

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD AT 6:00 P.M., MONDAY, APRIL 24, 2017, IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors: Cheri Funke, Chris Vardas, and Nolan Blatchford

ABSENT Councillors: Verna McFadden, Myron Thompson, and Paul Isaac

STAFF Linda Nelson, Chief Administrative Officer
Angie Lucas, Director of Planning and Operational Services
Vic Pirie, Director of Finance and Administration
Denica Crosbie, Planner
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

Mayor Terry Leslie called the meeting to order at 6:00 p.m., with a moment of reflection on the business of the evening.

MODIFICATION TO OR ADOPTION OF AGENDA

127/17 Councillor Blatchford moved that the Town of Sundre Council adopt the April 24, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Director of Finance to provide a brief update re: Audited Financial Statement
- Addition of 9.3 Regional CAO Meeting - verbal update

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

128/17 Councillor Vardas moved that the Town of Sundre Council adopt the April 10, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

Alberta Transportation – Highway 27 Roundabout

Mr. Stuart Richardson, and Mr. Kirk Kwan, representatives from Alberta Transportation, provided Council with a detailed presentation covering the following contents:

- Early Consultation Process Overview
- Open House Response




Initials

Regular Council Minutes – April 24, 2017

- Work completed to date
- Area Map with examples of the Turning Templates
- Updated Design Visualizations
- Potential Trial Product Overview
- Installation of Roundabouts to commence at end of May 2017 or early June 2017

129/17 Councillor Funke moved that the Town of Sundre Council accept the *Alberta Transportation - Highway 27 Mini-Roundabouts Trial* presentation, for information. **CARRIED**

FINANCE

Report on First Quarter – End of December 2016

Mr. Vic Pirie, Director of Finance and Administration, provided Council with a brief overview of this report. A detailed discussion will take place during the next Council Workshop on May 1, 2017.

130/17 Councillor Funke moved that the Town of Sundre Council accept the *Report on First Quarter – End of December 2016*, for information. **CARRIED**

Audited Financial Statement – verbal update

Mr. Vic Pirie, Director of Finance and Administration, provided Council with a verbal report. A Special Council Meeting will be held on Thursday, April 27, 2017 at 12:00 p.m., to receive a presentation from PriceWaterhouseCooper LLP Auditors, and to approve the financial statements.

PUBLIC HEARINGS

BYLAWS

Bylaw 05.17 – Land Use Bylaw Amendment; Amend Bylaw 705 Variance Authority

First Reading

131/17 Councillor Funke moved that the Town of Sundre Council accept for First Reading, Bylaw 05.17, being a bylaw to amend Bylaw 705 to add “Variance Authority” to the Land Use Bylaw. **CARRIED**

Bylaw 04.17 – Designate Lands Being Acquired As Municipal Reserve; Plan 9411097; Block 1

First Reading

132/17 Councillor Vardas moved that the Town of Sundre Council accept for First Reading, Bylaw 04.17, being a bylaw to Designate Lands being acquired as Municipal Reserve, and furthermore;

Costs, not to exceed \$8,950, associated with rezoning to develop a linear strip of pathway as Municipal Reserve (MR) be funded from the Mountain View Senior Housing deferred revenues.

CARRIED



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Initials

ADMINISTRATION REPORTS**Planning and Operational Services – End of December 2016 – March 2017**

Ms. Angie Lucas, Director of Planning and Operations, provided to Council a detailed report on the activities of Planning and Development, Economic Development, Communications, Community Services and Operational Services during the period from the end of December 2016 to March 2017.

- 133/17** Councillor Blatchford moved that the Town of Sundre Council accept the *Planning and Operational Services – end of December 2016 – March 2017 report*, for information. **CARRIED**

Broadband Project – verbal update

Council received a verbal update from Mr. Vic Pirie, Director of Finance and Administration. Bannister Consulting is now engaged in the coordination of a research study. Three information presentations for the public will occur at the Community Centre on May 9, 2017. The first session, beginning at 10:00 a.m., will be geared as a presentation to Sundre's seniors. The second session, beginning at 12:00 p.m., will be geared as a presentation to the Sundre business and medical groups. The third session, beginning at 5:30 p.m., will be geared as a presentation to the general community.

- 134/17** Councillor Funke moved that the Town of Sundre Council accept the *Broadband Project verbal update*, for information. **CARRIED**

Regional CAO Meeting – verbal update

Council received a verbal report from Chief Administrative Officer, Ms. Linda Nelson, concerning the Regional CAO Meeting of April 20, 2017. Ms. Nelson indicated that a discussion occurred concerning a regional SDAB, and that she was pleased with becoming connected with such a knowledgeable group of people.

- 135/17** Councillor Funke moved that the Town of Sundre Council accept the verbal update concerning the Regional CAO Meeting of April 20, 2017, as information. **CARRIED**

UNFINISHED BUSINESS**NEW BUSINESS****RFD Arena Compressor Motor**

- 136/17** Councillor Vardas moved that the Town of Sundre Council approves of the replacement of the Arena Refrigeration Compressor Motor at a cost of \$9,227.87 and said costs to be funded from the Arena Reserve. **CARRIED**




Initials

RFD DARC Member Resignation and Recruitment

137/17 Councillor Funke moved that the Town of Sundre Council accepts the resignation of Kim Walton, with regret, from the Downtown Area Revitalization Committee, and thanks Kim for all her dedication and hard work on the committee. **CARRIED**

RFD Appointment of Signing Authority

138/17 Councillor Blatchford moved that the Town of Sundre Council appoint Chief Administrative Officer, Ms. Linda Nelson, as signing authority for the Town of Sundre and;

The Town of Sundre Council remove Ms. Lucas, Director of Planning and Operations, as signing authority for the Town of Sundre. **CARRIED**

RFD RCMP Annual Performance Plan – April 1, 2017 to March 31, 2018

139/17 Councillor Funke moved that the Town of Sundre approve the RCMP Annual Performance Plan (April 1, 2017 to March 31, 2018). **CARRIED**

MUNICIPAL AREA PARTNERSHIP (MAP)

The next Municipal Area Partnership meeting will take place on May 2, 2017. This meeting will cover a discussion concerning provincial grants to be addressed, and economic strategy.

COUNCIL REPORTS

CORRESPONDENCE

Minister’s Seniors Service Awards

140/17 Councillor Funke moved that the Town of Sundre Council accept the Minister’s Seniors Service Awards correspondence, for information. **CARRIED**

NOTICE OF MOTION

ADJOURNMENT

141/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 7:12 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

