



Organizational Council Meeting
Minutes
October 21, 2019
5:30 p.m.

The organizational meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, October 21, 2019, commencing at 5:30 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Richard Warnock
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke

Arrived at 5:43 p.m.: Councillor Paul Isaac

Arrived at 5:48 p.m.: Councillor Rob Wolfe

STAFF

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Director of Corporate Services, C. Albert
Manager of Community Services, S. Nelson
Economic Development Officer, J. Allan
Development Officer/Special Projects, Ba. Fountain

ABSENT

Manager Operations, J. Hall, Legislative Assistant, L. Smith

PUBLIC

There were 4 members of the public including delegations and press.

CALL TO ORDER

Mayor Leslie called the meeting to order at 5:30 p.m.,

ASSIGNMENT OF SEATING Changes to the seating arrangements are recorded as follows: *(left to right facing Council) Councillor Cheri Funke, Councillor Richard Warnock, Councillor Rob Wolfe, Mayor Terry Leslie, Councillor Charlene Preston, Councillor Todd Dalke, Councillor Paul Isaac*

BYLAW 2019-01 COUNCIL PROCEDURAL

Res. 337-21-10-19 MOVED by Councillor Warnock that the Town of Sundre Council accept Council Procedural Bylaw 2019-01 as information.

CARRIED

BYLAW 2017-15 COUNCIL CODE OF CONDUCT

Res. 338-21-10-19 MOVED by Councillor Preston that the Town of Sundre Council accept Council Code of Conduct Bylaw 2017-15 as information.

CARRIED

DEPUTY MAYOR APPOINTMENT

Res. 339-21-10-19 MOVED by Councillor Preston that the Town of Sundre Council approve the Deputy Mayor's Schedule as follows to be reviewed at the October 2020 Organizational meeting:

Initials

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Councillor Funke	October 2019 – April 2020
Councillor Dalke	April 2020 – October 2020
Councillor Preston	October 2020 – April 2021
Councillor Wolfe	April 2021 – October 2021

CARRIED**SCHEDULE OF MEETINGS****2020 Regular Meeting Calendar**

Res. 340-21-10-19 MOVED by Councillor Dalke that the Town of Sundre Council provide and approve the Council Meeting dates for the 2020 Meeting Calendar, as amended.

CARRIED**COUNCIL COMMITTEE APPOINTMENTS****2019 – 2020 Council Appointments**

Res. 341-21-10-19 MOVED by Councillor Wolfe that the Town of Sundre Council, during the Organizational Meeting of October 21, 2019, moves to appoint Council Members to the Committees and Boards identified on the 2019 - 2020 Council Committees and Boards Listing for a one-year term, or as otherwise stated.

CARRIED**2019-2020 Council Appointments****2019-2020 Boards, Commissions, or Partnerships with other Agencies**

Committees of Council	Member
Bylaw & Policy Review Committee	Funke, Preston, Dalke, CAO
Grant Review Committee	Funke, Warnock, Dalke CAO
Sundre Emergency Management	Preston, Funke (Alternate), CAO
Vision for Sundre	Dalke, CAO

2019-2020 Boards/Commissions or Partnerships with other Agencies/Municipalities

Boards/Commissions/Partnerships	Member & Alternate
FCSS (Greenwood Neighbourhood Place)	Wolfe, Dalke (Alternate)
Intermunicipal Collaborative Committee (ICC)	Mayor, Funke, Warnock, CAO
Intermunicipal Planning Commission	Mayor, Wolfe
Intermunicipal Subdivision & Development Appeal Board	(No Council Representation)
Mountain View Regional Waste Management Comm.	Mayor, Preston (Alternate)
Mountain View Seniors' Housing	Warnock, Funke (Alternate)
Regional Assessment Review Board	(No Council Representation)
Sundre Emergency Management Agency	(No Council Representation) CAO
Sundre Municipal Library Board	Warnock, Dalke (Alternate)

2019-2020 Organizations Requesting Council Participation

Organizations	Member & Alternate
Central Alberta Economic Partnership (CAEP)	Dalke
Citizens on Patrol	Funke
Red Deer River Municipal Users Group	Mayor, Warnock (Alternate)



Initials

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Red Deer River Watershed Alliance	Funke, Warnock (Alternate)
Sundre & District Aquatic Society	Preston, Funke (Alternate)
Sundre & District Chamber of Commerce	Wolfe, Warnock (Alternate)
Sundre & District Historical Society	Warnock, Funke (Alternate)
Sundre Coordinated Community Response (SCCR)	Preston
Sundre Forest Products/West Fraser	Isaac
Sundre Hospital (Futures & Attraction / Retention)	Preston
Sundre School Liaison	Funke
Sundre Petroleum Operations Group (SPOG)	Preston
Sundre Search and Rescue	Wolfe

APPOINTMENT OF PUBLIC MEMBERS TO COMMITTEES**Parkland Regional Library Board**

Res. 342-21-10-19 MOVED by Councillor Funke that the Town of Sundre Council appoint Mrs. Patricia Toone to the Parkland Regional Library Board until the organizational meeting in 2020.

CARRIED**Vision for Sundre**

Res. 343-21-10-19 MOVED by Councillor Preston that the Town of Sundre Council appoint the following members to the Vision for Sundre Committee for a term of two years:

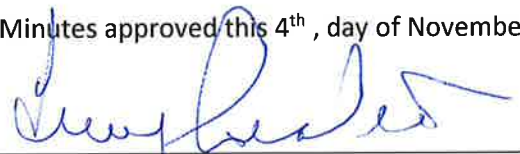
Jacquie Bargholz	Brenda Holder
Mike Beukeboom	Colleen Prail
Jim Ekland	Monica St. Dennis
Ken Harris	Chris Vardas

CARRIED**ADJOURNMENT OF ORGANIZATIONAL MEETING**

Res. 344-21-10-19 MOVED by Councillor Wolfe to adjourn the October 21, 2019 Organizational Meeting of Council, and proceed to conduct the Regular Council Meeting at 6:22 p.m.

CARRIED

These Minutes approved this 4th, day of November, 2019



Mayor, Terry Leslie



CAO, Linda Nelson

