

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD TUESDAY, JANUARY 31, 2017 IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS**

**PRESENT** Mayor Terry Leslie, Councillors: Paul Isaac, Verna McFadden, Myron Thompson, and Nolan Blatchford

Representatives from Mountain View County: Reeve Bruce Beattie, Councillor Angela Aalbers, Mr. Ron Baker, Director of Operational Services, and Mr. Ryan Morrison, Assistant Director of Operational Services

**ABSENT** Councillors Cheri Funke, and Chris Vardas

**STAFF** Angie Lucas, Interim, CAO (Director of Planning and Operational Services)  
Vic Pirie, Director of Finance and Administration  
Cynthia Robey, Legislative Executive Assistant

**CALL TO ORDER**

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

**MODIFICATION OR ACCEPTANCE OF AGENDA**

**038/17** The Town of Sundre Council moves to adopt the January 31, 2017 Special Council Meeting Agenda with the following addition:

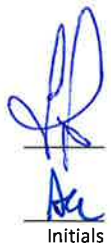
- Discussion concerning Electoral Boundaries

**CARRIED**

**NEW BUSINESS**

**Electoral Commission Boundaries – discussion**

- The process of redefining the electoral boundaries is presently ongoing, however a decision is expected by Fall 2017.
- Reeve Beattie spoke of attending the Boundaries Commission meeting. He indicated that the Boundaries Commission uses population, cultural, commercial trading areas and the size of each of the area to define the boundaries.
- Mountain View County wishes to have one MLA to encompass the County of Mountain View.
- Mayor Leslie spoke saying that Council would prefer having two MLA's responsible to cover the boundaries due to West Country issues and that this would be better for Sundre.
- Mayor Leslie told the members of Mountain View County that Sundre Council may oppose Mountain View County's idea of the structure of this.



Initials

**Recycle Site - discussion**

Reference was given to the Recycle Site Presentation to Council on January 23, 2017. Mayor Leslie shared the following information from that presentation:

- 80% of the users of the site are rural. 80% complaints are coming from rural residents.
- Mayor Leslie spoke about curbside pickup. Issues are commercial cardboard recycling and non recyclable items being dropped off to the site.
- Mayor Leslie asked Mountain View County to consider taking over the operation of the site due to the high use volume of use coming from Mountain View County residents.
- Councillor Albers commented about the surrounding depots sites. She spoke about the Waste Commissions responsibilities. She would like to see a longer term contract in place.
- Mountain View County spoke about the logistics of looking after the rural sites, that it would be difficult for them to man the site. They indicated they are willing to consider financial backing but not to take over the full operation of the Sundre site. Waste Commission's contract with CanPak – Mountain View County is monitoring the service levels.
- Mayor Leslie suggested that this topic be given to Administration to work out the details. Mountain view County indicated that they are open to hearing what comes of this meeting.
- Reeve Beattie spoke about improving the signage or the management of the site.

**Regional Servicing Definition – discussion**

- Mayor Leslie spoke saying Council is looking at improvements to how Sundre handles wastewater concerns. Mayor Leslie indicated that Council wants to mention to the Minister in a letter that Sundre provides services to many surrounding communities and that Sundre should be assigned a regional entity status. Mayor Leslie asked Mountain View County if the County would be supportive of the approach to the Minister and if they would agree with Sundre being a regional entity.
- Reeve Beattie said Mountain View County Council has not had a discussion concerning this however he wants to take the recommendation back to Mountain View County Council. He further indicated that Mountain View County is supportive of Sundre being a regional entity.
- Mayor Leslie will ask formally ask for planning for that facility to be a regional entity and will send a copy of the letter to the Minister to Mountain View County for their feedback.
- Councillor Albers suggested Council look at widening the area to include more of our neighbours who are using our facilities in Sundre.
- Mayor Leslie will also contact the Mayors of Cremona & Caroline

**039/17**

Councillor Blatchford moved that the Town of Sundre Council move to In-Camera at 6:37 p.m.

**CARRIED**

**IN-CAMERA**

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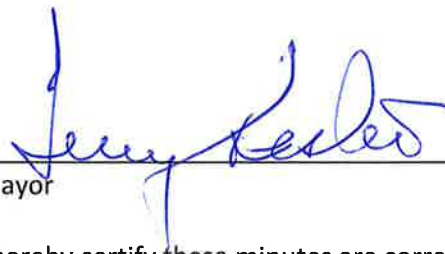

  

  
 Initials

**040/17** Councillor McFadden moved that the Town of Sundre Council come out of In-Camera at 7:47 p.m. **CARRIED**

**ADJOURNMENT**

**041/17** Councillor McFadden moved that the Town of Sundre Council adjourn the meeting at 7:48 p.m. **CARRIED**



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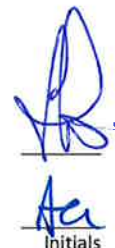
Mayor

I hereby certify these minutes are correct.



A handwritten signature in blue ink, appearing to read "A.C. Williams", is written over a horizontal line.

Interim Chief Administrative Officer



Handwritten initials in blue ink, appearing to read "AC", are written over a horizontal line. Below the line, the word "Initials" is printed.

