



Regular Council Meeting
Minutes
April 23, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, April 23, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Acting Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Special Projects Administrator/Development Officer, B. Fountain

Public:

1 Member

Absent:

Councillor Todd Dalke
Director of Finance and Administration, V. Pirie
Economic Development Officer, J. Allan

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. 179-18-04-23

MOVED by Councillor Funke that the agenda be amended by the following changes:

- Remove 5.1 not in attendance
- Addition of 9.2 consensus for upcoming meeting dates

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 180-18-04-23

MOVED by Councillor Isaac that the minutes of the regular meeting of council held on April 16, 2018, be approved as presented.

CARRIED

DELEGATION

Ms. Liz Nichols (Tentative)

Removed under amendment to the agenda

LN
Initials

BYLAWS**RFD Bylaw 2018-01 To Amend Schedule "A", the Land Use Bylaw District Map****Res. No. 181-18-04-23**

MOVED by Councillor Wolfe that the Town of Sundre Council give First Reading to Bylaw 2018-01, being a Bylaw to amend Schedule A, the Land Use Bylaw District Map of Land Use Bylaw 705, from Urban Reserve District (UR) to General Residential District (R-2). **CARRIED**

Res. No. 182-18-04-23

MOVED by Councillor Funke that the Town of Sundre Council schedule a Public Hearing for Bylaw 2018-01 on May 14, 2018. **CARRIED**

OLD BUSINESS**RFD Proclamation – Worker's Compensation Board, Day of Mourning****Res. No. 183-18-04-23**

MOVED by Councillor Funke that Council proclaim April 28, 2018 as "National Day of Mourning", in recognition, and to honour those workers killed, injured or disabled in the workplace. **CARRIED**

RFD Waiver of Fees for Arena & Community Centre for 2018 Canadian 3D Indoor Archery Championships**Res. No. 184-18-04-23**

MOVED by Councillor Warnock that the Town of Sundre Council approves the rental fee waiver in the amount of \$1,425.25 bringing the amount donated to Elkridge Archery Club to a total of \$2,049.25, for the Canadian 3D Indoor Archery Championships, April 2018. For: Mayor Leslie, Councillor Isaac, Councillor Warnock; Against: Councillor Funke, Councillor Preston, Councillor Wolfe. **DEFEATED**

NEW BUSINESS**RFD Amend Designated Signatories****Res. No. 185-18-04-23**

MOVED by Councillor Isaac that the Town of Sundre Council appoint, Mr. Chris Albert, Acting Director of Corporate Services, as signing authority for the Town of Sundre. **CARRIED**

ADMINISTRATION**Departmental Reports – March 2018****Res. No. 186-18-04-23**

MOVED by Councillor Warnock that the Town of Sundre Council accept the March 2018 Departmental Reports, as information. **CARRIED**

Consensus on upcoming meeting dates

ICF Meeting options: May 8, May 10 (1/2 day AM or PM), or May 14 (½ day PM)

Res. No 187-18-04-23

MOVED by Councillor Isaac that the Town of Sundre accept his withdrawal from the Town of Sundre ICF Committee, and THAT Deputy Mayor Funke be appointed to the ICF Committee. **CARRIED**




Initials

Firehall Tour: May 7 after Council meeting.

Special Meeting April 30, 2018 at 6:00 p.m., Audited Financial Statements

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHIP Council directed Administration to write a letter to Mountain View County accepting the Terms of Reference for MAP.

COUNCIL REPORTS

1. Report to Council, Councillor Warnock - March 2018

Res. No. 188-18-04-23 MOVED by Councillor Isaac to accept the Council Reports, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

1. Alberta Historical Resources Foundation’s Heritage Awards 2018
2. Partners for the Saskatchewan River Basin, request for financial support
3. Olds Kiwanis Music Festival Society, thank you letters to Council
4. Minister’s Seniors Service Awards, CAO letter of support

Res. No. 189-18-04-23 MOVED by Councillor Funke that Council accept the correspondence, for information. **CARRIED**

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 6:47 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, and Mr. Jim Hall

Public: No members

It was noted that Mr. Jim Hall was invited to attend the In-Camera session for Agenda Item 16.1

Res. No. 190-18-04-23 MOVED by Councillor Warnock that Council go into In-Camera at 6:49 p.m. **CARRIED**

IN CAMERA

Topic of In Camera: ***Disclosure Harmful to Personal Privacy – FOIPP Section 17 (5)***
Local Public Body Confidences – FOIPP Section 23 (1)



Initials

Mr. Jim Hall left the Council Chambers at 7:18 p.m.

Res. No. 191-18-04-23

MOVED by Councillor Isaac that Council return to open meeting at 7:42 p.m.
CARRIED

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

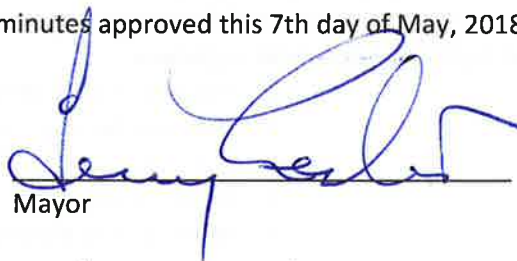
ADJOURNMENT

Res. No. 192-18-04-23

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:43 p.m.

CARRIED

These minutes approved this 7th day of May, 2018.



A handwritten signature in blue ink, appearing to read "Leslie", is written over a horizontal line.

Mayor



A handwritten signature in blue ink, appearing to read "Linda Nelson", is written over a horizontal line.

Chief Administrative Officer