



Regular Council Meeting
Minutes
February 24, 2020

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 24, 2020 commencing at 6:00 p.m.

IN ATTENDANCE

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

STAFF

Chief Administrative Officer, Linda Nelson
Development Officer/Special Projects Administrator, Betty Ann Fountain
Manager of Operations, Jim Hall
Legislative Executive Assistant, Luana Smith

ABSENT

Director of Corporate Services, Chris Albert

PUBLIC

There were 4 members of the public including delegations and 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. 054-02-24-20 MOVED by Councillor Isaac that the Agenda be approved as amended with the following changes:

Move items 8.7 before 8.6

Items 8.2 and 8.3 will be presented as one item with two separate resolutions.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 055-02-24-20 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on February 10, 2020 be approved as presented.

CARRIED

DELEGATION

Res. 056-02-24-20 MOVED by Councillor Dalke that the Town of Sundre Council thank Mr. Karsten Heuer and for attending the Council meeting and accept his presentation on the Banff National Park Buffalo Re-introduction Project, as information.

CARRIED

BYLAWS & POLICIES – None

OLD BUSINESS – None

Initials

NEW BUSINESS**Appointment to Committees**

Res. 572-02-24-20 MOVED by Councillor Wolfe that the Town of Sundre Council appoint Moe Fahey and Councillor Preston to the Events and Festival Committee.

CARRIED

Res. 058-02-24-20 MOVED by Councillor Wolfe that the Town of Sundre Council appoint Jacquie Bargholz and Councillor Dalke to the Fundraising Committee.

CARRIED**Alberta Rural Utilities Section QMP and Alberta Federation of Natural Gas Co-op's IMP**

Res. 059-02-24-20 MOVED by Councillor Warnock that the Town of Sundre Council acknowledge that the Quality Management Plan highlights the safety related components of the Town of Sundre gas utility's design, construction, operation, and maintenance programs. The distributor's Council, with the Chief Administrative Officer and/or the Gas Utility Manager have reviewed the QMP in its entirety and hereby accepts the responsibility for compliance of their distribution system with this plan.

CARRIED

Res. 060-02-24-20 MOVED by Councillor Dalke that the Town of Sundre Council endorse Federation of Alberta Natural Gas Co-op's Integrity Management Plan for the Town of Sundre that the Mayor and CAO be authorized on behalf of the Town of Sundre to sign the document.

CARRIED**Oldman River Regional GIS Partnership**

Res. 061-02-24-20 MOVED by Councillor Wolfe be it resolved that the Town of Sundre Council authorize the Town of Sundre to participate in an application for the 2020 Oldman River Regional GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further, that the Town of Sundre, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purposes and use of the grant funds.

CARRIED**Intermunicipal Collaborative Framework**

Res. 062-02-24-20 MOVED by Councillor Warnock that the Town of Sundre Council direct Administration to notify the Minister of Municipal Affairs that the Intermunicipal Collaboration Framework Agreement between the Town of Sundre and Mountain View County is completed.

CARRIED**Alberta Health Services**

Res. 063-02-24-20 MOVED by Councilor Funke the the discussion on Alberta Health Services be accepted as information

CARRIED

Waiver of Rental Fees

Res. 064-02-24-20 MOVED by Councillor Dalke that the Town of Sundre Council approve the fee waiver for the Community Centre in the amount of \$169.10 for a forum on Alberta Health Services on February 23, 2020 from the Council discretionary budget.

**Preston and Funke Opposed
CARRIED**

Spring Workshop

Res. 065-02-24-20 MOVED by Councillor Wolfe that the Town of Sundre Council approve to the hold the Spring Workshop April 3-5, 2020 in Red Deer at a cost not to exceed \$3000.00 with accommodation for Council members coming out of their individual budgets.

CARRIED

ADMINISTRATION

Department Reports for January 2020

Res. 066-02-24-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for January 2020, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP – None

COUNCIL REPORTS – None

COUNCIL INVITATIONS/CORRESPONDENCE

AFPA Mountain Pine Beetle Advocacy

Res. 067-02-24-20 MOVED by Councillor Isaac that the Town of Sundre Council direct Administration to send a letter to the Minister of Environment and Climate Change requesting the Federal Government to honour the Government of Alberta’s request for \$60 million in pine beetle mitigation funding over the next 3 years; and ask the Chamber of Commerce to send a letter as well.

CARRIED

CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members at 7:31 p.m. and advised that they are welcome to wait in the lobby to rejoin the council meeting after the closed meeting session concludes.

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

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING

Topic of Closed Meeting

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

Disclosure harmful to economic and other interest of a public body – Section 25 (1) (c)(ii) of the *FOIP Act*

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

Res. 068-02-24-20 MOVED by Councillor Dalke that Council go into closed meeting at 7:38 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 069-02-24-20 MOVED by Councillor Isaac that Council return to open meeting at 8:46 p.m.

CARRIED

ADJOURNMENT

Res. 070-02-24-20 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:46 p.m.

CARRIED

These Minutes approved this 9th day of March 2020

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson