



Regular Council Meeting
Minutes
May 27, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, May 27, 2019 commencing at 6:00 p.m.

IN ATTENDANCE Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock

STAFF Chief Administrative Officer, L. Nelson
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
Development Officer/Project Specialist Ba. Fountain
Economic Development Officer, Jon Allen
Development Assistant, C. Mather
Legislative Assistant, L. Smith

The CAO was provided with notice of absence as per section 14.6 of the Procedural Bylaw 2019-01.

ABSENT Councillor Robert Wolfe
Councillor Paul Isaac

PUBLIC There were 18 members of the public including 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 **Bylaw 2018-19, SW Industrial Area Structure Plan (SWIASP)**

Public Hearing 2019-01 was Reconvened at 6:00 p.m.

Purpose of Bylaw 2018-19: The purpose of Bylaw 2018-19 is to implement the Southwest Industrial Area Structure Plan (SWIASP) for the Town's southwest industrial area in the SW 33-32-5-W5M. The SWIASP was prepared by Dillon Consulting on behalf of Rolling Mix who owns ±63.24 ha of vacant land and a ±1.5 ha privately owned parcel used as a residential recreational property. The SWIASP provides a policy framework for future redesignation, subdivision and development as an industrial park.

Confirmation of Notices: Notifications for the Reconvened Public Hearing for Bylaw 2018-19, were published in the local newspaper on May 14 and May 21, 2019; and on the Town of Sundre's website from May 14 to May 27, 2019. Adjacent Landowner letters were mailed via Canada Post on May 14, 2019, and an email was sent to the Director of Planning & Development at Mountain View County on May 14th, along with a copy of the revised Area Structure Plan.

Development Authority's Report: Mr. Mike Marko, Director of Planning & Economic Development

Public Communication (letters/emails) May 22, 2019 letter from Mountain View County, read into the Minutes by the Development Officer.

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Those in Favour of the Bylaw: Ms. Patricia Maloney of Dillon Consulting

Those Opposed to the Bylaw: None

Any other person(s) deemed to be affected by the Bylaw: None

Closing statement from the Development Authority: Mr. Mike Marko

Motion to Close the Public Hearing at 6:16 p.m.

Res. 216-27-05-19 MOVED by Councillor Funke that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2018-19, being a Bylaw to implement the Southwest Industrial Area Structure Plan in the SW 33-32-5-W5M.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Remove item 6.2 Bylaw 2019-13

Supplementary additions: 8.7 Council Remuneration Policy – for discussion and direction
13.3 Advice from Officials FOIPP 24(1)
13.4 Confidential Evaluations FOIPP 19

Res. 217-27-05-19 MOVED by Councillor Preston that the Agenda be approved as amended.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 218-27-05-19 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on May 13, 2019, be approved as presented.

CARRIED

DELEGATION

Sundre & District Aquatic Society

Res. 219-27-05-19 MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to meet with the Sundre & District Aquatic Society Board and the Agricultural Society to discuss and bring back a report to Council on the pros and cons and legal and taxation implications for the Town of Sundre if the municipality considered taking on the operations of the Aquaplex.

CARRIED

Chris Vardas

Res. 220-27-05-19 MOVED by Councillor Dalke that the Town of Sundre Council thank Chris Vardas for attending the Council meeting and accept his presentation, as information.

CARRIED




Initials

BYLAWS**Borrowing Bylaw 2019-09**

Res. 221-27-05-19 MOVED by Councillor Funke that the Town of Sundre Council grant second reading to Bylaw 2019-09 authorizing the Council of the Town of Sundre to incur indebtedness by the issuance of a debenture in the amount of \$1,307,200 for the purpose of Main Avenue West Upgrade (Phase 2).

CARRIED

Res. 222-27-05-19 MOVED by Councillor Dalke that the Town of Sundre Council grant third and final reading to Bylaw 2019-09 authorizing the Council of the Town of Sundre to incur indebtedness by the issuance of a debenture in the amount of \$1,307,200 for the purpose of Main Avenue West Upgrade (Phase 2).

CARRIED

Res. 223-27-05-19 MOVED by Councillor Funke that the Town of Sundre Council approve and authorize for signature the application to sell debentures to Alberta Capital Finance Authority in the amount of \$1,307,200 for the purpose of Main Avenue West Upgrade (Phase 2).

CARRIED**Bylaw 2018-19 Southwest Industrial Area Structure Plan**

Res. 224-27-05-19 MOVED by Councillor Warnock that the Town of Sundre Council grant second reading to Bylaw 2018-19 as amended, being a bylaw to implement the Southwest Industrial Area Structure Plan (SWIASP) for the Town's southwest industrial area in the SW 33-32-5-5.

CARRIED

Res. 225-27-05-19 MOVED by Councillor Preston that the Town of Sundre Council grant third and final reading to Bylaw 2018-19 being a bylaw to implement the Southwest Industrial Area Structure Plan (SWIASP) for the Town's southwest industrial area in the SW 33-32-5-5.

CARRIED**Alternative Dispute Resolution Policy for Community Peace Officer**

Res. 226-27-05-19 MOVED by Councillor Funke that the Town of Sundre Council approve Alternative Dispute Resoltuion Policy D-020-00-POL as presented.

CARRIED

Council took a 5 minute recess at 7:04 p.m.

OLD BUSINESS - None**NEW BUSINESS****Q1 Cash Report**

Res. 227-27-05-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the First Quarter Cash Report for March 2019 as information.

CARRIED


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Initials

Q1 Restrict Surplus Balance

Res. 228-27-05-19 MOVED by Councillor Dalke that the Town of Sundre Council accept the First Quarter Restricted Surplus Balance for March 2019 as information.

CARRIED**Q1 Capital Project Listing**

Res. 229-27-05-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the First Quarter Capital Project Listing for March 2019 as information.

CARRIED**Q1 Pro-Forma Financial Report**

Res. 230-27-05-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the 2019 First Quarter Pro-Forma Statement of Revenue and Expenses, as information.

CARRIED**Red Deer River Watershed Alliance**

Res. 231-27-05-19 MOVED by Councillor Funke that the Town of Sundre Council agree to support Councillor Cheri Funke running for a position of the Executive Committee of the Red Deer River Watershed Alliance.

CARRIED**Public & RV Parking Lot Partnership**

Res. 232-27-05-19 MOVED by Councillor Preston that the Town of Sundre Council support staff's initiative into the proposed trial public parking lot partnership with the Sundre Hotel and Restaurant and provide associated costs and information for this initiative at a later date.

CARRIED**ADMINISTRATION****Departmental Reports**

Res. 233 -27-05-19 MOVED by Councillor Preston that the Town of Sundre Council accept the Departmental Reports for the April 2019, as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP - None****COUNCIL REPORTS**

Res. 234-27-05-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the accept the Mayor's Report to Council for April 1 to May 16, 2019 from Mayor Terry Leslie, and the Councillor Committee Report for April 2019 from Councillor Cheri Funke as information.

CARRIED



COUNCIL INVITATIONS/CORRESPONDENCE

Seniors' Week

Res. 235-27-05-19 MOVED by Councillor Funke Town of Sundre Council in honour of the past, present and future contributions of the Seniors of the Town of Sundre and throughout Alberta, do hereby declare June 2 – 8, 2019 to be Seniors' Week.

CARRIED

CLOSED MEETING – Notice to Public

Mayor Leslie excused all public members at 8:09 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

Council took a 5 minute recess at 8:10 p.m.

The following were in attendance for the closed meeting session:

- Staff:** Linda Nelson, CAO
Chris Alberta, Mike Maroko, Betty Ann Fountain and Jim Hall for item 13.1
Mike Maroko and Betty Ann Fountain for item 13.2
- Public:** None

CLOSED MEETING

Topic of Closed Meeting

- Advice from Officials – FOIPP 24(1) (g)
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- Confidential Evaluations - FOIPP 19

Res. 236-27-05-19 MOVED by Councillor Funke that Council go into closed meeting at 8:20 p.m.

CARRIED

Jim Hall and Chris Albert left the meeting at 8:34 p.m.

Betty Ann Fountain and Mike Marko left the meeting at 8:50 p.m.

Linda Nelson left the meeting at 9:30 p.m.

RETURN TO OPEN MEETING

Res. 237-27-05-19 MOVED by Councillor Funke that Council return to open meeting at 9:52 p.m.

CARRIED



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ADJOURNMENT

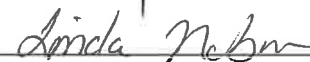
Res. 238-27-05-19 MOVED by Councillor Preston being that the agenda matters have been concluded the meeting adjourned at 9:52 p.m.

CARRIED

These Minutes approved this 10th, day of June, 2019



Mayor, Terry Leslie



CAO, Linda Nelson