



Regular Council Meeting
Minutes
May 28, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, May 28, 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:

L. Nelson, Chief Administrative Officer
M. Marko, Director of Planning and Economic Development
C. Albert, Acting Director of Corporate Services
J. Hall, Manager of Operations
J. Allan, Economic Development Officer
B. Fountain, Special Projects Administrator and Development Officer
C. Robey, Legislative Executive Assistant

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.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 228-18-05-28 MOVED by Councillor Wolfe that the agenda be approved, as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 229-18-05-28 MOVED by Councillor Warnock that the minutes of the regular meeting of council held on May 14, 2018, be approved, as presented.

CARRIED

DELEGATION

Play 4 Sundre Kidz Charity 2nd Annual Golf Tournament
Council welcomed Ms. Nicky Vardas, Event Coordinator.

IN
Initials

Due to a possible conflict of interest, Councillor Funke excused herself from the Council Meeting at 6:01 p.m.

Ms. Vardas informed Council that Original T’s Restaurant along with the Moose and Squirrel Medical Clinic are proud to present the 2nd Annual Tournament to be held at the Coyote Creek Golf Course on July 14, 2018.

RFD Play 4 Sundre Kidz Charity 2nd Annual Golf Tournament

Res. No. 230-18-05-28

MOVED by Councillor Wolfe that the Town of Sundre Council support the Play 4 Sundre Kidz Charity 2nd Annual Golf Tournament through the sponsorship of \$500.00, either as a monetary donation, or a team entry submission, with said funds to be charged to the Community Events Donation line item budget. **CARRIED**

Councillor Funke returned to the Council Meeting at 6:05 p.m.

PricewaterhouseCoopers LLP Auditors

Council welcomed Ms. Laura Daniels, Partner, Assurance, of PricewaterhouseCoopers LLP. Mr. Matthew Sombert, Assistant Manager, Assurance, arrived at 6:13 p.m.

Council received information concerning the 2017 Audit Report, the 2017 Draft Financial Statements, and the Municipal Financial Information Return.

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 6:19 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:

Staff: Ms. Linda Nelson, CAO, Mr. Chris Albert, Acting Director of Corporate Services

Public: PricewaterhouseCoopers LLP Representatives

Res. No. 231-18-05-28

MOVED by Councillor Dalke that Council go into In-Camera at 6:20 p.m.

CARRIED

IN CAMERA

Topic of In Camera:

Management Letter - discussion with PricewaterhouseCoopers LLP – FOIPP Section 23

Res. No. 232-18-05-28

MOVED by Councillor Funke that Council return to open meeting at 6:28 p.m.

CARRIED

Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting at 6:29 p.m.



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Initials

Regular Council Minutes – May 28, 2018

RFD Approval of 2017 Audit Report, the 2017 Audited Financial Statements and the 2017 Financial Information Report (FIR)**Res. No. 233-18-05-28**

MOVED by Councillor Isaac that the Town of Sundre Council accept the 2017 Auditor's Report and 2017 Audited Financial Statements, as presented by PricewaterhouseCoopers LLP, and;

Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*. **CARRIED**

Res. No. 234-18-05-28

MOVED by Councillor Wolfe that the Town of Sundre Council accept the 2017 Auditor's Report and 2017 Financial Information Return as presented by PricewaterhouseCoopers LLP, and;

Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the *Municipal Government Act*.

CARRIED**BYLAWS****OLD BUSINESS****RFD Private Broadband Investment Update**

Mr. J. Allan, Economic Development Officer, presented his report.

Res. No. 235-18-05-28

MOVED by Councillor Funke that Council direct Administration to continue conversations with companies that have expressed an interest in investing into a fibre optic network in Sundre, and to schedule a date for presentations to be made to Council by those interested parties. **CARRIED**

Alberta Police Act Working Group

At Council's request, this item was brought forward from the May 14, 2018 Regular Council Meeting.

Res. No. 236-18-05-28

MOVED by Councillor Wolfe that Council supports Councillor Funke's decision to submit an application for consideration to be a part of the Alberta Urban Municipalities Association (AUMA) Alberta Police Act Working Group.

Voted For: Councillors Funke, Dalke, Preston, Wolfe, Warnock, and Isaac.

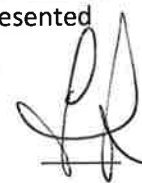
Voted Against: Mayor Leslie.

CARRIED**NEW BUSINESS****RFD Annual Internal Review – Safety Codes****Res. No. 237-18-05-28**

MOVED by Councillor Warnock that Council approve the results of the 2016 and 2017 annual internal review for the plumbing, gas, electric and building permit for the Town of Sundre, as presented. **CARRIED**

RFD Upcoming Revisions to Land Use Bylaw 705 – Legalization of Cannabis

Mr. M. Marko, Director of Planning and Economic Development, presented his report.



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Council was also informed that a survey will be posted on the Town’s website in order to obtain feedback from Sundre residents and business owners. Council was provided with a copy of the survey.

Mr. J. Hall left the meeting at 7:15 p.m.

Mr. J. Hall returned to the meeting at 7:16 p.m.

Res. No. 238-18-05-28

MOVED by Councillor Wolfe that Council accept the report, as information. **CARRIED**

Mayor Leslie called a Recess at 7:24 p.m.

Council Meeting resumed at 7:29 p.m.

Res. No. 239-18-05-28

MOVED by Councillor Preston that Council move to go into *Committee of the Whole* at 7:30 p.m. **CARRIED**

COMMITTEE OF THE WHOLE

Recycle Centre

Council to discuss this topic during the Spring Workshop on June 2, 2018. Administration will provide Council with a detailed report at that time.

Sundre Daycare

Council discussed Sundre’s non-profit organizations and the struggles they are all seeming to have.

Res. No. 240-18-05-28

MOVED by Councillor Dalke that Council come out of Committee of the Whole at 7:55 p.m. **CARRIED**

ADMINISTRATION

Departmental Reports – April 2018

Administration touched on the highlights of this report.

Res. No. 241-18-05-28

MOVED by Councillor Funke that the Town of Sundre Council accept the April 2018 Departmental Reports, as information. **CARRIED**

NOTICE OF MOTION

Notice of Motion brought forward by Deputy Mayor Funke:

Recycle Centre

- 1) Options for the Recycling Centre to include, but not limited to, closure and relocation
- 2) Cost associated with relocation, to include options for where the funding will come from (for example, Solid Waste Reserve, assistance from Mountain View County as per Recycling Agreement).

Councillor Funke withdrew this Notice of Motion.



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MUNICIPAL AREA PARTNERSHIP

The next meeting is scheduled for June 14, 2018.

COUNCIL REPORTS

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Councillor Wolfe inquired about the status of the line painting on Highway 27 and Centre Street.

Mr. J. Hall, Manager of Operations, informed Council that Alberta Transportation says that they will redo the line painting in the near future. Mr. Hall will continue to communicate with Alberta Transportation regarding this matter.

COUNCIL INVITATIONS / CORRESPONDENCE

1. Didsbury and District Historical Society, Mountain View Arts Festival
2. 2018 Bowden Daze Parade
3. Alberta Fire Services Exemplary Service Awards – Mr. R. McBride, under Mayor’s signature

Res. No. 242-18-05-28

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

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 8:10 p.m., and advised that they are welcome to wait in the lobby to rejoin the council meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:

Staff: Ms. Linda Nelson, CAO

Res. No. 243-18-05-28

MOVED by Councillor Wolfe that Council go into In-Camera at 8:11 p.m.

IN CAMERA

Topic of In Camera:

**Advice from Officials – FOIPP Section 24 (1)
Local Public Body Confidences, FOIPP Section 23 (1)
Labour – FOIPP Section 17 (4) (d)**

Res. No. 244-18-05-28

MOVED by Councillor Wolfe that Council return to open meeting at 8:45 p.m.



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Initials

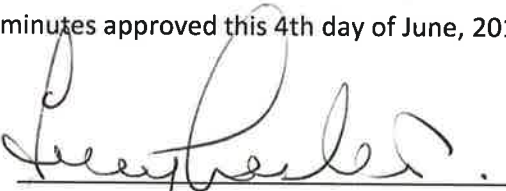
Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting.

ADJOURNMENT

Res. No. 245-18-05-28

MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:46 p.m. **CARRIED**

These minutes approved this 4th day of June, 2018.



Mayor



Chief Administrative Officer