

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY NOVEMBER 17, 2014, IN THE TOWN OF SUNDRE
COUNCIL CHAMBERS**

PRESENT

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
Angie Lucas, Director of Planning and Operational Services

ABSENT Mayor Terry Leslie

CALL TO ORDER

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

ADOPTION OF AGENDA

221/14 Councilor McFadden moved that the Town of Sundre Council adopt the agenda as presented.
CARRIED

ADOPTION OF MINUTES

November 3, 2014 Regular Council Minutes

222/14 Councilor Vardas moved that the Town of Sundre Council approve the Regular Council Meeting minutes of November 3, 2014. **CARRIED**

PRESENTATIONS

Corridor Enhancement Committee

223/14 Councilor Vardas moved that the Town of Sundre accept the Corridor Enhancement Committee report for information. **CARRIED**

FINANCE

Customer Service 3rd Quarter Report

Wanda Watson-Neufeld, Director of Corporate Services, presented the Customer Service 3rd Quarter Report.

224/14 Councilor Jordan moved that Town of Sundre Council accept the Customer Service 3rd Quarter Report for information. **CARRIED**

UNFINISHED BUSINESS

Community Centre – Graduation Committee Invoice

- 225/14** Councilor Orr moved that Town of Sundre Council receive \$450 from the 2014 Grad Committee as a reduced invoice to partially subsidize the costs of Arena cleanup before, during, and after 2014 Graduation Event. **DEFEATED**
- 226/14** Councillor Vardas moved that the Town of Sundre Council waives \$992.25 in outstanding invoicing from the 2014 Grad Committee as invoiced, and fully subsidizes the costs of Arena cleanup before, during, and after 2014 Graduation Event monies to come from Community Services Donations. **CARRIED**

NEW BUSINESS

Appointment to MPC

- 227/14** Councilor Orr moved that Town of Sundre Council appoint Jason Spurrier to the Municipal Planning Commission until the 2015 Organizational meeting of Council. **CARRIED**

Appointment to SDAB

- 228/14** Councilor Jordan moved that the Town of Sundre Council appoint Roy Cummings to the Subdivision and Development Appeal Board until the 2015 Organizational meeting of Council. **CARRIED**

Recreation and Culture Grant

- 229/14** Councilor Vardas moved that Town of Sundre Council allocate the following monies to all the below listed Community Recreation and Culture Grant Applicants at 49.23% of their request:

Allied Arts - \$8,993.13
West Country Ctr. - \$2,461.71
Curling Club - \$7,385.15
Daycare - \$6,443.13
Playschool - \$6,171.51
Rodeo & Race - \$1,969.37

CARRIED

ADDITIONAL SIGNING AUTHORITY

- 230/14** Councilor Orr moved that Town of Sundre Council appoint appoints Angie Lucas, Director of Planning and Operational Services as a signing authority for the Town of Sundre. **CARRIED**

COUNCIL AND ADMINISTRATIVE REPORTS

COUNCIL ROUND TABLE

Councilor Myron Thompson indicated how happy he was with the budget process and commended staff.

ADMINISTRATION REPORTS

CAO Dubauskas provided a CAO report outlining meetings and current events that he has participated in during the month.

CORRESPONDENCE

Alberta Minister of Environment
Alberta Environment

Councillor McFadden moved that Town of Sundre Council accept the letters from Alberta Environment for information. **CARRIED**

231/14 At 7:00 p.m., Councillor Jordan moved that the Town of Sundre Council continue this meeting in camera. **CARRIED**

232/14 Councilor Orr motioned to call a break at 7:00 pm. **CARRIED**

233/14 Councilor McFadden moved to reconvene the meeting at 7:10 pm. **CARRIED**

234/14 At 7:35 p.m., Councillor Jordan moved that the Town of Sundre Council meeting come out of camera. **CARRIED**

235/14 Councilor McFadden moved that Administration offer to purchase the Elks Activity Centre monies to come from the Infrastructure Reserve to a maximum of \$10,000 **CARRIED**

ADJOURNMENT

236/14 Councilor Vardas moved to adjourn the meeting at 7.38 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

