2.5.3 Authorize or require any qualified person to render aid of a type the person is qualified to provide;
 - 8.2.5.4 Control or prohibit travel to or from any area of Sundre;
 - 8.2.5.5 Provide for the restoration of essential facilities and the distribution of essential supplies and provide, maintain and coordinate emergency medical, welfare and other essential services in any part of Sundre;
 - 8.2.5.6 Cause the evacuation of persons and removal of personal property from any area of Sundre that is or may be affected by a disaster and make arrangements for the adequate care and protection of those persons and of the personal property;
 - 8.2.5.7 Authorize the entry into any building or on any land, without warrant, by any person in the course of implementing an emergency plan or program;
 - 8.2.5.8 Cause the demolition or removal of any trees, structures or crops if the demolition or removal is necessary or appropriate in order to reach the scene of a disaster, or to attempt to forestall its occurrence or to combat its progress;
 - 8.2.5.9 Procure or fix prices for food, clothing, fuel, equipment, medical supplies or other essential supplies and the use of property, service, resources or equipment within Sundre for the duration of the State of Local Emergency;
 - 8.2.5.10 Authorize the conscription of persons needed to meet an emergency; and
 - 8.2.5.11 Authorize any persons at any time to exercise, in the operation of the Municipal Emergency Plan and related plans or programs, any power specified in Section 8.2.5.2 through to 8.2.5.10 in relation to any part of the municipality affected by a declaration of a State of Local Emergency.

9. STATEMENT

No action lies against Sundre or a person acting under Sundre's direction or authorization for anything done or omitted to be done in good faith while carrying out a power under the *Emergency Management Act* or the regulations during a State of Local Emergency.

10. SEVERABILITY

Should any provisions of this Bylaw become invalid, void, illegal or otherwise not enforceable, it shall be considered separate and severable from the Bylaw and the remainder shall remain and be binding as though such provision had not been invalid.

11. EFFECTIVE DATE

This Bylaw comes into force and effect on Third and Final Reading.

12. REPEAL

Town of Sundre Bylaw No. 850, being a Bylaw to establish a Municipal Emergency Management Agency, cited as the Municipal Emergency Management Bylaw, is hereby rescinded.

READ A FIRST TIME this 20th day of January 2020,

READ A SECOND TIME this 9th day of March 2020,

READ A THIRD AND FINAL TIME this 9th day of March 2020,

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson



REQUEST FOR DECISION

COUNCIL DATE	March 6, 2020
SUBJECT	Broadband Capital Funding
ORIGINATING DEPARTMENT	Economic Development
AGENDA ITEM	8.1

BACKGROUND/SUMMARY:

Since 2008, the Town of Sundre has been working diligently to facilitate the deployment of broadband fibre optics in the Town.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Discussion will occur during meeting.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 3. Community Well-being

Goal 3.1 Enable broadband service in the community.

ADMINISTRATION RECOMMENDATIONS:

At Council's discretion

COSTS/SOURCE OF FUNDING:

TBD

MOTION:

A motion will be forthcoming.

Date Reviewed: March 6, 2020

Acting CAO: Chris Allart



REQUEST FOR DECISION

COUNCIL DATE	March 9, 2020
SUBJECT	Council Committee Reports
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	11.1

BACKGROUND/PROPOSAL:

Councillor Richard Warnock has provided a report for Council's review and information for January and February 2020.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached report.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council accept Councillor Warnock's Report as presented.

MOTION:

That the Town of Sundre Council accept Councillor Richard Warnock's report for January and February 2020, as information.

Date Reviewed: March 6, 2020

Acting CAO:

Chris Allut

Councillor Warnock Report	January & February 2020
06-Jan	Regular Council Meeting
	Agenda and Minutes on Town of Sundre Website
07-Jan	Hospital Futures Committee Meeting
23-Jan	Mountain View Senior Housing Board Meeting
	Regular Board Meeting that covered AHS, Facility Management,
	Business Continuity, Strategic and Business Planning, Resolutions
	Resolutions to AUMA/RMA and Life Lease Vacancies
24-Jan	Library Volunteer Appreciation Event
	A very good event to extend thanks to all the dedicated volunteers
25-Jan	Council Mid Term Governance Workshop
	The workshop covered Roles and Responsibilities of Councillors,
	Council Proceedings, Duties and Liabilities
29-Jan	Seniors Advocacy Partnership Committee Meeting
30-Jan	United Conservative Party AGM
	Informative session and update from party for MLA Nixon
03-Feb	Special Council Meeting
05-Feb	Grant Review Committee Meeting
	Reviewed the first intake of Grant applications and made decisions
	to bring to the Regular Council Meeting of Feb 10.
06-Feb	Emerging Trends in Municipal Law - Brownlee LLP Calgary
	Attended the full day working session with Brownlee Lawyers
	that covered Harassment Liability, Council Code of Conduct, Judicial
	Reviews, Environmental Compliance and 2019 Year Review.
10-Feb	Regular Council Meeting
	Agenda and Minutes on Town of Sundre Website
11-Feb	Co-ordinated Community Response Committee Meeting
	Review of 2019 and discussion on continuing CCR with out Grants
11-Feb	Hospital Futures Committee Meeting
	The main discussion was on the set up of the sub committees and
	the Terms of Reference for each. Also, a request to Town of
	Sundre and Mountain View County for an Advocacy Committee

11-Feb	Alberta Senior Communitities and Housing Assn. Resolutions
	Conference Call to discuss a Housing Body Member putting forth a resolution for consideration by the ASCHA Board.
18-Feb	Sundre Historical Society Board Meeting
	Regular Board meeting with attention to the upcoming AGM
18-Feb	CAO Linda Nelson Meeting
	Had a meeting regarding the ask from Hospital Futures for the Advocacy Committee of Council. And, having on next joint Town of Sundre and Mountain View County ICC Meeting agenda.
19-Feb	Cooking for Kindness Lunch
	Attended the Lunch to Promote respecting Seniors in Sundre and Surrounding community ask for participation in Committees as well as attending the free Spruce Event at the Sundre Arts Center on March 14.
20-Feb	Seniors Protected and Respected under Community Engagement
	This meeting was to set up the Agenda and preparations for the March 14, Event.
21-Feb	ASCHA Central Zone Board Meeting
	Attended the Central Zone Meeting in Red Deer, with a full agenda to discuss the Presented Resolution for the Board, Funding from AHS and Grants, Key Talking Points for Administration to put forward to Governement, and Health of senior housing in Central Alberta.
23-Feb	Moose & Squirrell Town Hall Meeting at Community Centre
	Attended this meeting to gather information and listen to the residents of Sundre and Community concerns.
23-Feb	Regular Council Meeting
	Agenda and Minutes on Town of Sundre Website
26-Feb	Lunch and Learn - West Country Centre
	Attended to support senior events in Sundre
27-Feb	MVSH - CAO Sam Smalldon Meeting
	Met with Sam to discuss the ASHCA Central Zone Meeting and to discuss the possible funding decreases from the upcoming Provincial Budget.
28-Feb	Sundre Historical Society AGM
	Held at the museum in Sundre the Annual Meeting covered 2019 events, Nominations and Elections