

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

PRESENT Councillors Jodi Orr, Deputy Mayor Vardas, Myron Thompson, Cheri Funke, Verna McFadden

STAFF Angie Lucas, Acting CAO, Director of Planning and Operations
Judy Edge, Legislative Assistant
Vic Pirie, Director of Finance and Administration
Denica Crosbie, Planner
Kyle Easton, Project Engineer, BSEI
Laurie Porritt, Administrative and Safety Administrator

ABSENT Dave Dubauskas, CAO
Mayor Terry Leslie
Councillor Paul Isaac

CALL TO ORDER

Deputy Mayor Vardas called the meeting to order at 7:00 p.m. with a moment of reflection.

ADOPTION OF AGENDA

290/15 Councillor McFadden moved that the Town of Sundre Council adopt the November 9, 2015 Agenda as presented with the following addition: New Business 10.2 – Signing Authority. **CARRIED.**

ADOPTION OF MINUTES

October 26, 2015 Regular Council Minutes

291/15 Councillor McFadden moved that the Town of Sundre Council approve the Regular Council Meeting Minutes of October 26, 2015 as presented. **CARRIED**

Councillor Thompson reminded administration that a motion regarding the Town of Sundre not taking over the AquaPlex to be brought forward to the November 23, 2015 Agenda.

PUBLIC ADDRESS

Katie Jo Munro addressed Council about the delay with the Bike n' Ski Club Mountain Bike Beta Loop and Cross Country Ski waiver approval. She was advised that this was scheduled for the next Regular Council Meeting on November 23, 2015. Ms. Munro also mentioned that the Bike n' Ski Club would like to continue to make more trails around the Town.

PRESENTATIONS

Marita Stermann, Executive Director of GNP/FCSS and Lorey Marsden, Senior/Adult Advocate presented a power point about the activities that Greenwood Neighbourhood Place GNP has



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hosted over the year. GNP offers family community support services funded by the Town of Sundre, Mountain View County and the Province of Alberta. Their Community Building Initiatives Grant is funded by Alberta Human Services. GNP is a volunteer centre and has hosted a number of very successful events such as the Snake Hill Slam, Community Garden, Santa's Anonymous and provide access and a link to community resources, services and learning opportunities in town and out of town. The teen "Hangout" sponsored by GNP, was a huge success run out of the Activity Centre Centre last summer. Over three hundred people come through their door on a monthly basis.

Deputy Mayor Vardas congratulated and thanked GNP on the excellent job they have done organizing and hosting Snake Hill Slam and in creating the Community Garden. Councillor Thompson agreed that it plays a very important role in our community. Deputy Mayor Vardas looks forward to hearing from GNP on a regular basis.

PUBLIC HEARINGS

Bylaw Amendment 04.15 – Offsite Levy Bylaw

292/15 Councillor Orr moved that the Town of Sundre Council open the Public Hearing at 6:29 p.m. for Bylaw 04.15, being a bylaw to update the Offsite Levy Bylaw. **CARRIED**

There were no people in attendance for the public hearing. There was no one opposed. There were no questions or comments. These new fees will go into effect on November 24, 2015 following second and third reading at the November 23rd, 2015 Regular Council Meeting.

293/15 Deputy Mayor Vardas moved that the Town of Sundre Council adjourn the public hearing at 6:33 p.m. **CARRIED**

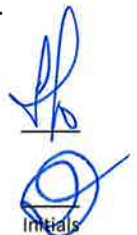
BYLAWS

294/15 Councillor Funke moved that the Town of Sundre Council Bylaw 13.13 Sundre Regional Recreation Advisory Committee be repealed, be read a first time. **CARRIED**

295/15 Councillor Funke moved that the Town of Sundre Council Bylaw 13.13 Sundre Regional Recreation Advisory Committee be repealed, be read a second time. **CARRIED**

296/15 Councillor Funke moved that the Town of Sundre Council Bylaw 13.13 Sundre Regional Recreation Advisory Committee be repealed, be presented for third reading. **CARRIED UNANIMOUSLY**

297/15 Councillor Funke moved that the Town of Sundre Council Bylaw 13.13 Sundre Regional Recreation Advisory Committee be repealed, be read a third time (with unanimous consent of Council). **CARRIED**



Handwritten signature and initials in blue ink.

NEW BUSINESS**298/15** **2016 Capital Budget**

Councillor Orr moved that the Town of Sundre Council adopt the 2016 Capital Budget as presented. **CARRIED**

Vic Pirie, Director of Finance and Administration, as additional Signing Authority

299/15 Councillor Thompson moved that the Town of Sundre Council appoint Vic Pirie, Director of Finance and Administration as one of the signing authorities for the Town of Sundre. **CARRIED**

COUNCIL REPORTS

After hearing that Mountain View County was going to abandon the Berm Project and give the funds back to the government, Councillor Thompson stated that he is frustrated that we cannot get anywhere with regards to improving the Red Deer River situation to protect the public and their property from future flooding. He stated that he has been working on this for over thirty years but seems to get nowhere with the government about trying to improve the situation for future flooding of the Red Deer River. He stated that Sundre could be the next "High River". Councillor Thompson would like this item added to the next Council Agenda. Acting CAO, Angie Lucas made the suggestion that this could be brought up at the next Council Workshop on November 16, 2015 to form a Committee who could contact the municipalities of High River, Canmore, Bragg Creek, Okotoks and Exshaw who may be able to advise Sundre in bringing Sundre's concerns to the attention of government officials.


As well, the mandate to rejoin the Red Deer River Watershed Alliance (RDRWA) will be added to the November 16th Workshop for discussion. The cost to join is fifty cents (.50 cents) per capita which would be a total of \$1,347.50. This will be added to the November 16th Council Workshop.

Councillor Thompson stated that Sundre tourism is growing rapidly. To date over four thousand tourists have walked through the door of the Sundre Information Centre.

ADMINISTRATION REPORTS

300/15 Councillor Funke moved that the Town of Sundre Council approve the 2016-2020+ Departmental Business Plans. **CARRIED**

Councillor McFadden stated that Council would like to see updated administration staff reports on what has been accomplished to make Council aware of projects completed. It was discussed that perhaps quarterly reports from administration could be reviewed.



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CORRESPONDENCE

Red Deer River Watershed Alliance
Federated Co-op
Alberta Order of Excellence

301/15 Councillor McFadden moved that the Town of Sundre Council receive the above correspondence for information. **CARRIED**

NOTICE OF MOTION

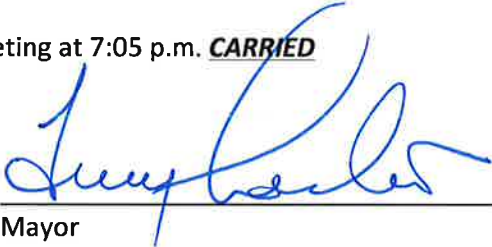
Notice of Motion

302/15 Councillor Orr moved that the Town of Sundre Council direct Administration to bring forward an amendment to Council Procedures Bylaw 12.13 that would outline the format, delivery and timeliness of written Councillor Reports in the Regular Council meeting agenda section 11.4 (i) Council Reports at the November 23, Regular Council Meeting. **CARRIED**

IN-CAMERA


ADJOURNMENT

303/15 Councillor Funke moved to adjourn the meeting at 7:05 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



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