



Regular Council Meeting
Minutes
March 18, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, March 18, 2019 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

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
Special Projects Administrator and Development Officer, B. Fountain
Legislative Assistant, L. Smith

ABSENT

Chief Administrative Officer, L. Nelson

PUBLIC

There were 5 members of the public in attendance including the 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

No public hearings.

AGENDA - AMENDMENTS AND ADOPTION

Res. 113-18-03-19 MOVED by Councillor Dalke that the Agenda be approved as amended with the following change:

Add item 6.2 Bylaw 2019-07 Temporary Borrowing

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 114-18-03-19 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on March 4, 2019, be approved as presented..

CARRIED


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Councillor Isaac stepped out of the meeting at 6:08 p.m.

Councillor Isaac returned to the meeting at 6:16 p.m.

DELEGATION

Mountain Rose Women’s Shelter Association

Res. 115-18-03-19 MOVED by Councillor Preston that the Town of Sundre Council thank Ms. Cindy Easton, for attending the Council meeting and accept the presentation on the Mountain Rose Women’s Shelter and the work being done in the community, as information.

CARRIED

Councillor Dalke stepped away from the meeting at 6:21 p.m.

Councillor Dalke returned to the meeting at 6:24 p.m.

Nutrition for Learning

Res. 116-18-03-19 MOVED by Councillor Wolfe that the Town of Sundre Council thank Mary Gunderson for attending the Council meeting and accept the presentation on the Nutrition for Learning Program at River Valley and Sundre High School, as information.

CARRIED

BYLAWS/POLICIES

Disposal of Municipal Property Policy

Res. 117-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council approve Policy A-011-00 POL Disposal of Municipal Property as presented/amended.

CARRIED

Res. 118-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council rescind Policy D-005 Residential Lot Sale.

CARRIED

Bylaw 2019-07 – Temporary Borrowing (LOC)

Res. 119-18-03-19 MOVED by Councillor Dalke that the Town of Sundre give first reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED

Res. 120-18-03-19 MOVED by Councillor Funke that the Town of Sundre give second reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED

Res. 121-18-03 MOVED by Councillor Funke that the Town of Sundre give unanimous consent to proceed to a third reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED UNANIMOUSLY

Res.122-18-03 MOVED by Councillor Preston that the Town of Sundre give third and final reading to Bylaw 2019-07 being a bylaw to Authorize Temporary Borrowing from the Alberta Treasury Branch.

CARRIED



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OLD BUSINESS

Request to Purchase Municipal Land

Res. 123-18-03-19

MOVED by Councillor Warnock that the Town of Sundre Council agrees to sell the municipally owned land located on a portion of SE ¼ Sec. 4, Twp. 33, Rge. 5, W5M for no less than \$52,500.00 based on the appraisal by Perry Appraisal Associates Ltd. Dated March 7, 2019.

CARRIED

NEW BUSINESS

2019 Four Year Operating Budget and 10 Year Capital Plan

Res. 124-18-03-19

MOVED by Councillor Funke that the Town of Sundre Council adopts the 2019 Four-Year Operating Budget and Ten-Year Capital Plan as amended with total expenditures of \$8,708,302, \$8,952,288, \$9,470,144, \$9,645,943 and total operational revenues of \$5,108,063, \$5,170,821, \$5,228,236, \$5,285,462 in 2019, 2020, 2021 and 2022 respectively; with the remaining \$3,600,239, \$3,781,468, \$4,241,908, \$4,360,481 in 2019, 2020, 2021, 2022 respectively to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.

Councillor Funke requested a recorded vote.

*Isaac in Favour
Warnock Opposed
Wolfe In Favour
Leslie in Favour
Preston in Favour
Dalke Opposed
Funke in Favour*

CARRIED

December 2018 Cash Statement Report

Res. 125-18-03-19

MOVED by Councillor Wolfe that the Town of Sundre Council accept the December 2018 Cash Statement, as information.

CARRIED

December 2018 Restricted Surplus Accounts Report

Res. 126-18-03-19

MOVED by Councillor Warnock that the Town of Sundre Council approve the 2018 Restricted Surplus Continuity Schedules, as information.

CARRIED

2018 Capital Spending Report

Res. 127-18-03-19

MOVED by Councillor Wolfe that the Town of Sundre Council accept the 2018 Capital Project Listing, as information

CARRIED

Draft 2018 Quarterly Financial Report

Res. 128-18-03-19

MOVED by Councillor Isaac that the Town of Sundre Council approve the draft 2018 Quarterly Financial Report, as information.

CARRIED


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Non-budgeted Restrict Surplus Transfers

Res. 129-18-03-19 MOVED by Councillor Warnock that the Town of Sundre Council approves the allocation of \$635,000 of operational funds for transfer as follows: \$115,000 to Development Services Stabilization RSA, \$100,000 to Community Services Stabilization RSA, \$100,000 to Utilities Stabilization RSA, \$220,000 to Utilities Lifecycling RSA, and \$100,000 to General Corporate Stabilization RSA.

CARRIED

Res. 130-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council approves the allocation of \$207,536.26 of Restricted Surplus funds for transfer to operational purposes as follows, \$103,768.13 from Shared Fire Capital RSA for the Town and \$103,768.13 from Shared Fire Capital RSA for Mountain View County.

CARRIED**Sundre RCMP Detachment Year-end Comparison and 4th Quarter Statistics**

Res. 131-18-03-19 MOVED by Councillor Isaac that the Town of Sundre Council accept the Sundre RCMP Detachment Detailed Crime Comparisons 2018 – 4th Quarter Report, as information.

CARRIED

Res. 132-18-03-19 MOVED by Councillor Preston that the Town of Sundre Council accept the Sundre RCMP Detachment 4th Quarter 2018 Statistics Report, as information.

CARRIED**Rodeo and Race Assocaition Requets**

Res. 133-18-03-19 MOVED by Councillor Wolfe that the Town of Sundre Council approve the request to waive the Development Permit Fee of \$340.60 for #2019-D07 for the Sundre Rodeo & Race Association for the Accessory building to be constructed.

CARRIED

Res. 134-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council agrees to participate in the 2019 Sundre Pro Rodeo Breakfast and Parade on Saturday, June 22, 2019.

CARRIED**Sundre Rodeo and Race Association Arena Rental Fee Waiver Request**

Res. 135-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council approves to waive the Arena Rental Fee in the applicable amount up to \$1,474.16 for the 2019 Sundre Rodeo & Race Association Cowboy Cabaret.

CARRIED

Council took a break at 7:07 p.m.

Meeting called back to order at 7:13 p.m.

ADMINISTRATION**Departmental Reports**

Res. 136-18-03-19 MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for February 2019, as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP – Nothing to report**


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COUNCIL REPORTS

Council Committee Report

Res. 137-18-03-19 MOVED by Councillor Warnock that the Town of Sundre Council approve the Council Committee Report for January/February from Councillor Funke, as information. **CARRIED**

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 138-18-03-19 MOVED by Councillor Preston that the Town of Sundre Council accept the invitation for the Town of Sundre Council to attend Mountainview Taekwondo 25th Anniversary Celebration and Awards Ceremony on April 13, 2019, as information. **CARRIED**

Res. 139-18-03-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the February 21, 2019 Parkland Regional Library, Board Talk Newsletter and draft minutes of the February 21, 2019 board meeting, as information. **CARRIED**

Res. 140-18-03-19 MOVED by Councillor Funke that the Town of Sundre Council accept the invitation to participate in the award-winning, attractions, history and services mobile app created for Alberta, as information. **CARRIED**


Res. 141-18-03-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the invitation from Richardo Miranda, Minister of Culture and Tourism to submit a bid to host either the 2022 Alberta Winter Games or the 2022 Alberta Summer Games, as information. **CARRIED**

CLOSED MEETING OF COUNCIL – - No Closed Meeting

ADJOURNMENT

Res. No. 142-18-03-19 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:27 p.m. **CARRIED**

These Minutes approved this 1st day of April 2019.



Mayor



Acting, Chief Administrative Officer



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