

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, APRIL 4, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Deputy Mayor Chris Vardas, Councillors Paul Isaac, Jodi Orr, Dave Dubauskas, CAO

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

CALL TO ORDER

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

ADOPTION OF AGENDA

75/16 Councillor Funke moved that the Town of Sundre Council adopt the April 4, 2016 Regular Council Meeting Agenda as amended to remove 11.4 to In-camera; add 11.4 Future By-election. **CARRIED**

ADOPTION OF MINUTES

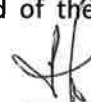
76/16 Council Funke moved that the Town of Sundre Council table the March 23, 2016 Special Council Meeting Minutes to the April 18, 2016 Regular Council Meeting. **CARRIED**

PUBLIC ADDRESS

Sundre 4-H Beef Show & Sale

Monica St. Dennis, Chair of the Sundre 4-H Club, asked Council if it would waive the Arena rental fee for the upcoming Sundre 4-H Beef Show and Sale. Ms. St. Dennis stated that due to the state of the economy, the Club is afraid that they will not receive the sponsorship that there normally is. If they cannot come up with sponsors the arena rental fee will have to come out of the sale of each individual 4-H member's animal. She mentioned that she is on other committee boards such as the Sundre Petroleum Operator's Group (SPOG) and that the Town has donated the use of Town owned facilities for their events.

Mayor Leslie thanked Ms. St. Dennis for coming to speak with Council and stated that this matter was to be discussed during this Council meeting and she will be notified of the decision.




Initials

Bike 'n Ski Club

Kiegen Smith from the Bike 'n Ski Club, wanted to ask Council whether their plans were being considered, following the discussion they had with Council at the March 23, 2016, Special Council Meeting. Mr. Smith was concerned that the request to meet with Council in a workshop to discuss further trail development was not mentioned in the minutes.

Mayor Leslie stated that the Bike 'n Ski Club will be involved with promoting future trails in our Master Rec Plan which, however, will not be looked at until the 2017/18 budget. Council appreciates all the help the Club does with their volunteers and wants them to know that Council is willing to work with them. Mayor Leslie stated that there is a Notice of Motion regarding the club's trail plans on the Agenda for later on in the meeting and that they will be notified of their decision tomorrow.

PRESENTATIONS**Alberta Transportation – Corridor Study Results**

Stewart Richardson, from Alberta Transportation presented the study results from the Alberta Transportation Meetings held in November and December of 2015 and in January and February of 2016.

Mayor Leslie asked how soon should Council/Administration get back to AT with their recommendations? Mr. Stewart replied the sooner the better. Alberta Transportation will be meeting with the Mountain View County and they will be given the same information.

Mayor Leslie thanked Alberta Transportation for all the work Stewart and his group has done on trying to find ways to make the Highway 27 Corridor safer for the Town's pedestrians and residents. Councillor Thompson asked where we are on the priority list? Mr. Richardson stated that since consultation has already been done, it is high priority for AT but this all depends on the government budget coming at the end of April. AT has made it clear that they would like to follow through with this project.

Mayor Leslie stated that Administration will contact Mr. Richardson within a couple weeks with Council's recommendation.

77/16 Councillor Thompson moved that the Town of Sundre Council accept the Alberta Transportation Corridor Study results for information. **CARRIED**

ADMINISTRATION REPORTS**FINANCE****2015 Transfer of Reserves**

Vic Pirie presented the 2015 Transfer of Reserves report to Council explaining where the reserves came from and why they were being transferred.



Dea
Initials

78/16 Councillor Funke moved that The Town of Sundre Council approve the transfer of \$135,000 in 2015 budgetary surplus to the following reserves:
Infrastructure Reserve - \$75,000
Budget Stabilization Reserve - \$50,000
Gas Reserve - \$10,000;

AND

That the Town of Sundre Council approves the transfer of \$11,704.00 of 2015 Recreation and Culture funding to the Recreation & Culture Reserve;

AND

That the Town of Sundre Council approves the transfer of \$231,005.00 from General Reserves to the Development and Planning Reserve;

AND

That the Town of Sundre Council approves the transfer of \$11,896.59 from the Baseball Reserve to the Outdoor Recreation Reserve;

AND

That the Town of Sundre Council approves the transfer of \$11,817.65 from the Outdoor Rink Reserve to the Outdoor Recreation Reserve. **CARRIED**

Mayor Leslie called a recess at 7:36 p.m. The meeting reconvened at 7:41.

2015 Draft Audit Results

Vic Pirie presented the 2015 Draft Audit Report. Auditors have completed their auditing and will be coming to Council at the April 18th Regular Council Meeting.

79/16 Councillor Funke moved that the Town of Sundre Council receive the 2015 Draft Audit Results report for information. **CARRIED**

PUBLIC HEARINGS

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

Emergency Management Committee – Terms of Reference

Kevin Heerema, Director of the Emergency Management / Peace Officer, briefly explained the initial meeting to form the Terms of Reference for this new committee.




Initials

- 80/16** Councillor Funke moved that the Town of Sundre Council accept the Emergency Management Committee Terms of Reference as presented. **CARRIED**

Municipal Area Partnership – Terms of Reference

Mayor Leslie discussed the Municipal Area Partnership with Council. He stated that there were a couple of housekeeping issues to correct. He will bring these back to the next MAP meeting to have the word “Partnership” changed to Municipal Area Partnership.

- 81/16** Mayor Leslie moved that the Town of Sundre Council accept the Municipal Area Partnership Terms of Reference as presented. **CARRIED**

Councillor Thompson was not in favour of the MAP committee meeting monthly. He will support the Terms of Reference but does not support discussions that are of no concern to the whole municipality. Mayor Leslie confirmed that the new MAP has decided to just discuss municipal matters that need support from the other municipalities within the County of Mountain View.

Waive Arena Rental Fee for the Sundre 4-H Show and Sale

- 82/16** Councillor Thompson moved that the Town of Sundre Council waive the arena rental fee for the annual 4-H Show and Sale this year as requested by the Sundre and District Agricultural Society. **DEFEATED**

- 83/16** Councillor Funke moved that the Town of Sundre Council request that the Sundre 4-H Club continue to seek sponsorship for their 2016 4-H Show and Sale event to cover the Arena rental fees, however, if unable to find sponsorship in 2016 the Town will cover the shortfall from the Community Event Donation Budget. **CARRIED 3-1 Councillor Thompson against.**

- 84/16** Mayor Leslie moved that the Town of Sundre Council direct administration to prepare details for a possible by-election due to the resignation of Councillor Orr. **CARRIED**

Mayor Leslie called a short recess at 8:36 p.m. The meeting reconvened at 8:45 p.m.

Due to a planned In-camera session with a group, Council announced a hold on the Regular Council Meeting to go In-camera and then following the in-camera session they will return to the Regular Council Meeting.

- 85/16** Councillor McFadden moved that the Town of Sundre Council extend the meeting past 9:00 p.m. **CARRIED**

- 86/16** Councillor Funke moved that the Town of Sundre Council go In-camera at 8:47 p.m. **CARRIED**




Initials

- 87/16** Councillor Funke moved that the Town of Sundre Council come out of in-camera at 9:23 p.m.
CARRIED

COUNCIL REPORTS

- 88/16** Councillor Thompson moved that the Town of Sundre Council direct Mayor Leslie to invite representatives from the Red Deer River Watershed Alliance (RDRWA) and the Red Deer River Municipal User's Group (RDRMSG) to the Alberta Community Resilience Flood Program Meeting with Alberta Environment on April 19, 2016 in Sundre. **CARRIED**

Councillor Thompson asked if there is a representative attending the April 6th Alberta Union of Public Employees meeting for Sundre Hospital Staff. Mayor Leslie stated that either himself or Deputy Mayor Vardas shall attend.

CORRESPONDENCE

02.16.16 Rural Physician Action Plan
03.07.16 MVC – 2016 Recreation & Library Funding
03.07.16 Alberta Seniors & Housing

- 89/16** Councillor Funke moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

NOTICE OF MOTION

Councillor Funke informed Council to note that a Notice of Motion cannot be brought forward at a Special Council Meeting that was held on March 23, 2016. The Notice of Motion will be brought forward to today's date April 4, 2016.

- 90/16** Councillor McFadden moved that the Town of Sundre Council have Administration facilitate the Bike 'n Ski Club to create one multi-use trail in the spring of 2016 and one multi-use trail in the spring of 2017 on Snake Hill.

AND

That Administration include in the 2017/18 municipal budget monies, subject to future Council budget approval, to review and update the *2004 Open Spaces and Master Trails Plan*, ensuring alignment with the *2014 Master Recreation Plan*. **CARRIED**

Councillor McFadden left the Regular Council Meeting at 9:48 p.m.

Mayor Leslie stopped the meeting at 9:48 p.m. due to loss of quorum.

Councillor McFadden returned to the Regular Council Meeting at 9:52 p.m.



Initials

Mayor Leslie reconvened the Regular Council Meeting at 9:52 p.m.

IN-CAMERA

- 91/16** Councillor Funke moved that the Town of Sundre Council move into In-camera at 9:52 p.m. **CARRIED**
- 92/16** Councillor Funke moved that the Town of Sundre Council come out of In-camera at 10:15 p.m. **CARRIED**
- 93/16** Mayor Leslie moved that the Town of Sundre Council approve the Mayor and Deputy Mayor attend a meeting in Edmonton with Health Minister Hoffman on April 5, 2016. **CARRIED**
- 94/16** Mayor Leslie moved that the Town of Sundre Council approve that the Mayor and Councillor McFadden attend the Hospital Committee Meeting in Edmonton on March 15, 2016. **CARRIED**
- 95/16** Councillor Thompson moved that the Town of Sundre Council approve per diem requests for the Special Council Meeting held on March 23, 2015. **CARRIED.**
- 96/16** Mayor Leslie moved that the Town of Sundre Council approve per diem requests for the Mayor to attend the Throne Speech in Edmonton on March 8, 2016. **CARRIED**
- 97/16** Mayor Leslie moved that the Town of Sundre Council approve per diem requests for the "Retreat" held on Saturday, April 2, 2016. **CARRIED**
- 98/16** Councillor McFadden moved that the Town of Sundre Council attend a Workshop following MPC on Monday April 11, 2016 at 7:00 p.m. **CARRIED**

ADJOURNMENT

- 99/16** Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 10:30 p.m. **CARRIED**



 Mayor

I hereby certify these minutes are correct.



 Chief Administrative Officer



 Initials