



Regular Council Meeting
Minutes
May 13, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, May 13, 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

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
Special Projects Coordinator/Development Officer, Ba. Foundation
Economic Development Officer, J. Allen
Legislative Assistant, L. Smith

PUBLIC

There were 4 members of the public including delegations and 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

Bylaw 2019-08 Redesignation of lands from UR to PS Public Hearing

Public Hearing 2019-08 was Called to Order at 6:01 p.m.

Purpose of Bylaw 2019-08: The purpose of Bylaw 2019-08 is to amend the Land Use Bylaw District Map by changing the land use designation of Ptn. SW ¼, Sec. 2, Twp. 33, Rge. 5, W5M from Urban Reserve District (UR) to Public Service District (PS), as shown in Schedule "A" attached to Bylaw 2019-08.

Confirmation of Notices: Notification of the Public Hearing for Bylaw 2019-08, were published in the local newspaper on April 30 and April 23, 2019; and on the Town of Sundre's website April 23 to May 13, 2019. Adjacent Landowner letters were mailed via Canada Post on April 23, 2019.

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

Public Communication (letters/emails) none.

Those in Favour of the Bylaw: – none.

Those Opposed to the Bylaw: – none.

Closing statement from the Development Authority: Mr. Mike Marko

Initials

- Res. 196-13-05-19** MOVED by Councillor Isaac that the Town of Sundre Council close Public Hearing 2019-05-13 pertaining to Bylaw 2019-08, being a Bylaw to amend the Land Use Bylaw District Map by changing the land use designation of Ptn. SW ¼, Sec. 2, Twp. 33, Rge. 5, W5M from Urban Reserve District (UR) to Public Service District (PS).

CARRIED**AGENDA – AMENDMENTS AND ADOPTION**

Add item 5.2 Delegation of Steven Crouch

Add item 6.4 Appointment to Council Grants Review Committee.

Add item 12.2 Red Deer River Municipal Users Group

- Res. 197-13-05-19** MOVED by Councillor Funke that the Agenda be approved as amended.

CARRIED**ADOPTION OF THE PREVIOUS MINUTES**

- Res. 198-13-05-19** MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on April 15, 2019 be approved as presented.

CARRIED

- Res. 199-13-05-19** MOVED by Councillor Wolfe that the Minutes of the Special Meeting of Council held on April 23, 2019, be approved as presented.

CARRIED**DELEGATION****SPOG Neighbours' Day**

- Res. 200-13-05-19** MOVED by Councillor Funke that the Town of Sundre Council thank Ms. Shelley Milne and Tracey McCrimmon for attending the Council meeting and accept the presentation on the SPOG Neighbours Day Event as information.

CARRIED**Mr. Steven Crouch**

- Res. 201-13-05-19** MOVED by Councilor Isaac that the Town of Sundre Council thank Mr. Steven Crouch on his concerns about drug use/abuse in the community and direct Administration to meet with Mr. Crouch to discuss and assist him with his concerns.

CARRIED**BYLAWS****Bylaw 2019-08 Redesignation of lands from UR to PS Public Hearing**

- Res. 202-13-05-19** MOVED by Councillor Warnock that the Town of Sundre Council grant second reading to Bylaw 2019-08 being a Bylaw to amend the Land Use Bylaw District Map by changing the land use designation of Ptn. SW ¼, Sec. 2, Twp. 33, Rge. 5, W5M from Urban Reserve District (UR) to Public Service District (PS).

CARRIED




 Initials

Res. 203-13-05-19 MOVED by Councillor Isaac that the Town of Sundre Council grant third and final reading to Bylaw 2019-08 being a Bylaw to amend the Land Use Bylaw District Map by changing the land use designation of Ptn. SW ¼, Sec. 2, Twp. 33, Rge. 5, W5M from Urban Reserve District (UR) to Public Service District (PS).

CARRIED

Bylaw 2019-12 Redesignation Land Use PS to C1

Res. 204-13-05-19 MOVED by Councillor Funke that the Town of Sundre Council grant first reading to Bylaw 2019-12 being a Bylaw to amend the Land Use Bylaw District Map by changing the land use designation of a portion of SE ¼, Sec. 4, Twp. 33, Rge. 5, W5M (0.393 ha) from Public Service District (PS) to Central Commerical District (C1).

CARRIED

Res. 205-13-05-19 MOVED by Councillor Wolfe that the Town of Sundre Council set June 10, 2019 for the Public Hearing date for Bylaw 2019-12 Redesignation of land use PS to C1.

CARRIED

Grants to Organizations Policy

Res. 206-13-05-19 MOVED by Councillor Preston that the Town of Sundre Council approve Policy A-012-00 POL Grants to Orgaizations as presented.

CARRIED

Appointment to Council Grants Review Committee

Res. 207-13-05-19 MOVED by Councillor Preston that the Town of Sundre Council appoint the following members to the Council Grants Review Committee:
R. Warnock, C. Funke and T. Dalke.

CARRIED

OLD BUSINESS - None

NEW BUSINESS

SPOG Neighbours' Day Partnership Agreement

Res. 208-13-05-19 MOVED by Councillor Warnock that the Town of Sundre Council approve the SPOG Neighbours' Day Partnership Agreement for a term ending in 2024, and that the CAO be authorized to sign the agreement on behalf of the Town.

CARRIED

Res. 209-13-05-19 MOVED by Councillor Warnock that the Town of Sundre Council approve a transfer of \$2,000.00 from the Community Services Restricted Surplus Account to be applied to the SPOG Neighbors' Day event for 2019.

CARRIED

ADMINISTRATION - None

MUNICIPAL AREA PARTNERSHIP - None



Initials

COUNCIL COMMITTEE REPORTS

Res. 210-13-05-19 MOVED by Councillor Funke that the Town of Sundre Council accept the Report to Council for April 2019 from Councillor Richard Warnock, as information.

CARRIED**COUNCIL INVITATIONS/CORRESPONDENCE****Sundre Hospital Futures**

Res. 211-13-05-19 MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to develop a Terms of Reference to create a Committee of Council to assist with an audit of the health and well-being of the community in consultation with Alberta Health Services, Hospital Futures, Rural Health Professions Action Plan and other stakeholders.

CARRIED**CLOSED MEETING – Notice to Public**

Mayor Leslie excused all public members at 6:55 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, Chief Administrative Officer
 Jon Allen, Economic Development Officer
 Mike Markco, Director of Planning & Economic Development
 Chris Albert, Director of Corporate Services

Public: None

CLOSED MEETING**Topic of Closed Meeting**

Advice from Officials – FOIPP 24(1) (g)

Confidential Evaluations – FOIPP 19 (1)

Res. 212-13-05-19 MOVED by Councillor Funke that the Town of Sundre Council go into closed meeting at 7:05 p.m.

CARRIED**RETURN TO OPEN MEETING**

Res. 213-13-05-19 MOVED by Councillor Preston that the Town of Sundre Council return to the open meeting at 8:06 p.m.

CARRIED

Res. 214-13-05-19 MOVED by Councillor Warnock that the CAO Salary be set to #4 retroactive to January 1, 2019, as a cap of the grid that has been presented to Council. Council will review the presented grid to be defined and to be completed by September 1, 2019.

CARRIED

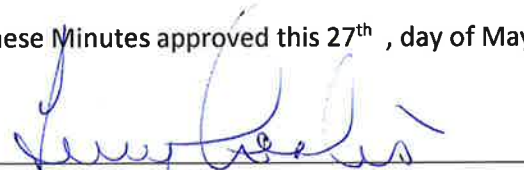

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Initials

ADJOURNMENT

Res. 215-13-05-19 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:08 p.m.

CARRIED

These Minutes approved this 27th , day of May, 2019



Mayor, Terry Leslie



CAO, Linda Nelson

Initials

