

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE
IN THE PROVINCE OF ALBERTA HELD MONDAY, FEBRUARY 23, 2015, IN THE TOWN OF SUNDRE
COUNCIL CHAMBERS**

PRESENT

Mayor Terry Leslie, Councillors Paul Isaac, Chris Vardas, 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 Verna McFadden, Jodi Orr

CALL TO ORDER

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

ADOPTION OF AGENDA

- 34/15** Councillor Isaac moved that the Town of Sundre Council adopt the agenda with the following amendments: Add 9.2 2014 Actual versus Budget Reserve Entry; and add land, legal items to In-Camera. **CARRIED**

ADOPTION OF MINUTES

- 35/15** January 26, 2015 Regular Council Minutes
Councillor Vardas moved that the Town of Sundre Council approve the Regular Council Meeting minutes of January 26, 2015. **CARRIED**
- 36/15** February 9, 2015 Regular Council Minutes
Councillor Isaac moved that the Town of Sundre Council approve the Regular Council Meeting minutes of February 9, 2015. **CARRIED**

PRESENTATIONS

Alberta Fish & Wildlife – Cougar Report

Adam Mirus presented a report regarding the cougar that was reported to be in town. His department tracked the animal throughout the town to Country Roads RV property. He stated that the reason cougars are coming to town in the winter is because people in town feed the deer, which encourages cougars and other predators to come to town as well. He suggested that town people do not feed deer in winter and take down bird feeders in summer to discourage bears from wondering into town in the summer. Predators will follow deer and bears look for sources of food

that are easily accessible. There has been an increase in calls from residents and surrounding area about sighting cougars. About once every two weeks Fish & Wildlife have to shoot a cougar that is causing danger to people and animals.

Mayor Leslie thanked Mr. Mirus for this information.

BYLAWS

Sundre Regional Recreation Advisory Committee - Bylaw No. 13.13 Repeal and Adopt Terms of Reference

37/15 Councillor Isaac moved that the Town of Sundre Council moves that Bylaw 13.13, Sundre Regional Recreation Advisory Committee be repealed, be read a first time, **CARRIED**

AND

38/15 Councillor Vardas moved that the Town of Sundre Council moves that Bylaw 13.13, Sundre Regional Recreation Advisory Committee be repealed, be read a second time. **CARRIED**

AND

39/15 Councillor Vardas moved that the Town of Sundre Council moves that Bylaw No. 13.13, Sundre Regional Recreation Advisory Committee, be repealed, be read a third time (with unanimous consent of Council). **CARRIED UNANIMOUSLY**

AND

40/15 Councillor Jordan moved that the Town of Sundre Council moves that the Sundre Regional Recreation Advisory Committee Terms of Reference, as presented, be approved. **CARRIED**

Water Sales to Mountain View County Ratepayers

41/15 Councillor Thompson moved that the Town of Sundre Council direct Administration to determine the best organizational methodology and its associated costs to provide water and wastewater services to Tall Timber RV Resort. **CARRIED**

2014 Actual versus Budget Reserve Entry

42/15 Councillor Isaac moved that the Town of Sundre Council approve the transfer of \$135,047 in 2014 budgetary surplus to the Infrastructure Reserve. **CARRIED**

COUNCIL REPORTS

Councillor Isaac attended has been attending the MVRWC meetings. He will be back tomorrow, to make some decisions.

Councillor Isaac also discussed the situation with the Minor Hockey Association regarding low registration which increases costs. Municipalities need to come up with ideas to be able to give money to these organizations without it being a tax burden.



Councillor Thompson, travelled to Drumheller to the Red Deer River Municipal User Group to discuss river issues. The Provincial Government discussed “safe water”? Councillor Thompson questioned, “What about upstream”? The Government asked about construction on the berm, and discussed the Stantec Report – a dam was suggested to be built at Bam Creek? If the berm doesn’t work, what is the solution?

Mayor Leslie stated that the Town of Sundre should be a part of the Red Deer River Municipal user group as well as the Red Deer River Alliance group.

ADMINISTRATION REPORTS

Bill Sutherland Consultant Process

CAO, Dave Dubauskas asked Council if they were available to attend the April 1st kick-off meeting with Bill Sutherland and the County of Mountain View Council. It was agreed to schedule that day for the first meeting. The next meetings will be April 27 and April 28th in

CORRESPONDENCE

SHS Prom 2015 Committee Letter

Administration will respond to this letter.

AWI Innisfail/Olds/Sundre Constituency Letter

- 43/15** Councillor Jordan moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

IN-CAMERA

- 44/15** Councillor Thompson moved that the Town of Sundre Council continue this meeting In-camera. **CARRIED**

Mayor Leslie called a short recess at 6:57 p.m. before going In-camera. He reconvened the meeting at 7:04 p.m.

- 45/15** Councillor Isaac moved to return to the regular meeting at 8:03 p.m. **CARRIED**

- 46/15** Councillor Thompson moved that the Town of Sundre Council approve the 10th Street cost share letter to be sent to Mountain View County. **CARRIED**

- 47/15** Councillor Jordan moved that the Town of Sundre Council advance the next quarterly payment out of the general bank account under the condition that the Aquatic Society understand that this is the last installment without a prepared business plan. **CARRIED**

ADJOURNMENT

48/15 Councillor Isaac moved to adjourn the meeting at 8:24 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer