

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, NOVEMBER 7, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

ABSENT Dave Dubauskas, Chief Administration Officer

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Vic Pirie, Director of Finance and Administration
Jim Hall, Operations Manager
Denica Crosbie, Planner
Jon Allan, Economic Development Officer
Ian James, Community Services Manager
Cynthia Robey, Legislative Executive Assistant

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

338/16 Councillor Funke moved that the Town of Sundre Council adopt the November 7, 2016 Regular Council Meeting Agenda with the following additions/deletions/amendments:

- Removal of Item 6.1 Second Quarter Financial Report
- Removal of Item 6.2 RFD Per Diem – Councillor McFadden
- Addition of wording under **Council Reports - Mayor Leslie**
- Addition of word “pecuniary” within Motion 320/16
- Addition of Labour & Legal: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 & Section 27
- Addition of Labour: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 **CARRIED**

ADOPTION OF MINUTES

339/16 Councillor Blatchford moved that the Town of Sundre Council adopt the October 17, 2016 Regular Council Meeting Minutes, as amended. **CARRIED**

PUBLIC ADDRESS



Initials

PRESENTATIONS**Big Brothers Big Sisters**

Ms. Sherry Dijkstra, Executive Director of Big Brothers Big Sisters Prairies To Peaks Association, presented a power point presentation highlighting the mentoring services currently being provided within the Sundre community.

Ms. Dijkstra asked Council to accept the presentation as information, asking Council to consider providing future financial support in order to maintain existing services and to also expand them.

RCMP Quarterly Report / Updates

Sgt. James Lank presented to Council three reports: the 2016 Third Quarter Comparison, 2016 Town of Sundre Third Quarter Statistics, and the RCMP Annual Performance Plan.

Fortis Alberta

Mr. Stan Orlesky, Supervisor and Senior Stakeholder Relations Manager for Fortis Alberta, presented a Power Point presentation highlighting LED conversion overview, environmental impacts, billing impacts/comparisons and solutions, installation/maintenance.

Mr. Orlesky provided to Administration, a *Streetlight LED Conversion Option Offer* letter and asked Administration to sign the *Offer* in order for approval of the project, and return the signed document so that he could provide it to the Electricity Commission.

Sundre and District Chamber of Commerce

Mr. Mike Beukeboom, President of Sundre and District Chamber of Commerce, along with Ms. Monica St. Dennis, Executive member of the Sundre and District Chamber of Commerce, presented a written report covering the following topics:

- a) Update on VIC
- b) Update on this year's Chamber Business Awards
- c) "Sundown in Sundre" – Friday, December 2, 2016
- d) Request to implement the Business Development Strategy – Action Items
- e) Request for Amalgamation between Town of Sundre Council and Mountain View County
- f) Explanation of "What is the Chamber of Commerce?"

Mayor Leslie called a recess at 7:50 p.m. Council Meeting resumed at 8:05 p.m.

Councillor Isaac left the meeting at 8:09 p.m. and returned at 8:13 p.m.

FINANCE**PUBLIC HEARINGS**



Initials

BYLAWS

Councillor Thompson left the meeting at 8:32 p.m. and returned at 8:33 p.m.

ADMINISTRATION REPORTS

Operations: Water and Waste Water

340/16 Councillor McFadden moved that the Town of Sundre Council accept as information, the Operations: Water and Waste Water Administration report. **CARRIED**

NEW BUSINESS

RFD Appointment to Sundre Municipal Library Board

341/16 Councillor McFadden moved that The Town of Sundre Council approve Ms. Patricia Toone, to be appointed to the Sundre Municipal Library Board for a new three year Term. **CARRIED**

RFD Appointment to MPC

342/16 Councillor Vardas moved that The Town of Sundre Council appoint Jason Spurrier to the Municipal Planning Commission until the 2017 Organizational meeting of Council. **CARRIED**

RFD Regional Collaboration Video

343/16 Councillor Funke moved that the Town of Sundre Council directs Administration to collaborate with Mountain View County to complete the application for the Provincial Community and Regional Economic Support Program (CARES) grant, which will be used to produce regional promotional videos supporting tourism, business, living, etc. **CARRIED**

RFD Policy on Bench Sponsorship Program

344/16 Councillor Funke moved that the Town of Sundre Council adopt Policy E-011-00 Memorial Bench Sponsorship Program. **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)

COUNCIL REPORTS

Council heard a verbal report from Councillor Thompson

345/16 Councillor Isaac moved that the Town of Sundre Council accept the Council Report, as information. **CARRIED**



Initials

CORRESPONDENCE

Letter to Minister Larivee from MLA Greg Clark – Flood Development Regulation
Email from Sundre and District Chamber of Commerce – Letter to Minister Larivee
Letter from Red Deer River Watershed Alliance – Municipal Support for RDRWA

346/16 Councillor Blatchford moved that the Town of Sundre Council accept the Big Brothers Big Sisters, RCMP Quarterly Report with updates, Fortis Alberta, and the Sundre and District Chamber of Commerce presentations, as information. **CARRIED**

347/16 Councillor Thompson moved that the Town of Sundre Council accept the correspondence, as presented. **CARRIED**

NOTICE OF MOTION

IN-CAMERA

348/16 Councillor Thompson moved that the Town of Sundre Council move to In-Camera at 8:56 p.m. **CARRIED**

Legal & Labour: as per Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 & 19

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

349/16 Councillor Isaac moved that the Town of Sundre Council come out of In-Camera at 9:40 p.m. **CARRIED**

350/16 Councillor Vardas moved that the Town of Sundre Council accept the LED Streetlight Conversion information from Fortis Alberta, and directs the CAO to accept the Streetlight LED Conversion Option Offer. **CARRIED**

ADJOURNMENT

351/16 Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 9:45 p.m. **CARRIED**

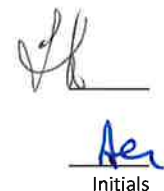


Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer



Initials