



Regular Council Meeting
Minutes
March 4, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, March 4, 2019 commencing at 6:00 p.m.

IN ATTENDANCE

Councillor Richard Warnock
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke

STAFF

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

ABSENT

Mayor Terry Leslie, Councillor Paul Issac, Councillor Rob Wolfe,
Manager of Operations, J. Hall

PUBLIC

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

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chief Administrative Officer Linda Nelson.

Appointment of Acting Deputy Mayor

Res. 88-04-03-19

MOVED by Councillor Preston the Town of Sundre Council appoint Councillor Richard Warnock as Acting Deputy Mayor in the absence of Mayor Terry Leslie and Deputy Mayor Paul Isaac.

CARRIED

Acting Deputy Mayor, Richard Warnock asked for a moment of reflection on the business of the evening.

PUBLIC HEARING

No public hearings.

AGENDA - AMENDMENTS AND ADOPTION

Res. 89-04-03-19

MOVED by Councillor Funke that the Agenda be approved as presented.

CARRIED

Initials

ADOPTION OF THE PREVIOUS MINUTES

Res. 90-04-03-19 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on February 19, 2019, be approved as presented.

CARRIED**DELEGATION****Colt Needham, Bergen 4-H Club**

Res. 91-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council thank Colt Needham for his presentation on the Bergen 4-H Club and accept it as information.

CARRIED**BYLAWS***No Bylaws.***OLD BUSINESS****Budget Planning Meeting**

Res. 92-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council set the March 9, 2019 Budget Plan Meeting to begin at 12:00 p.m. with no lunch provided.

CARRIED**NEW BUSINESS****Resignations from Committee**

Res. 93-04-03-19 MOVED by Councillor Dalke that the Town of Sundre Council thank Leona Bennett and Cindy Orr for their service to the community and accept their resignations from the Downtown Area Revitalization Committee with our deep appreciation.

CARRIED**Appointment to Library Board**

Res. 94-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council appoint Ms. Wendy Botheras to the Sundre Municipal Library Board for a term of three (3) years ending at the Organizational Meeting in 2022.

CARRIED**Request for Funding**

Res. 95-04-03-19 MOVED by Councillor Preston that the Town of Sundre Council have all requests for funding go to the Council Grants Review Committee.

CARRIED**Request to Purchase Municipal Land**

Res. 96-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council direct Administration to proceed with the process required to sell ± 0.127 ha (.0314 acres) of municipally owned land located on a portion of SE ¼ Sec. 4, Twp. 33, Rge. 5, W5M, based on the appraised fair market value of the land.

CARRIED

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 Initials

Resource of Communities of Canada Coalition

Res. 97-04-03-19

MOVED by Councillor Preston:

WHEREAS responsible resource development is essential for the future of Canadian Municipalities.

WHEREAS there is a need to coordinate the Canadian municipal voice to:

1. Advocate for a responsible resource industry.
2. Ensure municipal perspectives are being heard on issues impacting resource development.
3. Share factual information regarding resource development interest.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT the Town of Sundre Council approve to support the Resource Communities of Canada Coalition.

DEFEATED

Res. 98-04-03-19

MOVED by Councillor Preston that the Town of Sundre Council direct AUMA President Barry Morishita to provide a clear statement and clarification for the Terms of Reference of the Resource Communities of Canada Coalition.

CARRIED

Alberta Municipal Affairs – MSI Amending Agreement

Res. 99-04-03-19

MOVED by Councillor Dalke that the Town of Sundre Council approve and direct Mayor, Leslie and Chief Administrative Officer, Linda Nelson to sign the Municipal Sustainability Initiative (MSI) Amending Memorandum of Agreement to receive funding for the planned conclusion of the program in 2021-2022.

CARRIED

ADMINISTRATION

Question on attendance at 2018 Leadership Caucus

Res. 100-04-03-19

MOVED by Councillor Preston that the Town of Sundre Council approve Councillor Dalke to attend the 2019 Leadership Caucus in Edmonton, Alberta on March 27-28, 2019.

CARRIED



Initials

MUNICIPAL AREA PARTNERSHIP

Res. 101-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the verbal update from CAO Linda Nelson regarding the March 1, 2019 Municipal Area Partnership meeting, as information.

CARRIED

COUNCIL REPORTS

Mayor's Report

Res. 102-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the Report to Council submitted by Mayor Leslie, as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 103-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the request for the Town of Sundre Council to pass a bylaw to stop the pet trade for exotic species in Alberta from Nadine Cardon, as information.

CARRIED

Res. 104-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the Subdivision and Development Appeal Board Training Program correspondence by Brownlee LLP on February 26, 2019, as information.

CARRIED

Res. 105-04-03-19 MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from Hon. Shaye Anderson, Minister of Municipal Affairs regarding MSI funding planned conclusion of the program in 2021-22, as information.

CARRIED

Res. 106-04-03-19 MOVED by Councillor Preston that the Town of Sundre Council accept the Parkland Regional Library 2018 Statistical Review, as information.

CARRIED

Res. 107-04—3-19 MOVED by Councillor Dalke that the Town of Sundre Council accept the Mountain View Seniors' Housing Key Messages from the February 7, 2019 Regular Board Meeting, as information.

CARRIED


Initials

ADJOURNMENT

Res. 112-04-03-19

MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 7:05 p.m.

CARRIED

These Minutes approved this 18th day of March 2019.

Acting Deputy Mayor

Chief Administrative Officer

Initials

CLOSED MEETING OF COUNCIL – Notice to Public

Acting Deputy Mayor Warnock excused all public members at 6:41 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 were in attendance for the closed meeting session:

Staff: Ms. Linda Nelson, CAO

Public: None

Council declared a 5 minutes recess.

Res. 108-04-03-19 MOVED by Councillor Dalke that Council go into closed meeting at 6:43 p.m.

CARRIED

CLOSED MEETING

Topic(s) of Closed Meeting: Advice from Officials – FOIPP Section 24
 Advice from Officials – FOIPP Section 24
 Confidential Evaluations – FOIPP Section 19(1)

Res. 109-04-03-19 MOVED by Councillor Dalke that Council return to open meeting at 7:03 p.m.

CARRIED

CAO Goals & Performance Review Response

Res. 110-04-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the Chief Administrative Officer’s response to the Performance Review as information.

CARRIED

Res. 111-04-03-19 MOVED by Councillor Funke, that the Town of Sundre Council approve the following Chief Administrative Officer’s Goals for 2019:

Priority #	Description	Timeline
Priority 1	Work with CIMA on initiating Grant Process for lagoons.	2019-2020
Priority 2	Continue to work on sub-agreements within the ICF	Ongoing
Priority 3	Work with Emergency Management to ensure completion of CEMP	By January 2020.
Priority 4	Ongoing Items: <ul style="list-style-type: none"> • Continue working with Eagle Ridge Developer, • Continue working on a solution to the East side storm drainage, • Continue working on solutions to various past development related issues, • Research historical information on Aqua-plex to facilitate discussion moving forward, • Work with Economic Development on Broadband. 	Ongoing
Priority 5	Work with Planning & Development to create an Overlay Bylaw for the downtown and highway area to address beautification, parking and walkability	2019-2020
Priority 6	Complete Bylaw Rewrite Project	By end of 2019
Priority 7	Initiate Policy Review and Rewrite, with Review substantially completed by end of 2019, and Rewrite proceeding into 2020.	2019-2020
Priority 8	Continuing pursuing professional development opportunities to comply with professional association requirements	Ongoing

CARRIED

 Initials