

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY JUNE 2, 2014, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

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

STAFF

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Jacci Hagar, Manager of Community Development
Marty Butts, Fire Chief
Karla Eagles, Legislative Assistant

ABSENT

Erin O'Neill, Director of Planning and Development
David Hill, Director of Operational Services

CALL TO ORDER

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

ADOPTION OF AGENDA

96/14 Councilor Vardas moved that the Town of Sundre Council adopt the agenda as amended to include 11.1 Flood Mitigation. **CARRIED**

ADOPTION OF MINUTES

97/14 **May 20, 2014 Regular Council Minutes**
Councilor Thompson moved that the Town of Sundre Council approve the Regular Council Meeting minutes of May 20, 2014. **CARRIED**

PRESENTATIONS

Public Hearings/Bylaw

98/14 **Land Use Bylaw Amendment – 12th Ave NE** Councilor Thompson moved that the Town of Sundre Bylaw No. 05.14, being a Land Use Bylaw amendment, be read for a first time. **CARRIED**

FINANCE

Wanda Watson-Neufeld, Director of Corporate Services, presented the Cash Flow and Bank Reconciliation for the First Quarter.

99/14 Councilor Issac moved that Town of Sundre Council accept the Cash Flow and Bank Reconciliation – First Quarter Report for information. **CARRIED**

NEW BUSINESS

Rodeo Pancake Breakfast – Waive Table Rental Fee

- 100/14** Councillor Orr moved that Town of Sundre Council waive the table rental fee for the Rodeo Pancake Breakfast and that the fee be put on the Town of Sundre Donation List. **CARRIED**

River Boat

- 101/14** Councillor Jordan moved that the Town of Sundre Council support the acquisition of a riverboat for the Sundre Fire Department utilizing funds provided by the Flood Readiness Grant. **CARRIED**

COUNCIL AND ADMINISTRATIVE REPORTS

COUNCIL ROUND TABLE

Councillor Myron Thompson shared his concerns with the Garrington bridge. Concern is that the River is eroding its banks in such a way that the bridge could lose its ground support and collapse.

Mayor Leslie requested that Council get in some information from Alberta Transportation and other appropriate departments to find out their intention regarding the Garrington bridge.

Councillor Issac suggested that a meeting be set up to discuss 10th street with Mountainview.

Councillor Issac asked for more information regarding Council Remuneration Policy for council members traveling out of the county to attend meetings.

Mayor Leslie clarified information on agreements with the province and municipalities with regard to the rerouting of oversize/over weight vehicles.

Mayor Leslie advised on information he had received at the recent Central Alberta Mayor and Reeves Meeting regarding the Building Canada Fund. The request for the Sundre hospital helipad, currently in process, will continue.

ADMINISTRATION REPORTS

Immediate Flood Mitigation

Dave Dubauskas, Chief Administrative Officer, reported on his meeting with Stantec regarding findings from the study of risk areas along the rivers. Although no grants are available right now, there are proactive actions to be taken such as the town of Sundre campaigning to gather local providers, willing to standby in case of a flooding emergency.

102/14 CORRESPONDENCE

MAYOR LESLIE moved that Town of Sundre Council accept the letter from Chinook Edge School Division for information. **CARRIED**

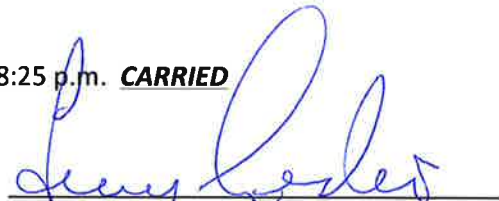
- 103/14** At 6:40 p.m., Councillor Thompson moved that the Town of Sundre Council continue this meeting in camera. **CARRIED**

104/14 At 8:20 p.m., Councillor Issac moved that the Town of Sundre Council meeting come out of camera. **CARRIED**

105/14 Councilor Issac moved to pay Sundre Aquaplex \$70,000.00 immediately which is intended to pay the Town of Sundre and Enmax bills in full with the remainder to be used for operating. **CARRIED**

ADJOURNMENT

106/14 Councilor Issac moved to adjourn the meeting at 8:25 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer