

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 20, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors Cheri Funke, Verna McFadden, Paul Isaac, Myron Thompson

ABSENT Councillor Chris Vardas
Dave Dubauskas, Chief Administration Officer.

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Judy Edge, Legislative Executive Assistant
Vic Pirie, Director of Finance and Administration
Jon Allan, Economic Development Officer
Ian James, Manager of Community Services
Patty LaPointe, Fire Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

183/16 Councillor Isaac moved that the Town of Sundre Council adopt the June 20, 2016 Regular Council Meeting Agenda as presented. **CARRIED**

ADOPTION OF MINUTES

184/16 Councillor Funke moved that the Town of Sundre Council adopt the June 6, 2016 Regular Council Meeting Minutes with the following amendments: Add motion #168/16 to close the Public Hearing. **CARRIED**

PUBLIC ADDRESS

Sundre Minor Hockey opted to address Council following the presentation of 11.5 Ice Allocation Policy E-004 01 POL given by the Manager of Community Services, Ian James.

PRESENTATIONS

Big Brothers Big Sisters

Tim Howard gave the presentation stating that there are a number of children and mentors in the Sundre area now, with an office at Greenwood Neighbourhood Place. The presentation revealed the benefits that BBBS brings to children and the community as a result of mentoring. They requested funding from the Town of Sundre to support their activities.

185/16 Councillor Isaac moved that the Town of Sundre Council accept the Big Brothers Big Sisters presentation for information and refer this information to Administration for a recommendation. **CARRIED**




Initials

Councillor Isaac left the meeting at 6:40 p.m. and returned at 6:43 p.m.

Sundre Expo Event – High Water Consumption

Mike Beukaboom, Chair of Chamber of Commerce, gave a summary of the Chamber's Sundre Expo success. He also made a request to waive the excess water consumption charge that occurred during Sundre Expo due to water valves being left open at the Sundre Curling Club during the Expo event.

Mayor Leslie thanked Mr. Beukaboom for his report on the Sundre Expo and stated that his request will be passed on to Administration for a recommendation that will be brought to the next Council Meeting on June 27, 2016.

FINANCE

Capital Project Listing

Vic Pirie, Director of Finance and Administration spoke to the Capital Project Listing being presented.

- 186/16** Councillor Isaac moved that the Town of Sundre Council accept the Capital Project Listing for information. **CARRIED**

Councillor Funke asked for a recap from Administration of how the budget process is coming along. Councillor Funke asked that Administration bring all the projects to Council that is planned for 2017-18.

Councillor Thompson asked if a one-year budget would be considered instead of a two-year budget. Angie Lucas, interim CAO, stated that a 1-year budget is not acceptable when a new Council will be elected in October of 2017. The Municipal Government Act may be requesting a three-year budget in the future. The Town had approved a two-year budget in 2015. It would be very difficult for a new Council to start working on a new 2018 budget when they are only in Council from mid-October through December 2017.

Mayor Leslie recessed at 7:10 p.m. The meeting reconvened at 7:20 p.m.

NEW BUSINESS

Appointment of Deputy Directors to Sundre Municipal Emergency Management Services

- 187/16** Council Funke moved that the Town of Sundre Council appoint Jim Hall as a Deputy Director of Municipal Emergency Management Services in addition to the existing deputy, Bill Johnson. **CARRIED**

Amending 2016 Economic Development Departmental Business Plan

- 188/16** Councillor McFadden moved that the Town of Sundre Council amend the Economic Development Department's 2016 Business Plan to add "Broadband Feasibility Project" as an area of focus. **CARRIED 4 For / 1 Against (Funke)**




Initials

FireSmart Wildfire Preparedness Guide and Mitigation Strategies

- 189/16** Councillor Funke moved that the Town of Sundre Council accept the Wildfire Preparedness Guide and Mitigation Strategies for information as recommended by CPP Environmental. **CARRIED**

Canada 150 Community Infrastructure Program (CIP 150)

- 190/16** Councillor McFadden moved that the Town of Sundre Council support the CIP 150 grant submission to assist in the renovation of Greenwood Campground to become the Downtown Riverside Central Park and Activity Area. **CARRIED 4 For / 1 Against (Isaac)**

Ice Allocation Policy & Procedures Revision

Ian James, Manager of Community Services spoke to Council explaining the Ice Allocation Policy and why it needed to be updated.

Dorothy Theng and Debbie Messervey from Sundre Minor Hockey presented to Council costs and dates associated with running the Sundre Minor Hockey club in Sundre and stated why this policy was not suitable for the way the Minor Hockey organization is run.

Councillor Isaac mentioned that there are three more teams added to Minor Hockey this year. More ice will be required, therefore would Administration calculate the dollar amount that is expected from these organizations.

Councillor Thompson suggested that Community Services meet with Sundre Minor Hockey executive to come up with a plan that will work for both the Town and Sundre Minor Hockey.

- 191/16** Councillor Thompson moved that the Town of Sundre Council table the revised Ice Allocation Policy & Procedures until an agreement can be reached. **CARRIED**

Mayor Leslie recessed at 8:48 p.m. The meeting reconvened at 9:02 p.m.

Sundre Municipal Library Canada 150 (CIP) Support Letter

Councillor McFadden moved that the Town of Sundre Council support the Sundre Municipal Library Canada 150 Community Infrastructure Program application to rehabilitate the library. **CARRIED**

Tax Recovery – Roll No. 1636.000 and Roll No. 4705.000

- 193/16** Councillor Thompson moved that the Town of Sundre Council set a reserve bid of \$130,000 for Roll No. 1636.000, Lot 37, Block 3, Plan 8010730, the terms and conditions of sale are cash or certified cheque. A 10% deposit is payable upon the acceptance of the winning bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**





 Initials

- 194/16** Councillor Thompson moved that The Town of Sundre Council set a reserve bid of \$570,000 for Roll No. 4705.000, NE ¼ Section 9 Township 33 Range 5 W5M, the terms and conditions of sale are cash or certified cheque. A 10% deposit is payable upon the acceptance of the winning bid at the public auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

2017 Council Meeting Calendar

- 195/16** Councillor Funke moved that the Town of Sundre Council table the 2017 Council Meeting Calendar until the August 29, 2016 Regular Council Meeting. **CARRIED**

Municipal Area Partnership (MAP)

Mayor Leslie asked Council their thoughts on the Intermunicipal dinner they attended on June 9th, 2016 hosted by the MAP Committee. Councillor McFadden stated that it was interesting to find out that other Municipalities had similar problems with water / wastewater. She mentioned that getting to know the other Municipal Councillors and find out how other Municipalities operate was very interesting.

COUNCIL REPORTS

Councillor McFadden and Mayor Leslie attended the June 5, 2016 celebration of the seniors that are moving into the new Mountain View Seniors Housing (MVSH) facility sponsored by the MVSH.

Councillor McFadden also attended the Southern Alberta Energy from Waste (SAEWA) AGM on June 10, 2016. Mayor Dahl from Olds accepted the position as director on that committee. Councillor McFadden also attended the Sundre downtown walk-about with Jon Allan and Alyssa Campkin to introduce themselves to businesses and spread the word about the Downtown Area Revitalization Committee (DARC) and Storefront Improvement Program (SIP). She stated there was a lot of positive feedback and interest in preparing their applications for the future Store Front Improvement grant.

Councillor McFadden also attended the Mountain View Regional Waste Management Commission (MVRWMC) workshop at the Mountain View County Office on June 15, 2016 as well as the Sundre Aquatic Centre AGM.

Councillor Funke gave her Council report on attending the Greenwood Neighbourhood Place (GNP) AGM on June 15, 2016 where each staff member outlined what they did for the organization. She stated that all the staff is incredible and they do an amazing job.

She was informed that there are some seniors living in holiday trailers because there are no affordable housing options in Sundre. If they have pets they are not eligible to move into a senior's manor. Also, AISH recipients do not have their prescriptions covered after they turn 65. The Community Garden has rented out all its vegetable beds. There were 241 Income Tax returns prepared for low-income people in our community. Santa's Anonymous assembled 168 hampers benefiting 310 people. Over 1,200 volunteer hours went into the program.




Initials

On June 16, 2016 Councillor Funke attended the Downtown Area Revitalization Committee meeting. There were comments about the lack of hanging baskets and how faded the banners look. The committee is attempting to organize a food truck event for next year, with different types of food vendors and live music. They are hoping to hold this event on September 2, 2017.

Councillor Thompson attended the Sundre Municipal Library Board meeting on April 16, 2016 for Councillor McFadden.

Councillor Thompson mentioned that the charge for dumping RV sewage at Greenwood Park is \$5.00. It was brought to his attention by a resident, who already pays the Town for water and wastewater, and felt that they shouldn't have to pay the \$5.00 for dumping their RV waste.

It was discussed that RV sewage dumping costs are much more expensive at other RV sites. Also, it was mentioned that at one of the local car wash facilities in Sundre, residents can obtain a card for a nominal cost to use the RV waste dumping site at Greenwood Campground.

Councillor Thompson also asked what to do with hedge clippings or tree branches if you can't put them in the compost bin? It was suggested you cut the clippings or branches down to small pieces if you want to put in your compost, otherwise the only other alternative is to haul to the County waste site where they charge you per load.

Mayor Leslie attended the Provincial Royal Purple Celebration Ball on June 10th, 2016. Katie Jo Jackson was the guest speaker. Camp Kindle, is a Cancer camp for kids sponsored by the Royal Purple. Sundre Petroleum Operator's Group is having their annual golf tournament on August 9th, 2016.

All of the Foothill's Lodge residents have moved into the Mountain View Senior's Housing (MVSH) facility. Tours will be held every 15 minutes at the MVSH on Thursday, June 23rd. Grand Opening will be held on September 16th, 2016 with the Premier and Minister of Senior's and Housing attending.

Mayor Leslie attended the AUMA Mayor's Summer Caucus in Olds on June 15, 2016. For more detailed information please contact the Town of Sundre, Legislative Services. Mayor Leslie also attended the Red Deer River Municipal Users Group (RDRMUG) in Drumheller on June 16, 2016. Mayor Leslie's notes are available upon request.

CORRESPONDENCE

06.01.16 Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI)

06.13.16 Jason Nixon Letter Re: Red Deer River

05.31.16 Mountain View Senior's Housing Taxation Appeal

06.03.16 Alberta Municipal Affairs - Gas Tax Fund (GTF)

196/16

Councillor Isaac moved that the Town of Sundre Council accept the above correspondence for information. **CARRIED**



Initials

NOTICE OF MOTION

Councillor Funke presented two Notices of Motion:

1. That the Town of Sundre Council direct Administration to write a letter to Mountain View County to request an extension to our current Memorandum of Agreement until the new regulations of the Municipal Government Act are in place and there is a clear understanding of what the new inter-municipal collaboration framework will entail.

AND

2. That the Town of Sundre Council direct Administration to begin letter writing to the Premier and Minister of Infrastructure, regarding concerns over our wastewater capacity. Although we do not have the exact information or cost associated with our infiltration problem and the upgrades that will be needed to our lagoon, we need to start now to inform the Provincial and Federal Governments and all others involved, such as; our MLA Jason Nixon, MP Earl Dreeshan and Mountain View County. So that when we have a clearer picture they are aware of our situation and the lines of communication have been opened at the ground floor.

197/16 Councillor Funke moved that the Town of Sundre Council accept the two Notices of Motion to be brought forward to the June 27, 2016 Regular Council Meeting. **CARRIED**

IN-CAMERA


198/16 Councillor Funke moved that the Town of Sundre Council move to In-camera at 8:44 p.m. **CARRIED**

Legal – Development Authority and Planning Process Discussion
Labour – Terry Leslie

199/16 Councillor Funke moved that the Town of Sundre Council come out of In-camera at 10:24 p.m. **CARRIED**

ADJOURNMENT

200/16 Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 10:25 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



Initials