

MINUTES OF THE TOWN MANAGEMENT AND GOVERNANCE COMMITTEE OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 10, 2013, IN THE SUNDRE COUNCIL CHAMBERS

MEMBERS PRESENT:

Mayor Annette Clews, and Councillors Tony Jordan, Pat Toone, Paul Isaac, Myron Thompson, and Cheri Funke, and Chris Vardas

STAFF PRESENT:

Dean Pickering, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Ron Baker, Director of Operational Services
Jacci Hager, Manager, Community Services
Erin O'Neill, Planning and Development
Kim Galloway, Economic Development
Anne-Marie Wolfe, Legislative Assistant

CALL TO ORDER:

Mayor Annette Clews called the meeting to order at 6:00 p.m. with a moment of reflection.

AGENDA:

Councillor Paul Isaac moved that the Governance Committee approve the agenda as presented.
CARRIED

MINUTES:

Councillor Chris Vardas moved that the Governance Committee approve the Minutes of the May 13, 2013 Governance Meeting as presented. **CARRIED**

COUNCIL REPORTS:

Presentation of Certificate of Recognition to RCMP Constable Earl Hutchinson

Round Table Discussions

Ron Baker spoke to Paul Isaac's concerns regarding the increased dust that needs to be in discussion with the County.

The GAPP meeting has been confirmed.

PRESENTATIONS:

Laura Skorodenski, speaking on behalf of Gloria and Blair Jensen and the residents of the East Side trailer park, addressed the Governance Committee regarding the change in the situation of the Eastside Trailer Park and their concerns about the Bylaw 412, which covers replacing trailers in their park. She spoke to the history and the background behind the original establishment of the park.

Henrick Yonsa – addressed the Committee regarding the replacement of the trailers.

Joyce Burnette – Resident. There have been a lot of improvements done to the park.

Randy Salesky – Resident. Without this type of community there is no place for people to rent or to live here in Sundre

Laurie Howard – Resident – has enhanced and improved her home.

Chris Lennox – Resident – would like to continue to live here in Sundre with his family and this is a place that is affordable for his family.

Erin Halliday – Resident – She cannot improve her home? And where will she live with her family and how does she replace the home if something happens to her trailer home?

Henrick Yonsa – regarding insurance – if they cannot improve or replace their trailers how would the insurance company pay for the repairs if something happens?

Bob McCummin – resident – Has lived in the trailer park for twenty years. How can this be an issue now?

Councillors Tony Jordan and Myron Thompson are thankful that the residents came in to speak to the Committee regarding this. They want to come to the best outcome for these residents and the Town in order to make it better for all.

Councillor Pat Toone agreed with Laura Skorodenski. It would be a disservice to the people to say that the residents would not be able to replace their homes.

Councillor Chris Vardas clarified that we are not going to move anyone out of his or her home.

Mayor Annette Clews concluded there are things that have come to light and there have to be changes made for a resolution that results in a good solution for all parties involved.

UNFINISHED BUSINESS:

Accessibility Challenge Results

Erin O’Neill, Planning and Development, discussed the Accessibility Challenge Results with the Committee members.

Councillor Tony Jordan moved to receive the Accessibility Challenge Results as presented. **CARRIED**

NEW BUSINESS:

Ad Hoc Corridor Enhancement Committee

Kim Galloway, Economic Development, discussed the need to have representation of the Town Council on the ad hoc Corridor Enhancement Committee with the Governance Committee Members.

Councillor Tony Jordan moved that the ad hoc Corridor Enhancement Committee be brought forward at the June 17, 2013 Regular Council Meeting for further discussion and decision. **CARRIED**

Economic Development Strategic Planning

Dean Pickering, CAO, discussed the Economic Development Strategic planning with the Governance Committee Members.

Councillor Chris Vardas moved that the Economic Development Strategic Plan be brought forward at the June 17, 2013 Regular Council Meeting for further discussion and decision. **CARRIED**

Fire Advisory Committee - Appointment

Dean Pickering, CAO, discussed the appointment of Council Members to the Fire Advisory Committee in accordance to the Fire Agreement.

Councillor Paul Isaac moved to nominate Councillors Tony Jordan and Cheri Funke as the representatives of the Council to the Fire Advisory Committee with Councillor Myron Thompson as an alternate and that this be brought forward at the June 17, 2013 Regular Council Meeting for further discussion and decision. **CARRIED**

CORRESPONDENCE:

Consultation Regarding EMS Dispatch Changes

Alberta Culture Days 2013

Councillor Cheri Funke moved the Governance Committee receive the above correspondence as presented. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER'S REPORT:

Fire Assistant Contract Report

Dean Pickering, CAO, discussed the four-year Fire Assistant Contract with the Committee.

Municipal Development Plan Report

Erin O'Neill, Planning and Development, shared the updates of the MDP and how the public at the open house received the MDP.

Report on Conference – Ethics in Planning

Report on Conference – Essentials of HR Law

Report on Conference – LAPP Report

Master Recreation Plan (MRP) Update

Jacci Hager, Manager, Parks and Recreation, shared the updates of the MRP with the Governance Committee Members.

Community Services Update

Jacci Hager, Manager, Parks and Recreation, shared the updates of the Community Services Department.

Eastside Update Report

Ron Baker, Director of Operations, shared the updates for the Eastside with the Governance Committee Members.

Highway Corridor Enhancement Project Update

Kim Galloway, Economic Development, discussed the Corridor Enhancement Project with the Committee.

Councillor Myron Thompson moved the Governance Committee receive the above reports as presented. **CARRIED**

Councillor Cheri Funke moved to go In Camera at 8:05 p.m. **CARRIED**

Mayor Clews called a recess at 8:05 p.m.

Mayor Clews reconvened the meeting at 8:15 p.m.

Councillor Paul Isaac moved to come out of In Camera at 9:36 p.m. **CARRIED**

ADJOURNMENT:

Councillor Cheri Funke moved to adjourn the meeting at 9:37 p.m. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER