

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 11, 2015, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

STAFF Dave Dubauskas, CAO
Angie Lucas, Director of Planning & Operational Services
Jacci Hagar, Manager of Community Services
Denica Crosbie, Planner
Judy Edge, Legislative Assistant
Jon Allen, Economic Development Officer

ABSENT Wanda Watson-Neufeld, Director of Corporate Services

CALL TO ORDER

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

ADOPTION OF AGENDA

120/15 Councillor McFadden moved that the Town of Sundre Council adopt the agenda with the addition of In-camera legal and land. **CARRIED**

ADOPTION OF MINUTES

April 27, 2015 Regular Council Minutes

121/15 Councillor Orr moved that the Town of Sundre Council approve the Regular Council Meeting minutes of April 27, 2015 as presented. **CARRIED**

PRESENTATIONS

Paul Shippy, President of the Sundre Bike 'n Ski Club, along with approximately twenty representatives, made a presentation promoting bike trails around the Town of Sundre and stated that more and more people have showed interest in using these trails year round. The Bike n' Ski Club would like to work with the Town to plan and prepare these trails, which they believe, would not only benefit the town for economic development and tourism purposes but would enhance outdoor activities for the town's residents.

Sundre Library Presentation

122/15 Councillor Orr moved that the Town of Sundre Council accept the Sundre Library Pechakucha for information. **CARRIED**

December 31, 2014 Bank Reconciliation

123/15 Councillor Isaac moved that the Town of Sundre Council accept the December 31, 2014 Bank Reconciliation for information. **CARRIED**

December 31, 2014 Capital Projects Listing

124/15 Councillor Orr moved that the Town of Sundre Council accept the December 31, 2014 Capital Projects Listing for information. **CARRIED**

Bylaw 02.15 – 2015 Land Use Bylaw Amendment

125/15 Councillor Isaac moved that the Town of Sundre Council open the Public Hearing pursuant to Section 230, 606 and 692 of the Municipal Government Act. **CARRIED**

126/15 Councillor Isaac moved that the Town of Sundre Council close the Public Hearing. **CARRIED**

127/15 Councillor Isaac moved that Bylaw No. 02.15, being a Land Use Bylaw amendment for Lots 8 & 9, Block 1, Plan 9912437, be read a second time. **CARRIED**

128/15 Councillor Thompson moved that Bylaw No. 02.15, being a Land Use Bylaw amendment for Lots 8 & 9, Block 1, Plan 9912437, be read a third and final time. **CARRIED**

Parkland Regional Library Board Alternate Withdrawal

129/15 Councillor Thompson moved to take from the table the Parkland Regional Library Board alternate withdrawal from the April 27th, 2015 council meeting.

130/15 Councillor Isaac moved that the Town of Sundre Council withdraw the appointments of Council members Verna McFadden and alternate Councillor Jodi Orr to the Parkland Regional Library Board. **CARRIED**

131/15 Councillor Orr moved that the Town of Sundre Council appoint Jamie Syer, Manager of the Sundre Public Library, as Council's primary representative on Parkland Regional Library Board for the remainder of Councils' term. **CARRIED**

10th Street – Update

There will be a resolution brought before Council to proceed with 10th Street upgrades. Negotiations with Mountain View County will continue and may go to tender this year but are waiting on final costs.

MVC / Town of Sundre Weed Inspection Agreement and Inspectors

132/15 Councillor Thompson moved that the Town of Sundre Council enter into an agreement with Mountain View County for Weed Inspection Services for the 2015 season at a cost of no more than \$2,000 for the season, to be paid from the 2015 Community Services – Weed Control budget.

AND

That the Town of Sundre Council appoint Mountain View County staff, Jane Fulton, Lorelee Grattidge and Owen Roger as the Town's Weed Inspectors. **CARRIED**

Sundre Event Development Initiative Fund

133/15

Councillor Orr moved that the Town of Sundre Council award the Sundre Event Development Initiative Fund grant to the Sundre Rodeo Race Association in the amount of \$2,500, from the SEDIF portion of the economic development budget. **CARRIED**

Lot 13 Block 1 Plan 9210846 Land Reclamation

134/15

Councillor Vardas moved that the Town of Sundre Council authorize Administration to begin discussions with Alberta Environmental and Sustainable Resource Development, following the proper procedures and approvals to conduct reclamation activities on provincial lands between the Red Deer River flood control dyke and the properties on 7 Street NE. **CARRIED**

AND

That the Town of Sundre Council allocate up to \$10,000.00 from the Infrastructure Reserves for further reclamation of the Provincial lands located behind (to the west) the properties on 7 Street NE. **CARRIED**

COUNCIL REPORTS

Councillor Thompson and Mayor Leslie attended the Red Deer River Watershed Alliance meeting on May 8, 2015. Councillor Thompson stated that the RDRWA had discussed possible dredging in the river both downstream and upstream to remove debris. Councillor Thompson was optimistic this group would be instrumental in moving things forward and changing provincial government's ideas about controlling flood issues.

Mayor Leslie discussed Mountain View Seniors' Housing information to the public. He stated that all priorities had been addressed and were available to Council and the public in the form of a binder.

The Business Attraction Committee has met with developers with some positive results.

TELUS has been installing fibre optic line along Highway 27 as well as Fortis replacing the gas line.

Councillor Orr attended the 50th Anniversary of the Sundre Art Club Show & Sale, cut the cake and passed on congratulations from the town.

ADMINISTRATION REPORTS

CAO Report

Planning and Operational Services Report

- 135/15** Councillor Vardas moved that the Town of Sundre Council accept the CAO and the Planning and Operational Services Administration Report as presented for information only. **CARRIED**

CORRESPONDENCE

Alberta Municipal Affairs – Submissions Minister’s Awards

U of S Centre for the Study of Co-operatives

Lac Ste. Anne County – FCM Women in Municipal Government Fund

- 136/15** Councillor Orr moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

IN-CAMERA

- 137/15** Councillor Thompson moved that the Town of Sundre Council move In-camera at 7:43 pm. **CARRIED**

Mayor Leslie called a five-minute recess at 7:44 p.m. prior to going In-camera.

Council returned to In-camera at 7:52 p.m.

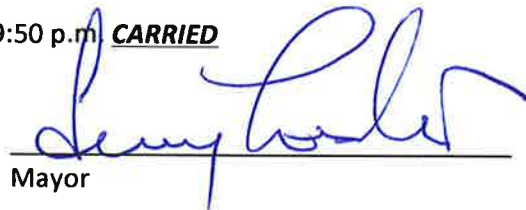
- 138/15** Councillor McFadden moved that the Town of Sundre Council return to the regular meeting at 9:43p.m. **CARRIED**

- 139/15** Councillor Isaac moved that the Town of Sundre Council support the MVRWC by-laws as presented. **CARRIED**

There will be a workshop scheduled for Saturday, May 23, 2015 9:00 a.m. to 1:00 p.m. to discuss AquaPlex initiatives.

ADJOURNMENT

- 140/15** Councillor Orr moved to adjourn the meeting at 9:50 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer