



Special Council Meeting  
Council Chambers  
October 30, 2017  
6:00 p.m.

1. **Call to Order**
2. **Adoption of Agenda**
  - 2.1 October 30, 2017 Special Council Meeting
3. **In-Camera**
  - 3.1 Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21
  - 3.2 Confidential Evaluations – FOIPP Section 19
4. **Delegation**
  - 4.1 **Roundabouts**
5. **New Business**
  - 5.1 RFD Hospital Futures Legacy Gala 2017 - Page 1
  - 5.2 RFD Mountain View County - Bylaw No. LU 43/17 - Page 4
  - 5.3 RFD Direction Out of Item 3.2 - Page 7
6. **Committee of the Whole**
  - 6.1 Discussion Items
    - a. Technology for Council
    - b. What did we hear from community as issues for consideration
    - c. What are our personal goals for this term and beyond
    - d. How will we build our Vision together
7. **Adjournment**

**Personal information heard in this meeting is being collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act. Public meeting of the Town of Sundre, including presentations made by speakers, are recorded in Minutes and posted on the Town of Sundre website. If you have any questions about the collection of information, please contact the FOIP Coordinator at 403-638-3551.**



**REQUEST FOR DECISION**

**COUNCIL DATE:** October 30, 2017 Special Council Meeting

**SUBJECT:** Hospital Futures Legacy Gala 2017

**ORIGINATING DEPARTMENT:** Legislative

**AGENDA ITEM:** 5.1

**BACKGROUND/PROPOSAL:**

The 2<sup>nd</sup> Annual Hospital Futures Legacy Gala will take place on November 18, 2017 at the Sundre Community Centre.

Fifty years ago, 235 Sundre and area women marched on the County Seat in Didsbury to demand Council reverse their decision to refuse a new hospital district, the last barrier to building the Sundre Hospital. This year, a special tribute will be paid to the few remaining ladies of the Hospital Auxilliary, who marched on that day 50 years ago. All funds raised at this years event will help facilitate the continued recruitment and retention of medical professionals, as well as fund the work needed to secure a new hospital in our community.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Event Details:

Tickets: \$40 each, or table of 8: \$300 (only available at Dougan's Farm Supply)

Doors Open: 5:00 p.m. (Cocktail Hour)

Dinner: 6:00 p.m.

Tribute & Entertainment: 7:00 p.m.

Silent Auction: 5:00 to 8:30 p.m.

Live Auction: 9:00 p.m.

**ADMINISTRATION RECOMMENDATIONS:**

That Council purchase 1 or 2 table(s) of 8 to attend the event.

**COSTS/SOURCE OF FUNDING:**

- 1<sup>st</sup> table of 8, \$300 (allocated from Council Initiative fund);
- 2<sup>nd</sup> table of 8 (if necessary to accommodate all Council Members & Spouses) \$300 at Council Member's personal expense

**MOTION:**

That Council give approval for Administration to purchase 1 table of 8 at a cost of \$300 for Council and Spouses to attend the 2017 Hospital Futures Legacy Gala, November 18, 2017; funds to be allocated from the Council Initiatives fund.

Furthermore, to accommodate all members of Council and their spouses, a 2<sup>nd</sup> table of 8 to be purchased, at the Council's personal expense.

**ATTACHMENTS:**

Sundre Hospital Futures Legacy Gala "Were you there?" information sheet.

Date Reviewed: \_\_\_\_\_ CAO: \_\_\_\_\_

# Sundre Hospital Futures Legacy Gala

## Were you there?

50 years ago, 235 Sundre and area women marched on the County Seat in Didsbury, to demand that Council reverse their decision to refuse a new hospital district, the last barrier to building the Sundre Hospital. They were successful, and one year later the new hospital opened.

On November 18, the Second Annual Hospital Futures Legacy Gala will take place at the Sundre Community Centre, and so the journey continues to a new medical facility here in Sundre.

This year we will pay special tribute to the few remaining ladies of the Hospital Auxiliary, who marched on that day in 1967. All funds raised at this event will help facilitate the continued recruitment and retention of medical professionals, as well as fund the work needed to secure a new hospital in our community.

How can you be involved? Businesses and individuals are encouraged to consider sponsoring the event through cash donations, silent and live auction items, and through purchasing tickets available at Dougan's Farm Supply. You can also consider purchasing tickets, and donating them to active Auxilliary members, so they can enjoy the evening as well.

Donations can be dropped off at Dougan's Farm supply.

Please contact Tara Tooth @ 403-507-9664 or Heidi Overguard @ 403-507-6590

## **Event Details**

**Tickets: \$40.00 each, or table of 8: \$300.00**

**(only available @ Dougan's Farm supply)**

**Doors open: 5:00pm (cocktails)**

**Dinner: 6:00pm**

**Tribute & entertainment: 7:00pm**

**Silent auction: 5:00 – 8:30pm**

**Live auction 9:00pm**



**REQUEST FOR DECISION**

**COUNCIL DATE:** October 30, 2017 Special Council Meeting

**SUBJECT:** Mountain View County Bylaw LU 43.17

**ORIGINATING DEPARTMENT:** Legislative

**AGENDA ITEM:** 5.2

**BACKGROUND/PROPOSAL:**

On October 11, 2017 Mountain View County (MVC) Council approved Bylaw LU 43.17, a redesignation of a quarter section of land adjacent to the Town of Sundre, for the purpose of Aggregate Extraction. The Town of Sundre in response to a referral letter from MVC Planning Department expressed concerns regarding the redesignation approval without the benefit of discussions between the Town and MVC.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Proposed appeal.

**ADMINISTRATION RECOMMENDATIONS:**

**COSTS/SOURCE OF FUNDING:**

**MOTION:**

Forthcoming

**ATTACHMENTS:**

Copy of MVC Council approval of Bylaw LU 43/17 and map.

Date Reviewed: \_\_\_\_\_ CAO: \_\_\_\_\_

BYLAW NO. LU 43/17

Being a Bylaw of Mountain View County in the Province of Alberta to amend Land Use Bylaw No. 15/15 affecting SE 32-32-5-5 pursuant to the Municipal Government Act.

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The Council of Mountain View County, duly assembled, enacts that Bylaw No. 15/15 be amended as follows:

To redesignate from Agricultural District (A) to Aggregate Extraction/Processing District (AEP) an approximate one hundred fifty-nine point seven eight (+/- 159.78) acres (64.66 Hectares) in the South East (SE) Quarter of Section Thirty-two (32), Township Thirty-two (32), Range Five (5), West of the Fifth (5<sup>th</sup>) Meridian, as outlined on Schedule "A" attached hereto.

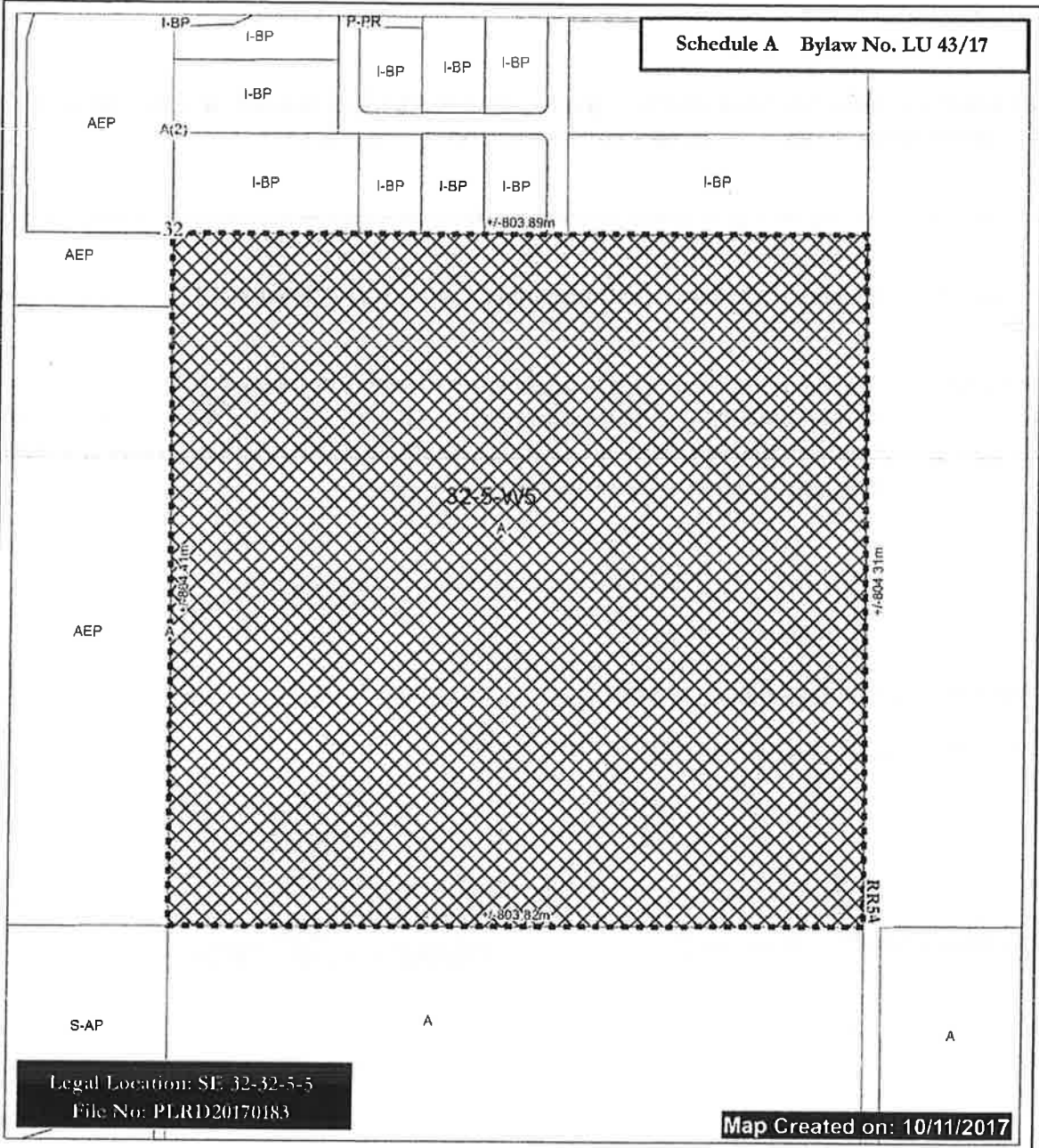
Received first reading September 13, 2017

Received second reading October 11, 2017

Received third reading October 11, 2017

  
Reeve  
Chief Administrative Officer


October 11 2017  
Date of Signing



Legal Location: SE 32-32-5-5  
 File No: PLRD20170183

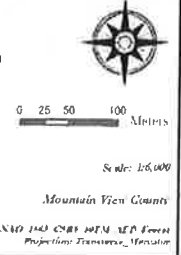
Map Created on: 10/11/2017



 **From A to AEP**  
 (+/- 159.78 ac)

- A = Agricultural District
- A(2) = Agricultural (2) District
- R-CR = Country Residential District
- R-CR1 = Country Residential (1) District
- RI = Residential Farmstead District
- C-LC = Local Commercial District
- I-BP = Business Park District
- I-II = Heavy Industrial District

- P-PC = Parks and Conservation District
- P-PR = Parks and Recreation District
- P-PCR = Parks and Comprehensive Recreational District
- S-IEC = Institutional, Educational and Cultural District
- S-AP = Airport District
- DC = Direct Control
- AEP = Aggregate Extraction / Processing District





**REQUEST FOR DECISION**

**COUNCIL DATE:** October 30, 2017 Special Council Meeting

**SUBJECT:** Direction Coming Out of Agenda Item 3.2

**ORIGINATING DEPARTMENT:** Legislative

**AGENDA ITEM:** 5.3

**BACKGROUND/PROPOSAL:**

Refer to Agenda Item 3.2

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

For discussion by Council at the Special Council Meeting - October 30, 2017.

**ADMINISTRATION RECOMMENDATIONS:**

**COSTS/SOURCE OF FUNDING:**

**MOTION:**

Forthcoming

**ATTACHMENTS:**

Date Reviewed: \_\_\_\_\_ CAO: \_\_\_\_\_