

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 19, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Dave Dubauskas, Chief Administration Officer

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Cynthia Robey, Legislative Executive Assistant
Vic Pirie, Director of Finance and Administration
Ian James, Community Services Manager

CALL TO ORDER

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

MODIFICATION TO OR ADOPTION OF AGENDA

269/16 Councillor Funke moved that the Town of Sundre Council adopt the September 19, 2016 Regular Council Meeting Agenda with the following additions and/or amendments:

- Addition to Council Reports: Mayor Leslie submitting a report concerning Municipal Area Partnership Minutes
- Addition to Correspondence: Letter to Honorable Sarah Hoffman, Minister of Health
- Addition to Correspondence: Mountain View County - Response Letter to Charlotte McInnis

CARRIED

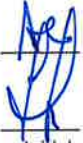
ADOPTION OF MINUTES

PUBLIC ADDRESS

Public Address # 1)

Ms. Lori Lunde, Sundre resident, and several representatives made an address to Council regarding the current conditions of Centre Street North road due to it's many potholes. They say it is dangerous, there has been accidents and will continue to be accidents and extensive damage to vehicles. She mentioned particularly the 12 Ave area, saying to her knowledge, this is the highest taxed area and it is also known to have the worst roads. Ms. Lunde read from a document she brought, sharing examples of other resident's complaints. She asked Council why has it taken 13 years to improve the condition of the roads?

Mayor Leslie commented that Centre St North is a project that is scheduled for 2017. He stated that in addition to the condition of the roads, there are infrastructure issues; waste and wastewater infrastructure that is deteriorating under these roads but that this will also be addressed in 2017. Mayor Leslie assured Ms. Lunde and her representatives that Council is aware of what needs to be completed. Mayor Leslie invited Ms. Lunde to a future Capital Planning Meeting that will be advertised to all residents, encouraging all residents to attend.



Initials

Mayor Leslie stated that Mountain View County residents should also attend because our infrastructure is also shared in many ways with our rural neighbours.

Susan Blatchford spoke about her past frustration with not having her questions answered about the state of the infrastructure under the roads, how this impacts Sundre residents, or when these problems would be repaired/replaced.

Public Address #2)

Gerald Moore lives at 631 6 Ave SW. His residence is located just behind Mountain View Senior's Housing complex. He expressed concerned about the lack of landscaping and wanted to know why this project hasn't been completed yet. He has also raised his concerns with representatives of Brookside Developments and Mountain View Senior Housing.

Mr. Moore asked/stated to Council:

- 1) Did the Town buy the MVSH property from Brookside Development?
- 2) Did the Town put in the services to the MVSH site?
- 3) Did the Town pay for the road and sidewalk installation in front of the MVSH complex?
- 4) Will taxes be deferred for residents?
- 5) He is concerned about the three week time frame for garbage and compost collection. He stated compost can't/shouldn't be left for three weeks outside residences because of the obvious horrible smell coming from the containers. Further he stated that waiting three weeks also means there isn't enough room left in the bins for more compost to be added.

Mayor Leslie made notes and commented that Council will investigate the answers to all of Mr. Moore's questions, responding in writing within the next few weeks. Interim CAO, Angie Lucas confirmed that landscaping will not be completed until next Spring because of the planning and design that needs to be done to address drainage issues.

270/16 Councillor Funke moved that the Town of Sundre Council accept as information, the above presented for information. **CARRIED**

PRESENTATIONS

FINANCE

Capital Project Listing – June 30, 2016

Capital Project Listing – July 31, 2016

271/16 Councillor Isaac moved that the Town of Sundre Council accept as information, the Capital Project Listing – June 30, 2016, and the Capital Project Listing – July 31, 2016. **CARRIED**

Bank Reconciliation to June 30, 2016

272/16 Councillor Funke moved that the Town of Sundre Council accept as information, the Bank Reconciliation to June 30, 2016. **CARRIED**

Mayor Leslie called a recess at 7:18 p.m. Council Meeting reconvened at 7: 28 p.m.



Initials

Regular Council Minutes – September 19, 2016

Mayor Leslie asked Council for permission to change the order of the agenda items and allow moving Administration Reports and New Business later in the agenda in order to proceed with the In-Camera item.

273/16 Councillor McFadden moved that the Town of Sundre Council accept Mayor Leslie's request to allow the order of agenda items to be moved to later in the agenda. **CARRIED**

PUBLIC HEARINGS

BYLAWS

UNFINISHED BUSINESS

RFD Ice Allocation Policy E-004-00 POL

274/16 Councillor Thompson moved that the Town of Sundre Council moves to rescind Ice Allocation Policy No. 332, and adopts Ice Allocation Policy E-004-00 POL as a replacement. **CARRIED**

IN-CAMERA

275/16 Mayor Leslie moved that the Town of Sundre Council move to In-camera at 7:37 p.m. **CARRIED**

Legal: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27

276/16 Councillor McFadden moved that the Town of Sundre Council reconvene meeting at 9:19 p.m. **CARRIED**

277/16 Councillor McFadden moved that the Town of Sundre Council direct Administration to continue the investigation into the Eagle Ridge Development. **CARRIED**

NEW BUSINESS

RFD Alberta Community Partnership – IC Council Resolution

278/16 Councillor Funke moved that the Town of Sundre Council moves to approve in the participation for the 2017 Oldman river Region Urban Orthophotography Project submitted by the Town of Olds under the Intermunicipal Collaboration component of the Alberta Partnership Grant and agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)


Municipal Area Partnership Minutes from June 13, 2016

279/16 Councillor Funke moved that the Town of Sundre Council accept as information, the Municipal Area Partnership Minutes from June 13, 2016. **CARRIED**

COUNCIL REPORTS

Councillor McFadden Report

Council received a written report from Councillor McFadden.



Initials

Councillor Funke Report

Council received a written report from Councillor Funke.

Discussion Re: AUMA Conference Strategy

Council agreed to the infrastructure and water/waste water/flood topics.

Mayor Leslie Report

Council received a verbal report from Mayor Leslie.

280/16 Councillor Funke moved that the Town of Sundre Council accept the Council Reports. **CARRIED**

CORRESPONDENCE

Clearwater – Letter of Support – Sundre & Drumheller 08.24.16

Mountain Rose Women’s Shelter Association

Mountain View Regional Waste Management Commission

Reply from Ministry of Infrastructure

Emergency Management Preparedness Program Grant

Dissolution of Sundre Seniors Housing

281/16 Councillor Funke moved that the Town of Sundre Council move to accept the correspondence as presented. **CARRIED**

NOTICE OF MOTION

IN-CAMERA


282/16 Councillor Thompson moved that the Town of Sundre Council move to In-camera at 9:38 p.m. **CARRIED**

Labour: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19

283/16 Councillor Blatchford moved that the Town of Sundre Council come out of In-camera at 9:42 p.m. **CARRIED**

ADJOURNMENT

284/16 Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 9:43 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



Initials