



Regular Council Meeting
Minutes
September 9, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, September 9, 2019 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
Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Manager of Community Services, S. Nelson
Legislative Assistant, L. Smith

PUBLIC

There were 3 members of the public including press.

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

Remove Item 5.1 Delegation

Item 8.2 Resolution amendment

Res. 287-09-09-19 MOVED by Councillor Isaac that the Agenda be approved as amended.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 288-09-09-19 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on June 24, 2019, be approved as amended.

CARRIED

BYLAWS/POLICIES

Bylaw 2019-14-LUB Amendments

Res. 289-09-09-18 MOVED by Councillor Funke that the Town of Sundre Council grant first reading to Bylaw 2019-14, being a bylaw to amend the Land Use Bylaw.

CARRIED

Res. 290-09-09-18 MOVED by Councillor Wolfe that the Town of Sundre Council set October 21, 2019 at 6:00 pm for a Public Hearing for Bylaw 2019-14, being a bylaw to amend the Land Use Bylaw.

CARRIED

Initials

Rescinding Outdated Policies

- Res. 291-09-09-19** MOVED by Councillor Wolfe that the Town of Sundre Council rescind the outdated and irrelevant policies as outlined in Schedule “A”.

CARRIED**OLD BUSINESS****Main Avenue West and Lagoon Upgrade Updates**

- Res. 292-09-09-19** MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report from Manager of Operations Jim Hall as information.

CARRIED**NEW BUSINESS****July 2, 2019 Intake of Grants to Organization Program**

- Res. 293-09-09-19** MOVED by Councillor Preston that the Town of Sundre Council approve the following 2019 Grants to Organizations:

Organization	Recommendation
Sundre & District Chamber of Commerce Boardwalk	\$10,000
Sundre Rodeo & Race Association Bulls & Wagons	\$5,000
Sundre & District Curling Club – Capital Replacement	\$15,000

CARRIED**Appointment ISDAB Clerk**

- Res. 294-09-09-19** MOVED by Councillor Warnock that the Town of Sundre Council appoint Mr. Jon Allen as Clerk of the Intermunicipal Subdivision and Appeal Board for 3 years ending 2022 and appoint Ms. Luana Smith as Clerk of the Intermunicipal Subdivision and Development Appeal Board for the duration of her employment with the Town or 3 years whichever comes first.

CARRIED**Proclamation – Development Officers’ Week**

- Res. 295-09-09-19** MOVED by Councillor Funke that the Town of Sundre Council proclaim the week of September 23-28, 2019 as “Alberta Development Officer’s Week” in the Town of Sundre.

CARRIED**ADMINISTRATION****Department Reports June and July 2019**

- Res. 296-09-09-19** MOVED by Councillor Preston that the Town of Sundre Council accept the Departmental Reports for June and July 2019 as information.

CARRIED**MUNICIPAL AREA PARTNERSHIP** (Next MAP Meeting: September 16, 2019 at 1:00 pm)


 Initials

COUNCIL REPORTS

Council Committee Report – Councillor Funke

Res. 297-09-09-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the Council Committee Report for June, July and August, 2019 from Councillor Cheri Funke, as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE

Town of Daysland

Res. 298-09-09-19 MOVED by Councillor Isaac that the Town of Sundre Council accept the letter from Rod Krips, Chief Administrative Officer of the Town of Daysland thanking Town of Sundre CAO Linda Nelson and Special Projects Coordinator Betty Ann Fountain for their assistance and sharing the Town of Sundre's experience regarding the Municipal Accountability Program.

CARRIED

Appointment to ASHCA

Res. 299-09-09-19 MOVED by Councillor Isaac that the Town of Sundre authorize Councillor Richard Warnock to put his name forward for Director to the Alberta Seniors' Housing Committee Association.

CARRIED

Funding Model for Policing Model

Res. 300-09-09-19 MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to provide a report at the September 23, 2019 meeting regarding the proposed funding model for policing

CARRIED

CLOSED MEETING – Notice to Public

Mayor Leslie excused all public members at 6:50 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 were in attendance for the closed meeting session:

Staff: Linda Nelson, CAO

Public: None

Mayor Leslie called a 5 minute break at 6:51 p.m.

Mayor Leslie called the Closed Meeting to order at 6:57 p.m.

CLOSED MEETING

Topic of Closed Meeting

Section 21(1) (b) of the *FOIP Act* – Disclosure harmful to intergovernmental relations

Section 24(1) (a) of the *FOIP Act* – Advice from Officials

Section 23(1)(b) of the *FOIP Act* – Local Public Body Confidences




Initials

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Res. 301-09-09-19 MOVED by Deputy Mayor Warnock that Council go into closed meeting at 6:57 p.m.

CARRIED

Mayor Leslie left the meeting at 8:00 p.m., Deputy Mayor Warnock assumed the chair.

RETURN TO OPEN MEETING

Res. 302-09-09-19 MOVED by Councillor Funke that the Town of Sundre Council return to open meeting at 9:05 p.m.

CARRIED


ADJOURNMENT

Res. 303-09-09-19 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 9:06 p.m.

CARRIED

These Minutes approved this 23th, day of September, 2019



Mayor, Terry Leslie

CAO, Linda Nelson