



Regular Council Meeting
Minutes
April 1, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, April 1, 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
Special Projects Coordinator/Development Officer, Ba. Fountain
Legislative Assistant, L. Smith

PUBLIC

There were 4 members of the public including the 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 – None

AGENDA – AMENDMENTS AND ADOPTION

Res. 142-01-04-19 MOVED by Councillor Funke that the Agenda be approved as amended with the following changes:

CAO Linda Nelson noted errors in the minutes from March 18, 2019 and an error on the RFD 6.1 which should state the Red Deer River Municipal Users Group, not Red Deer River Watershed.

Councillor Isaac noted from the March 18, 2019 Minutes his last name was misspelled.

CAO Linda Nelson added item 9.2 April 29, 2019 Regular Council Meeting

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 143-01-04-19 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on March 18, 2019, be approved as amended.

CARRIED

DELEGATION - No delegations

Initials

BYLAWS

Bylaw 2019-05 Water Use and Conservation

Res. 144-01-04-19 MOVED by Councillor Warnock that the Town of Sundre give first reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

CARRIED

Res. 145-01-04-19 MOVED by Councillor Funke that the Town of Sundre give second reading to Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

CARRIED

Res. 146-01-04-19 MOVED by Councillor Wolfe that the Town of Sundre Council to remove section 2.1 to Bylaw 2019-05.

CARRIED

Res. 147-01-04-10 Moved by Councillor Warnock for that the Town of Sundre Council give second reading to amended Bylaw 2019-05 being a bylaw to make provisions for the conservation and restriction of the use of water.

CARRIED

Bylaw 2019-06 Exempting the Town of Sundre Natural Gas System

Res. 148-01-04-19 MOVED by Councillor Funke that the Town of Sundre give first reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

CARRIED

Res. 149-01-04-19 MOVED by Councillor Warnock that the Town of Sundre give second reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

CARRIED

Res. 150-01-04-19 MOVED by Councillor Warnock that the Town of Sundre give unanimous consent to proceed to a third reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

CARRIED UNANIMOUSLY

Res. 151-01-04-19 MOVED by Councillor Preston that the Town of Sundre give third and final reading to Bylaw 2019-06 being a bylaw Exempting the Town of Sundre Natural Gas System.

CARRIED

OLD BUSINESS – None



LN
Initials

RETURN TO OPEN MEETING

Res. 156-01-04-19 MOVED by Councillor Isaac that the Town of Sundre Council return to open meeting at 7:50 p.m.

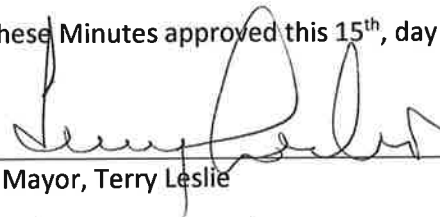
CARRIED

ADJOURNMENT

Res. 157-01-04-19 MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 7:50 p.m.

CARRIED

These Minutes approved this 15th, day of April 2019



Mayor, Terry Leslie



CAO, Linda Nelson

Initials

NEW BUSINESS

Report on Sufficiency of Mini Roundabout Petition

Res. 152-01-04-19 MOVED by Councillor Wolfe that the Town of Sundre Council approve the Chief Administrative Officers Sufficiency Report and the Declaration that the Petition submitted by Melany Sealy on February 19, 2019 did not meet the sufficiency test according to the *Municipal Government Act*, Sections 219 to 226.2, and sections 231 to 240, and is therefore declared insufficient.

CARRIED

Res. 153-01-04-19 MOVED by Councillor Funke that the Town of Sundre Council accept the petition clarification report regarding the roundabout consultation by the Town of Sundre and Alberta Transportation prepared by the Chief Administrative Officer, as information.

ADMINISTRATION

April 29, 2019 Regular Council Meeting

Res. 154-01-04-19 MOVED by Councillor Funke that the Town of Sundre Council approve to cancel the April 29, 2019 Regular Council Meeting.

CARRIED

MUNICIPAL AREA PARTNERSHIP – None

COUNCIL REPORTS – None

COUNCIL INVITATIONS/CORRESPONDENCE – None

CLOSED MEETING – Notice to Public

Mayor Leslie excused all public members at 6:58 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

Council took a 5 minute break

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials – *FOIPP Act Section 24(1)(a)*

Res. 155-01-04-19 MOVED by Councillor Warnock that the Town of Sundre Council go into closed meeting at 7:09 p.m.

CARRIED




Initials