



Regular Council Meeting
Minutes
March 9, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, March 9, 2020 commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Paul Isaac
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Development Officer/Special Projects Administrator, Betty Ann Fountain
Manager of Operations, Jim Hall
CPO/Director of Emergency Management – Kevin Heerema
Economic Development Officer, Jon Allan
Recording Officer, Luana Smith

ABSENT

Councillor Cheri Funke

PUBLIC

There were 3 members of the public including 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. 071-03-09-20 MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:
Add item 13.1 Advice from Officials- Section 24(1) of the *FOIP Act*

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 072-03-09-20 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on February 24, 2020 be approved as presented.

CARRIED

DELEGATION - none

BYLAWS & POLICIES

Rescinding Policy #415

Res. 073-03-09-20 MOVED by Councillor Wolfe that the Town of Sundre Council rescind resolution 263/11 East Side Servicing Policy 415.

CARRIED

Initials

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Emergency Management Bylaw 2020-02

Res. 074-03-09-20 MOVED by Councillor Dalke that the Town of Sundre Council give second reading to Bylaw 2020-02, a bylaw to establish regulations and procedures to meet the obligations of the municipality under the *Emergency Management Act*.

CARRIED

Res. 075-03-09-20 MOVED by Councillor Warnock that the Town of Council give third and final reading to Bylaw 2020-02, a bylaw to establish regulations and procedures to meet the obligations of the municipality under the *Emergency Management Act*.

CARRIED**OLD BUSINESS** - none**NEW BUSINESS****Broadband Fibre Optics**

Res. 076-03-09-20 MOVED by Councillor Dalke that the Town of Sundre Council further support the deployment of broadband fibre optics within the Town by ensuring an amount of \$1 million is retained within the existing Restricted Surplus Accounts until December 31, 2021. These funds may be utilized to assist a company wishing to deploy fibre optics, subject to negotiation of a suitable agreement that complies with all regulations under the *Municipal Government Act*, satisfactory to the Town and approved by resolution of Council.

CARRIED**ADMINISTRATION** - none**MUNICIPAL AREA PARTNERSHIP** - none**COUNCIL REPORTS****Councillor Warnock Report for January & February 2020**

Res. 077-03-09-20 MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Richard Warnock's report for January and February 2020, as information.

CARRIED**COUNCIL INVITATIONS/CORRESPONDENCE** - none**CLOSED MEETINGS – NOTICE TO PUBLIC**

Mayor Leslie excused all public members at 6:27p.m. and advised that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting.

The following including Council were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer
Chris Albert, Director of Corporate Services

Public: None




Initials

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials - Section 24(1) of the *FOIP Act*

Res. 078-03-09-20 MOVED by Councillor Preston that the Town of Sundre Council go into closed meeting at 6:35 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 079-03-09-20 MOVED by Councillor Dalke that the Town of Sundre Council return to open meeting at 7:20 p.m.

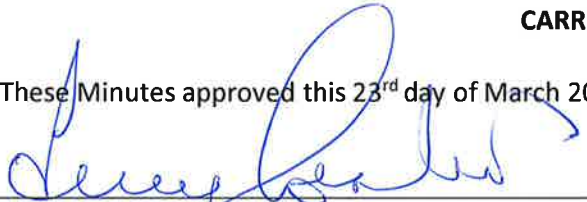
CARRIED

ADJOURNMENT

Res. 080-03-09-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:20 p.m.

CARRIED

These Minutes approved this 23rd day of March 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

