

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD AT 6:00 P.M., MONDAY, JUNE 12, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

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

**STAFF** Linda Nelson, Chief Administrative Officer  
Vic Pirie, Director of Finance and Administration  
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**

**196/17** Councillor Isaac moved that the Town of Sundre Council adopt the June 12, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Change the order of Presentations by moving Sundre Museum to 2<sup>nd</sup> position as Item 5.2
- Addition of **Presentation: 5.1 Enhanced Policing for Rodeo Weekend (verbal) – Mr. Jim Bowhay**
- Addition of **11.4 Enhanced Policing for 2017 Rodeo Weekend – consideration of cost sharing**
- Addition of two **In-Camera – Legal** (16.1 and 16.4)
- Addition of one **In-Camera – Personnel** (16.3)
- Addition of one **In-Camera – Advice from Official** (16.2)
- Addition of **Council Report(s)** May and June 2017 - Mayor Leslie
- Addition of **Correspondence: 14.10 World Elder Abuse Awareness Proclamation**
- Addition of **Correspondence: 14.11 Third Annual Duck Race**

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**197/17** Councillor McFadden moved that the Town of Sundre Council adopt the May 23, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

**PUBLIC ADDRESS**



  
Initials

**PRESENTATIONS****Enhanced Policing for Rodeo Weekend – Mr. Jim Bowhay**

Council welcomed Mr. Jim Bowhay, Vice President of the Rodeo Association. Mr. Bowhay's verbal report highlighted the following:

- General overview of the activities and events to occur during the rodeo weekend
- Attendance statistics. Has been noted that there is approximately a 10% increase of attendees each year.
- In 2016 - 10,500 people attended the Rodeo weekend
- Travel Alberta, utilizing social media, is getting the word out to greater numbers of people
- 2,500 – 6,000 people usually attend the pancake breakfast, weather depending
- Request to Council for the consideration of sharing costs in order to provide enhanced policing for the Rodeo weekend

**Sundre Museum**

Council welcomed Ms. Jaime Marr, Executive Director of the Sundre Museum. Ms. Marr reviewed the following highlights of a report provided to Council:

- Upcoming events:  
Aboriginal Days (June 21), Canada Day (July 1), Heritage Day (September 7), Cultural Days (September 30 to October 1)
- Marketing strategies
- Projects
- Fundraisers
- Volunteer Recruitment
- Programming

**FINANCE****PUBLIC HEARINGS****BYLAWS****ADMINISTRATION REPORTS****Emergency Management Disaster Forum Conference Report**

Council received information concerning the following topics covered during the May 8 – 11, 2017 conference held in Banff, Alberta:

- Theme "Building Capacity"
- Strong mutual aid need for municipalities
- Networking with management staff
- Fort McMurray wild fires and lessons learned
- Emergency Social Services




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- 198/17** Councillor Funke moved that the Town of Sundre Council accept the Emergency Management Disaster Forum Conference Report, for information. **CARRIED**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 199/17** **RFD Parkland Airshed Management Zone 2017 Membership**  
Councillor Thompson moved that the Town of Sundre Council accept the membership offer from Parkland Airshed Management Zone, as information. **CARRIED**
- CAEP Broadband Preparedness Meeting, May 29, 2017 – Per Diem, Mayor Leslie**  
**AB Severe Weather Management Society Mayors Day, June 21, 2017 – Per Diem, Mayor Leslie**
- 200/17** Mayor Leslie moved that the Town of Sundre Council approve of Mayor Leslie's per diem request concerning his attendance to the CAEP Broadband Preparedness Meeting of May 29, 2017, in Sylvan Lake, Alberta. **Voted for:** Mayor Leslie, Councillors: Vardas, Isaac, McFadden, Blatchford, Thompson. **Voted Against:** Councillor Funke. **CARRIED**
- 201/17** Councillor Funke moved that the Town of Sundre Council approve of Mayor Leslie's per diem request concerning his upcoming attendance to the Alberta Severe Weather Management Society Mayors Day Event on June 21, 2017, at the Olds Didsbury Airport. **CARRIED**
- 202/17** **Enhanced Policing for Rodeo Weekend – Consideration of Cost Sharing**  
Councillor McFadden moved that the Town of Sundre Council contribute 2,500 from the Community Events Fund to the Rodeo Association to assist with the costs of enhanced policing for the 2017 Rodeo weekend. **CARRIED**

### **MUNICIPAL AREA PARTNERSHIP (MAP)**

### **COUNCIL REPORTS**

**May 2017: Mayor's and Reeves Meeting May 31 2017 – highlights**

- Recommendations from Electoral Boundaries Commission have been released
- Suggested riding will take in West Yellowhead in the North and Banff in the South
- 3 current MLAs in this area
- Highest populated riding which is not well represented
- All are encouraged to look at the changes and make comments

**CAEP Broadband Preparedness Study Meeting May 29, 2017 – highlights**

The desired state for all of us in the near future is to have affordable Broadband available to everyone for whatever purpose they determine necessary in their lives.




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Municipalities can play a proactive role in determining this future desired state. Collaboration and idea sharing can potentially lead to better, more affordable solutions for all we serve.

- CAEP project history and where we are today
- Strategies to lead communities to a desired state
- Studies are taking place around the Province
- Community support, greater good
- Business cases for Broadband
- Olds is the only gig community in the country

**K Division Meeting - highlights**

**June 2017: Meeting with Jason Nixon, MLA – June 9, 2017**

Electoral Boundaries

Mayor Leslie called a recess at 7:08 p.m.

Council Meeting resumed at 7:17 p.m.

- 203/17** Councillor McFadden moved that the Town of Sundre Council accept the Council Reports, as information. **CARRIED**

**CORRESPONDENCE**

**Sundre West Country Centre – Community Facility Enhancement Grant - CAO Letter of Support**

**Senior's Week (June 5 – 11, 2017) correspondence from Minister Sigurdson**

**Bowden Daze "Celebrating Anniversaries" Parade July 29 2017**

**Rural Alberta Innovation and Learning (RAIL) Commons Conference**

**Flag Raising Ceremony Canada 150 – invitation from Museum**

**Alberta Severe Weather Management Society – Invitation to Mayor Leslie**

**2017 AB Recreation and Parks Association (ARPA) Annual Conference and Workshop**

**Greenwood Neighbourhood Place – New Horizons for Seniors Grant – CAO Letter of Support**

**Play 4 Sundre Kidz Charity Golf Tournament - July 29 2017**

Councillor Vardas, excused himself from a potential conflict of interest, and sat at the presentation table with his wife. A brief outline of the concept/foundation background was shared, and the vision and mission of the foundation. Council received a request for consideration of a contribution of support funds, or other means of support for this worthwhile cause.

**Greenwood Neighbourhood Place - World Elder Abuse Awareness Proclamation**


- 204/17** Councillor Funke moved that the Town of Sundre Council proclaims June 15, 2017 as World Elder Abuse Awareness Day, and supports Mayor Leslie to sign the official Proclamation. **CARRIED**



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**ADJOURNMENT**

**208/17** Councillor Blatchford moved that the Town of Sundre Council adjourn the meeting at 8:22 p.m.  
**CARRIED**



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Mayor

I hereby certify these minutes are correct.



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Chief Administrative Officer



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**3rd Annual Duck Race – July 15, 2017**

Councillor McFadden shared the following information:

- On July 15, 2017, the Sundre Aquatic Society is presenting the 3<sup>rd</sup> Annual Duck Race at Bearberry Creek (105 2 Ave NW) beginning at 1:00 p.m.
- There will be a variety of special events: Toonie swim, iron man competition, face painting, 50-50 tickets, bake sale, pie auction
- There will be a Silent Auction Pre-bidding available at Sundre Aquaplex on June 15, 2017.
- On July 15, 2017, *Sundre's Got Talent – Talent Show*, beginning at 3:00 p.m., at the Sundre West Country Centre (104 2 Ave NW). \$20.00 includes a pulled pork plate.

**205/17** Councillor Blatchford moved that the Town of Sundre Council accept the correspondence items, for information. **CARRIED**

Council directed Administration to:

- 1) send a regret notification to the Town of Bowden, to decline the invitation to the Bowden Daze Parade event
- 2) put together funding/support options concerning a contribution to the Play 4 Sundre Kidz Charity Golf Tournament
- 3) review the Per Diem section within the Council Remuneration Policy
- 4) provide additional information on what specific services are provided if a membership with PAMZ is purchased.
- 5) clarify Municipal Affairs regulation concerning In-Camera sessions for Council Members who sit on appointed Committees and Boards.

**NOTICE OF MOTION**

**206/17** Councillor Funke moved that the Town of Sundre Council move to go into In-Camera at 7:34 p.m. **CARRIED**

**IN CAMERA**

Legal – Arena - FOIPP Section 27  
Advice from Official  
Personnel – FOIPP Section 17  
Legal - Letter – FOIPP Section 27

Councillor Funke left the meeting at 8:05 p.m.

**207/17** Councillor Blatchford moved that the Town of Sundre Council move to come out of In-Camera at 8:22 p.m. **CARRIED**



Initials