



Regular Council Meeting
Minutes
June 4, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 4, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Acting Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Taxes/Utilities Coordinator, D. Hilts
Legislative Executive Assistant, C. Robey

Public:

4 Members
Reeve Bruce Beattie, Mountain View County
Mr. Sam Smalldon, Mountain View Seniors' Housing

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.

Councillor Isaac arrived at 6:01 p.m.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 246-18-06-04 MOVED by Councillor Funke that the agenda be approved with the following addition:

9.1 Update on Municipal Administrative Matters **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 247-18-06-4 MOVED by Councillor Wolfe that the minutes of the regular meeting of council held on May 28, 2018, be approved as presented. **CARRIED**

DELEGATION

Mountain View Seniors' Housing

Council welcomed Reeve Bruce Beattie, of Mountain View County, and Mr. Sam Smalldon, Chief Administrative Officer, Mountain View Seniors' Housing.

Initials

Council was provided information on the following:

- Strategic Planning
- Capital Development Planning
- Risks and Issues
- Updating Business Model and Business Plans

BYLAWS

OLD BUSINESS

NEW BUSINESS

RFD Tender Facility Roof Upgrades

Res. No. 248-18-06-04

MOVED by Councillor Isaac that the Town of Sundre Council accepts the Tender of \$125,165.25 and 5% GST \$6,258.27 from Triumph Roofing to repair the Town Shop and SCC roofs. **CARRIED**

Report on 2018 Tax Recovery Sale

Mr. C. Albert, Acting Director of Corporate Services, provided Council with his report. Ms. D. Hiltz, Taxes / Utilities Coordinator, answered Council’s questions for clarification.

Res. No. 249-18-06-04

MOVED by Councillor Dalke that the Town of Sundre Council accept the 2018 Tax Recovery Sale Report, as information. **CARRIED**

RFD Tax Recovery Sale – Roll No. 1359.000

Res. No. 250-18-06-04

MOVED by Councillor Funke that the Town of Sundre Council moves to set a reserve bid of \$250,000 for Lot 24, Block 10, Plan 7611274, Sundre, AB, and furthermore;

The property identified by Roll No. 1359.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 16th, 2018 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

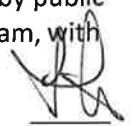
A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

RFD Tax Recovery Sale – Roll No. 1818.000

Res. No. 251-18-06-04

MOVED by Councillor Dalke that the Town of Sundre Council moves to set a reserve bid of \$80,000 for Lot 18, Block 1, Plan 8910856, Sundre, AB, and furthermore;

The property identified by Roll No. 1818.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 16th, 2018 at 9:00 am, with



AN
Initials

the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

RFD Tax Recovery Sale – Roll No. 2115.000

Res. No. 252-18-06-04

MOVED by Councillor Wolfe that the Town of Sundre Council moves to set a reserve bid of \$263,000 for Lot 3, Block 1, Plan 9310422, Sundre, AB, and furthermore;

The property identified by Roll No. 2115.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 16th, 2018 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

RFD Tax Recovery Sale – Roll No. 2426.000

Res. No. 253-18-06-04

MOVED by Councillor Preston that the Town of Sundre Council moves to set a reserve bid of \$1,900,000 for Lot 1, Block 1, Plan 1410559, Sundre, AB, and furthermore;

The property identified by Roll No. 2426.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 16th, 2018 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

RFD Tax Recovery Sale – Roll No. 2525.000

Res. No. 254-18-06-04

MOVED by Councillor Warnock that the Town of Sundre Council moves to set a reserve bid of \$170,000 for Lot 17, Block 3, Plan 9610892, Sundre, AB, and furthermore;

The property identified by Roll No. 2525.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 16th, 2018 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;



Initials

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

Res. No. 255-18-06-04**RFD Tax Recovery Sale – Roll No. 2671.000**

MOVED by Councillor Funke that the Town of Sundre Council moves to set a reserve bid of \$63,000 for Unit 71, Condo Plan 9711313, Sundre, AB, and furthermore;

The property identified by Roll No. 2671.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 16th, 2018 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore;

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. **CARRIED**

ADMINISTRATION**Update on Municipal Administrative Matters**

Administration updated Council on the following:

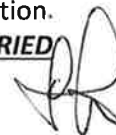
- Alberta Municipal Health & Safety Pilot Project to start June 18th.
- Safety Codes Council regarding participation in a training program for Quality Management Plan Managers in the administration of Municipal Quality Management Plans.
- Alberta Municipal Affairs – Municipal Accountability Program Review to start July 9th.

Res. No. 256-18-06-04

MOVED by Councillor Dalke that the Town of Sundre Council accept the update from Administration concerning Municipal Administrative matters. **CARRIED**

NOTICE OF MOTION**MUNICIPAL AREA PARTNERSHIP****COUNCIL REPORTS****1. Mayor's Report to Council – May 2018****Res. No. 257-18-06-04**

MOVED by Councillor Wolfe to accept the Council Report, as information.

CARRIED


LN
Initials

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Mr. J. Hall, Manager of Operations, provided Council an update concerning the road line painting.

COUNCIL INVITATIONS / CORRESPONDENCE

1. ***West Country Senior Centre, CAO Letter of Support***
2. ***Alberta Recreation and Parks Association, Honour Outstanding Work in the Community***
3. ***2018 Alberta Recreation and Parks Association, Annual Conference and Energize Workshop***
4. ***Alberta Culture Days Grant, CAO Letter of Support to Library, Museum, and River Valley School***

Res. No. 258-18-06-04

MOVED by Councillor Wolfe that Council accept the correspondence, for information. **CARRIED**

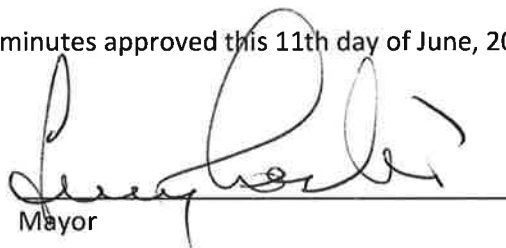
IN CAMERA

ADJOURNMENT

Res. No. 259-18-06-04

MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 7:10 p.m. **CARRIED**

These minutes approved this 11th day of June, 2018.



Mayor



Chief Administrative Officer

