

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 27, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT** Mayor Terry Leslie, Councillors Cheri Funke, Verna McFadden, Paul Isaac, Myron Thompson, Chris Vardas, Nolan Blatchford

**ABSENT** Councillor Paul Isaac  
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  
Ian James, Manager of Community Services  
Jim Hall, Operations Manager

**CALL TO ORDER**

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

**OATH OF OFFICE**

Councillor elect, Nolan Blatchford was sworn into Council by Michelle Smith, Commissioner of Oaths, at 6:03 p.m. Mayor Leslie welcomed Councillor Blatchford to Council.

**ADOPTION OF AGENDA**

**201/16** Councillor Blatchford moved that the Town of Sundre Council adopt the June 27, 2016 Regular Council Meeting Agenda with the following additions of: 7.2 – Broadband Update; 17.2 – Labour & 17.3 - Labour. **CARRIED**

**ADOPTION OF MINUTES**

No minutes were adopted.

**PUBLIC ADDRESS**

Dorothy Thengs, President of the Sundre Minor Hockey League came to address Council, following the meeting they had with Community Services regarding the new Ice Allocation Policy. Ms. Thengs mentioned that they still had not come to any agreement how to make the Town of Sundre Ice Policy work for Minor Hockey. They were happy that the \$25.00 ice cancellation charge would be waived but not happy with having to give 14 days notice for cancellation or that they would have to pay monthly ice costs.



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Community Services and Minor Hockey will meet again once Sundre Minor Hockey has more time to gather information and discuss with board members. They will try to prepare this for their next meeting with Community Services prior to the August 29<sup>th</sup> Regular Council Meeting.

### **PRESENTATIONS**

#### **Jodi Orr**

Mayor Leslie presented Jodi Orr, past Councillor, with a certificate, a watch as well as her iPad, for the years of dedicated service she spent on Council for the Town of Sundre.

#### **Firefighter Recognition**

Will be delayed until all fire fighters have arrived.

### **ADMINISTRATION REPORTS**

#### **CanPak / Noblefern Waste Pickup Leak**

Jim Hall, Operations Manager, explained the waste leak coming from one of the waste bins that CanPak picked up at a resident's place. It was not a result of anything to do with CanPak's waste pick-up or their truck. It resulted in something that a resident had deposited in a waste bin that leaked when the bin was picked up and emptied into the CanPak truck.

This incident will be noted on the Town's website with information about what to put in and what not to put in waste bins along with a procedure to follow if residents notice a leak of any kind in the Town of Sundre. The Sundre Fire Department should be notified immediately when a questionable substance has leaked on the roadways.

**202/16** Councillor McFadden moved that the Town of Sundre Council accept the Administration report for information regarding the waste leak. **CARRIED**

#### **Broadband Update**

Vick Pirie, Director of Finance & Administration, gave a verbal update regarding Broadband. Jon Allen, Verna McFadden and Vic Pirie met with Telus and ONet, broadband provider from Olds, to discuss broadband internet service.

### **BYLAWS**

#### **Bylaw 06.16 Amendment for 08.13 Municipal Development Plan**

**203/16** Councillor Funke moved that the Town of Sundre Council accept First Reading of Bylaw No. 06.16, being a bylaw to amend Bylaw 08.13 whereby Section 2, Bylaw 05.10 is repealed and replaced with Bylaw 760. **CARRIED**

### **PRESENTATIONS**

#### **Firefighter Recognition**

Mayor Leslie and Council handed out certificates of recognition and appreciation to the Town of Sundre Volunteer Fire Fighters for their response to the Fort McMurray wildfire in May 2016. Those recognized for their efforts were: Chief Marty Butts, Nicole Toth, Dave Bennett, Mark Brodie, Alex Clews, Robert McBride, Matt Hill, Kurtis Doyle, Jordie McDonald.



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Town Council thanked them individually and Mayor Leslie exclaimed that we are all appreciative of the whole Fire Department for all the remarkable work they do in extreme conditions.

### **UNFINISHED BUSINESS**

#### **Volunteer Fire Recognition of Service and Retirement Policy**

- 204/16** Councillor Funke moved that the Town of Sundre Council approve Policy No. C-043-00 POL Volunteer Fire Recognition of Service and Retirement. **CARRIED**

### **NEW BUSINESS**

#### **Canada Day Noise Bylaw Relaxation**

- 205/16** Councillor Vardas moved that the Town of Sundre Council relax Section 2 (a), (b), and (c) of the Town of Sundre Noise Bylaw #818 for the Canada Day Celebrations on Friday, July 1, 2016;

**AND**

That the Town of Sundre Council approve the fireworks display proposed for Friday, July 1, 2016 as the final event for the Canada Day Celebrations at the discretion and requirements of the Town of Sundre Fire Chief;

**AND**

That the Town of Sundre Council relax Section 6 of the Town of Sundre Weapons Bylaw #763 for the Canada Day Celebrations on Friday, July 1, 2016 by designating the green space South of the Ball Diamonds, on Chinooks Edge School Division Property (CESD), as the fireworks discharge area pending approval from CESD. **CARRIED**

#### **Arena Spectator Heat Upgrades**

- 206/16** Councillor Vardas moved that the Town of Sundre Council authorize the expenditure of up to \$22,184.45 from the Facilities Infrastructure Reserve to update and install Infrared heaters along the entire spectator viewing area. **CARRIED**

#### **Request for Waive of Community Centre Rental Fee**

- 207/16** Councillor Blatchford moved that the Town of Sundre Council waive the Sundre Community Centre rental fee for Peaks to Prairies Primary Care Network Screening and Prevention Expo on October 20, 2016. **CARRIED**

#### **Mountain View Seniors Housing Tax Appeal**

- 208/16** Councillor Vardas moved that the Town of Sundre Council continue to support charging taxes on the life lease construction of the Sundre Mountain View Senior's Supportive Living Facility for 2016. **DEFEATED**



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**209/16** Councillor Vardas moved that the Town of Sundre Council table the motion to continue to support charging taxes on the life lease construction of the Sundre Mountain View Senior's Supportive Living Facility for 2016 until the August 29, 2016 Regular Council Meeting. **CARRIED**

**Big Brothers Big Sisters Funding Request**

**210/16** Councillor Funke moved that the Town of Sundre Council support Big Brothers Big Sisters activities but cannot financially support the organization as current Family and Community Support Services funding and programming is administered by Greenwood Neighbourhood Place. **CARRIED**

**Sundre Expo Event – High Water Consumption Relief**

**211/16** Councillor Thompson moved that the Town of Sundre Council support Administration's decision to waive the sewage portion of the Sundre Curling Club's May utility bill and waive the water portion of the bill. **Councillor Thompson withdraws this motion**

**212/16** Councillor Funke moved that the Town of Sundre Council support Administration's decision to waive the sewage portion of the Sundre Curling Club's May utility bill but requires full payment of the water portion of the bill. **CARRIED**

Mayor Leslie called a short recess at 7:34 p.m. The meeting reconvened at 7:45 p.m.

**213/16** **Strategic Priorities Chart Updates**

Councillor Funke moved that the Town of Sundre Council accept the updated 2016 Strategic Priorities Chart. **CARRIED**

**COUNCIL REPORTS**

Councillor Funke attended the Greenwood Neighbourhood Place (GNP) board meeting on June 21, 2016. Discussion was about how GNP will function following the end of the Community Building Initiative funding in March of 2017. GNP has partnered with four other organizations in the community to receive a new grant that is to focus on Elder Abuse in the community. There was also a discussion on FCSS funding and the board's decision to not disperse FCSS funding that is received to external groups in the community. GNP is a very unique organization that differs from other FCSS organizations in that GNP runs the programs themselves from the FCSS funding and does not disperse funds to local organizations. GNP is very happy to announce Angela Aalbers, Mountain View County Councillor, as a new member on the GNP board.

Councillor Funke gave a brief summary of the Red Deer River Watershed Alliance headwaters but tour on June 23, 2016. She stated that it was a good experience to be reminded of the beautiful country we live in and around us but also got to see the destruction that can happen when Mother Nature plays by her own rules. Unfortunately the Province has focused their attention and funding towards the Bow and Elbow Rivers, Room for the River pilot project. She stated that she realizes now, that they do not plan on helping us mitigate a future flood from the Red Deer River and that now we have to focus on flood and disaster preparedness.




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Jim Hall, Operations Manager, also gave a summary of the Red Deer River Tour from his perspective.

Councillor McFadden handed out her reports on the Mountain View Regional Waste Management Commission (MVRWMC) board meeting held on June 15, 2016.. She stated that if anyone would like to see these reports she would pass them on to those interested. She also attended the MVRWMC meeting on June 27, 2016. Reeve Bruce Beattie was in attendance to discuss the operating and budget model of the MVRWMC. This information is available to those who request it as well.

Mayor Leslie stated that he learned a lot on the Red Deer River tour. The tour was mainly about water quality and the Red Deer Watershed not about flooding. He said that the Alberta Government will not be giving Sundre any money for flood mitigation, so we will have to go into emergency preparedness mode instead.

Mayor Leslie attended the Mountain View County (MVC) Council meeting on June 22<sup>nd</sup>, 2016. Mayor Leslie spoke to MVC Council about Sundre being a viable municipality as a result of comments made by a MVC Councillor, following receipt of our letter about not supplying MVC residents' water and wastewater services at this time.

#### **CORRESPONDENCE**

**06.09.16 Canadian Wireless Telecommunications Association**

**06.27.16 Mountain View County Letter re: Tall Timber RV Resort & SunCor (PetroCan)**

**06.27.16 Mountain View County Letter re: Water and Wastewater Issues**

**214/16** Councillor McFadden moved that the Town of Sundre Council accept the above correspondence for information. **CARRIED**

#### **NOTICE OF MOTION**

**Request Extension to Current MOA**

**215/16** Councillor Funke moved that the Town of Sundre Council direct Administration to write a letter to Mountain View County requesting 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. **CARRIED**

**Lobby Premier and Minister of Infrastructure for Assistance with Sundre's Sewage Lagoon**

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.




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- 216/16** Councillor Funke moved 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. **CARRIED**

**Notice of Motion continued**

Councillor Funke submitted the following Notice of Motion: "To open a dialogue on changing the time of Regular Council Meetings from 6:00 p.m. start time to a 3:00 p.m. start time on regularly scheduled Mondays. Staff and Council are finding it difficult to concentrate during Council meetings that are running very late into the evening after a full day of work duties, and it is noted that these late evening meetings are affecting staff productivity during the following workday. In addition some staff are not available to attend evening meetings, outside of their regular work hours, to provide information to Council. Having Regular Council Meetings start earlier in the day may be more inviting for residents to attend."

- 217/16** Councillor Funke moved that the Town of Sundre Council accept the Notice of Motion to be brought forward to the August 29, 2016 Regular Council Meeting. **CARRIED**

**IN-CAMERA**

- 218/16** Councillor Thompson moved that the Town of Sundre Council move to In-camera at 8:31 p.m. **CARRIED**

Mayor Leslie called a short recess at 8:31 p.m. The In-camera meeting reconvened at 8:35 p.m.

Labour – Organization Chart – Angie Lucas

Vic Pirie, Director of Finance and Administration and Judy Edge, Legislative Executive Assistant left the meeting at 9:30 p.m.

Labour – Mayor Leslie

Labour – Mayor Leslie

- 219/16** Councillor Funke moved that the Town of Sundre Council come out of In-camera at 9:55 p.m. **CARRIED**

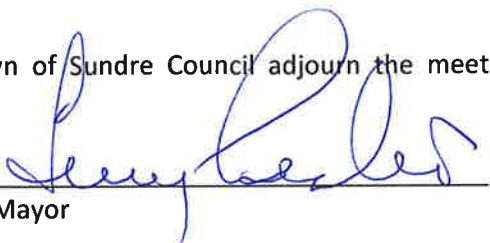
- 220/16** Councillor Funke moved that the Town of Sundre Council approve a pay increase for Vic Pirie during the period of time that he assists Angie Lucas with her duties as Interim CAO. **CARRIED**




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**ADJOURNMENT**

**221/16** Councillor Thompson moved that the Town of Sundre Council adjourn the meeting at 10:00 p.m. **CARRIED**



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Mayor

I hereby certify these minutes are correct.




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Chief Administrative Officer



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