



Regular Council Meeting
Minutes
March 5, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, March 5, 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 Finance and Administration, V. Pirie
Manager of Operations, J. Hall
Director of Planning and Economic Development, M. Marko
Legislative Executive Assistant, C. Robey

Public:

3 Members

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.

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 90-18-03-5

MOVED by Councillor Funke that the agenda be amended by adding the following items:

- ***New Business: 8.4 Request from Fire Department – Councillor Funke***

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 91-18-03-05

MOVED by Councillor Wolfe that the minutes of the regular meeting of council held on February 26, 2018, be approved as presented.

CARRIED

DELEGATION

BYLAWS

OLD BUSINESS

LN

Initials

NEW BUSINESS

Res. No. 92-18-03-05

Bylaw Review Project – Archive Land Use Bylaws

MOVED by Councillor Funke that the Town of Sundre Council accept the report and the attached Schedule “A” as information. **CARRIED**

2017 Third Quarter Financial Report

Director of Finance and Administration, Mr. Vic Pirie, gave a detailed verbal review of this document.

Councillor Isaac left the meeting at 6:06 p.m.

Councillor Isaac returned to the meeting at 6:07 p.m.

Operations Manager, J. Hall left the meeting at 6:29 p.m.

Operations Manager, J. Hall returned to the meeting at 6:33 p.m.

Director of Planning and Economic Development, M. Marko left the meeting at 6:39 p.m.

Director of Planning and Economic Development, M. Marko returned to the meeting at 6:40 p.m.

Councillor Preston left the meeting at 7:01 p.m.

Councillor Preston returned to the meeting at 7:02 p.m.

Mayor Leslie called a recess at 7:02 p.m.

Council meeting resumed at 7:11 p.m.

Operations Manager, J. Hall left the meeting at 7:28 p.m.

Operations Manager, J. Hall returned to the meeting 7:29 p.m.

Councillor Isaac left the meeting at 7:34 p.m.

Councillor Isaac returned to the meeting at 7:38 p.m.

Mayor Leslie called a recess at 8:30 p.m.

Council Meeting resumed at 8:39 p.m.

Res. No. 93-18-03-05

MOVED by Councillor Dalke that the Town of Sundre Council accept the 2017 Third Quarter Financial Report, as information. **CARRIED**

Res. No. 94-18-03-05

MOVED by Councillor Warnock that the Town of Sundre Council go into *Committee of the Whole* at 8:40 p.m. **CARRIED**



Initials

Council members shared their thoughts about the information heard from the 2017 Third Quarter Financial Report. Some items discussed:

- Much information to cover, more thought/time required to process and understand the information
- Consideration for potential reduction in taxes
- Town staff receiving Cost of Living Allowance
- Administration will provide council with a listing of all Reserves. An RFD will accompany this listing to the March 12, 2018 Regular Council Meeting

Director of Planning and Economic Development, M. Marko left the meeting at 8:55 p.m.

Director of Planning and Economic Development, M. Marko returned to the meeting at 8:57 p.m.

Res. No. 95-18-03-05

MOVED by Councillor Funke that the Town of Sundre Council come out of *Committee of the Whole* at 9:02 pm.

Res. No. 96-18-03-05

RFD Use of Projected Surplus

MOVED by Councillor Dalke that the Town of Sundre Council accepts for information, the RFD Use of Projected Surplus, and directs Administration to bring this RFD back to the March 12, 2018 Regular Council Meeting for a decision. **CARRIED**

Request from Fire Department – Councillor Funke

Town of Sundre Fire Department old and expired fire equipment will be donated and distributed by the Olds Rotary Club to be used in Mexico.

Res. No. 97-18-03-05

MOVED by Councillor Funke that the Town of Sundre Council approve to donate the old and expired fire equipment for use in Mexico. **CARRIED**

ADMINISTRATION

NOTICE OF MOTION

Notice of Motion: Councillor Wolfe

Subject: Broadband Decision

Administration will provide an RFD to the March 12, 2018 Regular Council Meeting.




Initials

MUNICIPAL AREA PARTNERSHIP

Mayor Leslie mentioned that should Council members wish him to take topics for conversation to the upcoming meeting, to please advise him. He shared that he will be discussing Carbon Tax effects.

COUNCIL REPORTS

January / February 2018 Report to Council, Deputy Mayor Funke
February 2018 Report to Council, Mayor Leslie

Res. No. 98-18-03-05 MOVED by Councillor Preston to accept the Council Reports, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

1. 02.16.18 AUMA Advocacy on Cannabis Excise Tax

Res No. 99-18-03-05 MOVED by Councillor Wolfe that Council accept the correspondence from AUMA concerning advocacy on Cannabis Excise Tax, for information. **CARRIED**

Res. No. 100-18-03-05 MOVED by Councillor Warnock that Council go into In-Camera at 9:08 p.m. **CARRIED**

IN CAMERA

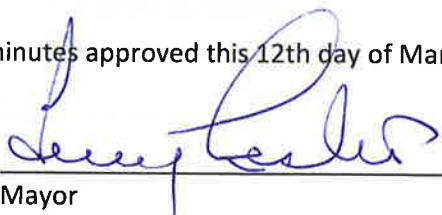
Disclosure Harmful to Intergovernmental Relations – FOIPP Section 21

Res. No. 101-18-03-05 MOVED by Councillor Warnock that Council return to open meeting at 9:25 p.m. **CARRIED**

ADJOURNMENT

Res. No. 102-18-03-05 MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 9:26 p.m. **CARRIED**

These minutes approved this 12th day of March, 2018.



Mayor



Chief Administrative Officer