



Regular Council Meeting
Minutes
September 24, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, September 24, 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
Manager of Operations, J. Hall
Manager of Community Services, S. Nelson
Legislative Executive Assistant, C. Robey

Absent:

Public:

No Members
Ms. Kelly McTaggart, Canadian Association of Petroleum Producers
Ms. Lea Smaldon, Mountain View Publishing Inc.

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. 377-18-09-24

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

- Replace 7.1 RFD Red Deer River Municipal Users Group, Source Water Protection with updated copy of the RFD
- Replace 8.3 RFD AFRRCS with updated copy of the RFD **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 378-18-09-24

MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on September 17, 2018, be approved as presented. **CARRIED**

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Res. No. 379-18-09-24 MOVED by Councillor Preston that the Minutes of the Special Meeting of Council held on September 19, 2018, be approved as presented. **CARRIED**

DELEGATION

Canadian Association of Petroleum Producers

Res. No. 380-18-09-24 MOVED by Councillor Funke that the Town of Sundre Council accept the presentation from the Canadian Association of Petroleum Producers, as information. **CARRIED**

BYLAWS

OLD BUSINESS

RFD Red Deer River Municipal Users Group, Source Water Protection

Res. No. 381-18-09-24 MOVED by Councillor Funke that the Town of Sundre Council directs Administration to provide details, and recommendations for potential projects that impact source water quality protection for inclusion in the Charter. **CARRIED**

Mayor Leslie called a Recess at 6:58 p.m.

Council Meeting resumed at 7:06 p.m.

NEW BUSINESS

RFD Municipal Accountability Review

Res. No. 382-18-09-24 MOVED by Councillor Funke that the Town of Sundre Council receive the Municipal Accountability Report and the verbal report from the CAO, as information. **CARRIED**

RFD Letter from Mountain View County Re: Funding for Recreation and Culture

Res. No. 383-18-09-24 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from Mountain View County concerning the Sundre ICF Master Agreement and Recreation and Culture Funding Sub-Agreement, as information. **CARRIED**

RFD AFRRCS Purchase

Res. No. 384-18-09-24 MOVED by Councillor Funke that the Town of Sundre Council directs Administration to also determine the number of radios that will be distributed to Emergency Services, and to the Fire Department.
Voted For: Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock.
Voted Against: Councillor Isaac. **CARRIED**

Res. No. 385-18-09-24 MOVED by Councillor Warnock that the Town of Sundre Council approve the purchase of 26 Portable Radio's, 7 Mobile Radio's and 32 Pagers, for an estimated cost of \$182,122.47, and that the cost be drawn from the Fire Reserves, with the allocation of the shared costs between the Town of Sundre and Mountain View County and the allocation of the radios between



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the Fire Department and Emergency Services, to be determined at a later date.

Voted For: Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock.

Voted Against: Councillor Isaac. **CARRIED**

ADMINISTRATION

Res. No. 386-18-09-24

Departmental Reports – August 2018

MOVED by Councillor Funke that the Town of Sundre Council accept the August 2018 Departmental Reports, as information. **CARRIED**

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 7:40 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. 387-18-09-24

MOVED by Councillor Funke that Council go into In-Camera at 7:45 p.m. **CARRIED**

IN CAMERA

Topic of In Camera:

Privileged Information – FOIPP Section 27
Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21
Local Public Body Confidences – FOIPP Section 23
Local Public Body Confidences – FOIPP Section 23

CAO left the meeting at 8:55 p.m.

Res. No. 388-18-09-24

MOVED by Councillor Warnock that Council return to open meeting at 9:15 p.m. **CARRIED**

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




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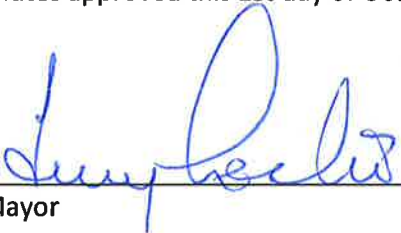
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ADJOURNMENT

Res. No. 389-18-09-24

MOVED by Councillor Isaac being that the Agenda matters have been concluded the meeting adjourned at 9:15 p.m. **CARRIED**

These Minutes approved this 1st day of October, 2018.



Mayor



Chief Administrative Officer