

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 9, 2015, IN THE TOWN OF SUNDRE COUNCIL
CHAMBERS**

PRESENT

Mayor Terry Leslie, Councilors Jodi Orr, Verna McFadden, Tony Jordan, Myron Thompson

STAFF

Dave Dubauskas, Chief Administrative Officer
Wanda Watson-Neufeld, Director of Corporate Services
Angie Lucas, Director of Planning and Operational Services
Judy Edge, Legislative Assistant

ABSENT

Councillors Isaac and Vardas.

CALL TO ORDER

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

MODIFICATION TO AGENDA

23/15

Councilor McFadden moved that the Town of Sundre Council adopt the agenda with the following amendments:

Move 8.2 Bill Sutherland Consultant Process Update to 10.1 Council Reports.

CARRIED.

ADOPTION OF MINUTES

January 26, 2015 Regular Council Minutes

24/15

Councilor Orr moved that the Town of Sundre Council approve the Regular Council Meeting minutes of January 26, 2015. **CARRIED.**

PRESENTATIONS

Chamber of Commerce

Mike Beukeboom stated that the Sundre Parade is now under the Sundre Rodeo & Race Committee and not the Chamber of Commerce. He thanked all those volunteers who had worked with the Chamber over the years with the parade.

He stated that the Trade Fair and Neighbour's Day were a huge success in 2014. There was an increase of 57.5% visitors to the Visitor Information Centre last year which was over 3,000 people.

Mr. Beukeboom mentioned numerous improvements that the Chamber had discussed, such as a sidewalk on east & west side of Bearberry Creek Bridge. Both improvements are for accessibility and safety.

The Chamber and Senior's Committee are both concerned about the current snow removal on the sidewalks by IGA. It was suggested that would it be possible for the Town to take over the snow removal along Main Ave (Highway 27) as the Town staff do an excellent job of snow removal.

He stated that the Chamber would like to help the Town come up with easier solutions for cost sharing for east side. The Chamber would like to see some of these issues resolved. These solutions not only support the business sector but also the entire community.

The Chamber suggested cement barriers could be constructed for safety purposes along Main Ave. Alberta Transportation has now taken over Corridor Enhancement.

A second bridge is suggested to move heavy truck traffic away from the downtown corridor. Any main street (Highway 27) improvements would last longer without the heavy truck traffic. A second bridge would ensure a back up, if repairs were required on our main bridge.

Mayor Leslie congratulated the Chamber on their successes over the years. He assured Mr. Beukeboom that Council is having discussions regarding these issues, as they are all legitimate concerns.

Sidewalks on west side are being discussed. The Province is having funding issues but the Town will continue to press them to go ahead with some of these expenditures.

Mayor Leslie stated that flood mitigation is in process. County is looking at information and will move forward once it has been discussed fully.

25/15 Councillor Thompson moved that the Town of Sundre Council accept the Chamber of Commerce report for information. **CARRIED.**

Alberta Transportation – Flood Mitigation Assessment Report

Shaun Harley gave a presentation on how AT is going to repair areas where the rip-rap and rocks have eroded upstream from the bridge so as to not erode the banks any further. His presentation explained how AT would be repairing these areas.

Sundre Red Deer River Bridge considered one of the top priorities to repair this season. Will start repair this month.

No current plans to twin the bridge. No current plans for AT to construct bypass for the Town of Sundre.

26/15 Councillor Thompson moved that the Town of Sundre Council accept the report from AT for information. **CARRIED.**

Mayor Leslie called a short recess at 7:37pm.

The meeting reconvened at 7:47.

UNFINISHED BUSINESS**Eastside Cost Sharing**

27/15 Mayor Leslie moves that the Town of Sundre Council accept the amount of \$357,205.53 as proposed by Mountain View County for East Side servicing cost sharing regarding construction costs of oversizing pipes if the Town of Sundre and Mountain View Country begin negotiations with a facilitator to come to an agreement for future cost sharing for joint development in the Town of Sundre. **CARRIED.**

AND

28/15 That The Town of Sundre Council move to place \$250,000 into the Infrastructure Reserve and \$157,205.53 into the bank account to replenish interest funds lost from the monies provided by Mountain View County for East Side Servicing cost sharing regarding construction costs. **CARRIED.**

COUNCIL REPORTS

Councillor McFadden attended the MVRWC meeting on Monday, January 26, 2015.

Mayor Leslie attended a Health Meeting in Olds with Alberta Health Services regarding how to improve health services in rural communities.

Radio spot on Olds radio for 90 seconds weekly. Once a month a Councillor can talk about Sundre. During the 90 seconds. Terry will be speaking on the next one.

Mayor Leslie stated that Mountain View Seniors Housing is trying to raise a million dollars, they need forty names of people that might be able to help with this fundraising?

MLA, Joe Anglin is hosting a public meeting at the Sundre Pioneer Museum on February 18th at 7:00 p.m. about Flood Mitigation and would like to hear from residents.

ADMINISTRATION REPORTS**Bill Sutherland Consultant Process**

29/15 Councillor Thompson moves that the Town of Sundre Council receive the Bill Sutherland facilitation process for information. **CARRIED.**

CORRESPONDENCE

Alberta Transportation Flood Mitigation Report
 Alberta Senior's – AVS Report
 Grey Matters Conference

Councillor Jordan moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED.**

IN-CAMERA

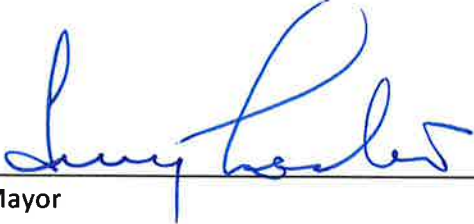
30/15 Councillor Thompson moved that the Town of Sundre Council continue this meeting In-camera.

Mayor Leslie reconvened the In-camera meeting at 8:18 p.m.

31/15 Councillor Thompson moved to return to the regular meeting at 9:04 p.m. **CARRIED.**

ADJOURNMENT

32/15 Councilor Jordan moved to adjourn the meeting at 9:05 p.m. **CARRIED.**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer