



Regular Council Meeting
Minutes
March 12, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, March 12, 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 Finance and Administration, V. Pirie
Director of Planning and Economic Development, M. Marko
Manager of Finance, C. Albert
Manager of Operations, J. Hall
Economic Development Officer, J. Allan
Legislative Executive Assistant, C. Robey

Public:

10 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. 103-18-03-12

MOVED by Councillor Funke that the agenda be amended by the addition of the following item(s):

- ***Correspondence:*** 14.2 Municipal Area Partnership - All Council Dinner Meeting, CAO

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 104-18-03-12

MOVED by Councillor Warnock that the minutes of the regular meeting of council held on March 5, 2018, be approved as presented.

CARRIED

DELEGATION

BYLAWS

Initials

Manager of Operations, J. Hall left the meeting at 6:10 p.m.

Manager of Operations, J. Hall returned to the meeting at 6:12 p.m.

OLD BUSINESS

Mr. Jon Allan, Economic Development Officer, provided a detailed verbal summary of the background steps that Staff have completed concerning Broadband. Mr. Vic Pirie, Director of Finance and Administration, provided a detailed verbal summary of the financial background concerning Broadband.

Council was told that Staff have recently become aware of another possible option to consider and asked for Council’s support to consider allowing Administration more time to investigate the new option.

RFD Broadband Development – Moving Forward with which Ownership Model

Res. No. 105-18-03-12

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 to develop a RFP inviting private companies to construct a fibre optic broadband network instead.

Voted For: Councillors: Isaac, Warnock, Funke, Preston, Wolfe

Voted Against: Mayor Leslie, Councillor Dalke

CARRIED

RFD Allocation of Reserve Funds

Res. No. 106-18-03-12

MOVED by Councillor Wolfe that the Town of Sundre Council approves the allocation of \$630,633.04 of operational funds for transfers to reserve accounts as identified in Schedule A – Transfer to Reserve Accounts;

AND

The Town of Sundre Council approves the allocation of \$137,984.24 from reserve accounts for 2017 operational purposes as identified in Schedule B – Transfer from Reserve Accounts.

CARRIED

RFD Use of Projected Surplus

Res. No. 107-18-03-12

MOVED by Councillor Warnock that the Town of Sundre Council approves transferring, as part of the 2017 fiscal year, \$135,000 into the Budget Stabilization Reserve, and transferring \$60,000 to be directed toward offsetting the tax rate for 2018.

CARRIED

Res. No. 108-18-03-12

MOVED by Councillor Warnock that the Town of Sundre Council moves to rescind the following Motion: No. 107-18-03-12: *“MOVED by Councillor Warnock that the Town of Sundre Council approves transferring, as part of the 2017 fiscal year, \$135,000 into the Budget Stabilization Reserve, and transferring \$60,000 to be directed toward offsetting the tax rate for 2018.”*

CARRIED



LN
Initials

Res. No. 109-18-03-12 MOVED by Councillor Warnock that the Town of Sundre Council approves transferring, as part of the 2017 fiscal year, \$195,000 into the Budget Stabilization Reserve. **CARRIED**

Mayor Leslie called a recess at 7:19 p.m.

Council Meeting resumed at 7:26 p.m.

NEW BUSINESS

Bylaw Review Project – Repealed Bylaws

Res. No. 110-18-03-12 MOVED by Councillor Isaac that the Town of Sundre Council accept the report and the attached Schedule “A” as information. **CARRIED**

RFD Decision of Use of Old Town Hall

Res. No. 111-18-03-12 MOVED by Councillor Funke that the Town of Sundre does not lease the Old Town Office space, and at the Spring Budget Workshop that Council discuss how to best utilize the building for Community Protective Services.

Voted For: Councillors: Funke, Warnock, Dalke, Mayor Leslie

Voted Against: Councillor Isaac, Preston, Wolfe **CARRIED**

ADMINISTRATION

Report on 2018 Operational Budget

The Finance Department provided a detailed verbal review of this report.

Res. No. 112-18-03-12 MOVED by Councillor Wolfe that the Town of Sundre Council accepts the Report on 2018 Operational Budget, for information. **CARRIED**

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

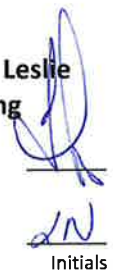
January / February 2018 Report to Council, Councillor Warnock

Res. No. 113-18-03-12 MOVED by Councillor Funke to accept the Council Reports, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

1. 14.1 3025 Royal Canadian Army Cadet Corps, request to Mayor Leslie
2. 14.2 Municipal Area Partnership Joint All Council Dinner Meeting



Initials

Mayor Leslie mentioned that he is invited to attend to a meeting concerning the 3025 Royal Canadian Army Cadet Corps on March 21, 2018, however due to a prior commitment is unable to attend. Deputy Mayor Funke will attend on his behalf.

Administration informed Council about an invitation to the Municipal Area Partnership All Council Dinner Meeting at the Mountain View County Office. Currently this meeting is set for 5:30 p.m., on June 14th, but will be confirmed. Council was asked to confirm their attendance to the CAO.

Res. No. 114-18-03-12

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

Mayor Leslie called a recess at 8:05 p.m.

Council Meeting resumed at 8:11 p.m.

Res. No. 115-18-03-12

MOVED by Councillor Isaac that Council go into In-Camera at 8:12 p.m.

CARRIED

IN CAMERA

Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21

Res. No. 116-18-03-12

MOVED by Councillor Funke that Council return to open meeting at 8:55 p.m.

CARRIED

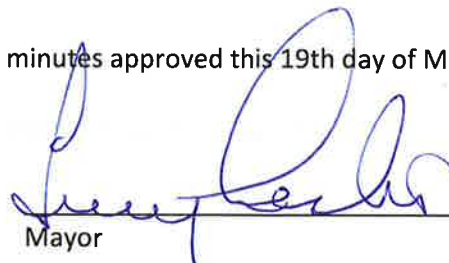
ADJOURNMENT

Res. No. 117-18-03-12

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:56 p.m.

CARRIED

These minutes approved this 19th day of March, 2018.



Mayor



Chief Administrative Officer