



Council Workshop
Council Chambers
June 5, 2017
7:00 p.m.

In attendance: Mayor Terry Leslie, Councillors: Cheri Funke, Verna McFadden, Chris Vardas, Paul Isaac (arrived late), and Nolan Blatchford

Absent: Councillor Thompson

Staff in attendance:

Linda Nelson, Chief Administrative Officer
Vic Pirie, Director of Finance and Administration
Jim Hall, Manager of Operations
Cynthia Robey, Legislative Executive Assistant

1. Call to Order

Mayor Leslie called the Council Workshop to order at 7:00 p.m.

2. Modification to or Adoption of Agenda

Councillor Blatchford moved that the Town of Sundre Council adopt the June 5, 2017 Council Workshop Agenda with the following additions/amendments:

- Addition of 9.6 In-Camera – Personnel item.

Carried

3. Adoption of Minutes

Councillor Funke moved that the Town of Sundre adopt the May 15, 2017 Council Workshop Minutes, as presented. **Carried**

4. Future Fleet Purchase Report - presentation

Mr. Jim Hall, Manager of Operations, provided a report to Council and reviewed the following highlights:

- 1999 Case 580L Backhoe/Loader
- Winter snow removal comparison testing
- Safety
- Future considerations
- Construction season use
- Costs
- Photographs of fleet heavy equipment

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Councillor Isaac arrived at 7:08 p.m.

5. **Recycle Centre Report and Options**

Mr. Jim Hall, Manager of Operations, provided a report to Council and reviewed the following highlights:

- Current location of Recycle Centre is convenient for recyclers
- Commercial businesses are recycling large quantities of cardboard and this is causing bins to fill up too quickly. When bins are full, recyclers are leaving large litter mess on the ground
- Environmental issues from recyclers dumping oil containers and electronics. Town Staff then have to clean up and take these items to the transfer site
- Complaints regarding the incorrect use of the facility are being received to Facebook page, and very few complaints are reported to the Operations Administrator
- Operations, Bylaw and Economic Development are attempting to educate businesses and a Bylaw to address these issues is currently being drafted
- New proposed location
- Additional Options

6. **Regional Fire Committee - discussion**

During the Council Workshop of May 1, 2017, Council requested that this topic be discussed at a future Council Workshop. Administration indicated that the information the Town has been waiting for which would support this discussion has not yet been received. Council requested this topic be moved again to a future Workshop.

7. **Cost Cutting - discussion**

During the May 15, 2017 Council Workshop, Councillor Thompson requested that this topic be added to a future Council Workshop. The following ideas were discussed:

- Contracted services
- Streamlining processes
- Request for proposals
- Partnering with neighbours in the region to share costs for common services

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8. Information Session for Potential Council Candidates

Administration informed Council that the opportunity of holding an information session would be extremely valuable for potential Mayor and Council candidates. Council supported the direction to hold the session in early September 2017.

9. Returning Officer

Administration informed Council of the attendance of the CAO and the Executive Legislative Assistant to the Municipal Affairs Returning Officer training on June 1, 2017 in Olds, Alberta. Council was informed that there is currently an advertisement on the website for a Returning Officer, contract position. Should there not be a suitable candidate who applies, the CAO will assume the Returning Officer appointment, and the Deputy Returning Officer appointment would be assigned to the Executive Legislative Assistant.

Councillor Blatchford moved that the Town of Sundre Council go into In-Camera at 7:43 p.m. **CARRIED**

Mayor Leslie called a recess at 7:44 p.m.

Workshop meeting resumed at 7:47 p.m.

10. In-Camera

Land – FOIP Section 16
Legal – FOIP Section 27
Legal – FOIP Section 27
Personnel – FOIPP Section 17
Advice from Officials
Personnel – FOIPP Section 17

Councillor Blatchford moved that the Town of Sundre Council come out of In-Camera at 9:30 p.m.
CARRIED

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11. Adjournment

Councillor Isaac moved that the Town of Sundre Council conclude the Workshop at 9:30 p.m.

CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



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