



Regular Council Meeting  
Council Chambers  
June 18, 2018  
6:00 p.m.

1. **Call to Order**  
Moment of Reflection
2. **Public Hearing**
3. **Agenda – Amendments and Adoption**  
3.1 June 18, 2018 Regular Council Meeting
4. **Adoption of Previous Minutes**  
4.1 June 11, 2018 Regular Council - Page 1
5. **Delegation**  
5.1 Wild Rose Humane Society - Page 5
6. **Bylaws**
7. **Old Business**  
7.1 Review of World Elder Abuse Awareness Day Proclamation - Page 8
8. **New Business**
9. **Administration**
10. **Notice of Motion**
11. **Municipal Area Partnership (MAP)**
12. **Council Committee Reports**  
12.1 Report to Council – May 2018, Councillor Warnock - Page 10
13. **Inquiries Between Councillors or to Administration**
14. **Council Invitations / Correspondence**
15. **In Camera**



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**16. 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  
June 11, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 11, 2018, 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 Isaac

**Staff:**

Chief Administrative Officer, L. Nelson  
Director of Planning and Economic Development, M. Marko  
Manager of Operations, J. Hall  
Economic Development Officer, J. Allan  
Legislative Executive Assistant, C. Robey

**Absent:**

Acting Director of Corporate Services, C. Albert

**Public:**

12 Members  
Ms. Leona Bennett, Mr. Real Turgeon, Mr. Svend Nielson and  
Mr. Roy Cummings

**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**

**AGENDA – AMENDMENTS AND ADOPTION**

**Res. No. 260-18-06-11**

MOVED by Councillor Preston that the agenda be approved, with the following addition:

- ***In-Camera: Advice from Officials - FOIPP Section 24 (1) (c)***

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. No. 261-18-06-11**

MOVED by Councillor Warnock that the minutes of the regular meeting of council held on June 4, 2018, be approved as presented. **CARRIED**

**DELEGATION****Sundre and District Aquatic Society, Sundre and District Curling Club, Sundre Agricultural Society**

Council welcomed Ms. Leona Bennett, Mr. Real Turgeon, Mr. Svend Nielson and Mr. Roy Cummings, on behalf of the Sundre and District Aquatic Society, the Sundre and District Curling Club, and the Sundre and District Agricultural Society.

Presentation topics:

- Introductions
- Overview of recreational facilities, current user statistics
- Recreational Cost Sharing Agreement between the Town and Mountain View County
- Issues/Concerns

***Res. No. 262-18-06-11***

MOVED by Councillor Wolfe that Council accept the presentation from the Sundre and District Aquatic Society, the Sundre and District Curling Club, and the Sundre and District Agricultural Society, as information. **CARRIED**

***Res. No. 263-18-06-11***

MOVED by Councillor Preston that the Town of Sundre Council work with Administration to facilitate future discussions with the representatives from the Sundre and District Aquatic Society, the Sundre and District Curling Club, and the Sundre Agricultural Society.

**Voted For:** Mayor Leslie, Councillors: Dalke, Preston, Warnock, and Isaac.

**Voted Against:** Councillors: Funke, and Wolfe. **CARRIED**

**BYLAWS****OLD BUSINESS****NEW BUSINESS*****Res. No. 264-18-06-11*****RFD Gazebo Location and Next Steps**

MOVED by Councillor Funke that the Town of Sundre Council support location Option 3, in the northeast section of Greenwood Campground adjacent to the Red Deer River bridge, as the place to develop Sundre's new community gazebo, and to support allocating a portion of the existing gazebo budget toward the design and engineering of the facility and site, as required.

**Voted For:** Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock.

**Voted Against:** Councillor Isaac **CARRIED**

Mayor Leslie called a Recess at 7:16 p.m.

Council Meeting resumed at 7:25 p.m.

Councillor Wolfe arrived at 7:26 p.m.

**RFD Protocol Agreement for Intermunicipal Collaborative Framework (ICF) Discussions/Meetings**

**Res. No. 265-18-06-11**

MOVED by Councillor Warnock that the Town of Sundre Council approves the Protocol Agreement between the Town of Sundre and Mountain View County as presented, and that the ICF Committee be authorized to sign the Agreement on behalf of the Town of Sundre. **CARRIED**

**ADMINISTRATION**

**Departmental Report – Legislative Services**

Administration provided a report concerning the digital preservation of Council and Council Committee Meeting Minutes.

**Res. No. 266-18-06-11**

MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Report from Legislative Services, as information. **CARRIED**

**RFD Request for Direction from Council as a Result of Spring Workshop**

Administration reviewed a report concerning staff goals and objectives for 2018, and projects that may come forward in future years. Council provided direction to Administration.

**Res. No. 267-18-06-11**

MOVED by Councillor Funke that the Town of Sundre Council provide direction to administration on proceeding with the projects under category two. That Council provide direction/support for the projects under category three. **CARRIED**

**NOTICE OF MOTION**

**MUNICIPAL AREA PARTNERSHIP**

Next meeting Thursday, June 14, 2018 at 5:30 p.m.

**COUNCIL REPORTS**

**1. Report to Council – May 2018, Deputy Mayor Funke**

**Res. No. 268-18-06-11**

MOVED by Councillor Preston to accept the Council Report, as information. **CARRIED**

**INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**

**COUNCIL INVITATIONS / CORRESPONDENCE**

- 1. RCMP – Confirmation 2018 Enhanced Policing, Sundre Detachment**
- 2. Alberta Municipal Affairs – Budget 2018 (MSI Funding)**
- 3. Greenwood Neighbourhood Place Society, Invitation to Annual General Meeting**

**Res. No. 269-18-06-11** MOVED by Councillor Funke that Council accept the correspondence, for information. **CARRIED**

**IN CAMERA – Notice to Public**

Mayor Leslie excused all public members at 7:46 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:

**Staff:** Ms. Linda Nelson, CAO

**Public:** No Members

**Res. No. 270-18-06-11** MOVED by Councillor Funke that Council go into In-Camera at 7:50 p.m.

**CARRIED**

**IN CAMERA**

**Topic of In Camera:** ***Advice from Officials – FOIPP Section 24 (1) (c)***

**Res. No. 271-18-06-11** MOVED by Councillor Wolfe that Council return to open meeting at 9:02 p.m.

Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting.

**ADJOURNMENT**

**Res. No. 272-18-06-11** MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 9:03 p.m. **CARRIED**

These minutes approved this 18th day of June, 2018.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer



**COUNCIL DATE:** June 18, 2018

**SUBJECT:** Delegation: Wild Rose Humane Society

**ORIGINATING DEPARTMENT:** Legislative Services

**AGENDA ITEM:** 5.1

**BACKGROUND/PROPOSAL:**

Council to welcome Mr. Dean Orlando, Volunteer President, Wild Rose Humane Society.



Cynthia Robey <cynthia.r@sundre.com>

**Wild Rose Humane Society Grand Opening Invite to Sundre Town Council and staff-Ribbon cutting Friday June 22nd. 11 am to 2 pm; and public grand opening Sat June 23rd**

1 message

Dean Orlando <dean@deanorlando.com>  
To: "cynthia.r@sundre.com" <cynthia.r@sundre.com>

Wed, Jun 6, 2018 at 1:27 PM

Hi Cynthia, How are you?

I would like to present at the next avail opportunity for the public for Sundre Town Council to let you folks know that we are open to the public to service the region.

I would also like to invite you Cynthia and any staff that would like to come either Friday June 22nd or Sat June 23rd.

Invitation below.

=====

Good afternoon Mayor Terry Leslie, Town Council, and staff,

We would like to invite you folks to our "special invite ribbon cutting ceremony" grand opening on Friday June 22nd 11 am to 2pm. We serve the large area in the Sundre, Olds Didsbury, to Airdrie and Innisfail corridor, and east of highway 2.

Our grand opening to the general public is the next day Sat June 23rd 11 am to 2pm.

We are hoping to have our new mascot and Harvey the Hound from the flames avail on the Saturday.

Just need to let me know so I can make sure enough coffee and cake is avail. lol

Cheers!

Dean Orlando

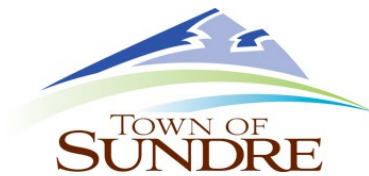
Volunteer President Wild Rose Humane Society

403-801-6820 cell or 403-851-0325 home office, (you can leave a voicemail on either if ever necessary).





Please take note of our new email address and website domain using [DeanOrlando.com](http://DeanOrlando.com)



**COUNCIL DATE:** June 18, 2018

**SUBJECT:** Review of World Elder Abuse Awareness Day Proclamation

**ORIGINATING DEPARTMENT:** Legislative Services

**AGENDA ITEM:** 7.1

**BACKGROUND/PROPOSAL:**

Administration received a request from Ms. Shoshannah Brechtel, *Sundre Elder Abuse Prevention Coordinator*, of Greenwood Neighbourhood Place, for Council to review the Proclamation signed by Mayor Leslie in 2017.

The request is in order to bring the information on this Proclamation to the attention of the new Councillors.

**Town of Sundre World Elder Abuse Awareness Day Proclamation**

*The International Network for the Prevention of Elder Abuse established World Elder Abuse Awareness Day on June 15, 2006. Since its inception, organizations from around the world have held events to raise awareness of elder abuse. Preventing and addressing elder abuse is a shared responsibility and requires engagement and action on the part of all sectors of society. This begins with knowledge. By understanding the nature and scope of elder abuse, all community members can take proactive steps to help prevent situations where it could occur.*

**WHEREAS:** Sundre seniors are valued members of our community, and it is our collective responsibility to ensure that they live safely; and

**WHEREAS:** Abuse of older adults is a tragedy inflicted against vulnerable seniors and is an ever-increasing problem that crosses all socio-economic boundaries in today's society, and

**WHEREAS:** Most abuse of older adults is hidden, and often even more so in rural communities, and

**WHEREAS:** Seniors should be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important, active members of society, and

**WHEREAS:** We must address and begin to bridge the ever-growing inter-generational gap by cultivating the appreciation and respect for older adults across all generations in Sundre through collaborative community initiatives, and

**WHEREAS:** Combating abuse and empowering older adults will help improve the quality of life for all seniors in the Sundre area, allowing them to continue to live as independently as possible, adding to their overall health and well-being, and

**WHEREAS:** We are all responsible for building a safer, inclusive, and more age friendly community for our Sundre elders, and

**WHEREAS:** We need to know the signs and indicators of elder abuse and what actions everyone can take to prevent it, by being equipped with awareness and education on this topic for all community members and community senior service providers, and

**WHEREAS:** The inclusion and well-being of Sundre seniors is in the best interest of all sectors of our community and further adds to the life, attractiveness and vibrancy of our town.

I, Mayor TERRY HESLIE, from this day forth, proclaim June 15 "Elder Abuse Awareness Day" in Sundre, Alberta. I encourage all Sundre residents, organizations, and agencies to take action against Elder Abuse. At the same time, as a collective, we will recognize and celebrate the accomplishments of the older adults in our community.

  
 \_\_\_\_\_  
 Honourable Mayor

JUNE 5, 2017  
 \_\_\_\_\_  
 Date



## COUNCILLOR WARNOCK'S REPORT TO COUNCIL – MAY 2018

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### **May 05 – Tri-Services Gala**

Attended the Tri-Services Gala at the Sundre Community Centre.

### **May 07 – Sundre Fire Hall Tour**

Attended the Council Fire Hall Tour.

### **May 09 – Ministerial Luncheon**

Attended the Luncheon at the Sundre Council Chambers.

### **May 11 & 12 – Sundre Chamber Expo**

Worked with Jon and Chelsea at the Town of Sundre Booth to support Town Staff and promote the Town of Sundre.

### **May 14 – Mountain View Seniors Housing HR Committee**

Attending the MVSH HR Committee meeting in Old's. I received an Invitation to attend the MVSH Staff Appreciation event to be held on June 07, 2018.

### **May 15 – Sundre Cooking for Kindness Luncheon**

Attended the Seniors Luncheon at the Sundre Legion.

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## COUNCILLOR WARNOCK'S REPORT TO COUNCIL –May 2018 – Page 2

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### **May 17 – Red Deer River Municipal Users Group**

Attended the RDRMUG Meeting in Drumheller as the Alternate. **Key Point 1** = South Saskatchewan River Basin 10-year plan was presented that showed an Estimated 30 years to reach a maximum water zone. This would then require some work on Water Quality with an emphasis on Health requirements. **Key Point 2** = Red Deer River Watershed Alliance announced a Watershed Bus Tour that is taking place on September 12 & 13. **Key Point 3** = RDRMUG completed 3 workshops to introduce and ask for Municipalities to participate in the Source Water Protection Tool Box. **Key Point 4** = A request was submitted asking that Municipalities to review and sign a Charter for the Protection of Source Water Quality.

### **May 22 – Fire Advisory**

Attended the Fire Advisory Meeting at the Sundre Fire Hall. **Key Point 1** = Received a Regional Fire Chiefs Report from Chief Butts. **Key Point 2** = Further discussions held on the 2019 replacement of the Fire Rescue Trailer. **Key Point 3** = The Call “HUB” center is still having issues and there will be a Fall Report on the necessity and cost of switching to the AAFRACS radio system.

Further information from this meeting is in Councillor Funke's May Report.

### **May 24 – Mountain View Seniors Housing Finance Committee**

Attending the MVSH Finance Committee in Old's. **Key Point 1** = Review of Funding status on the New Carstairs Campus. **Key Point 2** = Status is still pending on the sale of the Foothills Lodge in Sundre as still waiting for the Province to provide the updated appraisal for the sale of the building.

### **May 25 & 26<sup>th</sup> – Council Strategic Planning**

A very interesting and satisfying planning session as I learned the opinions and values of my fellow Councillors. The results of working together brought forward a completed Mission and Vision Statement. I look forward to working towards a successful 2018 and 2019 operating and capital plan within this new Statement.