



REQUEST FOR DECISION

COUNCIL DATE	December 20, 2021
SUBJECT	Council Committee Reports
ORIGINATING DEPARTMENT	Legislative Services
AGENDA ITEM	Supplemental Item

BACKGROUND/PROPOSAL:

A supplemental item is attached that was unavailable at the time the meeting agenda was distributed on December 17, 2021.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached report.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the supplemental item as presented.

MOTION:

That the Town of Sundre Council accept Mayor Warnock's Council Committee report as information.

Attachments: Supplemental Item 1a

Date Reviewed: December 20, 2021

CAO: Aminda Nelson

*COUNCIL COMMITTEE MEETING REPORT
FROM THE DESK OF MAYOR RICHARD WARNOCK*

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

Intermunicipal Collaboration Committee

Date of Meeting: November 2021

No November meeting

Mountain View Senior's Housing

Date of Meeting: November 2021

November 10 – Organizational Meeting – An introduction of the new members to the MVSH Board was held with a review of the 2022 Calendar and upcoming meeting requirements.

November 19 – MVSH Regular Board Meeting – Agenda included a presentation by the Auditors from RSM Canada, The Q3 financials and the CAO report. Key messages will be sent out once prepared. A reminder that the Board orientation session will be held on January 13, 2022.

Mountain View Regional Waste Management Committee

Date of Meeting: November 29, 2021

Regular Board Meeting – Held at Mountain View County Council Chambers

The agenda covered the Landfill Operations Report up to Oct 31, 2021, the statement of Financial Results up to Oct 31, 2021, as well as the Capital Budget update, with notice that the new cell has been completed at the Didsbury land fill station.

Additionally, considerable time was spent reviewing the Commission policies and safety protocols. A complete CAO report was delivered to all new members of the Board of Directors and the three alternates.

Intermunicipal Planning Commission

Date of Meeting: November 2021

No November Meeting

Red Deer River Municipal Users Group
Date of Meeting: November 2021

No November Meeting

Red Deer River Watershed Alliance
Date of Meeting: November 2021

No November Meeting

Sundre Forest Products
Date of Meeting: November 2021

No November Meeting

Sundre Petroleum Operators Group
Date of Meeting: November 2021

No November Meeting

Coordinated Community Response
Date of Meeting: November 04, 2021

Meeting was held to review next steps and upcoming programs currently on hold due to the continuing COVID restrictions.

The new Partnership Management Plan between GNP and Sundre SPRUCE, and an introduction to the new "Older Adult Case Manager" Dani Goddard was provided. Dani will be delivering education and support to older adults, their families and the community, related to issues of abuse including physical, financial, emotional, psychological, sexual, systemic and neglect.

Starting in 2022, Spruce is hoping to provide "It's Not Right" training to explain Elder Abuse and the effects on our community.

Sundre Wellness Advocacy Committee
Date of Meeting: November 2021

No November Meeting

Other

Date of Meeting: November 2021

Nov 04 -Attended the CAEP (Central Alberta Economic Partnership) Meet and Greet open house at Didsbury.

Nov 06 – Attended the full day of mandatory Council orientation session presented by two excellent lawyers from Wood Buffalo.

Nov 10 – Attended the Sundre Ministerial group meeting to introduce myself and offer a Mayor's role of service here in our Town if needed.

Nov 10 – Attended the MVSH (Mountain View Senior Housing) orientation meeting to meet the new Board members and get an overview of what is to come over the next year.

Nov 11 – Attended the Veterans Day service held at the Cenotaph and this outside service was well attended by our community as we honored our Veterans.

Nov 15 – 26th, Attended the Alberta Municipalities and the Rural Municipalities fall conferences in Edmonton including three days of Municipal Governance training and the review of a combined 38 Resolutions.

Also attended 2 Regular Council Meetings and 1 Special Council Meeting held in November. Minutes of these meetings are available for review on the Town of Sundre website.

