



Regular Council Meeting
Minutes
July 30, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, July 30, 2018, 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
Acting Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Economic Development Officer, J. Allan
Special Projects Administrator/Development Officer, B. Fountain
Legislative Executive Assistant, C. Robey

Public:

No Members
Mr. Dean Orlando, and Ms. Deb Kamsteeg, Wild Rose Humane Society
Ms. Jessica Evans, and Ms. Amanda Hunter, Sundre Daycare Centre
Mr. Mark Kamachi, Ms. Tanya Kamachi, and Ms. Kate Bushey, AdMaki
Mr. Simon Ducatel, Sundre Round Up

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. No. 301-18-07-30

MOVED by Councillor Funke that the agenda be approved, with the following changes:

- **Addition of Delegation:** Mr. Myron Thompson
- **Rescheduling of Sundre Day Care Delegation to a later date**

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 302-18-07-30

MOVED by Councillor Warnock that the minutes of the regular meeting of council held on July 9, 2018, be approved as presented.

CARRIED

Initials

DELEGATION

- Res. No. 303-18-07-30** **Wild Rose Humane Society**
 MOVED by Councillor Warnock that the Town of Sundre Council accept the presentation from Wild Rose Humane Society, as information. **CARRIED**
- Res. No. 304-18-07-30** **Mr. Myron Thompson**
 MOVED by Councillor Warnock that the Town of Sundre Council accept the presentation from Mr. Myron Thompson, as information. **CARRIED**

BYLAWS

- Res. No. 305-18-07-30** **RFD Bylaw 2018-12 Bylaw Enforcement Officer**
 MOVED by Councillor Dalke that the Town of Sundre Council give First Reading to Bylaw 2018-12, being a Bylaw to provide for the appointment, empowerment, and discipline of Bylaw Enforcement Officers within the Town of Sundre. **CARRIED**
- Res. No. 306-18-07-30**
 MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2018-12, being a Bylaw to provide for the appointment, empowerment, and discipline of Bylaw Enforcement Officers within the Town of Sundre. **CARRIED**
- Res. No. 307-18-07-30**
 MOVED by Councillor Funke that the Town of Sundre Council give Unanimous Consent to Bylaw 2018-12, being a Bylaw to provide for the appointment, empowerment, and discipline of Bylaw Enforcement Officers within the Town of Sundre. **CARRIED**
- Res. No. 308-18-07-30**
 MOVED by Councillor Wolfe that the Town of Sundre Council give Third Reading, to Bylaw 2018-12, being a Bylaw to provide for the appointment, empowerment, and discipline of Bylaw Enforcement Officers within the Town of Sundre. **CARRIED**

OLD BUSINESS

- Res. No. 309-18-07-30** **RFD Destination Marketing Vision**
 MOVED by Councillor Wolfe that the Town of Sundre Council endorse the conceptual destination brand marketing campaign, as presented by AdMaki. **Voted For:** Mayor Leslie, Councillors: Isaac, Warnock, Wolfe, Preston and Funke. **Voted Against:** Councillor Dalke **CARRIED**

NEW BUSINESS

- Res. No. 310-18-07-30** **RFD To Waive the Community Centre Rental Fee for the 2018 Sundre Hospital Futures Legacy Gala**
 MOVED by Councillor Preston that the Town of Sundre Council table the RFD To Waive the Community Centre Rental Fee for the 2018 Sundre Hospital Futures Legacy Gala until the August 20, 2018 Regular Council Meeting. **CARRIED**

CARRIED


 Initials

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Res. No. 311-18-07-30 **RFD To Waive the Development Permit Fee for “Sasquatch & Partners” Sign**
 MOVED by Councillor Funke that the Town of Sundre Council waive the development permit fee of \$80.50 for the “Sasquatch, Welcome to Our Backyard” sign to be installed at the Visitor Information Centre. **CARRIED**

Res. No. 312-18-07-30 **RFD Sundre School Fair Committee, Request for Monetary Support**
 MOVED by Councillor Isaac that the Town of Sundre Council approves of a monetary contribution to the Sundre School Fair Committee in the amount of \$ 675.00, with funds to come from the Community Events Donations Account. **Voted For:** Mayor Leslie, Councillors: Isaac, Warnock, Wolfe, Preston, and Funke. **Voted Against:** Councillor Dalke. **CARRIED**

Res. No. 313-18-07-30 **Alberta Urban Municipalities Association (AUMA) Resolution Requesting Support for Fair Taxation of Cannabis Grow Operations**
 MOVED by Councillor Wolfe that the Town of Sundre Council supports the request that a resolution be sent to Alberta Urban Municipalities Association (AUMA) to request that the Government of Alberta amend appropriate legislation and regulations to clearly enable municipalities to assess and tax cannabis grow operations at fair market value. **CARRIED**

Res. No. 314-18-07-30 **Letter to Minister Anderson**
 MOVED by Councillor Wolfe that the Town of Sundre Council approve the letter to Minister Anderson to request support for fair taxation of cannabis grow operations and that the Mayor be authorized to sign the letter on behalf of Council. **CARRIED**

ADMINISTRATION

Res. No. 315-18-07-30 **Departmental Reports – June 2018**
 MOVED by Councillor Isaac that the Town of Sundre Council accept the June 2018 Departmental Reports, as information. **CARRIED**

Res. No. 316-18-07-30 **RFD Overview of Municipal Accountability Program**
 MOVED by Councillor Warnock that the Town of Sundre Council receive the report regarding the overview of the information provided to Alberta Municipal Affairs to support the Municipal Accountability Program Review, as information. **CARRIED**

NOTICE OF MOTION**MUNICIPAL AREA PARTNERSHIP****COUNCIL REPORTS**


Initials

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Question From Councillor Funke

Activities for pre-teens and teenage individuals.

COUNCIL INVITATIONS / CORRESPONDENCE

1. Alberta Recreation and Parks Association, Elected Officials Workshop
2. Alberta Culture and Tourism, 2018 Stars of Alberta Volunteer Awards
3. Alberta Municipal Affairs – 2017-2018 Annual Report, Minister Pickering, and Minister Anderson
4. Clearwater County Broadband Initiative Provincial Broadband Strategy

Res. No. 317-18-07-30

MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence received during the period July 6, 2018 through July 25, 2018, as information. **CARRIED**

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 7:27 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:

Staff:

Ms. Linda Nelson, CAO

Mr. J. Hall, Manager of Operations, in attendance for Item 16.1

Public: No Members

Res. No. 318-18-07-30

MOVED by Councillor Wolfe that Council go into In-Camera at 7:30 p.m.

CARRIED

IN CAMERA

Topic(s):

Advice from Officials – FOIPP Section 24

Mr. J. Hall left In-Camera at 8:12 p.m.

Local Public Body Confidences – FOIPP Section 23

Privileged Information – FOIPP Section 27 (1)

Local Public Body Confidences – FOIPP Section 23

Res. No. 319-18-07-30

MOVED by Councillor Isaac that Council return to open meeting at 9:15 p.m.

Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting.



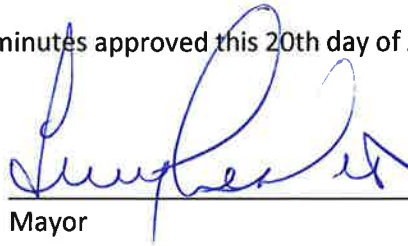
Initials

ADJOURNMENT

Res. No. 320-18-07-30

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 9:15 p.m. **CARRIED**

These minutes approved this 20th day of August, 2018.



Mayor



Chief Administrative Officer

