



Regular Council Meeting
Minutes
January 8, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 8, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

Council:

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Isaac (arrived late 6:03 p.m.)

Staff:

Chief Administrative Officer, L. Nelson
Director of Finance and Administration, V. Pirie
Manager of Operations, J. Hall
Manager of Planning and Economic Development, M. Marko
Manager of Community Services, I. James
Roads Operator, K. Jewell
Manager of Finance, C. Albert
Legislative Executive Assistant, C. Robey

Public:

5 members

CALL TO ORDER

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

AGENDA – AMENDMENTS AND ADOPTION

Res No. 01-18-01-08

MOVED by Councillor Wolfe that the agenda be adopted as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res No. 02-18-01-08

MOVED by Councillor Preston that the minutes of the regular meeting of council held on December 11, 2017, be approved as presented.

CARRIED

DELEGATIONS

Arctic Youth Summit – Update from K. St. Dennis

Council welcomed Ms. St. Dennis who returned in October 2017 from a Global Vision Mission to Nunavut. Ms. St. Dennis was excited to share her experiences during this trip with Council. Council was very appreciative of Ms. St. Dennis' update and thanked her for attending to this meeting.

Initials

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Councillor Isaac left the meeting at 6:20 p.m.

Councillor Isaac returned to meeting at 6:21 p.m.

BYLAWS

Res No. 03-18-01-08

RFD Bylaw 17.17 Establish a Council Compensation Review Committee

MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 17.17, being a bylaw to establish a Council Compensation Review Committee. **CARRIED**

Res No. 04-18-01-08

MOVED by Councillor Warnock that the Town of Sundre Council give Second Reading to Bylaw 17.17, being a bylaw to establish a Council Compensation Review Committee. **CARRIED**

Res No. 05-18-01-08

MOVED by Councillor Funke that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 17.17, being a bylaw to establish a Council Compensation Review Committee. **CARRIED**

Res No. 06-18-01-08

MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 17.17, being a bylaw to establish a Council Compensation Review Committee. **CARRIED**

OLD BUSINESS

Res No. 07-18-01-08

RFD 2nd Ave NW Water Main Replacement Project Update

MOVED by Councillor Funke that the Town of Sundre Council approves transferring up to \$33,000 from the unallocated Water and Wastewater Reserve to cover cost overruns on the 2nd Avenue NW Water Main Replacement project. **CARRIED**

NEW BUSINESS

Res No. 08-18-01-08

RFD Town Office, Shop and Fire Hall Custodial Cleaning 2018

MOVED by Councillor Warnock that the Town of Sundre Council approves of administration's recommendation to award Angela's Janitorial Service Ltd a two-year custodial cleaning contract with an optional third year extension for The Town Office and Shop as well as the Town Fire Hall. **CARRIED**

Res. No. 09-18-01-08

RFD Procurement of Leased Option of Wheel Loader

MOVED by Councillor Funke that the Town of Sundre approve of the procurement of a lease arrangement for a mid size wheel loader for the purposes of snow removal and construction projects. **CARRIED**

Mayor Leslie called a recess at 7:12 p.m.

Meeting resumed at 7:20 p.m.




Initials

Alberta Order of Excellence - discussion

Council agreed that a brand new package, in support of the nomination of former Councillor Myron Thompson, will be assembled and submitted for consideration of this award.

Res No. 10-18-01-08

RFD Appointment of Administration to Inter-Municipal Dispute Mediation Team

MOVED by Councillor Dalke that the Town of Sundre Council approve of the appointment of Ms. Linda Nelson, Mr. Mike Marko, and Mr. Jim Hall, to a mediation team in relation to the Appeal for Inter-Municipal Dispute related to Mountain View County Bylaw #LU 43/17. **CARRIED**

ADMINISTRATION

Service Department – 2017 Power Point Presentation

a. Legislative Services

Res No. 11-18-01-08

MOVED by Councillor Preston to accept the Legislative Services presentation, as information. **CARRIED**

Capital Project Listing – October and November 2017

Res No. 12-18-01-08

MOVED by Councillor Isaac to accept the Capital Project Listings (October and November 2017), as information. **CARRIED**

2018 – 2022 Five Year Capital Plan - Draft

Administration provided Council with a copy of the draft Capital Plan and gave a brief introduction of what Council can expect to discuss during the two evenings scheduled Tuesday, January 9th and Thursday, January 11th.

MUNICIPAL AREA PARTNERSHIP(MAP)

Mayor Leslie advised Council that an upcoming meeting will take place at the end of this month.

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Commemorative Certificates – At Public Request

Legislative Services received a request to create an 80th birthday commemorative certificate. Administration and Council are supportive to provide these certificates at public request.

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. 12.01.17 Invitation to Pilot New Wireless High-Speed Internet, MAGE Networks**



JN
Initials

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Council asked Administration to bring additional information back to a future Council Meeting.

Res No. 13-18-01-08

MOVED by Councillor Wolfe that Council go into In-Camera at 8:03 p.m.

CARRIED

IN CAMERA

Advice from Officials – FOIPP Section 24 (1) – 3 matters of discussion

Res No. 14-18-01-08

MOVED by Councillor Funke that Council return to open meeting at 8:35 p.m.

CARRIED

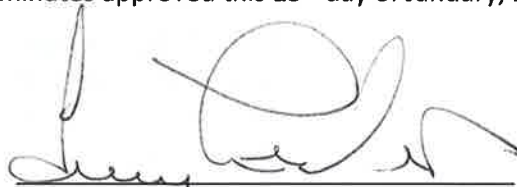
ADJOURNMENT

Re. No. 15-18-01-08

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:36 p.m.

CARRIED

These minutes approved this 15th day of January, 2018.



Mayor



Chief Administrative Officer