

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRÉ IN THE PROVINCE OF ALBERTA HELD AT 6:00 P.M., MONDAY, APRIL 10, 2017, IN THE TOWN OF SUNDRÉ COUNCIL CHAMBERS**

**PRESENT** Deputy Mayor Vardas, Councillors: Cheri Funke, Paul Isaac, Myron Thompson and Nolan Blatchford

**ABSENT** Mayor Leslie, Councillor McFadden

**STAFF** Linda Nelson, Chief Administrative Officer  
Angie Lucas, Director of Planning and Operational Services  
Vic Pirie, Director of Finance and Administration  
Jon Allan, Economics Development Officer  
Cynthia Robey, Legislative Executive Assistant

**CALL TO ORDER**

Deputy Mayor Vardas 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**

- 117/17** Councillor Blatchford moved that the Town of Sundre Council adopt the April 10, 2017 Regular Council Meeting Agenda, with the following additions/deletions/amendments:
- Removal of 2017 Annual Performance Plan presentation, to be placed onto a future Meeting of Council
  - Addition of **11.3 Council Policy & Bylaws Committee**
  - Addition of **11.4 ICF Committee**
  - Addition of In-Camera – Personnel
  - Addition of In-Camera – Legal
  - Addition of In-Camera – Legal
  - Addition of **13.2 Council Report (verbal) – Foothills Lodge**, Councillor Thompson
  - Correction to item title wording for 11.1 - to state:  
RFD Awarding of Contract for Broadband Demand Study

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

- 118/17** Councillor Isaac moved that the Town of Sundre Council adopt the March 27, 2017 Regular Council Meeting Minutes, as presented. **CARRIED**



IN  
Initials

**PUBLIC ADDRESS**

**PRESENTATIONS**

**FINANCE**

**PUBLIC HEARINGS**

**BYLAWS**

**ADMINISTRATION REPORTS**

**UNFINISHED BUSINESS**

- 119/17**      RFD Sponsorship – 2<sup>nd</sup> Annual Powered by the People Gala  
Councillor Funke moved that the Town of Sundre Council moves to receive for information only, the correspondence concerning the Mountain View Seniors' Foundation, *2<sup>nd</sup> Annual Powered by the People Gala*. **Voted For:** Deputy Mayor Vardas, Councillors: Funke, Blatchford and Thompson. **Voted Against:** Councillor Isaac. **CARRIED**

**NEW BUSINESS**

- 120/17**      RFD Broadband Development – Public Engagement Strategy  
Councillor Funke moved that the Town of Sundre Council directs Administration to proceed with the public consultation proposal submitted by Banister Research and Consulting of Edmonton, Alberta;

and

To instruct Administration to negotiate a discounted rate if possible with Banister Research and Consulting, and if not possible, to spend the required amount of money for the purpose of collecting a professional, accurate, unbiased and comprehensive survey of the public's intent to proceed with a publicly-owned wholesale broadband fibre optic network. **Voted For:** Deputy Mayor Vardas, Councillors: Funke, Isaac, and Thompson. **Voted Against:** Councillor Blatchford. **CARRIED**

- 121/17**      RFD Proposal for New Parks, Open Space and Trails Plan  
Councillor Funke moved that the Town of Sundre Council approves the proposal submitted by L.A. West Landscaping Architectural Design and awards this company the contract to prepare the Town's new Parks, Open Space and Trails Plan. **CARRIED**

Councillor Isaac left the Council Meeting at 6:49 p.m.

Deputy Mayor Vardas called a recess at 6:51 p.m.



  
Initials

Councillor Isaac returned to the Council Meeting at 7:03 p.m.

Council meeting resumed at 7:04 p.m.

**Council Policy and Bylaw Committee**

Councillor Funke asked for Council’s and Administration’s support to form a committee to review specific policies and bylaws prior to the upcoming election. Administration has directed that this item will be added to the Council Action Item List.

**Intermunicipal Collaboration Framework (ICF)**

A discussion took place concerning the proposed suggestion to initiate an ICF Committee, with the purpose of putting a foundation in place for when the new Council starts. Administration has directed that this item will be added to the Council Action Item List.

**MUNICIPAL AREA PARTNERSHIP (MAP)**

**COUNCIL REPORTS**

**Central Alberta Mayors and Reeves Meeting – March 29,2017 – Red Deer Legion Foothills Lodge (Verbal Report) - Councillor Thompson**

**122/17** Councillor Funke moved that the Town of Sundre Council accept the Council Reports, for information. **CARRIED**

**CORRESPONDENCE**

**WCB – National Day of Mourning – April 28, 2017**  
**TransCanada Pipelines – Sundre Crossover Pipeline Project**

**123/17** Councillor Thompson moved that the Town of Sundre Council accept the correspondence, for information.  
**CARRIED**

**NOTICE OF MOTION**

**124/17** Councillor Isaac moved that the Town of Sundre Council move to go in to In-Camera at 7:12 p.m. **CARRIED**



  
Initials

**IN-CAMERA**

Personnel - FOIPP Section 17  
Legal - FOIPP Section 27  
Legal - FOIPP Section 27

**125/17** Councillor Thompson moved that the Town of Sundre Council move to come out of In-Camera at 8:43 p.m. **CARRIED**

**ADJOURNMENT**

**126/17** Councillor Blatchford moved that the Town of Sundre Council adjourn the meeting at 8:44 p.m. **CARRIED**



---

Mayor

I hereby certify these minutes are correct.



---

Chief Administrative Officer



---

Initials