

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 7, 2014, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Terry Leslie, Councilors Paul Isaac, Tony Jordan, Verna McFadden, Jodi Orr, Chris Vardas,
Myron Thompson (late arrival)

STAFF

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
David Hall, Director of Operations
Erin O'Neill, Manager of Planning and Development (conferenced call in)
Jacci Hager, Manager of Community Services
Denica Crosbie, Development Officer

CALL TO ORDER

Mayor Terry Leslie called the meeting to order at 6:01 p.m. with a moment of reflection.

ADOPTION OF AGENDA

44/14 Councillor Vardas moved that the Town of Sundre Council adopt the agenda as amended to include
9.3 Fish Habitat and 14.1 In Camera item. CARRIED

ADOPTION OF MINUTES

March 17, 2014 Regular Council Minutes

45/14 Councillor Orr moved that the Town of Sundre Council amend the Regular Council Meeting minutes
of the March 17, 2014 to include Councilor Orr's Report in more detail.

PRESENTATIONS

Years of Service Awards

Mayor Leslie presented Mrs. Pat Toone with the 18 Years of Service Award and Mrs. Cheri Funke
with a Year of Service Award.

FINANCE

Profit and Loss Summary December 31, 2013

Wanda Watson-Neufeld, Director of Corporate Services, spoke to the profit and loss summary from
December 31, 2013.

46/14 Councillor Isaac moved to accept the profit and loss summary from December 31, 2013 as
presented. CARRIED

Spring Budget Adjustment

Wanda Watson-Neufeld, Director of Corporate Services, spoke to the Spring Budget Adjustment.

- 47/14** Councillor McFadden moved to approve the 2014 spring operating budget adjustments as presented.
- 48/14** Councillor Isaac moved to approve 2014 Reserve additions of \$535,165 for future financial capital, \$283,483 to be raised via 2014 municipal taxation.

PUBLIC HEARINGS AND BYLAWS

Bylaw 03.14 – Offsite Levy Bylaw

Dave Dubauskas, CAO, spoke to the Advertisement and the Purpose of the Bylaw 03.14

The Public Hearing was opened at 6:36 p.m.

In Favour

No public came forward in favour.

In Opposition

No one came forward in opposition.

Public hearing closed at 6:37 p.m.

- 49/14** Councilor Vardas moved that the Town of Sundre Council read Bylaw 03.14, being an Offsite Levy Bylaw a second time. **CARRIED**
- 50/14** Councilor Isaac moved that the Town of Sundre Council read Bylaw 03.14, being an Offsite Levy Bylaw, for a third and final time. **CARRIED**

Bylaw 04.14 – 2014 Tax Bylaw

Wanda Watson-Neufeld, Director of Corporate Services, spoke to the 2014 Tax Bylaw.

- 51/14** Councilor Isaac moved that the Town of Sundre Council read Bylaw 04.14, being a Tax Bylaw first reading. **CARRIED**
- Council Remuneration**
- 52/14** Councilor Orr moved that the Town of Sundre Council approve the amended remuneration as presented. **CARRIED**

NEW BUSINESS

Community Gardens Land Allocation

- 53/14** Councilor Thompson moved that the Town of Sundre Council support the Sundre Community Gardens Project. **CARRIED**

Skate Park Development and Engineering Fees (Place Holder)

- 54/14** Councilor Orr moved that the Town of Sundre Council authorize the Sundre Skate Park Committee to apply for a development permit for phase two of the Sundre Skate Park. **CARRIED**
- 55/14** Councilor Vardas moved that the Town of Sundre Council waive the development permit and engineering review fees for the development permit application. **CARRIED**

Fish Habitat

David Hill, Director of Operations presented Council with a power point presentation on the review of the final Fish Habitat Compensation Plan before committing to the disbursement of funds granted to the Town of Sundre for that purpose.

- 56/14** Councilor Thompson moved that the Town of Sundre Council as a whole write a letter to Members of Parliament that monies be held in conveyance until the Town of Sundre can be sure the money is not needed for flood mitigation vs. fish habitat less any engineering costs that have already been billed but not yet received. **CARRIED**

Mayor Leslie called a recess at 7:55 p.m.

Mayor Leslie reconvened the meeting at 8:08 p.m.

COUNCIL AND ADMINISTRATIVE REPORTS**Council Round Table**

Mayor Leslie read the Mayor's report of April 7, 2014 and updated Council on meetings with the Mountain View County regarding the berm and east side water and sewer contribution. Also discussed was the update on the flood recovery and flood mitigation as well as the Sundre Hospital Helipad.

- 57/14** Councilor Thompson moved that the Town of Sundre Council direct Administration to develop a plan in case of a local state of emergency to include local contractors and area residents. **CARRIED**

Mayor Leslie, gave an update of the road closure with Chinooks Edge School Division and the Sundre Rodeo.

- 58/14** Mayor Leslie, moved that the Town of Sundre Council direct Administration to investigate the safety concerns and infrastructure arising from the road closure. **DEFEATED**

Councilor Orr, read her report of April 3, 2014. Received update on the Sundre Regional Recreation Advisor Committee (SRRAC). Dallas Rosevear was elected Chairperson, Cheri Funke – Vice Chairperson and Angela Albers as recording secretary. Visions of all in attendance were, recreation is the positive actions and choices we make to strengthen body, mind & spirit. Personal, social, economic and environmental benefits of recreational in turn create a healthy community. Meetings will be held monthly.

Senior's Tax Concession

Council received report as information only.

Wastewater Rate Concession

Council received report as information only.

Get Outdoors (GO!) Weekend

Council received report as information only.

Corporal Ryan Hodge received policing priorities for 2014. Mayor Leslie will sign off.

The Town of Bowden will be having a parade on July 26th and is looking for anyone interested in putting in a float for the parade.

59/14 Councilor Vardas moved to go In Camera at 8:46 p.m.

60/14 Councilor Orr moved to come out of In Camera at 9:05 p.m.

ADJOURNMENT

61/14 Councilor Isaac moved to adjourn the meeting at 9:05 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer