

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

PRESENT

Mayor Terry Leslie, Councillors Chris Vardas, Tony Jordan, Myron Thompson, Verna McFadden, Jodi Orr

STAFF

Wanda Watson-Neufeld, Director of Corporate Services
Angie Lucas, Director of Planning and Operational Services
Judy Edge, Legislative Assistant

ABSENT Dave Dubauskas, CAO; Councillor Paul Isaac

CALL TO ORDER

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

ADOPTION OF AGENDA

49/15 Councillor Orr moved that the Town of Sundre Council adopt the agenda with the following additions: add to New Business - 9.3 Spring Budget Adjustment: In-Camera 14.1 – legal. **CARRIED**

ADOPTION OF MINUTES

February 9, 2015 Regular Council Minutes

50/15 Councillor Thompson moved that the Town of Sundre Council approve the Regular Council Meeting minutes of February 9, 2015 as corrected: Add Resolution **30/15** under Correspondence to read: Councillor Jordan moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

February 23, 2015 Regular Council Minutes

51/15 Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting minutes of February 23, 2015 with the following correction:

"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moved that the Town of Sundre Council moves that Bylaw No. 13.13, Sundre Regional Recreation Advisory Committee, be repealed, be read a third time (with unanimous consent of Council).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"**

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PRESENTATIONS

Fish Habitat Compensation - Troy McNeill, McElhanney

Mayor Leslie thanked Troy McNeill and John Summers for their detailed presentation on re-establishing fish habitat to Bearberry Creek due to loss of fish habitat in the Red Deer River and surrounding creeks during the 2013 flood.

Peaks to Prairies Primary Care Network

excellent
discussed Mayor Leslie thanked Dr. Barnsdale, Ruth Wiens and Michelle Thompson for their presentation on Prescription to Get Active and 2015 Health Challenge. This will be further in Council.

Fish Habitat Compensation Plan

52/15 Councillor Jordan moved that the Town of Sundre Council accept the Fish Habitat Compensation Plan completed by McElhanney Consulting Services Ltd. to allow for further review by the Department of Fisheries and Oceans and meet the requirements of the Riverbank Stabilization Grant. **CARRIED**

Policy C-025 Training and Educational Assistance

53/15 Councillor Orr moved that The Town of Sundre Council adopt the revised C-025 Training and Educational Assistance Policy. **CARRIED**

Policy C-041 Credit Card Policy & Town Shop Appointee

54/15 Councillor Orr moved that The Town of Sundre Council adopt the revised C-041 Credit Card Policy. **CARRIED**

AND:

55/15 Councillor Orr moved that the Town of Sundre Council authorize a corporate credit card to be issued to the Planning and Operational Services Department Administrator. **CARRIED**

AND:

56/15 Councillor Orr moved that The Town of Sundre Council authorize that the corporate credit card issued to the Planning and Operational Services Department Administrator be held in a lock box at the Town Shop and that credit card sign in/out sheets will be duly witnessed. **CARRIED**

Small Communities Fund Grant Application Support

57/15 Councillor Vardas moved that the Town of Sundre Council support the Small Communities Fund (SCF) grant application for Main Avenue Upgrade – Phase 1. **CARRIED**

Spring Budget Adjustment

58/15

rates

Councillor Thompson moved that the Town of Sundre Council approve the addition of \$55,000 to General Reserves for Facilities to the 2015 operating budget moving the 2015 proposed tax rate increase to 3.12% for both Residential and Non-residential tax over 2014 rates. **CARRIED**

COUNCIL REPORTS

Councilor Vardas attended SRRAC meeting and was informed that there are grants to apply for monies to repair and operate the AquaPlex.

Councilor Jordan spoke about attending the AquaPlex Meeting. Price Waterhouse will work on getting the AquaPlex books in order from 2010. Life Saving Society will be doing an audit in March. Michelle Honeyman, Manager of Community Operations in Olds, has offered to answer any questions and give advice to help with operations. A plan will be formulated once all the information comes in.

Councillor Orr attended the SPIRT Meeting in Caroline where a presentation was given from Ann Hobbs, senior wildlife biologist from the Government of Alberta, who spoke on the declining elk population and the abuse of our public lands. Cal Ratach spoke about the Clearwater Trails Initiative.

On February 12, 2015, Councilor Orr attended the SPOG meeting along with Dave Dubauskas and Jon Allen. TransCanada gave a presentation on their plan to upgrade portions of its 36-inch West Alberta System Mainline natural gas pipeline at the west end of Sundre. Jon Allen gave the 20 X 20 Presentation on the Town of Sundre. Next meeting will be March 12 at the Eagle Hill Hall.

On February 19, 2015 Councilor Orr attended Brownlee LLP, Emerging Trends in Municipal Law Seminar where the discussion was on municipalities cooperating with each to provide regional services resulting in lower costs, extra grant funding and larger grant limits, additional grant programs resulting in less costs overall in administration, operating and maintenance.

On February 23, 2015, Councilor Orr attended the dinner/dialogue on addictions at Greenwood Neighbourhood Place . It was a good discussion with a lot of data collected. We will be gathering again to go over the data collected and make plans for action.

On February 26, 2015, Councilor Orr attended the Sundre Municipal Library Board Meeting. The library continues to have a full slate of exciting activities for young and old. The library now has an account with "Canada Help" to facilitate online tax-deductible donations. The 2014 financials have been sent to all board members for review. Approval will be requested at their March board meeting.

Councillor Orr attend the SPIRT Meeting in Caroline on March 5, 2015 where Tom Daniels presented a Slide Show on the Falls Creek, ATV Tour. A discussion on VOIT's (Values, Objectives, Indicators and Targets) followed.

On March 6, 2015, Councillor Orr toured the Olds College with CAEP. This tour included the Pomeroy Inn, the Brewery, Ralph Klein Centre, Trades and Greenhouse buildings. She stated that it was well worth going to see!

Councilor McFadden attended Greenwood Neighbourhood Place meeting on January 21, 2015, where the Olds Healthy Families Program was added to their administration. Snake Hill Slam was approved to host. The Totem Foundation Funding was designated to go to the Employment Support Service, Social & Educational Support Services, Youth Services, Social Support Service and the referral service was designated for a total of \$19,300.00. Brochures for GNP Promotion were printed, hand delivered and mailed to over 260 businesses.

Mayor Leslie attended Mountain View Senior's and Low Income Housing Committee with the Minister of Municipal Affairs, Diane McQueen. It was noted that 11% of the population is now Seniors growing to 20% in 10 years. Mayor Leslie will be attending the AUMA Mayor's Caucus in Edmonton, Wednesday, March 11 through Friday, March 13, 2015.

ADMINISTRATION REPORTS

TransCanada Pipeline Upgrade

59/15 Councillor Vardas moved that the Town of Sundre Council accept the Planning and Operational Services Administration Report as presented for information.

CARRIED

CORRESPONDENCE

Alberta +55 Summer Games

Sundre & District Historical Society

Ministry of International & Intergovernmental Relations

PAMZ 2015 Membership

60/15 Councillor Orr moved that the Town of Sundre Council direct Administration to review the Sundre & District Historical Society correspondence and report back to Council. **CARRIED**

61/15 Councillor Thompson moved that the Town of Sundre Council receive the remainder of the correspondence for information. **CARRIED**

IN-CAMERA

62/15 Councillor Thompson moved that the Town of Sundre Council continue the meeting In-camera. **CARRIED**

Mayor Leslie called a short recess at 8.53 p.m. before going In-camera. He reconvened the meeting at 8.55 p.m.



63/15 Councillor Thompson moved to return to the regular meeting at 9.01 p.m. **CARRIED**

ADJOURNMENT

64/15 Councillor Thompson moved to adjourn the meeting at 9:03 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

