



Regular Council Meeting  
Minutes  
December 11, 2017

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, December 11, 2017, commencing at 6:00 p.m.

**IN ATTENDANCE**

**Council:**

Mayor Terry Leslie  
Councillor Cheri Funke  
Councillor Charlene Preston  
Councillor Todd Dalke  
Councillor Richard Warnock  
Councillor Rob Wolfe  
Councillor Paul Isaac

**Staff:**

Chief Administrative Officer, L. Nelson  
Director of Finance and Administration, V. Pirie  
Manager of Planning and Economic Development, M. Marko  
Economic Development Officer, J. Allan  
Manager of Operations, J. Hall  
Community Peace Officer, K. Heerma  
Legislative Executive Assistant, C. Robey

**Public:**

Four members

**CALL TO ORDER**

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

**AGENDA – AMENDMENTS AND ADOPTION**

**Res. No. 432-17-12-11**

MOVED by Councillor WOLFE that the agenda be amended by the following information:

- Addition 8.2 **New Business**, RFD Regional Fire Services Partnership and Mutual Aid Agreement for Fire Services
- Addition **Committee of the Whole**: Communication and Social Media topic
- Addition 13.2 **Inquiries**: Outdoor Rink topic
- Addition 13.3 **Inquiries**: Centre Street Project topic
- Change to item numbering: 15.1 to become 15.2
- Addition of **In-Camera**: 15.1 Advice from Officials – FOIPP Section 24(1)

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. No. 433-17-12-11**

MOVED by Councillor ISAAC that the minutes of the special meeting of council held on December 4, 2017, be approved as presented.

**CARRIED**

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**Res. No. 434-17-12-11** MOVED by Councillor PRESTON that the minutes of the regular meeting of council held on December 4, 2017, be approved as presented.

**CARRIED**

**NEW BUSINESS**

**RFD Appointment of Councillor Angela Aalbers to the Sundre Library Board**

**Res. No. 435-17-12-11** MOVED by Councillor PRESTON the Town of Sundre Council appoints Councillor Angela Aalbers of Mountain View County to the Sundre Library Board for a term of one (1) year.

**CARRIED**

**RFD Regional Fire Services Partnership and Mutual Aid Agreement for Fire Services**

**Res. No 436-17-12-11** MOVED by Councillor FUNKE that the Town of Sundre Council approves of extending the 2012 Mutual Aid Agreement for Fire Services for a one year period (September 30, 2018);

That Council directs Administration to draft a letter of support to the Town of Carstairs for the application of funding from the Alberta Community Partnership Program.

**CARRIED**

**ADMINISTRATION**

**Service Departments – 2017 Power Point Presentations**

- a. Operations
- b. Emergency Management

**Res. No. 437-17-12-11** MOVED by Councillor FUNKE to accept the presentation from Operations, as information.

**CARRIED**

**Res. No. 438-17-12-11** MOVED by Councillor WOLFE to accept the presentation from Emergency Management, as information.

**CARRIED**

**Date for 2018 – 2022 Capital Budget Planning Meeting**

Council will review the Operational Budget on Tuesday, December 12<sup>th</sup> and Thursday, December 14<sup>th</sup>. Council will review the Five Year Capital Plan during the January 8, 2018 council meeting, with additional meetings to follow.

**DELEGATIONS**

**Parkland Regional Library**

Council welcomed Mr. Dwight Nagel. Mr Nagel's presentation covered the following:

- Communications / Strategic Plan
- Public Library Service in Alberta
- The Role of Council
- The Role of the Library Board
- Library Service Framework



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- Regional Library System
- Public Library Services
- System Services
- The Role of the Provincial Government
- Summary of Presentation

**Res No. 439-17-12-11**

MOVED by Councillor FUNKE to accept the Parkland Regional Library presentation, for information. **CARRIED**

Mayor Leslie called a recess at 7:11 p.m.

Council meeting resumed at 7:18 p.m.

**CAO Notes from Alberta Transportation, verbal update**

Council received a verbal update concerning a background of discussions during two meetings with Alberta Transportation during the period from November 23, 2017 – December 5, 2017.

Discussion topics encompassed the following:

- access points on Highway 27
- maintenance and cost responsibilities concerning snow removal on the roundabouts
- traffic and pedestrian safety concerns
- issues with flex posts, line painting, and ongoing maintenance of the islands
- additional requirements for public educational materials, how to best manage and collect feedback to determine the success of the trial project, and determination of the next steps
- recognition of a regional facility for wastewater, including funding for upgrades to the lagoon system
- second bridge

**Res. No. 440-17-12-11**

MOVED by Councillor ISAAC to accept the verbal update from the CAO concerning the highlights from the recent meetings with Alberta Transportation. **CARRIED**

**Sundre Bike and Ski Club, verbal update from CAO**

Council received a verbal update concerning a recent meeting with the Sundre Bike and Ski Club on December 7, 2017.

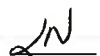
**Res. No. 441-17-12-11**

MOVED by Councillor FUNKE to accept the verbal update from the CAO concerning the December 7, 2017 meeting highlights with the Sundre Bike and Ski Club. **CARRIED**

**Information from Council concerning Broadband**

Council provided Administration with the following information:



  
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- Request for updated capital estimate
- Request for maintenance and replacement costs
- Information concerning a staged approach – private phased in or staged over time
- How many staff would be required and the associated costs to run Broadband

### **COUNCIL REPORTS**

1. **Monthly Report – November 2017, Councillor Warnock**
2. **Mountain View Senior's Housing – November 30, 2017 Report, Councillor Warnock**
3. **Goals for Next Four Years and Beyond (consideration), Mayor Leslie**

All Council Reports attached to approved minutes as Schedule "A".

**Res. No. 442-17-12-11**      MOVED by Councillor FUNKE to accept Councillor Warnock's Council Reports, as information. **CARRIED**

**Res. No. 443-17-12-11**      MOVED by Councillor WARNOCK to accept Mayor Leslie's Council Report, as information. **CARRIED**

**Res. No. 444-17-12-11**      MOVED by Councillor FUNKE to go into Committee of the Whole at 7:43 p.m. **CARRIED**

### **COMMITTEE OF THE WHOLE**

#### **Communication and Social Media**

Councillor Funke initiated the discussion by expressing her opinion of the importance of social media. She suggested options concerning the Town's use of social media. Council discussed the possibility of the creation of an official council team page. Priority would continue to be to ensure that the Town's website be updated regularly to back up the information that would be shared on the Facebook page. Council asked Administration to bring information on policy to a council meeting in the near future.

**Res. No. 445-17-12-11**      MOVED by Councillor FUNKE to come out of Committee of the Whole at 8:03 p.m. **CARRIED**

### **INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**

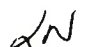
#### **Outdoor Rink**

Councillor Isaac: shared his concerns about paperwork issued to potential volunteers and the feedback he has received from the volunteers. Administration has dealt with this matter.

#### **Centre Street Project**

Concerns were raised with regard to communication on this project.



  
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***COUNCIL INVITATIONS / CORRESPONDENCE***

***Res. No. 446-17-12-11***

MOVED by Councillor FUNKE that the following correspondence be received for information:

- 1. 14.1 Congratulatory letter from Reeve Beattie to Mayor Leslie**
- 2. 14.2 Letter to Mayor Leslie regarding Nurse Practitioner leaving Sundre**
- 3. 14.3 Copy of email to Premier Notley regarding Nurse Practitioner leaving Sundre**

**CARRIED**

***Res. No. 447-17-12-11***

MOVED by Councillor WOLFE that Council go into In-Camera at 8:17 p.m.

**CARRIED**

Mayor Leslie called a recess at 8:17 p.m.

Council Meeting resumed at 8:22 p.m.

**IN CAMERA**

**Advice From Officials – FOIPP Section 24 (1)  
Intergovernmental Relations – FOIPP Section 21**

***Res. No. 448-17-12-11***

MOVED by Councillor FUNKE that Council return to open meeting at 9:02 p.m.

**CARRIED**


**ADJOURNMENT**

***Res. No. 449-17-12-11***

MOVED by Councillor WOLFE being that the agenda matters have been concluded the meeting adjourned at 9:03 p.m.

**CARRIED**

These minutes approved this 8<sup>th</sup> day of January, 2018.

  
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Mayor

  
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Chief Administrative Officer

