

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, OCTOBER 26, 2015 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

STAFF Dave Dubauskas, CAO
Judy Edge, Legislative Assistant
Denica Crosbie, Planner
Jim Hall, Manager of Operations
Kyle Easton, Project Engineer, BSEI

ABSENT Angie Lucas, Director of Planning and Operations

CALL TO ORDER

Mayor Leslie called the meeting to order at 7:02 p.m. with a moment of reflection.

ADOPTION OF AGENDA

272/15 Councillor Funke moved that the Town of Sundre Council adopt the October 26, 2015 agenda with the following additions:
Unfinished Business 9.1 – Working Weekend Follow-up;
New Business 10.4 – Intermunicipal MOA Committee proposed Agenda for November 28, 2015;
In-camera 15.1 – Land. **CARRIED.**

ADOPTION OF MINUTES

September 28, 2015 Regular Council Minutes

273/15 Councillor Thompson moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of September 28, 2015 as presented. **CARRIED**

PUBLIC HEARINGS

Bylaw Amendment 03.15 – C-2 Highway Commercial District

274/15 Councillor Funke moved that the Town of Sundre Council open the Public Hearing at 7:07 p.m. for Bylaw 03.15, being a bylaw to amend Land Use Bylaw 705. **CARRIED**

There were two people in attendance for the public hearing. Sandra Swan and Norma Jean Kinch both spoke in favour of the bylaw amendment. There was no one opposed.

275/15 Councillor Isaac moved that the Town of Sundre Council adjourn the public hearing at 7:15 pm. **CARRIED**



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- 276/15** Councillor Thompson moved that the Town of Sundre Bylaw 03.15, being the C-2 Highway Commercial District, be read a second time. **CARRIED**
- 277/15** Councillor Thompson moved that the Town of Sundre Bylaw 03.15, being the C-2 Highway Commercial District, be presented for third reading. **CARRIED UNANIMOUSLY**
- 278/15** Councillor Vardas moved that the Town of Sundre Bylaw 03.15, being the C-2 Highway Commercial District, be read a third time and final time. **CARRIED**

BYLAWS**Bylaw 04.15 - Offsite Levy Bylaw**

- 279/15** Councillor Vardas moved that the Town of Sundre Council accept for first reading Bylaw No. 04.15, being a bylaw to update the Offsite Levy Bylaw No. 03.14. **CARRIED**

AND

- 280/15** Councillor Funke moved that the Town of Sundre Council set a Public Hearing date of November 9, 2015 for Bylaw No. 04.15, being a bylaw to update the Offsite Levy Bylaw No. 03.14. **CARRIED**

Denica Crosbie, Jim Hall and Kyle Easton left the meeting at 7:38 p.m.

UNFINISHED BUSINESS**Working Weekend Update**

Mayor Leslie gave a brief summary of the "Working Weekend" they attended the previous weekend. He discussed Mission, Vision, Values, Priority Discussion Items. The following are some of the items discussed on Saturday October 17, 2015 - 9:00 a.m. - 4:00 p.m.:

"We spent about forty-five minutes reviewing the history of how the current Mission, Vision and Values were established by previous Council. The process involved a facilitator at the time. The recommendation is that the Mission, Vision and Values statements be reviewed within the next six months as we have changed Council, staff, and direction in a number of areas. We recommend an April 2016 goal for revisiting our Mission, Vision and Value statements.

We then set out to prioritize the list of topics that had come forward through the Council Meeting of September 21st, and further refined by the Ad Hoc committee September 23rd at the AUMA Conference. There were eight items to prioritize consisting of the following: Waste Water Crisis, Highway 27, Flood Mitigation follow up, Waste Commission - management of waste in the future, Development, Aquaplex - how do we support, Council Organization - changes for better information, communication and direction between and among Council, staff and residents and roads - resident concerns. We added "Broadband" and "Activity Centre" as topics to be considered for inclusion in the list."



Handwritten signature and initials in blue ink.

NEW BUSINESS

281/15 Councillor Funke moved that the Town of Sundre Council approve the sale of the Ford Van to the Sundre Fire Society for \$1.00. **CARRIED**

282/15 **Southern Alberta Energy-from-Waste Association (SAEWA) Membership**
Councillor Orr moved that the Town of Sundre Council become a member of the Southern Alberta Energy-from-Waste Association (SAEWA) per SAEWA Policy # M 01;

AND

That the Town of Sundre allocates \$1,078.00 from the Legislative Municipal Membership/Conference Fees Budget to cover the cost of membership, for 2016;

AND

Should the membership application be approved by SAEWA the Town of Sundre appoints Councillor Vardas as primary and Councillor Isaac as alternate to be the representatives on SAEWA. **CARRIED**

283/15 **Additional Corporate Credit Card**
Councillor Vardas moved that the Town of Sundre Council authorize a corporate credit card to be issued to the Legislative Assistant. **CARRIED**

284/15 **Intermunicipal MOA Committee Meeting Agenda November 28, 2015**
Councillor Vardas moved that the Town of Sundre Council confirm the November 28, 2015 Intermunicipal MOA Committee Agenda for Wednesday, November 28th, 2015 at 6:00 p.m. as was scheduled. **CARRIED**

COUNCIL REPORTS

Councillor McFadden reported on the Mountain View Regional Waste Management Commission meeting that was held on Monday, October 26, 2015.

Councillor Vardas reported on the Alberta Recreation and Parks Association Conference that was held in Lake Louise on October 22-25th, 2015 that he, Councillor Vardas and Mr. Dubauskas, CAO attended.

Councillor Funke reported on the Fire Advisory Meeting she attended.

Mayor Leslie stated that Councillors monthly reports will be sent to Judy to add to the Agenda so that the information is out there for the public to be aware of.

Mayor Leslie and Councillor Funke attended the recent AquaPlex meeting. No formal motions have been made to say that the Town cannot take over management of the AquaPlex. This




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should be done at the next Council meeting. The Aquatic Society Annual General Meeting will be held on November 21st, 2015. The Aquatic Society would like to set up online booking for the AquaPlex. The board is implementing the recommendations made regarding safety and improvements. The board members and volunteer staff will be attending to all safety issues and financial suggestions. Costs to use the AquaPlex will be going up.

Mayor Leslie informed us that Mountain View Senior's Housing held a tour of the new facility on October 14, 2015. There will be a MVSH & Retreat to be held on November 14, 2015 from 9:00 a.m. – 1:00 p.m. It was suggested that the committee Councillors and alternate should attend. Mayor Leslie also attended Digital Future Symposium in Olds regarding fibre optics. He stated that broadband will be coming to Sundre in the future. The Broadband Committee is looking at the financial plan. He also attended the Chamber of Commerce Business and Farm Family Awards on Friday, October 23rd, which was a well planned event, thanks to Jon Allen, Economic Development Officer. He will be attending the upcoming Alberta Forest Products Association Meeting at the Alberta Legislature on November 2, 2015.

Councillor Thompson asked if Councillors would discuss the berm issue with Mountain View County at the Intermunicipal MOA meeting being held on Wednesday, October 28, 2015. It was suggested by Councillor Vardas that Administration arrange a meeting with both Mountain View County council and our Council to discuss why MVC have ended the berm reconstruction.

CORRESPONDENCE

Town of Carstairs – Rescind MVRWMC Letter

285/15 Councillor McFadden moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

NOTICE OF MOTION

Notice of Motion 257/15

286/15 Councillor Vardas moved that the Town of Sundre Council approve Council members to travel to Edmonton to discuss funding with NDP MLA's for Sundre's wastewater system. **CARRIED**

IN-CAMERA

287/15 Councillor McFadden moved that the Town of Sundre Council go In-camera at 8:07 p.m. **CARRIED**

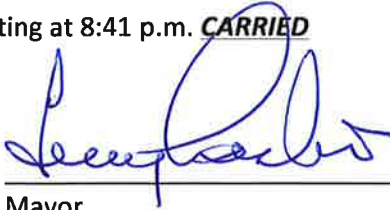
Mayor Leslie called a short recess at 8:08 p.m. The meeting reconvened at 8:16 p.m.

288/15 Councillor Isaac moved that the Town of Sundre Council come out of In-camera at 8:40 p.m. **CARRIED**

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ADJOURNMENT

289/15 Councillor Isaac moved to adjourn the meeting at 8:41 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



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