

**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, MAY 8, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

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

**ABSENT** Councillor Funke

**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**

**142/17** Councillor McFadden moved that the Town of Sundre Council adopt the May 8, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:

- Addition - 11.2 under **New Business**: approve of per diem payment for attendance to an O-NET meeting
- Addition - 11.3 under **New Business**: approve of per diem payment for Mayor's and CAO's attendance to the Davis Trylinski Municipal Law Seminar in Calgary, AB on May 4, 2017
- Addition of one In-Camera – Labour
- Addition of two In-Camera – Land
- Addition of one In-Camera – Legal & Personnel
- 5.5 Mahikan Trails & Painted Warriors presentation to be moved to first position on the Agenda, to be followed by 5.1 TransCanada presentation, and 5.2 PricewaterhouseCoopers LLP presentation.
- Addition of a verbal report - Councillor Thompson

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**143/17** Councillor Isaac moved that the Town of Sundre Council adopt the April 24, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**



  
Initials

**PUBLIC ADDRESS**

Mr. Robert Dales, and Mrs. Heather Dales, expressed thanks to Council, and everyone involved, for submitting their names forward during the Volunteer Appreciation Event.

**PRESENTATIONS****Mahikan Trails & Painted Warriors – Presentation**

Council welcomed Ms. Brenda Holder, representing Mahikan Trails, and Ms. Tracy Klett, representing Painted Warriors. Council viewed a power point presentation that highlighted Aboriginal Tourism and the services each company provides. Additionally, one video presentation was viewed.

**TransCanada – Sundre Crossover Project - Presentation**

Sundre Town Council welcomed representatives, Ms. Kristen Monzingo, Advisor, Community Relations Public Affairs and Communications, and Mr. Pawel Zmudzki, Project Manager, of TransCanada. The highlights of the power point presentation covered the following topics:

- Area Map of Canada and the United States showing the locations of Natural Gas Pipelines, Liquids Pipelines, Power Facilities, and Natural Gas Storage
- Project Scope
- NGTL Pipelines
- Project Schedule
- Regulatory Process
- Stakeholder Engagement
- Community Benefits
- Pipeline Safety
- Construction
- Contact Information

**PricewaterhouseCoopers LLP - Presentation**

Sundre Town Council welcomed representatives, Mr. Matthew Sombert, Assistant Manager, Assurance, and Ms. Laura Daniels, of PricewaterhouseCoopers LLP. Ms. Daniels touched on the highlights of the 2016 Audit Report, the 2016 Draft Financial Statements, and the Municipal Financial Information Return.

**144/17** Councillor Isaac moved that the Town of Sundre Council move to go into In-Camera at 6:55 p.m.  
**CARRIED**

**IN CAMERA**

Management Letter discussion with PricewaterhouseCoopers LLP – FOIPP Section 23



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Initials

**145/17** Councillor Vardas moved that the Town of Sundre Council move to come out of In-Camera at 7:03 p.m. **CARRIED**

**146/17** **RFD Approval of 2016 Audited Financial Statements and the 2016 Financial Information Report (FIR)**  
Councillor Thompson moved that the Town of Sundre Council accept the 2016 Auditor's Report and 2016 Audited Financial Statements, as presented by PricewaterhouseCoopers LLP, and;  
Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*. **CARRIED**

**147/17** Councillor Vardas moved that the Town of Sundre Council accept the 2016 Auditor's Report and 2016 Financial Information Return as presented by PricewaterhouseCoopers LLP, and;  
Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*. **CARRIED**

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

Council Meeting resumed at 7:18 p.m.

**148/17** Councillor Blatchford moved that the Town of Sundre Council accept the *Mahikan Trails and Painted Warriors* presentation, for information. **CARRIED**

**149/17** Councillor McFadden moved that the Town of Sundre Council accept the *TransCanada* presentation, for information. **CARRIED**


## **FINANCE**

## **PUBLIC HEARINGS**

## **BYLAWS**

Councillor Funke established telephone contact with Council, at 7:25 p.m.

**150/17** **RFD Bylaw 08.17 Tax Rate - First Reading, Second Reading, Third Reading**  
Councillor Funke moved that the Town of Sundre Council accept for First Reading, **Bylaw No. 08.17 (3%)**, being a Bylaw authorizing the rates of taxation to be levied against the assessable property within the Town of Sundre for the 2017 taxation year. **Voted For:** Councillor Blatchford, Councillor Vardas, Councillor Funke, Councillor Isaac. **Voted Against:** Mayor Leslie, Councillor McFadden, and Councillor Thompson. **CARRIED**



LN  
Initials

- 151/17** Councillor Vardas moved that the Town of Sundre Council accept for Second Reading, **Bylaw No. 08.17 (3%)**, being a Bylaw authorizing the rates of taxation to be levied against the assessable property within the the Town of Sundre for the 2017 taxation year. **Voted For:** Councillor Blatchford, Councillor Vardas, Councillor Funke. **Voted Against:** Mayor Leslie, Councillor Isaac, Councillor McFadden, Councillor Thompson. **DEFEATED**

Councillor Funke requested that this Bylaw discussion be tabled to a future meeting.

Councillor Funke ended telephone call at 8:15 p.m.

**RFD Bylaw 09.17 Borrowing Bylaw – Centre Street – First Reading**

- 152/17** Councillor Vardas moved that the Town of Sundre Council accept for First Reading, Bylaw No. 09.17, being a bylaw authorizing the Council of the Town of Sundre to incur indebtedness by the issuance of a debenture in the amount of \$1,000,000 for the purpose of Centre Street Upgrade – Phase I. **CARRIED**

**ADMINISTRATION REPORTS**

**UNFINISHED BUSINESS**

**Broadband Project – Verbal Update**

Council received a reminder of the upcoming public sessions to occur on May 9, 2017, and the next steps in the public engagement process. Council received a copy of the Broadband information brochure, and viewed poster advertisements.

- 153/17** Councillor Vardas moved that the Town of Sundre Council accept the verbal report concerning the Broadband Project, as information. **CARRIED**

**NEW BUSINESS**

**Approval of Per Diem**

O-NET Meeting – Olds, AB

Davis Trylinski Municipal Law Seminar – Calgary, AB - May 4, 2017

- 154/17** Councillor McFadden moved that the Town of Sundre Council approve the per diem payment for the Mayor to attend the O-NET Meeting in Olds, Alberta, with the CAO. **CARRIED**

- 155/17** Councillor Vardas moved that the Town of Sundre Council approve the per diem payment for Council members to attend the Davis Trylinski Municipal Law Seminar on May 4, 2017, with the CAO. **CARRIED**



Initials

**RFD Appointment of Sgt. Lank to the Sundre Citizens on Patrol Steering Committee**

- 156/17** Councillor Thompson moved that the Town of Sundre Council appoint Councillor Funke, to sit on the Citizens on Patrol Steering Committee. **CARRIED**

**MUNICIPAL AREA PARTNERSHIP (MAP)**

Mayor Leslie reported that the next meeting is June 20, 2017 @ 5 p.m.  
All Councillors & CAOs to discuss regional issues. Proposed topics to bring to this meeting: Centre Street North, Highway 27 Mini Roundabouts and Broadband.

Mayor Leslie directed Administration to appoint a staff member to be part of a discussion concerning the 1988 Summer Games Legacy.

**COUNCIL REPORTS****Municipal Area Partnership (MAP) Meeting Minutes – May 2, 2017**

- 157/17** Councillor Blatchford moved that the Town of Sundre Council accept Mayor Leslie's *Municipal Area Partnership Meeting Minutes of May 2, 2017*, as information. **CARRIED**

**March/April 2017 Meeting Highlights – Councillor Funke**

- 158/17** Councillor McFadden moved that the Town of Sundre Council accept Councillor Funke's *March/April 2017 Meeting Highlights* report, as information. **CARRIED**

**Councillor Thompson – verbal report - Foothills Lodge**

- 159/17** Councillor Blatchford moved that the Town of Sundre Council accept Councillor Thompson's verbal report concerning Foothills Lodge. **CARRIED**

**CORRESPONDENCE****Red Deer College – State of the College Booklet****Winterfest Letter of Support - request and CAO response letter****RPAP Award Nomination Letter of Support – email request and Mayor Leslie response letter**

- 160/17** Councillor McFadden moved that the Town of Sundre Council accept the correspondence, for information. **CARRIED**

**NOTICE OF MOTION**

- 161/17** Councillor Thompson moved that the Town of Sundre Council move to go into In-Camera at 8:33 p.m. **CARRIED**




Initials

**IN CAMERA**

- Labour – FOIPP Section 17
- Land – FOIPP Section 16
- Land – FOIPP Section 16
- Legal & Personnel – FOIPP Section 27 and Section 17

**162/17** Councillor Isaac moved that the Town of Sundre Council move to come out of In-Camera at 9:47 p.m. **CARRIED**

**ADJOURNMENT**

**163/17** Councillor Isaac moved that the Town of Sundre Council adjourn the meeting at 9:47 p.m. **CARRIED**



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Mayor

I hereby certify these minutes are correct.



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Chief Administrative Officer