



Regular Council Meeting  
Minutes  
June 18, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, June 18, 2018, 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  
Acting Director of Corporate Services, C. Albert  
Legislative Executive Assistant, C. Robey

**Absent:**

**Public:**

2 Members  
Mr. Simon Ducatel, Sundre Round-Up

**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. 273-18-06-18**

MOVED by Councillor Warnock that the agenda be approved, with the following changes:

- Removal: ***Delegation: Wild Rose Humane Society***
- Addition: ***In-Camera: Local Public Body Confidences – FOIPP Section 23 (1) (b)***
- Addition: ***Municipal Area Partnership (MAP)*** – update regarding information from All Council Meeting, June 14, 2018.
- Addition: ***Inquiries Between Councillors: 2018 & 2019 Parade,***  
Councillor Funke **CARRIED**

Councillor Isaac arrived at 6:02 p.m.

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. No. 274-18-06-18**

MOVED by Councillor Preston that the minutes of the regular meeting of council held on June 11, 2018, be approved as presented. **CARRIED**

Initials

**DELEGATION**

**Wild Rose Humane Society**

Council was informed that the delegation cancelled.

**BYLAWS**

**OLD BUSINESS**

**World Elder Abuse Awareness Day Proclamation**

Administration received a request from Ms. Shoshannah Brechtel, *Sundre Elder Abuse Prevention Coordinator*, of Greenwood Neighbourhood Place, for Council to review the 2017 Proclamation.

**Res. No. 275-18-06-18**

MOVED by Councillor Funke that the Town of Sundre Council accept the review of the World Elder Abuse Awareness Day Proclamation, as information. **CARRIED**

**NEW BUSINESS**

**ADMINISTRATION**

**NOTICE OF MOTION**

To July 9, 2018 Council Meeting: ***Recreation Boards, Councillor Isaac.***

**MUNICIPAL AREA PARTNERSHIP**

Mayor Leslie updated Council with respect to the All Council Meeting held on June 14, 2018. Council will await further written correspondence from the Mountain View Regional Waste Management Commission.

**COUNCIL REPORTS**

- 1. Report To Council – May 2018, Councillor Warnock**

**Res. No. 276-18-06-18**

MOVED by Councillor Preston to accept the Council Report, as information. **CARRIED**

**INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**

Councillor Funke updated Council with respect to 2018 Parade transportation arrangements, and spoke about the possible creation of a float for the 2019 Parade.

**COUNCIL INVITATIONS / CORRESPONDENCE**





Initials

**IN CAMERA – Notice to Public**

Mayor Leslie excused all public members at 6:10 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. 277-18-06-18**

MOVED by Councillor Wolfe that Council go into In-Camera at 6:13 p.m.

**CARRIED**

**IN CAMERA**

**Topic of In Camera:**

***Local Public Body Confidences – FOIPP Section 23 (1) (b)***

**Res. No. 278-18-06-18**

MOVED by Councillor Dalke that Council return to open meeting at 6:53 p.m.

**CARRIED**

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

**ADJOURNMENT**

**Res. No. 279-18-06-18**

MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 6:54 p.m.

**CARRIED**

These minutes approved this 9th day of July, 2018.

  
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Deputy Mayor

  
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Chief Administrative Officer

