



Regular Council Meeting  
Minutes  
August 20, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, August 20, 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

**Staff:**

Chief Administrative Officer, L. Nelson  
Director of Planning and Economic Development, M. Marko  
Acting Director of Corporate Services, C. Albert  
Manager, Community Services, S. Nelson  
Manager, Operations, J. Hall  
Special Projects Administrator & Development Officer, B. Fountain  
Economic Development Officer, J. Allan  
Community Services Assistant, B. Rock  
Legislative Executive Assistant, C. Robey

**Absent:**

Councillor Paul Isaac

**Public:**

No Members  
Ms. Jessica Evans, Ms. Amanda Hunter, Ms. Chantel Sommerfeld, Sundre Daycare Centre  
Cpl. Joe Mandel, Sundre R.C.M.P. Detachment  
Mr. Gerald Ingeveld

**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. 321-18-08-20**

MOVED by Councillor Dalke that the agenda be approved, with the following changes:

Additions: **9.2 Fall Budget**  
**13.2 Discussion on Traffic Control Lines**  
**13.3 Request for Special Council Meeting date**  
**Delegation Introduction**

**CARRIED**  


  
Initials

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. No. 322-18-08-20** MOVED by Councillor Warnock that the minutes of the regular meeting of council held on July 30, 2018, be approved as presented. **CARRIED**

**DELEGATION****Sundre Daycare**

Presentation.

**Res. No. 323-18-08-20** MOVED by Councillor Preston that the Town of Sundre Council accept the presentation from the Sundre Daycare Centre, as information. **CARRIED**

**Sundre R.C.M.P.**

Quarterly Report.

**Res. No. 324-18-08-20** MOVED by Councillor Preston that the Town of Sundre Council accept the presentation from the Sundre R.C.M.P. , as information. **CARRIED**

**BYLAWS****Bylaw 2018-13 Fees**

**Res. No. 325-18-08-20** MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2018-13, being a Bylaw to establish and set fees and charges within the Town of Sundre; **CARRIED**

**Res. No. 326-18-08-20** MOVED by Councillor Dalke that the Town of Sundre Council give Second Reading to Bylaw 2018-13, being a Bylaw to establish and set fees and charges within the Town of Sundre; **CARRIED**

**Res. No. 327-18-08-20** MOVED by Councillor Funke that the Town of Sundre Council read for Unanimous Consent, Bylaw 2018-13, being a Bylaw to establish and set fees and charges within the Town of Sundre; **CARRIED**

**Res. No. 328-18-08-20** MOVED by Councillor Wolfe that the Town of Sundre Council give Third Reading and Final Reading to Bylaw 2018-13, being a Bylaw to establish and set fees and charges within the Town of Sundre.

**CARRIED**

**OLD BUSINESS****RFD To Waive the Community Centre Rental Fee for 2018 Sundre Hospital Futures Legacy Gala**

**Res. No. 329-18-08-20** MOVED by Councillor Funke that the Town of Sundre Council waive the Community Centre rental fee of \$751.60 for the Sundre Hospital Futures Legacy Gala scheduled for November 10, 2018. **Voted For:** Mayor Leslie, Councillors: Funke, Dalke, Wolfe and Warnock. **Voted Against:** Councillor Preston. **CARRIED**

**NEW BUSINESS****RFD Community Centre Roof Top Units (RTU)**

**Res. No. 330--18-08-20** MOVED by Councillor Wolfe that the Town of Sundre Council accept the quote of \$8,997.95 and 5% gst of \$449.90 from Bells Plumbing & Heating to repair Roof Top Units 1, 4, 5, 7, and 8 at the Community Centre 96-2<sup>nd</sup> Avenue NW, funding for the repairs from the Community Centre Reserves. **CARRIED**



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Initials

**ADMINISTRATION**

**Departmental Reports – July 2018**

**Res. No. 331-18-08-20** MOVED by Councillor Warnock that the Town of Sundre Council accept the July 2018 Departmental Reports, as information. **CARRIED**

**Fall Budget Dates**

**Res. No. 332-18-08-20** MOVED by Councillor Warnock that the Fall Budget Workshop Weekend be scheduled for October 19 – 21, 2018. **CARRIED**

**NOTICE OF MOTION**

**MUNICIPAL AREA PARTNERSHIP**

**COUNCIL REPORTS**

**INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**

**Discussion on Gazebo Project**  
**Discussion on Traffic Control Lines**

**Request for Special Council Meeting Date**

**Res. No. 333-18-08-20** MOVED by Councillor Warnock that the Town of Sundre Council call a Special Council Meeting for Tuesday, August 28<sup>th</sup> at 6:00 p.m. **CARRIED**

**COUNCIL INVITATIONS / CORRESPONDENCE**

**Res. No. 334-18-08-20** MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence received during the period July 31, 2018 through August 16, 2018, as information. **CARRIED**

**IN CAMERA – Notice to Public**

Mayor Leslie excused all public members at 7:20 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

Mr. Jim Hall, Manager of Operations (In attendance 7:25 p.m. to 7:45 p.m.) Requested to attend for a portion of Agenda item # 16.1

**Public:** No Members

**Res. No. 335-18-08-20** MOVED by Councillor Preston that Council go into In-Camera at 7:25 p.m. **CARRIED**

**IN CAMERA**

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

  
Initials

Ms. Linda Nelson, CAO, left the meeting at 7:50 p.m.

**Res. No. 336-18-08-20**

MOVED by Councillor Dalke that Council return to open meeting at 8:07 p.m.

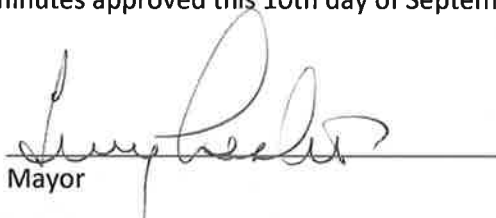
Mayor Leslie directed to invite any public members in the lobby to rejoin the meeting.

**ADJOURNMENT**

**Res. No. 337-18-08-20**

MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:08 p.m. **CARRIED**

These minutes approved this 10th day of September, 2018.

  
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Mayor

  
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Chief Administrative Officer