



Regular Council Meeting
Minutes
January 20, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 20, 2020 commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Cheri Funke
Councillor Paul Isaac

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director of Planning and Economic Development, Mike Marko
Manager of Operations, Jim Hall
Manager of Community Services, Sue Nelson
Development Officer, Betty Ann Fountain
Peace Officer/Emergency Management, Kevin Heerema
Recording Officer, Luana Smith

ABSENT

Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

PUBLIC

There were 14 members of the public including delegations and press in attendance.

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 2020-01

Public Hearing was convened at 6:00 p.m.

Purpose of Bylaw 2019-17: The purpose of Bylaw 2019-17 is to provide administrative changes for clarity and efficiency to a portion of Land Use Bylaw 2018-10.

Confirmation of Notices: Notification of the Public Hearing for Bylaw 2019-17 was published in the local newspaper on January 7, 2020 and January 14, 2020, and the Town's website from January 7 to January 15, 2020. Adjacent Landowner Notifications were not required.

Development Authority's Report: Betty Ann Fountain, Development Officer delivered the report to Council.

Public Communication (letters/emails) None

Those in Favour of the Bylaw: None

Those Opposed to the Bylaw: None

Any other person(s) deemed to be affected by the Bylaw: None

Closing statement from the Development Authority: Betty Ann Fountain, Development Officer.

Motion to Close the Public Hearing at 6:08 p.m.


Initials

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Res. 013-01-20-20 MOVED by Councillor Isaac that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2019-17, being a Bylaw to amend a portion of Land Use Bylaw 2018-10.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Res. 014-01-20-20 MOVED by Councillor Dalke that the Agenda be approved as amended with the following changes:
Add item 13.2 Advice from Official Section 24 of the *FOIP Act*
Item 6.2 Municipal Emergency Management Bylaw 2020-02 add the word “emergency” following the words “state of local”.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 015-01-20-20 MOVED by Councillor Funke that the Minutes of the Regular Meeting of Council held on January 6, 2020 be approved as presented.

CARRIED

DELEGATION

Mr. Tim Hus

Res. 016-01-20-20 MOVED by Councillor Isaac that the Town of Sundre Council table this item until further information from Administration can be presented.

CARRIED

BYLAWS & POLICIES

Bylaw 2019-17 Land Use Amendments

Res. 017-01-20-20 MOVED by Councillor Funke that the Town of Sundre Council give second reading to Bylaw 2019-17 being a Bylaw to amend Land Use Bylaw 2018-10.

CARRIED

Res. 018-01-20-20 MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2019-17 being a Bylaw to amend Land Use Bylaw 2018-10.

CARRIED

Bylaw 2020-02 Municipal Emergency Management

Res. 019-01-20-20 Moved by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2020-02, a bylaw to establish regulations and procedures to meet the obligations of the municipality under the *Emergency Management Act*.

CARRIED

OLD BUSINESS – *no old business*

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NEW BUSINESS

Mountain View Seniors' Housing Taxation Notice Life Lease Suites

Res. 020-01-20-20 Moved by Councillor Isaac that the Town of Sundre Council approve the draft letter and direct Administration to send the letter to Mr. Smalldon.

**Funke Opposed
CARRIED**

Recreation Master Plan Update

Res. 021-01-20-20 Moved by Councillor Isaac that the Town of Sundre Council support the Town of Olds in the application for funding for the 2020 Parks, Recreation and Culture Master Plan Update for the six municipalities within the region, including Mountain View County, under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, and the Town of Olds will be the managing partner for the grant application.

CARRIED

ADMINISTRATION

2019 Year-end Department Reports

Res. 022-01-20-20 Moved by Councillor Dalke that the Town of Sundre Council accept the Department Year-end Reports for 2019, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP - Next meeting January 30, 2020

COUNCIL REPORTS

Council Committee Report from

Res. 023-01-20-20 Moved by Councillor Dalke that the Town of Sundre Council accept the Mayor's Report from November 15, 2019 to January 15, 2020, as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 024-01-20-20 Moved by Councillor Isaac that the Town of Sundre Council accept the correspondence from Brad Schultz, Director of Operations Alberta Recycling Management Authority awarding the 2020 Municipal Demonstration Grant Program to the Town of Sundre for the Sundre Royal Purple Park.

CARRIED

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CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 7:08 p.m. and advised that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

The following including Council were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer (item 13.1 & 13.2)
Chris Albert, Director of Corporate Services (item 13.1 only)

Public: Members from the Sundre & District Aquatic Society, Agricultural Society and Curling Club (item 13.1 only)

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials Section 24(1) (g) of the FOIP Act

Res. 025-01-20-20 MOVED by Councillor Isaac that Council go into closed meeting at 7:14 p.m.

CARRIED

Chris Albert, Director of Corporate Services and members of the Sundre & District Aquatic Society, Agricultural Society and Curling Club left the meeting at 8:45 p.m.

Advice from Officials Section 24 of the FOIP Act

RETURN TO OPEN MEETING

Res. 026-01-20-20 MOVED by Councillor Dalke that Council return to open meeting at 8:55 p.m.

CARRIED

Res. 027-01-20-20 MOVED by Councillor Dalke that the Town of Sundre Council is committed to working with the Aquaplex to keep the facility open.


CARRIED

ADJOURNMENT

Res. 028-01-20-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 9:10 p.m.

CARRIED

These Minutes approved this 10th day of February 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

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