

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, MAY 16, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Dave Dubauskas, Chief Administration Officer.
Deputy Mayor Chris Vardas
Councillor Myron Thompson

STAFF Angie Lucas, Interim CAO, Director of Planning and Operational Services
Judy Edge, Legislative Executive Assistant
Vic Pirie, Director of Finance and Administration

CALL TO ORDER

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

ADOPTION OF AGENDA

149/16 Councillor Isaac moved that the Town of Sundre Council adopt the May 16, 2016 Regular Council Meeting Agenda with the following additions and deletion: Delete 11.1 – RFD – Fire Department Purchase Unit 540; add 8.2 - Council Procedures Bylaw 01.16 and 11.4 – Capital Projects: Engineering & Landscape Conceptual & Design Work. **CARRIED**

ADOPTION OF MINUTES

150/16 Council Isaac moved that the Town of Sundre Council adopt the May 2, 2016 Regular Council Meeting Minutes as presented. **CARRIED**

FINANCE

Vic Pirie, Director of Finance and Administration, spoke to Council regarding the March 2016 Bank Reconciliation, Capital Projects Listing and 2017-2018 Operating Budget Update.

March 2016 Bank Reconciliation

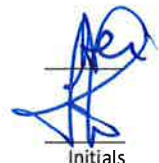
151/16 Councillor Funke moved that the Town of Sundre Council approve the 2016 Bank Reconciliation, as presented. **CARRIED**

Capital Projects Listing

152/16 Councillor McFadden moved that the Town of Sundre Council approve the 2016 Capital Projects Listing as presented. **CARRIED**

2017-2018 Operating Budget Update

153/16 Councillor Isaac moved that the Town of Sundre Council approve the 2017-2018 Operating Budget Update for information. **CARRIED**



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BYLAWS**Addition Bylaw 01.16 Council Procedures Bylaw Amendment**

Mayor Leslie and Councillor Funke have agreed to review the Council Procedures Bylaw 01.16 before it is presented for 2nd reading on June 6, 2016.

ADMINISTRATION REPORTS**Planning and Operational Services 2016 Quarterly Report**

154/16 Councillor Isaac moved that the Town of Sundre Council accept the quarterly report for Planning and Operational Services for information. **CARRIED**

UNFINISHED BUSINESS**BSEI 2013 Wastewater Treatment Study**

Kyle Easton, P. Eng., BSEI, presented a short power point regarding the 2013 Wastewater Treatment Study and the Water Quality Based Effluent Limits Study.

Councillor Isaac asked what the Town's capacity is now, and what we can do about infiltration? Mr. Easton stated that infiltration is much less over the winter than in June when the infiltration is much higher due to large amounts of rain. If the infiltration can be brought down then the capacity will increase. Staff is investigating the infiltration system to see where it is coming in. Mr. Easton suggested that It may be worth spending the money to construct a new lagoon instead of digging up roads and repairing wastewater pipes.

Regulations are changing and the Town will be required to meet the new requirements. Phosphorous and ammonia levels are new additions that water quality has to meet. BSEI will meet with Alberta Environment later in May to discuss the Water Quality Based Effluent Limits Study and make any changes based on their comments.

Mr. Easton informed Council about the three different grants that may be available for the Town to apply for constructing a new larger capacity lagoon.

Mayor Leslie thanked Mr. Easton for attending Council and presenting this information to Council.

155/16 Councillor McFadden moved that the Town of Sundre Council accept the BSEI 2013 Wastewater Treatment Study submitted for design criteria and options to upgrade the wastewater treatment lagoons for information. **CARRIED**

Water Quality Based Effluent Limits Study

156/16 Councillor Isaac moved that the Town of Sundre Council accept the Water Quality Based Effluent Limits Study from BSEI as information. **CARRIED**



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Regular Council Minutes – May 16, 2016

BYLAWS

Addition **Bylaw 01.16 Council Procedures Bylaw Amendment**
 Mayor Leslie and Councillor Funke have agreed to review the Council Procedures Bylaw 01.16 before it is presented for 2nd reading on June 6, 2016.

ADMINISTRATION REPORTS

154/16 **Planning and Operational Services 2016 Quarterly Report**
 Councillor Isaac moved that the Town of Sundre Council accept the quarterly report for Planning and Operational Services for information. **CARRIED**

UNFINISHED BUSINESS

BSEI 2013 Wastewater Treatment Study

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Water Quality Based Effluent Limits Study

156/16 Councillor Isaac moved that the Town of Sundre Council accept the Water Quality Based Effluent Limits Study from BSEI as information. **CARRIED**



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NEW BUSINESS**Change of Appointments to Municipal Planning Committee and Subdivision and Development Appeal Board**

157/16 Councillor Funke moved that the Town of Sundre Council appoint Councillor Cheri Funke to the Municipal Planning Committee in place of Councillor Verna McFadden.

AND

That the Town of Sundre Council appoint Councillor Verna McFadden to the Subdivision and Development Appeal Board in place of Councillor Cheri Funke. **CARRIED**

Approval of Mayor & Councillors Attendance at Unscheduled Meetings

158/16 Councillor McFadden moved that the Town of Sundre Council approve the attendance of the Mayor and Councillors McFadden and Isaac at an inter-municipal dinner meeting held on April 27, 2016 in Didsbury;

AND

That the Town of Sundre Council approves the attendance of Council at an inter-municipal dinner meeting tentatively scheduled for June 9, 2016;

AND

That the Town of Sundre Council approves the attendance of the Mayor at Alberta Municipal hearings on changes to the Municipal Government Act (MGA) being held in Central Alberta during the month of June;

AND

That the Town of Sundre Council approves the attendance of Councillor Vardas at the Fall Conference of the Alberta Recreation & Parks Association (ARPA) being held in Jasper on October 20-22, 2016. **CARRIED 3 For - 1 Against – Councillor Funke**

Capital Projects: Engineering & Landscape Conceptual & Design Work

159/16 Councillor Funke moved that the Town of Sundre Council allocate \$50,000 from Infrastructure Reserves to pay for the conceptual and pre-design work required for upcoming Capital Infrastructure Projects as part of the preparation of the 20-year Capital Plan and Budget. **CARRIED 3 For – 1 Against – Councillor Isaac**

Mayor Leslie called a short recess at 7:16 p.m. The meeting reconvened at 7:25 p.m.



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COUNCIL REPORTS

Mayor Leslie reported that the Hospital Futures Committee met with the Deputy Minister of Health in Sundre, who came to listen to what the community had to say regarding long-term bed closures. It was proposed that there will be retention of five long-term beds and that two of the rooms will be used for laboratory expansion. The Minister will discuss this with Alberta Health Services and they will advise the committee when they have come to a decision.

Mayor Leslie attended the Municipal Area Partnerships (MAP) that met on May 9th, 2016. The Terms of Reference required a few clerical edits. MAP representatives have accepted the Terms of Reference with those corrections.

The MAP Intermunicipal Council dinner will be held on June 9th, 2016 at 6:00 p.m. at Mountain View County offices.

160/16 Mayor Leslie moved that the Town of Sundre Council accept the MAP Terms of Reference as previously viewed following a few minor clerical corrections. **CARRIED**

Mayor Leslie attended the Mountain View Seniors Housing meeting last week. There was a Farewell Party at the Foothills Lodge to say goodbye to the Lodge. The Housing Committee will meet to discuss refurbishing of the building.

Mayor Leslie also reported that he had received a “thank you” from Jason Nixon for supporting the Hospital Futures Committee.

CORRESPONDENCE

05.02.16 Alberta Transportation

05.09.16 Office of the Premier, Stakeholder Relations Manager

161/16 Councillor Funke moved that the Town of Sundre Council accept the above correspondence for information purposes. **CARRIED**

IN-CAMERA

162/16 Councillor Funke moved that the Town of Sundre Council move to In-camera at 7:38 p.m. **CARRIED**

163/16 Councillor Funke moved that the Town of Sundre Council come out of In-camera at 8:59 p.m. **CARRIED**



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ADJOURNMENT

164/16 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 9:00 p.m.
CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



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