



Regular Council Meeting
Minutes
January 21 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 21, 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
Development Officer & Special Projects Coordinator, Ba Fountain

Absent:

Public:

10 Members, 1 Member of the 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.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 17-19-01-21 MOVED by Councillor Funke that the Agenda be approved, as presented with the following changes:

Council Reports – supplemental to the agenda, December 2018 report, C. Funke
In Camera – Advice from Officials, FOIPP Section 24

CARRIED

Initials

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 18-19-01-21 MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on January 7, 2019, be approved as presented.

CARRIED

DELEGATION **Sundre Rodeo and Race Association**

Res. No. 19-19-01-21 MOVED by Councillor Preston that the Town of Sundre Council accept the presentation from Sundre Rodeo and Race Association, as information.

CARRIED

BYLAWS **Bylaw 2019-01 Council Procedural Bylaw**

Res. No. 20-19-01-21 MOVED by Councillor Warnock that the Town of Sundre Council give First Reading to Bylaw 2019-01 "Procedural Bylaw", being a Bylaw to Establish Procedures for Council and Council Committee Meetings.

CARRIED

Res. No. 21-19-01-21 MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2019-01 "Procedural Bylaw", being a Bylaw to Establish Procedures for Council and Council Committee Meetings.

CARRIED

Res. No. 22-19-01-21 MOVED by Councillor Dalke that the Town of Sundre Council give Unanimous Consent for Third and Final Reading to Bylaw 2019-01 "Procedural Bylaw", being a Bylaw to Establish Procedures for Council and Council Committee Meetings.

CARRIED


Res. No. 23-19-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council give Third and Final Reading to Bylaw 2019-01 "Procedural Bylaw" being a Bylaw to Establish Procedures for Council and Council Committee Meetings.

CARRIED UNANIMOUSLY

Res. No. 24-19-01-21 MOVED by Councillor Funke that the Town of Sundre Council rescind Bylaw 14.17 and amendments thereto.

CARRIED

OLD BUSINESS


IN
Initials

NEW BUSINESS

Request for Discount for Ice Time

Res. No. 25-19-01-21 MOVED by Councillor Isaac that the Town of Sundre Council approve a discount to all user groups proportionate to their individual ice schedules, in an amount not to exceed \$3,260 to be disbursed accordingly.

CARRIED

Res. No. 26-19-01-21 **SW Rear Lane Traffic Movement Alteration**

MOVED by Councillor Funke that the Town of Sundre Council accepts the report in regard to the change to the traffic movement for the rear lane located south of Main Avenue West between 6th Street and 7th Street SW, as information.

CARRIED

Res. No. 27-19-01-21 **Member appointment to the Intermunicipal Subdivision & Development Appeal Board**

MOVED by Councillor Warnock that the Town of Sundre Council appoint Ms. Shelley Kohut, to the Intermunicipal Subdivision and Development Appeal Board for a one (1) year term.

CARRIED

Res. No. 28-19-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council appoint Mr. Jon Allan as Clerk of the Intermunicipal Subdivision and Development Appeal Board for a one (1) year term.

CARRIED

Mayor Leslie called a 5 minutes recess

Res. No. 29-19-01-21 **Request to Waive the Community Centre Rental Fee for the “House calls with the Dean” event in conjunction with FCSS and the Cumming School of Medicine, University of Calgary**

MOVED by Councillor Wolfe that the Town of Sundre Council waive the \$169.10 Community Centre Rental Fee for the “House calls with the Dean” event scheduled for May 2, 2019.

CARRIED

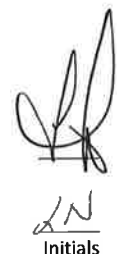
ADMINISTRATION

Departmental Reports

Res. No. 30-19-01-21 MOVED by Councillor Isaac that the Town of Sundre Council accept the December 2018 Departmental Reports, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP



Initials

COUNCIL REPORTS

Report to Council, December 2018 – C. Funke

Res. No. 31-19-01-21 MOVED by Councillor Preston that the Town of Sundre Council accept the December 2018 report to Council submitted by Councillor Cheri Funke, as information.

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

Res. No. 32-19-01-21 MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence sent to Minister Shannon Phillips, Cancellation of Sundre Open House (Bighorn Park Proposal), as information.

CARRIED

Res. No. 33-19-01-22 MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from Hon. Shaye Anderson, Minister Municipal Affairs, as information.

CARRIED

Res. No. 34-19-01-21 MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from Hon. Lori Sigurdson, Minister of Seniors and Housing (Minister’s Seniors Service Awards), as information

CARRIED

Res. No. 35-19-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept the Parkland Regional Library Board Report from Mrs. Pat Toone, as information.

CARRIED

Res. No. 36-19-01-21 MOVED by Councillor Warnock that the Town of Sundre Council determine a response to the “AG for Life” correspondence, as information.

CARRIED

Res. No. 37-19-01-21 MOVED by Councillor Preston that the Town of Sundre Council accept the Mountain Rose Women’s Shelter Association, as information and direct Administration to invite to present as delegation to Council.

CARRIED

Res. No. 38-19-01-21 MOVED by Councillor Funke that the Town of Sundre Council accept the Alberta Order of Excellence correspondence, as information.

CARRIED



Initials

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 7:35 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

Public: No Members

Res. No. 39-19-01-21

MOVED by Councillor Isaac that Council go into In-Camera at 7:40 p.m.

CARRIED

IN CAMERA

Topic of In Camera:

Advice from Officials FOIPP Section 24

Advice from Officials, FOIPP Section 24

Disclosure Harmful to Business Interests of a Third Party, FOIPP Section 16(1)

Local Public Body Confidences, FOIPP Section 23.1

Confidential Evaluations, FOIPP Section 19

Res. No. 40-19-01-21

MOVED by Councillor Dalke that Council return to open meeting at 8:30 p.m.

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

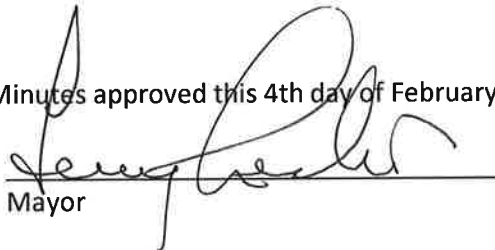
ADJOURNMENT

Res. No. 41-19-01-21

MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:30 p.m.

CARRIED

These Minutes approved this 4th day of February, 2019.



Mayor



Chief Administrative Officer



Initials

