



Regular Council Meeting
Minutes
June 10, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 10, 2019 commencing at 6:00 p.m.

IN ATTENDANCE Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston (via telephone)
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
Economic Development Officer, J. Allan
Community Peace Officer, K. Heerema
Legislative Assistant, L. Smith

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.

AGENDA – AMENDMENTS AND ADOPTION

Add to 5.2 Supplementary Addition - Correspondence from Councillor Preston

Add 13.2 Advice from Officials – FOIPP Section 24(1)

6.1 Bylaw 2019-13 Schedule “A” spreadsheet will have wording corrected to state rescinded.

Res. 239-10-06-19 MOVED by Councillor Isaac that the Agenda be approved as amended.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 240-10-06-19 MOVED by Councillor Funke that the Minutes of the Regular Meeting of Council held on May 27, 2019, be approved as presented.

CARRIED

DELEGATION

Sundre Bike and Ski Club

Res. 241-10-06-19 MOVED by Councillor Isaac that the Town of Sundre Council thank Mr. Troy Fee for attending the Council meeting and accept the update on the Sundre Bike and Ski Club, as information.

CARRIED

Initials

Sundre Aquatic Society

Res. 242-10-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council thank the Sundre Aquatic Society for attending the Council meeting and accept the question and answer period, as information.

CARRIED

Council took a five minute recess.

BYLAWS

Bylaw 2019-13 – Outdated and Extraneous Bylaws

Res. 243-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council grant first reading to Bylaw 2019-13, being a bylaw for the purpose of rescinding outdated and extraneous bylaws.

CARRIED

Res. 244-10-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council grant second reading to Bylaw 2019-13, being a bylaw for the purpose of rescinding outdated and extraneous bylaws.

CARRIED

Res. 245-10-06-19 MOVED by Councillor Dalke that the Town of Sundre Council grant unanimous consent to proceed to a third reading to Bylaw 2019-13, being a bylaw for the purpose of rescinding outdated and extraneous bylaws.

CARRIED UNANIMOUSLY

Res. 246-10-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council grant third and final reading to Bylaw 2019-13, being a bylaw for the purpose of rescinding outdated and extraneous bylaws.

CARRIED

Policy D-021-00-POL Standard Operations Communications for CPO

Res. 247-10-06-19 MOVED by Councillor Dalke that the Town of Sundre Council approve Policy D-021-00-POL Standard Operations Communications for Community Peace Officer as presented.

CARRIED

Policy D-022-00-POL Flagging Dangerous Persons and Properties for CPO

Res. 248-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council approve Policy D-022-00-POL Flagging Dangerous Persons and Properties for Peace Officer as presented.

CARRIED

OLD BUSINESS

Downtown Parking Lot

Res. 249-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council approve funds in the amount of \$28,500 to be used for upgrades to the parking facility located at Lot 9, Block 3, Plan 2723 GW and Lot 8, Block 3, Plan 5664 GI as well as Town owned land at Lot 7, Block 3, Plan 5664 GI, and that the remaining funds in the amount of \$24,000 be transferred into a reserve account for future parking opportunities.

CARRIED



AN
Initials

Res. 250-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to bring back a final drawing of the parking lot design for Council's approval.

CARRIED

Municipal Accountability Program Follow-up

Res. 251-10-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter to Linda Nelson from Deputy Minister of Municipal Affairs Meryl Whittaker on the completion of all non-compliant items identified in the 2018 Municipal Accountability Program (MAP), as information.

CARRIED

NEW BUSINESS

Res. 252-10-06-19 MOVED by Councillor Isaac that the Town of Sundre Council accept the Report on Tax Recovery Sale, as information.

CARRIED

Tax Recovery Sale – Roll 273.000

Res. 253-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council set a reserve bid of \$250,000 for Lot 16 (S), Block 2, Plan 6122HE, Sundre, AB, and furthermore;

The property identified by Roll No. 273.000 will be offered for sale by public auction, at the Town Office on Wednesday, October 9th, 2019 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED

Tax Recovery Sale – Roll 603.000

Res. 254-10-06-19 MOVED by Councillor Dalke that the Town of Sundre Council set a reserve bid of \$540,000 for Lot 1, Block D, Plan 7447ER, Sundre, AB, and furthermore;

The property identified by Roll No. 603.000 will be offered for sale by public auction, at the Town Office on Wednesday, October 9th, 2019 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED



Initials

Tax Recovery Sale – Roll 2300.000

Res. 255-10-06-19 MOVED by Councillor Wolfe that the Town of Sundre Council set a reserve bid of \$1,000,000 for SW ¼ Sec. 10-33-5-W5M, Sundre, AB, and furthermore;

The property identified by Roll No. 2300.000 will be offered for sale by public auction, at the Town Office on Wednesday, October 9th, 2019 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Tax Recovery Sale – Roll 4601.000**

Res. 256-10-06-19 MOVED by Councillor Dalke that the Town of Sundre Council set a reserve bid of \$550,000 for Lot 1, Block 1, Plan 1310480, Sundre, AB, and furthermore;

The property identified by Roll No. 4601.000 will be offered for sale by public auction, at the Town Office on Wednesday, October 9th, 2019 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid.

CARRIED**Bylaw Project Review – Archived Bylaws**

Res. 257-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the report and the attached Schedule "A" on Archiving Bylaws as information.

CARRIED**2019 Event Preparedness Requests**

Res. 258-10-06-19 MOVED by Councillor Warnock that the Town of Sundre Council approves the requests to relax Noise Bylaw 818, and Bylaw 763, Section 33 – Use of Firearms, Weapons and Fireworks, and Section 6 – Discharging of a Weapon for the following events:

1. Sundre Rodeo and Race Association Pro Rodeo weekend event, June 21st through June 23th 2019;
2. Historical Society Canada Day Fireworks Display and Annual Car Show July 1, 2019; and
3. The Home Church Block Party on July 20, 2019 and August 10, 2019.

CARRIED




Fire Donations Restrict Surplus Transfer

Res. 259-10-06-19 MOVED by Councillor Isaac that the Town of Sundre Council approves the allocation of \$22,172.70 of operational funds to the Fire Donations Restricted Surplus Account.
CARRIED

ADMINISTRATION - none

MUNICIPAL AREA PARTNERSHIP - none

COUNCIL REPORTS

Councillor C. Funke Committee Report for May 2019

Res. 260-10-06-19 MOVED by Councillor Isaac that the Town of Sundre Council accept the Council Committee Report for May 2019 from Councillor Funke, as information.
CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE - none

CLOSED MEETING – Notice to Public

Mayor Leslie excused all public members at 8:25 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 Alberta, Director of Corporate Services (item 13.1)

Public: None

Council took a five minute recess.

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials – FOIPP Section 24(1)

Advice from Officials – FOIPP Section 24(1)

Res. 261-10-06-19 MOVED by Councillor Warnock that Council go into closed meeting at 8:31 p.m.
CARRIED

Director of Corporate Services Chris Albert left meeting at 8:45 p.m.

RETURN TO OPEN MEETING

Res. 262-10-06-19 MOVED by Councillor Wolfe that Council return to open meeting at 9:27 p.m.
CARRIED



dn
Initials

ADJOURNMENT

Res. 263-10-06-19 MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 9:27 p.m.

CARRIED

These Minutes approved this 24th, day of June, 2019



Mayor, Terry Leslie



CAO, Linda Nelson



Initials