



Council Workshop
Council Chambers
April 18, 2017
6:00 p.m.

In attendance: Mayor Terry Leslie, Councillors: Paul Isaac, Cheri Funke, Nolan Blatchford and Chris Vardas

Absent: Councillors: Myron Thompson and Verna McFadden

Staff in attendance:

Linda Nelson, Chief Administrative Officer
Angie Lucas, Director of Planning and Operations
Vic Pirie, Director of Finance and Administration
Cynthia Robey, Legislative Executive Assistant

1. Call to Order

Mayor Leslie called the Council Workshop to order at 6:00 p.m.

2. Modification to or Adoption of Agenda

Councillor Isaac moved that the Town of Sundre Council adopt the April 18, 2017 Council Workshop Agenda with the following additions/amendments:

- Addition of topic: *Mountain View Senior's Housing Powered by the People Gala*
- Addition of topic: *Delinquent Utility Accounts*
- Addition of topic: *Air Quality Testing*
- Addition of topic: *2017 Election*
- In-Camera – Land / Legal
- In-Camera – Labour

Carried

3. Adoption of Minutes

Councillor Blatchford moved that the Town of Sundre adopt the April 3, 2017 Council Workshop Minutes, as presented. **Carried**

Councillor Isaac left the Council Workshop meeting at 6:16 p.m.

Councillor Isaac returned to the Council Workshop meeting at 6:18 p.m.

Initials



Council Workshop
Council Chambers
April 18, 2017
6:00 p.m.

4. RCMP Annual Performance Plan - presentation

Sgt. James Lank, of the Sundre RCMP detachment presented statistical information concerning crime in and around Sundre. He presented a power point presentation that addressed key issues and priorities for the Sundre RCMP Detachment area, including the Town of Sundre, and portions of Mountain View County and Clearwater County. The plan is intended to outline goals and objectives that are realistic, measureable, and achievable. The following items were covered in this report:

- Detailed information concerning the zone areas
- Town of Sundre five year crime trends 2012 – 2016
- Top priorities identified through crime statistics, police file data bases, and community consultations
- Objectives to contribute to safer youth, safe roads, habitual offender program, and reducing property crime
- Initiatives – Youth Relations, General Traffic Enforcement, Impaired Driving, Distracted Driving, Traffic Safety Presentations, HOM Program, HOM Conditions Checks, Property Crime – Specialized Investigations, Property Crime – Public Education, Crime Prevention Presentations, and Citizens on Patrol

Mayor Leslie called a recess at 7:03 p.m.

Council Workshop meeting resumed at 7:11 p.m.

5. Intermunicipal Collaboration Framework (ICF) - discussion

- To initiate the ICF framework, which will also encompass the updates to the Municipal Government Act.
- Establishing the framework will promote a better understanding for the new Council starting in the Fall of 2017.
- Administration was tasked to contact Mountain View County.

6. Mill Rate – Vacant Commercial - discussion

- Mr. Vic Pirie, Director of Finance and Administration, provided history background concerning the Mill Rate since 2006.
- Surplus monies, Spring Budget Adjustments, and a review of all Reserves, indicates that there may be flexibility in adjusting the Mill Rate.

Initials



Council Workshop
Council Chambers
April 18, 2017
6:00 p.m.

- Council asked Administration to gather additional information and provide this to Council at a later date.

7. Mountain View Seniors Housing – Powered by the People Gala

- Important for Sundre to be recognized at the Gala.
- Mayor Leslie asked Council members to consider Council to either purchase a sponsorship level or to have Council members attend the function.
- Mayor Leslie mentioned that attending this event and/or purchasing a sponsorship level would allow the Town of Sundre the ability to highlight and recognize the exceptional standard of effort made by the Town of Sundre Staff, who were instrumental “behind the scenes.”
- Ms. Linda Nelson, Chief Administrative Officer, indicated that she may attend the event.

8. Delinquent Utility Accounts

- As of May 2017, four properties will be identified as having delinquent utility accounts.
- Enforcement of the disconnection of utility services will be in accordance with Policy. The Town of Sundre will require full payment of the arrears, and a \$100.00 reconnection fee to restore disconnected services.
- Residents/owners have already been notified, by written notice, at a minimum of five times, with additional telephone calls to residents/owners made by Staff. One final written notice will be sent prior to disconnection of services.

9. Air Quality Testing

- Administration informed Council that Parkland Air-Shed Management Zone has contacted the Town of Sundre to advise that they will conduct air quality testing beginning in May 2017, and will return again for a second time in October 2017.

10. 2017 Election

- Administration will proceed to secure a contract for the services of a Returning Officer.
- Administration asked Council for feedback concerning the Town of Sundre holding an Open House for potential candidates.
- Administration will initiate the preparation of a package of information for distribution to potential candidates.

Initials



Council Workshop
Council Chambers
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11. **Future Topics for Council Workshop and Council Meeting Agendas:**
No current topic identified

Councillor Isaac moved that the Town of Sundre Council go into In-Camera at 8:03 p.m.
CARRIED

12. **In-Camera**

Land & Legal - FOIPP Section 16, Section 27
Labour - FOIPP Section 17

Councillor Funke moved that the Town of Sundre Council come out of In-Camera at 8:25 p.m.
CARRIED

13. **Adjournment**

Councillor Isaac moved that the Town of Sundre Council conclude the Workshop at 8:26 p.m.
CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

Initials