

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD ON MONDAY, NOVEMBER 6, 2017, IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS

PRESENT Mayor Leslie, Councillors: Paul Isaac, Charlene Preston, Cheri Funke, Todd Dalke, Robert Wolfe, and Richard Warnock

STAFF Vic Pirie, Director of Finance and Administration
Ian James, Manager of Community Services
Betty Ann Fountain, Special Projects Administrator/Development Officer
Cynthia Robey, Legislative Executive Assistant

ABSENT Linda Nelson, Chief Administrative Officer

CALL TO ORDER

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

OATH OF OFFICE

Mayor Leslie publically acknowledged Ms. Charlene Preston by reading the Oath of Office. Ms. Preston repeated the Oath. Councillor Preston was presented with the Official Oath certificate for signature.

Mayor Leslie then read, *"By signing this document, you are acknowledging that you will abide by the Council code of Conduct Bylaw 15.17, in accordance with Motion # 349/17"*.

Councillor Preston signed the Acknowledgment to Uphold Bylaw 15.17 Code of Conduct.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

367/17 Councillor Wolfe moved that the Town of Sundre Council adopt the November 6, 2017 Regular Council Meeting Agenda, with the following additions/deletions/changes:

- Addition of In-Camera – Personnel FOIPP Section 17

CARRIED




Initials

ADOPTION OF PREVIOUS MINUTES

- 368/17** Councillor Preston moved that the Town of Sundre Council adopt the October 23, 2017 Organizational Meeting Minutes, as amended. **CARRIED**
- 369/17** Councillor Funke moved that the Town of Sundre Council adopt the October 23, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**
- 370/17** Councillor Warnock moved that the Town of Sundre Council adopt the October 30, 2017 Special Council Meeting Minutes, as presented. **CARRIED**

DELEGATIONS**Nurse Practitioner Awareness**

Council and Administration welcomed Mr. Gerald Ingeveld, Ms. Marian Johnson, Ms. Tammy Surbey, and Ms. Maureen Boucher. Council received a brief presentation concerning Nurse Practitioner awareness. The presence of a Nurse Practitioner in the Sundre community not only improves accessibility to health care, but improves chronic disease management and reduces the use of Emergency Room services for non urgent issues, which in turn saves the Healthcare System financial costs.

Council heard that in the very near future, Jason Nixon, MLA, and some Sundre residents will join the Nurse Practitioner representatives as they head to Edmonton to present a petition of over 500 signatures to the Government of Alberta.

In 2015, Nurse Practitioners approached the Alberta Urban Municipalities Association (AUMA) for support to lobby the government. The AUMA supported this by passing a resolution, however, the Government of Alberta has not responded. Council directed Administration to contact the AUMA to inquire of the status of the action they've taken concerning the 2015 AUMA resolution.

- 371/17** Councillor Funke moved that the Town of Sundre Council direct Administration to draft a letter to AUMA to inquire about the status of the 2015 resolution, and to direct the Mayor to attend with the Nurse Practitioner representatives for the upcoming meeting in Edmonton. **CARRIED**

BYLAWS**OLD BUSINESS**

- 372/17** **RFD Council Appointment to Parkland Regional Library Board**
Councillor Funke moved that the Town of Sundre Council appoint Ms. Patricia Toone to the 2018 Parkland Regional Library Board for a Term of one (1) year. **CARRIED**



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Initials

Outdoor Ice Rink – discussion

Mr. Vic Pirie, Director of Finance and Administration, gave a brief summary of the background, previous structure and use of the outdoor rink, and why the use of the outdoor rink was discontinued in 2016.

Mr. Ian James, Manager of Community Services, spoke giving further information to Council. Council then had a discussion:

- Community Services is working with Rink Water, who will supply and install the ice rink
- Maintenance of the rink will be more efficient
- There will be power outlets, and exterior portable lighting
- Water could also be supplied to the shrub beds at the Skatepark
- Project Cost \$6,300 with \$4,000 to come from *Sports for Life Program*, the remaining amount from Community Services Arena Budget
- There will be costs for on-going power to operate the lights
- Volunteers will have to be utilized, and there will be a cost for Worker's Compensation coverage for each person
- Expectation is that the rink will be ready for use by the end of November

NEW BUSINESS**RFD Gas Alberta Cost Refund****373/17**

Councillor Funke moved that the Town of Sundre Council approves a one time \$0.61 per gigajoule credit to be applied on Town of Sundre utility customer November 2017 utility bill based on actual gas consumption for the month. **Voted For:** Mayor Leslie, Councillors: Isaac, Preston, Funke, Warnock. **Voted Against:** Councillors: Wolfe, Dalke. **CARRIED**

RFD Olds and District Kiwanis Music Festival – request for donation**374/17**

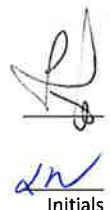
Councillor Warnock moved that the Town of Sundre Council receives for information the request for financial support for the 2018 Festival of the Performing Arts as requested by the Olds and District Kiwanis Music Festival Society;

And

That the request be deferred until a future Council Meeting in January 2018. **Voted For:** Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock. **Voted Against:** Councillor Isaac. **CARRIED**

375/17**RFD 2017 Recreation and Culture Grant**

Councillor Funke moved that the Town of Sundre Council allocates the following monies to the Community Recreation and Culture Grant Applicants as follows: Sundre Curling Club \$1,687, Sundre West Country Centre \$1,687, Sundre and District Allied Arts Society, \$1,687, and the Sundre Daycare \$1,687. **CARRIED**



Initials

Regular Council Minutes – November 6, 2017

Mayor Leslie called a recess at 7:18 p.m.

Council Meeting resumed at 7:26 p.m.

ADMINISTRATION

Capital Project Listing – as at September 30, 2017

376/17 Councillor Funke moved that the Town of Sundre Council accept the Capital Project Listing, as at September 2017, as information. **CARRIED**

Bank Reconciliation – September 2017

377/17 Councillor Isaac moved that the Town of Sundre Council accept the Bank Reconciliation – September 2017 report, as information. **CARRIED**

Second Quarter Financial Report

378/17 Councillor Dalke moved that the Town of Sundre Council accept the Second Quarter Financial Report, and accompanying report presentation, as information. **CARRIED**

Mayor Leslie called a recess at 9:04 p.m.

Council Meeting resumed at 9:08 p.m.

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHP (MAP)

COUNCIL COMMITTEE REPORTS

October 2017 Report – Councillor Isaac

Council received a detailed report outlining Councillor Isaac's attendance to meetings during the month of October 2017.

379/17 Councillor Funke moved that the Town of Sundre Council accept Councillor Isaac's October 2017 Report, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

Alberta Association of Municipal Districts and Counties (AAMD&C)

Administration provided Council with the Agenda for the upcoming AAMD&C Convention. Legislative Services has confirmed that Mayor Leslie, Councillor Warnock, Councillor Isaac, and CAO, Linda Nelson, have been registered to attend the convention, and that hotel arrangements have been secured in Edmonton.

380/17 Councillor Funke moved that the Town of Sundre Council approve of Mayor Leslie, Councillor Warnock, and Councillor Isaac, to attend the AAMD&C Convention. **CARRIED**




Initials

381/17 Councillor Wolfe moved that the Town of Sundre Council move to go into In-Camera at 9:26 p.m. **CARRIED**

IN CAMERA

Confidential Evaluations – FOIPP Section 19
Personnel – FOIPP Section 17

382/17 Councillor Wolfe moved that the Town of Sundre Council move to come out of In-Camera at 10:10 p.m. **CARRIED**

ADJOURNMENT

383/17 Councillor Warnock moved that the Town of Sundre Council adjourn the meeting at 10:11 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



