

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 25, 2017, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

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

STAFF Linda Nelson, Chief Administrative Officer
Vic Pirie, Director of Finance and Administration
Jon Allan, Economic Development Officer
Mike Marko, Manager of Planning
Betty Ann Fountain, Special Projects Administrator
Cynthia Robey, Legislative Executive Assistant

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.

MODIFICATION TO OR ADOPTION OF AGENDA

280/17 Councillor Funke moved that the Town of Sundre Council adopt the September 25, 2017 Regular Council Meeting Agenda, with the following additions:

- Addition 13.2 Red Deer River Municipal Users Group Update, Mayor Leslie
- Addition 13.3 Mountain View Regional Waste Commission Meeting, Councillor McFadden
- Addition 13.4 Traffic Count, Councillor Thompson
- Change of In-Camera Agenda item number 16.1 to become 16.4
- Addition 16.1 In-Camera - Third Party Business Interests – FOIP Section 16 (1)
- Addition 16.2 In-Camera – Disclosure Harmful to a Public Body – FOIPP Section 25
- Addition 16.3 In-Camera – Personnel – FOIP Section 17
- Addition 16.4 In-Camera – Personnel – FOIP Section 17

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

281/17 Councillor Isaac moved that the Town of Sundre Council adopt the September 11, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**

PUBLIC ADDRESS

PRESENTATIONS

FINANCE




Initials

Regular Council Minutes – September 25, 2017

Councillor Isaac left the meeting at 6:11 p.m.

Councillor Isaac returned to the meeting at 6:13 p.m.

Capital Project Listing – August 2017

- 282/17** Councillor Blatchford moved that the Town of Sundre Council accept the Capital Project Listing – August 2017 report, as presented. **CARRIED**

Community Events Donations Account

As per Council's request during the September 11, 2017 Regular Council Meeting, Administration provided a status report concerning the Community Events Donation account.

- 283/17** Councillor Isaac moved that the Town of Sundre Council accept the Community Event Donation Account information, as presented. **CARRIED**

PUBLIC HEARINGS

BYLAWS

RFD Bylaw No. 13.17 Designate Lands for Municipal Reserve

First Reading, Second Reading, Unanimous Consent to give Third Reading, Third Reading

- 284/17** Councillor Funke moved that the Town of Sundre Council give First Reading to **Bylaw 13.17**, being a Bylaw to designate lands as Municipal Reserve. **CARRIED**
- 285/17** Councillor Vardas moved that the Town of Sundre Council give Second Reading to **Bylaw 13.17**, being a Bylaw to designate lands as Municipal Reserve. **CARRIED**
- 286/17** Councillor Thompson moved that the Town of Sundre Council give unanimous consent for Third and Final Reading of **Bylaw 13.17**, being a Bylaw to designate lands as Municipal Reserve. **CARRIED UNANIMOUSLY**
- 287/17** Councillor McFadden moved that the Town of Sundre Council give Third and Final Reading to **Bylaw 13.17**, being a Bylaw to designate lands as Municipal Reserve. **CARRIED**

ADMINISTRATION REPORTS

Departmental Strategic Priorities - Update

As per Council's request during the August 28, 2017 Regular Council Meeting, Administration provided Council with Departmental Strategic Priorities updates from Operations, Community Services, Communications, Finance and Administration, Planning and Development, and Human Resources. Council asked Administration to ensure that future strategic priorities updates be presented on standard templates.




Initials

Regular Council Minutes – September 25, 2017

Administration indicated that reports from Bylaw, Emergency Management, Legislative Services, Fire and Economic Development, will be presented to Council during the October 10, 2017 Regular Council Meeting.

- 288/17** Councillor McFadden moved that the Town of Sundre Council accept the Departmental Strategic Priorities updates, as presented. **CARRIED**

UNFINISHED BUSINESS

RFD Broadband Fortis Pole Survey

- 289/17** Councillor Thompson moved that The Town of Sundre Council moves to defer its decision on moving forward until after the municipal election. **CARRIED**

Councillor Blatchford shared the contents of an email he received from Mr. John Reid, Manager, Residential Services South from Axia. Councillor Blatchford asked that a future meeting between Mr. Reid and Administration be organized.

Mountain View County – Intermunicipal Framework (Recreation and Culture Funding)

As per a request from Council on September 19, 2017, an additional discussion regarding the Mountain View County Delegation presentation material, which was shared with Council during the September 18, 2017 Council Workshop, be discussed further. The following information came from this discussion:

- matching funding needs clarification
- Council requests Administration to gather further information
- what percentage of per Capital Funding will the Town need to provide?
- capital increase in 2018
- may need to increase taxes to come up with \$136,000 required to match contribution from Mountain View County
- no additional dialogue occurred prior to the September 18, 2017 Delegation by Mountain View County
- Council indicated that an additional meeting with Mountain View County take place to clarify
- Was FCSS considered in per capital calculations?

- 290/17** Councillor Funke moved that the Town of Sundre Council request that Administration clarify the FCSS funding, in terms of detail, and obtain any additional information necessary to clarify the Intermunicipal Framework model provided by Mountain View County. **CARRIED**

NEW BUSINESS

RFD Audit Services for 2017 - 2019

- 291/17** Councillor Funke moved that the Town of Sundre Council appoint PricewaterhouseCoopers LLP as the Town's auditors for the 2017, 2018 and 2019 fiscal years at a cost of \$33,159, \$36,183 and \$39,416, respectively, and furthermore;



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That the Town of Sundre Council appoint PricewaterhouseCoopers LLP to provide Town of Sundre Local Authorities Pension Plan 2019 audit services at a cost of \$3,588, and furthermore;

That the Town of Sundre Council appoint PricewaterhouseCoopers LLP to provide Sundre Public Library Local Authorities Pension Plan 2019 audit services at a cost of \$962. **CARRIED**

RFD Appointment of Development Officers

292/17

Councillor McFadden moved that the Town of Sundre Council appoint the following persons as Development Officers pursuant to the Land Use Bylaw:

Linda Nelson, Chief Administrative Officer

Mike Marko, Planning and Development Manager

Betty Ann Fountain, Special Projects Administrator

CARRIED

MUNICIPAL AREA PARTNERSHIP (MAP)

Councillor Issac left the meeting at 7:02 p.m.

Councillor Issac returned to the meeting at 7:03 p.m.

COUNCIL REPORTS

Councillor Funke – June to September 2017 Meetings Report

Councillor Funke provided a written report highlighting her attendance to monthly meetings during the period from June to September 2017.

Red Deer River Municipal Users Group (RDRMUG) – Mayor Leslie

Mayor Leslie provided a written report highlighting his attendance to the Red Deer River Municipal Users Group meeting on September 21, 2017.

Mountain View Regional Waste Management Commission – Councillor McFadden

Councillor McFadden provided a written report highlighting her attendance to the Mountain View Regional Waste Management Commission meeting on September 25, 2017.

Councillor Thompson - Traffic Count

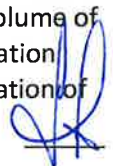
Councillor Thompson provided a verbal report concerning how many vehicles were seen/counted at the intersection of Highway 27 and Bergen Road (760) between 10:00 a.m. and 3:00 p.m. during one day this past week:

Big Rigs – 502

Cars/Vans – 1528

½ Ton Trucks – 1434

Councillor Thompson indicated that he feels the intersection is not safe, and that the volume of traffic has increased 1,000 – 1,200 vehicles over the past year. He asked that Administration contact Alberta Transportation to share his concerns and talk about the possible installation of



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a set of lights at this intersection. Councillor Thompson also raised his concern that the line painting has not been completed.

293/17 Councillor Blatchford moved that the Town of Sundre Council accept the Council Reports, as information. CARRIED

CORRESPONDENCE

NOTICE OF MOTION

294/17 Councillor Funke moved that the Town of Sundre Council move to go into In-Camera at 7:26 p.m. CARRIED

Mayor Leslie called a recess at 7:26 p.m.

Council Meeting resumed at 7:36 p.m.

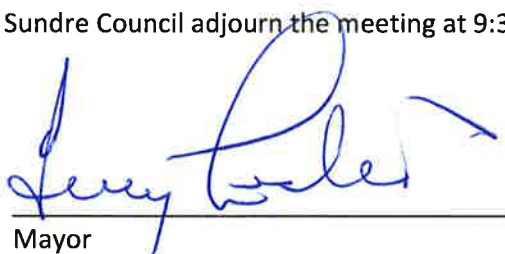
IN CAMERA

Third Party Business Interests – FOIP Section 16 (1)
Disclosure Harmful to a Public Body – FOIPP Section 25
Personnel – FOIP Section 17
Personnel – FOIP Section 17

295/17 Councillor Funke moved that the Town of Sundre Council move to come out of In-Camera at 9:38 p.m. CARRIED

ADJOURNMENT

296/17 Councillor Funke moved that the Town of Sundre Council adjourn the meeting at 9:38 p.m. CARRIED



Mayor

I hereby certify these minutes are correct.



Chief Administrative Officer



