



Regular Council Meeting
Minutes
June 24, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 24, 2019 commencing at 6:00 p.m.

IN ATTENDANCE

Deputy Mayor Richard Warnock
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Rob Wolfe
Councillor Paul Isaac
Mayor Terry Leslie – present by phone and left meeting at 7:30 p.m.

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
Economic Development Officer, J. Allan
Development Officer/Special Projects, Ba. Fountain

ABSENT

Legislative Assistant, L. Smith

PUBLIC

There were 9 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 2019-12 to Amend the Land Use Map (Schedule 'A' of Land Use Bylaw 2018-10)

Public Hearing 2019-06-24 was convened at 6:01 p.m.

Purpose of Bylaw 2019-12: The purpose of Bylaw 2019-12 is to amend the Land Use District Map by changing the land use designation of a portion of SE ¼ 4-33-5-W5M (±0.393 ha) from Public Service District (PS) to Central Commercial District (C-1) as shown in Schedule "A" attached to Bylaw 2019-12.

Confirmation of Notices: Notification of the Public Hearing for Bylaw 2019-12 was published in the local newspaper on June 11 and June 18, 2019, and the Town's website from June 11 to June 24, 2019. Adjacent Landowner Notifications were mailed via Canada Post on June 4, 2019.

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

Public Communication (letters/emails) None

Those in Favour of the Bylaw: None

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


Initials

Motion to Close the Public Hearing at 6:12 p.m.

Res. 264-24-06-19 MOVED by Councillor Funke that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2019-12, being a Bylaw to Amend Schedule “A”, the Land Use Bylaw District Map of Land Use Bylaw 2018-10, from Public Service District (PS) to Central Commercial District (C-1).

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Res. 265-24-06-19 MOVED by Councillor Preston that the Agenda be approved as amended with the following changes:

Add 5.2 delegation – Mayor John Rimmer, Town of Caroline

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 266-24-06-19 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 10, 2019, be approved as presented.

CARRIED

DELEGATION

Sundre Municipal Library – Karen Tubb

Res. 267-24-06-19 MOVED by Councillor Funke that the Town of Sundre Council thank Ms. Karen Tubb for attending the Council meeting and accept the Sundre Library Review Engagement for 2018, as information.

CARRIED

Mayor John Rimmer of Caroline

Res. 268-24-06-19 MOVED by Councillor Funke that the Town of Sundre Council thank Mayor Rimmer for attending the Council meeting and accept the Waste to Energy (W2E) presentation as information and directs Administration to write a letter of “interest” to the Village of Caroline.

CARRIED

BYLAWS & POLICIES

Bylaw 2019-12 to amend the Land Bylaw Map Schedule ‘A’ of Land Use Bylaw 2019-12

Res. 269-24-06-19 MOVED by Councillor Funke that the Town of Sundre Council give second reading to Bylaw 2019-12, being a Bylaw to amend Schedule “A”, the Land Use Bylaw District Map of Land Use Bylaw 2018-10, from Public Service District (PS) to Central Commercial District (C-1).

CARRIED

Res. 270-24-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council give third and final reading to Bylaw 2019-12, being a Bylaw to amend Schedule “A”, the Land Use Bylaw District Map of Land Use Bylaw 2018-10, from Public Service District (PS) to Central Commercial District (C-1).

CARRIED


Initials

Arena User and Ice Allocation

Res. 271-24-06-19 MOVED by Councillor Funke that the Town of Sundre Council approve Policy E-004-00-POL Arena User and Ice Allocation Policy as presented.

CARRIED**OLD BUSINESS****Downtown Parking Lot Design Concept**

Res. 272-24-06-19 MOVED by Councillor Preston that the Town of Sundre Council approve the conceptual design of the downtown parking lot as presented.

CARRIED**NEW BUSINESS****Levels of Service**

Res. 273-24-06-19 MOVED by Councillor Funke that the Town of Sundre Council accept the Levels of Service document as presented; and direct Administration to hold a Public Open House for feedback on the current Levels of Service, and requested Levels of Service from the citizens of Sundre.

CARRIED

Deputy Mayor called a five minute break at 7:03 p.m.

Deputy Mayor Warnock called the meeting back to order at 7:08 p.m.

Fire Services Sub-Agreement

Res. 274-24-06-19 MOVED by Councillor Isaac that the Town of Sundre Council approve the Fire Services Sub-Agreement between the Town of Sundre and Mountain View County as presented.

CARRIED**Awarding of Grants to Organizations**

Res. 275-24-05-19 MOVED by Councillor Dalke that the Town of Sundre award the following grants to organizations:

Organization	Recommendation
River Valley School – Outdoor Classroom	\$15,000
Sundre & District Museum – Landscape Improvement	\$435
Sundre & District Museum – Canada Day	\$1,500
Wagons west RV Park – Slingshot	\$1500
Sundre Rodeo & Race Association – 2019 Rodeo Events	\$750
Rusty Brush Arts & Gifts – Sundre Fine Arts Expo	\$1,000
Play 4 Kidz Sundre – Donation Golf Tournament	\$500
Community Gazebo Project	\$1,500

CARRIED

Initials

Proclamation – National Drowning Prevention Week

- Res. 276-24-06-19** WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and
- WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and
- WHEREAS the Lifesaving Society urges Canadians and residents of the Town of Sundre to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or lifejacket at all times when boating; and
- WHEREAS the Lifesaving Society Canada has declared July 21-27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.
- THEREFORE, BE IT RESOLVED THAT I, Deputy Mayor Richard Warnock do hereby proclaim July 21 to 27, 2019 NATIONAL DROWNING PREVENTION WEEK in the Town of Sundre and do commend its thoughtful recognition to all citizens of the Town of Sundre, in the Province of Alberta.

Moved by Mayor Leslie

CARRIED

Awarding of Tender for Main Avenue West Phase 2 Upgrade

- Res. 277-24-06-19** MOVED by Councillor Funke that the Town of Sundre Council award the Tender for the Main Avenue West Phase 2 Upgrade to UG Excavating Ltd. in the amount of \$1,833,687.01 including contingency.

CARRIED

Awarding of Tender for Sundre Lagoon Critical Infrastructure Upgrade

- Res. 278-24-06-19** MOVED by Councillor Dalke that the Town of Sundre Council award the Tender for the Sundre Lagoon Critical Infrastructure Upgrade to CDM Mechanical Ltd. in the amount of \$1,005,820.22.

CARRIED

- Res. 279-24-06-19** MOVED by Councillor Funke that the Town of Sundre Council budget for additional project costs in the amount of \$190,000 from the Utilities Life Cycling Restricted Surplus Account.

CARRIED

Amendments to the Code of Conduct Bylaw

- Res. 280-24-06-19** MOVED by Councillor Wolfe that the Town of Sundre Council direct Administration to set a meeting date with the Bylaw and Policy Review Committee to bring the Council Code of Conduct Bylaw up to date.

CARRIED

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Initials

ADMINISTRATION

Department Reports for May 2019

Res. 281-24-06-19 MOVED by Councillor Preston that the Town of Sundre Council accept the Departmental reports for May 2019, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP- none

COUNCIL REPORTS

Councillor Committee Reports for May 2019

Res. 282-24-06-19 MOVED by Councillor Funke that the Town of Sundre Council accept the Council Committee Report for May 2019 from Deputy Mayor Richard Warnock, as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE

Liquor Consumption in Municipal Parks

Res. 283-24-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter to Alberta Mayors, Reeves and Council from Kaycee Mandu, Minister of Municipal Affairs regarding the regulations on liquor consumption in Municipal parks, as information.

CARRIED

CLOSED MEETING – Notice to Public

Deputy Mayor Warnock excused all public members at 7:35 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: Linda Nelson, CAO

Public: None

Deputy Mayor Warnock called a 5 minute break at 7:35 p.m.

Deputy Mayor Warnock called the Closed Meeting to order at 7:40 p.m.

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials FOIPP Section24(1) (c)

Advice from Officials FOIPP Section24(1)

Advice from Officials FOIPP Section24(1) (d)

FOIPP Section25(1)

Res. 284-24-06-19 MOVED by Councillor Dalke that Council go into closed meeting at 7:42 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 285-24-06-19 MOVED by Councillor Dalke that Council return to open meeting at 8:30 p.m.

CARRIED

Raw

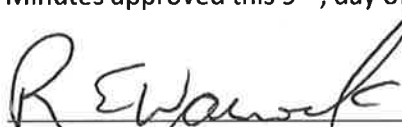
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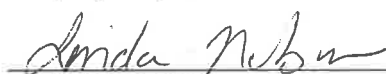
ADJOURNMENT

Res. 286-24-06-19 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:30 p.m.

CARRIED

These Minutes approved this 9th, day of September, 2019


Deputy Mayor, Richard Warnock


CAO, Linda Nelson