

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 6, 2016 IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS

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

ABSENT Dave Dubauskas, Chief Administration Officer.
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
Jim Hall, Operations Manager
Denica Crosbie, Planner

CALL TO ORDER

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

ADOPTION OF AGENDA

165/16 Councillor McFadden moved that the Town of Sundre Council adopt the June 6, 2016 Regular Council Meeting Agenda as presented. **CARRIED**

ADOPTION OF MINUTES

166/16 Council Isaac moved that the Town of Sundre Council adopt the May 16, 2016 Regular Council Meeting Minutes with a change in wording under Council Reports, third line - change "resolved" to "proposed" and join "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." as amended **CARRIED**

PUBLIC ADDRESS

Steven Crouch addressed Council to discuss the lengthy process it takes to obtain a building permit for construction in Sundre. He stated the process was much quicker when dealing with the Town of Cochrane. He asked Council if the Town of Sundre would look into Cochrane's process because it takes a lot less time to acquire these permits when doing construction in Cochrane than in Sundre.


Mayor Leslie confirmed that he will ask Administration to look into The Town of Cochrane process for building and development permits.

PUBLIC HEARING

Bylaw 03.16 Land Use Bylaw Amendment

167/16 Councillor Vardas moved that the Town of Sundre Council open the Public Hearing at 6:07 p.m. for Bylaw 03.16, being a bylaw to amend Land Use Bylaw 705. **CARRIED**

168/16 Councillor Vardas moved that the Town of Sundre Council close the Public Hearing at 6:14 p.m. for Bylaw 03.16, being a bylaw to amend Land Use Bylaw 705. **CARRIED**



Initials

169/16 Councillor Isaac moved that the Town of Sundre Council Bylaw 03.16, being a bylaw to amend Land Use Bylaw 705 be read a second time. **CARRIED**

AND

170/16 Councillor McFadden moved that the Town of Sundre Council Bylaw 03.16, being a bylaw to amend Land Use Bylaw 705 be read a third time. **CARRIED**

BYLAWS

Bylaw 12.13 Council Procedures Bylaw Amendment

171/16 Councillor Vardas moved that the Town of Sundre Council Bylaw 01.16, being a bylaw to amend Council Procedures Bylaw 12.13 be read a second time. **4 For, 1 Against (Funke) CARRIED**

AND

172/16 Councillor Isaac moved that the Town of Sundre Council Bylaw 01.16, being a bylaw to amend Council Procedures Bylaw 12.13, be read a third time. **4 For, 1 Against (Funke) CARRIED**

UNFINISHED BUSINESS

Operations Fleet Management Policy F-006-00 POL

173/16 Councillor Funke moved that the Town of Sundre Council rescind Policy F-003 Vehicle Equipment Use, and adopt Policy F-006-00 POL Operations Fleet Management as a replacement. **CARRIED**

Fire Department Fleet Management Policy F-007-00 POL

174/16 Councillor Funke moved that The Town of Sundre Council rescind Policy 01 Safety and Maintenance, and adopt Policy F-007-00 POL Fire Department Fleet Management as a replacement. **CARRIED**

NEW BUSINESS

Replacement of Gas Odour Testing Device

175/16 Councillor Funke moved that the Town of Sundre Council accept the purchase of a replacement gas odour-measuring device. **CARRIED**

Sundre Ventures Subdivision Extension Agreement

176/16 Councillor Vardas moved that The Town of Sundre Council extend the Subdivision approval for SD14-02 for a further one-year period until July 14, 2017. **CARRIED**



Initials

COUNCIL REPORTS

Mayors and Reeves Meeting - Red Deer Legion - May 25, 2016 – Mayor Leslie

MVSH Board Long Term Planning Session - Saturday May 28, 2016 – Mayor Leslie

CAEP Executive Meeting - May 18, 2016 - Rocky Mountain House – Mayor Leslie

Councillor McFadden gave a report on her attendance at the Mountain View Regional Waste Management Commission (MVRWMC) AGM on May 30, 2016. She also attended the Southern Alberta Energy from Waste Association (SAEWA) in Olds on June 10th, 2016.

CORRESPONDENCE**05.17.16 Email – SAEWA - From Sherry Poole**

It was discussed whether Council would approve Deputy Mayor Vardas to apply for a Director position on the Southern Alberta Energy from Waste Association Board of directors as per their request. Deputy Mayor Vardas is the appointed representative on the SAEWA Committee. Council decided that the money was not available for extra travel to out-of-town meetings.

05.17.16 – Email - AHS - Janna Ethier

Following a short discussion, Council directed Administration to inform AHS that they were welcome to attend Town of Sundre Council every 6-12 months if they desired.

- 177/16** Councillor McFadden moved that the Town of Sundre Council accept the above correspondence for information. **CARRIED**

IN-CAMERA

- 178/16** Councillor Funke moved that the Town of Sundre Council move to In-camera at 7:03 p.m. **CARRIED**

Mayor Leslie called a short recess at 7:04 p.m. The meeting reconvened at 7:10 p.m.

- 179/16** Councillor Funke moved that the Town of Sundre Council come out of In-camera at 8:08 p.m. **CARRIED**

- 180/16** Councillor Funke moved that the Town of Sundre Council instruct Administration to advise Mountain View County, Tall Timber Leisure Park and Suncor Energy Inc. that the Town of Sundre is unable to provide them with water or wastewater sewer system services at this time. **CARRIED** (Councillor Isaac removed himself from the vote).


- 181/16** Mayor Leslie moved that the Town of Sundre Council Proclaim Senior's Week from June 6 through June 12th. **CARRIED**



Initials

ADJOURNMENT

182/16 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 8:10 p.m.
CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer