



Regular Council Meeting
Minutes
April 15, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, April 15, 2019 commencing at 6:00 p.m.

IN ATTENDANCE Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Rob Wolfe
Councillor Paul Isaac

STAFF Chief Administrative Officer, L. Nelson
Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Manager of Community Services, S. Nelson
Legislative Assistant, L. Smith

ABSENT Councillor Richard Warnock
Mike Marko, Director of Planning and Economic Development

PUBLIC There were 3 members of the public including delegations and the 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

AGENDA – AMENDMENTS AND ADOPTION

Res. 158-15-04-19 MOVED by Councillor Dalke that the agenda be accepted as amended with the following changes:

Add item 10.6 Sundre Pro Rodeo

Correction to 5.1 Laura Daniels will be the representative of Price Waterhouse Cooper, LLP to present the Audited Financial Statements.

Correction on pg. 91 clause 4.1 remove repeated wording.

Correction on pg. 95 strike out the word “first” after the words “second” reading.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 159-15-04-19 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on April 1, 2019, be approved as presented.

CARRIED

Initials

DELEGATION

Price Waterhouse Cooper, LLLP

Laura Daniels, CPA, CA Partner Assurance Price Waterhouse Cooper LLP

Res. 160-15-04-19 MOVED by Councillor Funke that the Town of Sundre Council thank the representative of Price Waterhouse Cooper, LLP and accept the presentation, as information.

CARRIED

CLOSED MEETING – Notice to Public

Mayor Leslie excused all public members and staff at 6:13 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

Chris Albert, Director of Corporate Services

Public: None

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials - FOIP ACT Section 24(1)(1)

Res. 161-15-04-19 MOVED by Councillor Preston that Council go into closed meeting at 6:15 p.m.

CARRIED

Chris Albert and Linda Nelson left the meeting at 6:30 p.m.

RETURN TO OPEN MEETING

Res. 162-15-04-19 MOVED by Councillor Dalke that Council return to open meeting at 6:38 p.m.

CARRIED

Council took a short break.

Res. 163-15-04-19 MOVED by Councillor Wolfe that the Town of Sundre Council move to accept the 2018 Auditor’s Report and the 2018 Audited Financial Statements and the 2018 Financial Information Return as presented by Price Waterhouse Cooper LLP; and

Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*.

CARRIED

BYLAWS

Bylaw 2019-08 Redesignation of land from UR to PS First Reading

Res. 164-15-04-19 MOVED by Councillor Funke that the Town of Sundre Council grant first reading to Bylaw 2019-08 Redesignation of land from UR to PS.

CARRIED

Res. 165-15-04-19 MOVED by Councillor Funke that the Town of Sundre Council set May 13, 2019 for the Public Hearing Date for Bylaw 2019-08 Redesignation of land from UR to PS.

CARRIED




Initials

Bylaw 2019-09 Borrowing Bylaw

Res. 166-15-04-19 MOVED by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2019-09, being a bylaw 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

Water Use and Conservation Bylaw 2019-05

Res. 167-15-04-19 MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

CARRIED

Bylaw 2019-10 Tax Rate Bylaw

Res. 168-15-04-19 MOVED by Councillor Funke that the Town of Sundre Council grant first reading to Bylaw 2019-10, being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2019 taxation year.

CARRIED

Res. 169-15-04-19 MOVED by Councillor Wolfe that the Town of Sundre approve to amend Bylaw 2019-10 being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2019 taxation year with a tax rate change from 2.25% to 1.25%

DEFEATED

Res. 170-15-04-19 MOVED by Councillor Wolfe that Town of Sundre Council amend Bylaw 2019-10 being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2019 taxation year with a tax rate change from 2.25% to 1.75%.

DEFEATED

Councillor Isaac called for a recorded vote.

Res. 171-15-04-19 MOVED by Councillor Dalke that the Town of Sundre Council amend Bylaw 2019-10 being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2019 taxation year with a tax rate change from 2.25% to 2.0%.

*Dalke - For
Preston - For
Leslie - For
Wolfe - For
Isaac - Against
Funke - Against*

CARRIED



JN
Initials

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- Res. 172-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council grant unanimous consent to proceed to a third reading to Bylaw 2019-10 being a bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2019 taxation year.

DEFEATED

A Special Council Meeting was set for Tuesday, April 23, 2019 at 5:30 for the passing of Tax Rate Bylaw 2019-10.

OLD BUSINESS

Resource of Communities Coalition of Canada

Councillor Funke asked the item to be tabled.

NEW BUSINESS

Signing Authority

- Res. 173-15-04-19** MOVED by Councillor Isaac that the Town of Sundre Council designate the following Council members to have signing authority for the Town of Sundre:

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

CARRIED

Council took a 5 minute break to sign the banking documents.

Coalition of Canadian Municipalities for Energy Action

- Res. 174-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council accept the invitation to join the Coalition of Canadian Municipalities for Energy Action (Bill C-69), as information.

CARRIED

Prairie Creek Boardwalk Crossing

- Res. 175-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council approve the proposed Phase 2 scope changes to install the Prairie Creek Boardwalk and oil grit separator at an additional estimated cost of \$151,456 with funding to be drawn from the MSI Capital Grant.

CARRIED

National Public Works Week

- Res. 176-15-04-19** MOVED by Councillor Wolfe that the Town of Sundre Council proclaim the week of May 19-25, 2019 as "Public Works Week" on behalf of the citizens of Sundre.

CARRIED

Mutual Aid for Fire Services

- Res. 177-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council approve the Mutual Aid Agreement for Fire Services between the Towns of Carstairs, Didsbury, Olds, Sundre, the Village of Cremona and Mountain View County dated May 1, 2019 as presented; and that the Mayor and CAO be authorized to sign on behalf of the Town of Sundre.

CARRIED


Initials

Sundre Pro Rodeo Request

- Res. 178-15-94-19** MOVED by Councillor Preston that the Town of Sundre Council approve the request from the Sundre Pro Rodeo Association to have barriers placed at key intersections and that the Community Peace Officer assist with traffic control at the West and East end of Main Avenue before and during the parade.

CARRIED**ADMINISTRATION****Department Reports**

- Res. 179-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council accept the Departmental Reports for March 2019, as information.

CARRIED**Sundre RCMP 1st Quarter Report**

- Res. 180-15-04-19** MOVED by Councillor Wolfe that the Town of Sundre Council accept the Sundre RCMP Detachment 1st Quarter 2019 Statistics Report as information.

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

- Res. 181-15-04-19** MOVED by Councillor Preston that the Town of Sundre Council accept the Council Report from Mayor Terry Leslie, as information.

CARRIED

- Res. 182-15-04-19** MOVED by Councillor Dalke that the Town of Sundre Council accept the Council Report from Councillor Cheri Funke, as information.

CARRIED**COUNCIL INVITATIONS/CORRESPONDENCE**

- Res. 183-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council accept the Worker's Compensation Board (WCB) National Day of Mourning April 28, 2019, as information; and direct Administration to lower the flags to half-mast on April 28, 2019 at the Administration Office in observance of the day.

CARRIED

- Res. 184-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council accept the Sundre Municipal Library 2018 Annual Report, as information.

CARRIED

- Res. 185-15-04-19** MOVED by Councillor Funke that the Town of Sundre Council accept the Mountain View Seniors' Housing Key Messages from the March 28, 2019 Regular meeting and April 2, 2019 Special Board meeting, as information.

CARRIED

- Res. 186-15-04-19** MOVED by Councillor Wolfe that the Town of Sundre Council accept the Peaks to Prairies PCN, Participaction Community Better Challenge from May 31 to June 16, as information.

CARRIED


 Initials

CLOSED MEETING – Notice to Public

Mayor Leslie excused all public members at 8:14 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

CLOSED MEETING

Topic of Closed Meeting

Confidential Evaluations – FOIPP Act Section 19(1)

Advice from Officials - FOIPP Act Section 24(1)(a)

Res. 187-15-04-19 MOVED by Councillor Isaac that Council go into closed meeting at 8:15 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 188-15-04-19 MOVED by Councillor Preston that Council return to open meeting at 9:15 p.m.

CARRIED

Res. 189-15-04-19 MOVED by Councillor Preston that the Town of Sundre Council appoint Councillor Cheri Funke to be the alternate on the Intermunicipal Planning Commission Committee.

CARRIED

ADJOURNMENT

Res. 190-15-04-19 MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourn at 9:16 p.m.

CARRIED

These Minutes approved this 13th, day of May 2019



Mayor, Terry Leslie



CAO, Linda Nelson