



Regular Council Meeting
Minutes
January 7, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, January 7, 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 Corporate Services, C. Albert
Manager of Operations, J. Hall
Manager of Community Services, S. Nelson
Special Projects Coordinator/Development Officer – B.A. Fountain

Absent:

M. Marko, Director Planning & Economic Development

Public:

5 Members
2 Members, CBC 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. 01-19-01-07

MOVED by Councillor Wolfe that the Agenda be approved, with the following changes:

Emergent Item: 8.2 Bighorn Initiative (Support for a Letter to Minister Phillips)
Emergent Item: 8.3 Lagoon Emergency / Critical Upgrades
In camera Item: 15.2 Disclosure Harmful to Business Interests of a Third Party, FOIPP Section 16

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 02-19-01-07

MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on December 17, 2018, be approved as presented.

JN
Initials

CARRIED

DELEGATION

Alberta Transportation

Res. No. 03-19-01-07

MOVED by Councillor Preston that the Town of Sundre Council accept the presentation from Alberta Transportation, as information.

CARRIED

BYLAWS

OLD BUSINESS

Round-a-bout Report

Res. No. 04-19-01-07

MOVED by Councillor Funke that the Town of Sundre Council support the extension of the pilot program to the time of the Hwy. 27 Overlay.

CARRIED

Lagoon Report

Res. No. 05-19-01-07

MOVED by Councillor Wolfe that the Town of Sundre Council accept the WQBELS Report (Lagoon Study), as information.

CARRIED

**Recess Called:
Meeting Resumed:**

Mayor Leslie called a recess at 7:10 p.m.
Mayor Leslie called the meeting back to order at 7:30 p.m.

NEW BUSINESS

Mountain View Senior's Housing – Key Messages

Res. No. 06-19-01-07

MOVED by Councillor Funke that the Town of Sundre Council accept the Mountain View Senior's Housing – Key Messages, as information.

CARRIED

**Letter to Minister Phillips – Cancellation of Sundre Bighorn Country
Open House January 14, 2019**

Res. No. 07-19-01-07

MOVED by Councillor Funke that the Town of Sundre condemns the Provincial Government for cancelling the Open House scheduled for January 14, 2019 in Sundre, and that a letter be sent to Minister Phillips stating our Motion and the dissatisfaction with our belief their consultation process is unsatisfactory and there are too many unanswered questions to proceed with the proposed timeline.

CARRIED

Critical Lagoon Upgrades

Res. No. 08-19-01-07

MOVED by Councillor Funke that the Town of Sundre Council authorize administration to proceed with the upgrades necessary to mitigate imminent failures.

CARRIED

ADMINISTRATION



in
initials

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

Mayor Terry Leslie's Report

Res. No. 09-19-01-07

MOVED by Councillor Dalke to accept Mayor Terry Leslie's Council Report, as information.

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

1. ***Thank you letter from Hope 4 MVC Kids Society***
2. ***Response Letter to Mountain View County, re: Sundre Recycle Centre***
3. ***Email from the Beam-Team Club Sundre High School***
4. ***Response Letter to Mr. Ray Sharp, re: Local Improvement Tax concerns***

Res. No. 10-19-01-07

MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from Hope 4 MVC Kids Society, as information.

CARRIED

Res. No. 11-19-01-07

MOVED by Councillor Preston that the Town of Sundre Council accept the CAO's correspondence to Mountain View County regarding the Sundre Recycle Centre, as information.

CARRIED

Res. No. 12-19-01-07

MOVED by Councillor Isaac that the Town of Sundre Council accept the email from the Beam-Team Club Sundre High School, as information.

CARRIED

Res. No. 13-19-01-07

MOVED by Councillor Funke that the Town of Sundre Council accept the response to Mr. Ray Sharp regarding Local Improvement Tax concerns, as information.

CARRIED

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 8:00 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. 14-19-01-07

MOVED by Councillor Funke that Council go into In-Camera at 8:05 p.m.



Initials

CARRIED

IN CAMERA

Topic of In Camera: Confidential Evaluation, FOIPP Section 19
Discloser Harmful to Business Interests of a Third Party,
FOIPP Section 16

Res. No. 15-19-01-07 MOVED by Councillor Wolfe that Council return to open meeting at 8:40 p.m.

CARRIED

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

ADJOURNMENT

Res. No. 16-19-01-07 MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 8:40 p.m.

CARRIED

These Minutes approved this 21st day of January, 2019.



Mayor



Chief Administrative Officer