



Council Workshop
Council Chambers
October 11, 2016
7:00 p.m.

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

Absent: Dave Dubauskas, CAO
Cynthia Robey, Legislative Executive Assistant

Staff in attendance:
Angie Lucas, CAO (Interim)
Vic Pirie, Director of Finance

1. Call to Order

Mayor Leslie called meeting to order at 7:00 p.m.

2. Modification to or Adoption of Agenda

Mayor Leslie identified a Legal/Labour issue for an in-camera session at end of meeting.

Councillor Isaac moved that the Town of Sundre Council adopt the October 11, 2016 Workshop Agenda as amended. **Carried**

3. Adoption of Minutes – September 26, 2016

Councillor McFadden moved that the Town of Sundre Council approve the minutes of the September 26, 2016 Council workshop. **Carried**

4. RFD 2017 Fortis Alberta 2017 Franchise Fee

- Vic Pirie, Director of Finance and Administration, introduced the RFD for Council discussion
- General discussion by Council on various rates for the 2017 franchise fees
- Need to consider impact on residents given the current economic environment
- Franchise fee is a consumption tax as it is based on the amount of power used by the resident or business and applies to all consumers of power
- Council to finalize the discussion and approve the 2017 franchise fee at the Council meeting of October 17, 2016



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5. Council Committees Discussion

- Angie Lucas, Interim CAO, advised Council on the need to review the various committees of Council to determine the appropriateness of each committee for the Organizational meeting
- Council reviewed the various Councils and discussed the need for terms of reference for committees
- Council requested administration to add a column identifying the Staff representative for each committee, if appropriate, and an additional column identifying the frequency of meetings for each committee
- Council indicated the following committees be deleted from the list:
 - Greenwood Area Planning Partnership
 - Mountain View Regional Emergency Management Agency
 - Sundre and District Cemetery Society
 - Sundre Seniors' Housing and Care Committee
- Council to appoint Council and public members to the Council Committees at the Organizational Meeting on October 24, 2016

Council recessed at 8:05 pm and reconvened at 8:11 pm

6. 2017 – 2021 Proposed Capital Plan

- Vic Pirie, Director of Finance and Administration, provided Council with a power point presentation on the proposed five year capital plan
- Council discussed the plan and requested more information on the amount available in the vehicle reserve
- Discussion on the 2017 Centre Street projected included what can be done during the period before the project moves ahead. Suggested putting up signs warning drivers of the "rough road" ahead and to slow down
- Council discussed the possibility of using various volunteer clubs or groups in assisting with either fundraising or participation in the capital projects regarding trail signage and enhanced trail systems
- Council to consider the 2019 – 2021 capital projects at the October 17, 2016 Council meeting followed by an Open House on October 18, 2016



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7. In – Camera

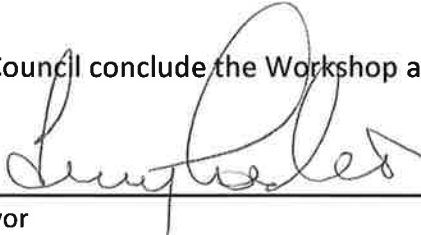
Councillor Funke moved that the Town of Sundre Council move to In-Camera at 9:05 p.m. **Carried**

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

Councillor Isaac moved that the Town of Sundre Council come out of In-camera at 10:14 p.m.
Carried

8. Adjournment

Councillor Isaac moved that the Town of Sundre Council conclude the Workshop at 10:15 p.m. **Carried**



Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer



