

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, SEPTEMBER 11, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Acting Deputy Mayor Isaac, Councillors: Verna McFadden, Cheri Funke, Myron Thompson, and Nolan Blatchford

ABSENT Mayor Leslie, Councillor Vardas, Vic Pirie, Director of Finance and Administration

STAFF Linda Nelson, Chief Administrative Officer
Betty Ann Fountain, Special Projects Administrator
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

Acting Deputy Mayor Isaac called the meeting to order at 6:01 p.m., with a moment of reflection on the business of the evening.

Councillor McFadden arrived late at 6:03 p.m.

MODIFICATION TO OR ADOPTION OF AGENDA

267/17 Councillor Blatchford moved that the Town of Sundre Council adopt the September 11, 2017 Regular Council Meeting Agenda, with the following additions:

- 16.1 In-Camera – Disclosure Harmful to Inter-Governmental Relations – FOIPP Section 21 (a) (ii)
- 16.2 In-Camera – Advice from Officials – FOIPP Section 24 (1) (b)
- 16.3 In-Camera – Disclosure Harmful to Personal Privacy – FOIPP Section 17 (1)
- 16.4 In-Camera – Advice from Officials – FOIPP Section 24(1) (b)

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

268/17 Councillor Blatchford moved that the Town of Sundre Council adopt the August 28, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

Mountain View Waste Management Commission

Council welcomed Mary Anne Overwater, Chair, and Patricia McKean, Vice Chair, of the Mountain View Regional Waste Management Commission.

In order to explain a change in the Agreement between the Town of Sundre and Mountain





Initials

View Regional Waste Management Commission, and obtain the approval they require to change pricing for the 2018 Budget, Mountain View Regional Waste Management Commission indicated that this was the reason for their attendance to the Council Meeting. Further, they indicated that they needed to present this information to the Town of Sundre Council prior to their September 25, 2017 Board Meeting.

Mountain View Regional Waste Commission indicated that this change was brought forward to help lower costs per tonne for Member Municipalities when bringing waste to the Landfill. The planned cost for the Member Municipalities waste would be less than the price for the Non-Member waste.

RFD Mountain View Regional Waste Management Commission – Change to Agreement

269/17

Councillor McFadden moved that the Town of Sundre Council approve of the changes to Section 1.01(s) of the Membership Agreement with Mountain View Regional Waste Management Commission; and be allowed to accept waste from outside sources up to a maximum of 15,000 tonnes per year; and that the approval be valid for a trial period of one year. **CARRIED**

RCMP Quarterly Crime and Annual Performance Plan Reports

Council welcomed Sgt. James Lank, of the Sundre RCMP Detachment. Sgt. Lank provided Council with four reports highlighting the quarterly crime statistics for the Town of Sundre, Mountain View County, and Clearwater County. Sgt. Lank also provided Council with a power point report concerning the Annual Performance Plan for the Sundre Detachment - April 1, 2017 to March 31, 2018:

- Key issues and priorities for Sundre, Mountain View County and Clearwater County
- Plan is intended to outline realistic, measurable and achievable goals and objectives
- There were 2424 files in 2016, an increase from the 2298 files in 2015
- Property crime has increased 50% since 2014
- Impaired driving charges down 40%
- Three (3) top priorities have been identified: property crime, traffic safety, and youth relations
- A variety of initiatives in place to meet the goals and objectives of the top 3 priorities
- The annual performance plan to be updated every 3 months
- Plan is flexible
- Quarterly or bi-annual updates will be provided to stakeholders

Sgt. Lank advised Council that the RCMP needs a new detachment building because the current building doesn't serve their needs. Eventually, a new building could house the RCMP, Ambulance and Paramedics services. He explained that there are no funds available from the Province or Federal Government to build a new building for at least 15-20 years. He suggested that the Town of Sundre consider building a new building and lease it back to the RCMP.

270/17

Councillor Funke moved that the Town of Sundre Council accept the RCMP Quarterly Crime Reports, and the Annual Performance Plan – April 1, 2017 to March 31, 2018,

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Initials

Regular Council Minutes – September 11, 2017

as information. **CARRIED**

Fire Chief Butts left the meeting at 6:20 pm.

FINANCE

PUBLIC HEARINGS

BYLAWS

ADMINISTRATION REPORTS

UNFINISHED BUSINESS

Administration contacted Councillor Vardas by telephone at 6:45 p.m.

RFD Engineering Services Agreement

271/17 Councillor Thompson moved that the Town of Sundre Council approve the Engineering Services Agreement between the Town of Sundre and CIMA Canada Inc., for an initial term of two years, with the start date being April 19, 2017. **CARRIED**

NEW BUSINESS

RFD Sundre Hospital Futures Legacy Gala

272/17 Councillor Vardas moved that the Town of Sundre Council waive the Community Centre rental cost of \$789.18, and the Digital Sign advertising cost of \$55.23 for the Sundre Hospital Futures Legacy Gala, scheduled for November 18, 2017. **CARRIED**

RFD Mountain View Seniors' Housing Foundation, Seventh Annual Golf Classic

273/17 Councillor McFadden moved that the Town of Sundre Council receives as information, the request to support the Mountain View Senior's Housing Foundation, Seventh Annual Golf Classic Tournament. **CARRIED**

Councillor Vardas left the meeting (telephone call) at 7:53 p.m.

MUNICIPAL AREA PARTNERSHIP (MAP)

COUNCIL REPORTS

Councillor Funke: verbal report, acknowledgement and thank you to Town Staff and the McDougall Church Youth Group for their assistance to plant trees and shrubs.

Councillor Thompson:

274/17 Councillor Blatchford moved that the Town of Sundre Council accept the Council Reports, as information. **CARRIED**

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Initials

CORRESPONDENCE

Fire Chief Butts arrived at 6:48 p.m.

Alberta Municipal Affairs – Alberta Emergency Services Medal

Fire Chief Butts will submit several names in recognition for the medal awards.

NOVA Gas Transmission – Application for Sundre Crossover – Comments Received

Regional Fire Reports, Red Deer River Boat Access – Fire Chief Butts

Council welcomed Fire Chief Marty Butts, of the Sundre Fire Department. Council was provided with two statistical reports highlighting the total of Regional Fire Department responses by geographic location, and by the type of services provided.

Additionally, Council received information concerning the Red Deer River Boat Access Launch. Council was provided with an area map that identified the possible locations for the new launch. Chief Butts will converse with NOVA Pipelines, Mountain View County, and Alberta Environment and Parks, and bring updated information back to Administration.

275/17 Councillor Funke moved that the Town of Sundre Council accept the Fire Chief's reports, as information. **CARRIED**

276/17 Councillor Funke moved that the Town of Sundre Council accept the correspondence items, for information. **CARRIED**

Council directed Administration to:

- 1). contact Alberta Highways to determine date that the line painting on Highway 27 will be completed;
- 2). Confirm availability of a "speed sign" for placement on 2nd Avenue between 12th and 6th (detour area) to deter excessive speeds in the area;
- 3). Councillor Funke requested a report in regard to the status of the account for Community Event Donations;
- 4). Councillor Thompson requested on behalf of the Visitor Centre, a contact telephone number in regard to Fire Ban updates.

NOTICE OF MOTION

Acting Deputy Mayor Isaac called a recess at 7:20 p.m.

Council Meeting resumed at 7:25 p.m.

277/17 Councillor Funke moved that the Town of Sundre Council move to go into In-Camera at 7:25 p.m. **CARRIED**

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Initials

IN CAMERA

Disclosure Harmful to Inter-Governmental Relations – FOIPP Section 21 (a) (ii)
Advice from Officials – FOIPP Section 24 (1) (b)
Disclosure Harmful to Personal Privacy – FOIPP Section 17 (1)
Advice from Officials – FOIPP Section 24(1) (b)

278/17 Councillor Blatchford moved that the Town of Sundre Council move to come out of In-Camera at 7:56 p.m. **CARRIED**

ADJOURNMENT

279/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 7:56 p.m. **CARRIED**



Acting Deputy Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer

