



Regular Council Meeting  
Minutes  
February 5, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Tuesday, February 5, 2019, commencing at 6:00 p.m.

**IN ATTENDANCE** Mayor Terry Leslie  
Councillor Cheri Funke  
Councillor Charlene Preston  
Councillor Rob Wolfe

**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:** Councillor Paul Isaac  
Councillor Richard Warnock  
Councillor Todd Dalke

**PUBLIC:** 3 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. 42-19-02-05** MOVED by Councillor Wolfe that the Agenda be approved, with the following changes:

- Broadband Update moved to February 19, 2019 Regular Council Meeting
- Trails/Pathways Update moved to February 19, 2019 Regular Council Meeting
- Gazebo Project Update moved to February 19, 2019 Regular Council Meeting
- Supplemental – New Business 8.2: Bighorn Open House Report

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

**Res. No. 43-19-02-05** MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on January 21, 2019, be approved as presented.

**CARRIED**

**DELEGATION**

Initials

**BYLAWS**

**Bylaw 2019-02 Boards and Committees Bylaw**

**Res. No. 44-19-02-05** Moved by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2019-02 "Boards and Committees Bylaw", being a Bylaw to establish Committees and Boards of Council.

**CARRIED**

**Res. No. 45-19-02-05** Moved by Councillor Preston that the Town of Sundre Council give Second Reading to Bylaw 2019-02 "Boards and Committees Bylaw", being a Bylaw to establish Committees and Boards of Council.

**CARRIED**

**Res. No. 46-19-02-05** MOVED by Councillor Funke that the Town of Sundre Council give Unanimous consent for Third Reading to Bylaw 2019-02 "Boards and Committees Bylaw", being a Bylaw to establish Committees and Boards of Council.

**CARRIED**

**Res. No. 47-19-02-05** MOVED by Councillor Wolfe that the Town of Sundre Council give Third Reading to Bylaw 2019-02 "Boards and Committees Bylaw", being a Bylaw to establish Committees and Boards of Council.

**CARRIED**

**Bylaw 2019-03 – Change the Boundaries of an Environmental Reserve Parcel**

**Res. No. 48-19-02-05** MOVED by Councillor Preston that the Town of Sundre Council give First Reading to Bylaw 2019-03, being a bylaw to change the boundaries of an environmental reserve in order to rectify an encroachment problem.

**CARRIED**

**Bylaw 2019-04 – Redesignation of Land Use PS to C1**

**Res. No. 49-19-02-05** Moved by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2019-04 "Redesignation of Land Use PS to C1".

**CARRIED**

**Setting of Public Hearing**

**Res. No. 50-19-02-05** MOVED by Councillor Wolfe that the Town of Sundre Council set Tuesday, February 19, 2019 as the Public Hearing for Bylaws 2019-03 and 2019-04.

**CARRIED**

**OLD BUSINESS**

**NEW BUSINESS**

**Bighorn Open House Report**

**Res. No. 51-19-02-05** MOVED by Councillor Funke that the Town of Sundre Council accepts the Bighorn Open House Report, as information.

**CARRIED**

  
Initials

**Resignation from Intermunicipal Subdivision and Development Appeal Board**

**Res. No. 52-19-02-05** MOVED by Councillor Funke that the Town of Sundre Council accepts Mr. William (Willie) Logan’s Resignation from the Intermunicipal Subdivision and Development Appeal Board.

**CARRIED**

**ADMINISTRATION**

**MUNICIPAL AREA PARTNERSHIP**

**COUNCIL REPORTS:** Report to Council - Mayor Terry Leslie

**Res. No. 53-19-02-05** MOVED by Councillor Funke that the Town of Sundre accept the report from Mayor Leslie as information.

**CARRIED**

**COUNCIL INVITATIONS / CORRESPONDENCE**

**Res. No. 54-19-02-05** MOVED by Councillor Preston that the Town of Sundre Council accept the correspondence from Hon. Shaye Anderson, Minister of Municipal Affairs regarding Gas Tax Fund (GTF) funding to assist with Trail Signage & GIS Identification, as information.

**CARRIED**

**Res. No. 55-19-02-05** MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence from Hon. Shaye Anderson, Minister of Municipal Affairs inviting the Town to provide submissions for the 18th Annual Ministers Awards for Municipal Excellence, as information.

**CARRIED**

**Res. No. 56-19-02-05** MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence from Hon. Shannon Phillips, Minister of Environment and Parks responding to proposed West Country Public Land Use Zone (PLUZ) (Bighorn Country Proposal) , as information.

**CARRIED**

**Res. No. 57-19-02-05** MOVED by Councillor Wolfe that the Town of Sundre Council accept the email correspondence from the Premiers’ office, as information.

**CARRIED**

**CLOSED MEETING – Notice to Public**

Mayor Leslie excused all public members at 6:20 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 were in attendance for the closed meeting session:

**Staff:** Ms. Linda Nelson, CAO

**Public:** No Members



  
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**Res. No. 58-19-02-05** MOVED by Councillor Funke that Council go into Closed Meeting at 6:28 p.m.

**CARRIED**

**CLOSED MEETING TOPICS**

Local Public Body Confidences – FOIPP Section 23.1

**Res. No. 59-19-02-05** MOVED by Councillor Funke that Council return to Open Meeting at 6:45 p.m.

**CARRIED**

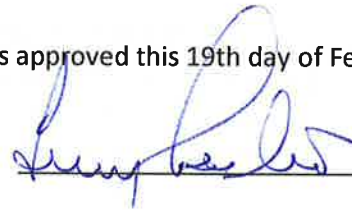
Mayor Leslie directed Administration to invite any public members in the lobby to rejoin the meeting.

**ADJOURNMENT**

**Res. No. 60-19-02-05** MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 6:45p.m.

**CARRIED**

These Minutes approved this 19th day of February, 2019.



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Mayor



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Chief Administrative Officer