



Regular Council Meeting
Minutes
April 9, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, April 9, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

Deputy Mayor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Director of Finance and Administration, V. Pirie
Director of Planning and Economic Development, M. Marko
Manager of Finance, C. Albert
Legislative Executive Assistant, C. Robey

Absent:

Mayor Terry Leslie
Councillor Rob Wolfe

Public:

5 Members

CALL TO ORDER

Deputy Mayor Funke called the meeting to order at 6:00 p.m.
Councillor Isaac lead a moment of prayer for the individuals impacted by the tragedy in Humboldt, Saskatchewan.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 140-18-04-09

MOVED by Councillor Warnock that the agenda be amended by the following changes:

- Addition under ***Inquiries***: 13.1 Per Diem and Expenses request, Councillor Warnock
- Addition under ***Inquiries***: 13.2 Condolences to the community of Humboldt, Saskatchewan
- Addition under ***Correspondence***: 14.6 Red Deer Airport, AGM
- An Invitation for Council

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 141-18-04-09

MOVED by Councillor Preston that the minutes of the regular meeting of

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council held on March 19, 2018, be approved as presented. **CARRIED**

Res. No. 142-18-04-09

MOVED by Councillor Dalke that the minutes of the special meeting of council held on March 28, 2018, be approved as presented. **CARRIED**

DELEGATION**West Country Seniors Centre**

Council welcomed Mr. Ed Wicks, President, and Mr. Ray Sharp, Director Facility Rentals.

Mr. Sharp provided Council with a background of the types of services that the Centre provides to the seniors in the community. He spoke passionately about how the programming of the Centre supports seniors to continue to live active, positive lives.

The executive committee members of the Centre have raised the issue of carbon tax and how it is affecting the operation of the Centre by adding approximately \$1,200 per year to the operation expenses of this facility.

Council was asked to consider providing the Centre with funding assistance.

Sundre RCMP Detachment

Council welcomed Sgt. James Lank.

Items presented/discussed:

- 1) Annual Performance Plan (APP) 2017-2018 Updates
- 2) New Annual Performance Plan- Crime Trends/Strategic Priorities
- 3) Municipal Office Clerk Position
- 4) Reminder - Regimental Gala, May 5, 2018

Res. No. 143-18-04-09

MOVED by Councillor Dalke that the Town of Sundre Council accept Sgt. Lank's presentation, as information. **CARRIED**

Deputy Mayor Funke called a recess at 7:04 p.m.

Council meeting resumed at 7:13 p.m.

BYLAWS**OLD BUSINESS****Council Remuneration Committee**

Administration informed Council that a call to the public for an opportunity to be a part of this Committee has been advertised for a couple months. Administration informed Council that the Town has only received two applications. Council directed Administration to continue to reach out, connecting personally with members of the public.

Other alternative options were discussed with a suggestion that Town Staff could also participate if the Town is unable to confirm additional public members.




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Res. No. 144-18-04-09**RFD 2018 Operational Budget**

MOVED by Councillor Warnock that the Town of Sundre Council approves a 2.25% increase in the residential mill rate to 8.143 for the 2018 tax rate bylaw and furthermore;

The Town of Sundre Council approves a 2.25% increase in the commercial mill rate to 12.017 for the 2018 tax rate bylaw.

Voted For: Councillors: Warnock, and Isaac

Voted Against: Deputy Mayor Funke, Councillors: Dalke, and Preston.

DEFEATED

Res. No. 145-18-04-09

MOVED by Councillor Dalke that the Town of Sundre Council approves a 3.00% increase in the residential mill rate to 8.203 for the 2018 tax rate bylaw and furthermore:

The Town of Sundre Council approves a 3.00% increase in the commercial mill rate to 12.105 for the 2018 tax rate bylaw.

Voted For: Deputy Mayor Funke, Councillors: Dalke, and Preston

Voted Against: Councillors: Isaac, and Warnock

NEW BUSINESS**Res. No. 146-18-04-09****Bylaw Review Project – Defeated and Expired Bylaws/Bylaw Numbers**

MOVED by Councillor Isaac that the Town of Sundre Council receive the attached report and Schedule “A” as information.

CARRIED

Res. No. 147-18-04-09**RFD Sundre Rodeo & Race Association – Request for Enhanced Policing**

MOVED by Councillor Warnock that the Town of Sundre Council approves the request for Enhanced Policing from the Sundre R.C.M.P. Detachment, on behalf of the Sundre Rodeo and Race Association, to a maximum amount of \$5,000.00 with 50% (\$2,500.00) of this cost paid by the Town of Sundre from the Community Events Fund, and the remaining 50% (\$2,500.00) paid for by the Sundre Rodeo and Race Association and directs the CAO to sign the Agreement.

CARRIED

Res. No. 148-18-04-09**RFD Sundre Rodeo & Race Association – Request for Event Preparedness**

MOVED by Councillor Isaac that the Town of Sundre Council approves the request to relax Noise Bylaw 818, Bylaw 763 Section 3 – Use of Firearms, Weapons and Fireworks, and Bylaw 763 Section 6 – Discharging of a Weapon for the Sundre Rodeo and Race Association Pro Rodeo weekend event, June 22rd through June 24th 2018;

AND

The Town of Sundre Council approves the fireworks display by a registered technician on Friday, June 22, 2018, with the location designated as the green space south of the Ball Diamonds, at the discretion and requirements




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of the Town of Sundre Fire Chief, and the approval of Chinook’s Edge School Division. **CARRIED**

ADMINISTRATION

NOTICE OF MOTION

The following Notice of Motion was brought forward by Deputy Mayor Funke:

Subject: Incorrect wording concerning Motion # 105-18-03-12.

The Chief Administrative Officer read the original wording of this Motion:

“(MOVED by Councillor Funke) that the Town of Sundre Council directs Administration to cease all efforts toward a publically-owned or P3 option and to develop a RFP inviting private companies to construct a fibre optic broadband network instead. “

Deputy Mayor Funke passed the Chair to Councillor Preston.

Councillor Funke read the amended wording of this Motion:

“MOVED by Councillor Funke that the the Town of Sundre Council directs Administration to cease all efforts toward a publicly-owned or P3 option and invite private companies to consider providing a fibre optic broadband network instead.”

Councillor Dalke recommended that the word “invite” be replaced with the word “contact.”

Res. No. 149-18-04-09

MOVED by Councillor Funke that the Town of Sundre Council directs Administration to cease all efforts toward a publically-owned or P3 option and contact private companies to consider providing a fibre optic broadband network instead. **CARRIED**

Councillor Preston passed the Chair back to Deputy Mayor Funke.

Councillor Isaac requested that Administration bring information concerning an update regarding Broadband to the April 16, 2018 Council Meeting.

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

- 1. March 2018 Council Report, Councillor Funke

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION



IN
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Per Diem Request, Councillor Warnock

Res. No. 150-18-04-09

MOVED by Councillor Isaac that the Town of Sundre Council approve of the Per Diem and expense request concerning Councillor Warnock’s attendance to Mountain View Senior’s Housing conference April 11th – 13th, 2018.

CARRIED

Condolences to Humbolt, Saskatchewan

Council requested Administration to draft a letter of condolence on behalf of Council to send to the City of Humboldt, Saskatchewan.

COUNCIL INVITATIONS / CORRESPONDENCE

1. 14.1 Energy Efficiency Mini Trade Show
2. 14.2 Alberta Municipal Affairs, Mediation and Collaborative Processes 2017/2018 Alberta Community Partnership
3. 14.3 Alberta Municipal Affairs, Municipal Sustainability Initiative, with Financial breakdown provided by Finance Department
4. 14.4 Red Deer River Municipal Users Group Water Quality Toolkit Workshop
5. 14.5 Parkland Library Board, February 22, 2018 Meeting Highlights, Pat Toone
6. 14.6 Red Deer Airport, Annual General Meeting – Invitation for Council

Res. No. 151-18-04-09

MOVED by Councillor Dalke that Council accept the information concerning the Red Deer Airport Annual General Meeting invitation, and to approve of travel expenses for any Council member wishing to attend.

CARRIED

Res. No. 152-18-04-09

MOVED by Councillor Warnock to accept all correspondence as presented, for information.

CARRIED

Res. No. 153-18-04-09

MOVED by Councillor Isaac that Council go into In-Camera at 8:15 p.m.

CARRIED

IN CAMERA

Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21

Res. No. 154-18-04-09

MOVED by Councillor Dalke that Council return to open meeting at 9:00 p.m.

CARRIED

ADJOURNMENT

Res. No. 155-18-04-09

MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 9:00 p.m.

CARRIED




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These minutes approved this 16th day of April, 2018.



Mayor



Chief Administrative Officer