



Regular Council Meeting  
Minutes  
June 11, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 11, 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  
Manager of Operations, J. Hall  
Economic Development Officer, J. Allan  
Legislative Executive Assistant, C. Robey

**Absent:**

Acting Director of Corporate Services, C. Albert

**Public:**

12 Members  
Ms. Leona Bennett, Mr. Real Turgeon, Mr. Svend Nielson and  
Mr. Roy Cummings

**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. 260-18-06-11**

MOVED by Councillor Preston that the agenda be approved, with the following addition:

- ***In-Camera: Advice from Officials - FOIPP Section 24 (1) (c)***

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. No. 261-18-06-11**

MOVED by Councillor Warnock that the minutes of the regular meeting of council held on June 4, 2018, be approved as presented.

**CARRIED**

Initials

**DELEGATION**

**Sundre and District Aquatic Society, Sundre and District Curling Club, Sundre Agricultural Society**

Council welcomed Ms. Leona Bennett, Mr. Real Turgeon, Mr. Svend Nielson and Mr. Roy Cummings, on behalf of the Sundre and District Aquatic Society, the Sundre and District Curling Club, and the Sundre and District Agricultural Society.

Presentation topics:

- Introductions
- Overview of recreational facilities, current user statistics
- Recreational Cost Sharing Agreement between the Town and Mountain View County
- Issues/Concerns

**Res. No. 262-18-06-11**

MOVED by Councillor Wolfe that Council accept the presentation from the Sundre and District Aquatic Society, the Sundre and District Curling Club, and the Sundre and District Agricultural Society, as information. **CARRIED**

**Res. No. 263-18-06-11**

MOVED by Councillor Preston that the Town of Sundre Council work with Administration to facilitate future discussions with the representatives from the Sundre and District Aquatic Society, the Sundre and District Curling Club, and the Sundre Agricultural Society.

**Voted For:** Mayor Leslie, Councillors: Dalke, Preston, Warnock, and Isaac.

**Voted Against:** Councillors: Funke, and Wolfe.

**CARRIED**

**BYLAWS**

**OLD BUSINESS**

**NEW BUSINESS**

**RFD Gazebo Location and Next Steps**

**Res. No. 264-18-06-11**

MOVED by Councillor Funke that the Town of Sundre Council support location Option 3, in the northeast section of Greenwood Campground adjacent to the Red Deer River bridge, as the place to develop Sundre’s new community gazebo, and to support allocating a portion of the existing gazebo budget toward the design and engineering of the facility and site, as required.

**Voted For:** Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock.

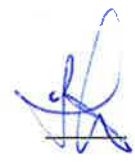
**Voted Against:** Councillor Isaac

**CARRIED**

Mayor Leslie called a Recess at 7:16 p.m.

Council Meeting resumed at 7:25 p.m.

Councillor Wolfe arrived at 7:26 p.m.



LN  
Initials

**RFD Protocol Agreement for Intermunicipal Collaborative Framework (ICF) Discussions/Meetings**

**Res. No. 265-18-06-11**

MOVED by Councillor Warnock that the Town of Sundre Council approves the Protocol Agreement between the Town of Sundre and Mountain View County as presented, and that the ICF Committee be authorized to sign the Agreement on behalf of the Town of Sundre. **CARRIED**

**ADMINISTRATION**

**Departmental Report – Legislative Services**

Administration provided a report concerning the digital preservation of Council and Council Committee Meeting Minutes.

**Res. No. 266-18-06-11**

MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Report from Legislative Services, as information. **CARRIED**

**RFD Request for Direction from Council as a Result of Spring Workshop**

Administration reviewed a report concerning staff goals and objectives for 2018, and projects that may come forward in future years. Council provided direction to Administration.

**Res. No. 267-18-06-11**

MOVED by Councillor Funke that the Town of Sundre Council provide direction to administration on proceeding with the projects under category two. That Council provide direction/support for the projects under category three. **CARRIED**

**NOTICE OF MOTION**

**MUNICIPAL AREA PARTNERSHIP**

Next meeting Thursday, June 14, 2018 at 5:30 p.m.

**COUNCIL REPORTS**

- 1. Report to Council – May 2018, Deputy Mayor Funke**

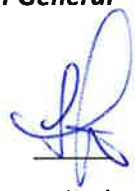

**Res. No. 268-18-06-11**

MOVED by Councillor Preston to accept the Council Report, as information. **CARRIED**

**INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**

**COUNCIL INVITATIONS / CORRESPONDENCE**

- 1. RCMP – Confirmation 2018 Enhanced Policing, Sundre Detachment**
- 2. Alberta Municipal Affairs – Budget 2018 (MSI Funding)**
- 3. Greenwood Neighbourhood Place Society, Invitation to Annual General Meeting**


  

  
 Initials

**Res. No. 269-18-06-11**                      MOVED by Councillor Funke that Council accept the correspondence, for information. **CARRIED**

**IN CAMERA – Notice to Public**

Mayor Leslie excused all public members at 7:46 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

**Public:** No Members

**Res. No. 270-18-06-11**                      MOVED by Councillor Funke that Council go into In-Camera at 7:50 p.m.

**CARRIED**

**IN CAMERA**

**Topic of In Camera:**                      ***Advice from Officials – FOIPP Section 24 (1) (c)***

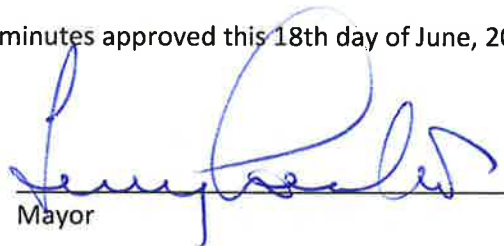
**Res. No. 271-18-06-11**                      MOVED by Councillor Wolfe that Council return to open meeting at 9:02 p.m.

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

**ADJOURNMENT**

**Res. No. 272-18-06-11**                      MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 9:03 p.m. **CARRIED**

These minutes approved this 18th day of June, 2018.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer