



Regular Council Meeting
Minutes
May 7, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, May 7, 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

Staff:

Chief Administrative Officer, L. Nelson
Acting Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Legislative Executive Assistant, C. Robey

Absent:

Councillor Paul Isaac

Public:

2 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.

PUBLIC HEARING

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 193-18-05-07

MOVED by Councillor Preston that the agenda be approved, as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 194-18-05-07

MOVED by Councillor Funke that the minutes of the regular meeting of council held on April 23, 2018, be approved as amended.

CARRIED

DELEGATION

Sundre and District Chamber of Commerce

Council welcomed Mr. Connie Anderson, President, of the Sundre and District Chamber of Commerce.

Mr. Anderson provided information on the following:

- Grants and Financial Information
- Visitor Information Centre – to be open by May long weekend, or earlier if volunteers can be recruited

Initials

- Staff Changes
- 2018 Explore Sundre Adventure & Home Expo

Res. No. 195-18-05-07 MOVED by Councillor Warnock that Council accept the presentation from the Sundre and District Chamber of Commerce, as information. **CARRIED**

BYLAWS

RFD Bylaw 2018-08 To Amend Bylaw 16.17 Chief Administrative Officer Bylaw

Res. No. 196-18-05-07 MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2018-08, being a Bylaw to amend Bylaw 16.17 Chief Administrative Officer Bylaw. **CARRIED**

Res. No. 197-18-05-07 MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2018-08, being a Bylaw to amend Bylaw 16.17 Chief Administrative Officer Bylaw. **CARRIED**

Res. No. 198-18-05-07 MOVED by Councillor Funke that the Town of Sundre Council give Unanimous Consent for Third Reading to Bylaw 2018-08, being a Bylaw to amend Bylaw 16.17 Chief Administrative Officer Bylaw. **CARRIED**

Res. No. 199-18-05-07 MOVED by Councillor Preston that the Town of Sundre Council give Third Reading to Bylaw 2018-08, being a Bylaw to amend Bylaw 16.17 Chief Administrative Officer Bylaw. **CARRIED**

RFD Bylaw 2018-09 Revised Bylaw to Address Section 63 and Section 65 of the Municipal Government Act

Res. No. 200-18-05-07 MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2018-09, being a Revised Bylaw to Address Section 63 and Section 65 of the *Municipal Government Act*. **CARRIED**

Res. No. 201-18-05-07 MOVED by Councillor Dalke that the Town of Sundre Council give Second Reading to Bylaw 2018-09, being a Revised Bylaw to Address Section 63 and Section 65 of the *Municipal Government Act*. **CARRIED**

Res. No. 202-18-05-07 MOVED by Councillor Dalke that the Town of Sundre Council give Unanimous Consent to Third Reading to Bylaw 2018-09, being a Revised Bylaw to Address Section 63 and Section 65 of the *Municipal Government Act*. **CARRIED**

Res. No. 203-18-05-07 MOVED by Councillor Wolfe that the Town of Sundre Council give Third and Final Reading to Bylaw 2018-09, being a Revised Bylaw to Address Section 63 and Section 65 of the *Municipal Government Act*. **CARRIED**

OLD BUSINESS



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Initials

NEW BUSINESS

- Res. No. 204-18-05-7** **RFD Proclamation “Public Works Week”**
 MOVED by Councillor Warnock that the Town of Sundre Council proclaim the week of May 20 – 26, 2018 as “Public Works Week,” on behalf of the citizens of Sundre. **CARRIED**
- Res. No. 205-18-05-07** **RFD Proclamation “Seniors’ Week”**
 MOVED by Councillor Wolfe that the Town of Sundre Council proclaim the week of June 3 – 9, 2018 as “Seniors’ Week,” on behalf of the citizens of Sundre. **CARRIED**
- RFD Highway 27 Pedestrian Crossing Improvement**
 Mr. Jim Hall, Operations Manager, provided Council with the background information leading up to this Request for Decision.
 Additionally, Mr. Hall provided Council with information concerning the round-a-bouts, street painting and sweeping.
- Res. No. 206-18-05-07** MOVED by Councillor Funke that the Town of Sundre Council approve of the purchase of two pedestrian signal systems, with funds not to exceed \$12,000, to come from the Unallocated Roads Reserve. **CARRIED**
- Res. No. 207-18-05-07** **RFD Public Participation Policy Working Group**
 MOVED by Councillor Wolfe that the Town of Sundre Council accept the Report to Council, as information. **CARRIED**

ADMINISTRATION**NOTICE OF MOTION****MUNICIPAL AREA PARTNERSHIP****COUNCIL REPORTS****1. Mayor’s Report to Council – April 2018**

- Res. No. 208-18-05-07** MOVED by Councillor Warnock to accept the Council Reports, as information. **CARRIED**

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION**COUNCIL INVITATIONS / CORRESPONDENCE**

1. Minister’s Seniors Service Awards, CAO letter of support, J. Wicks
2. Alberta Municipal Affairs, Invitation to 2018 Presentation Fire Services Exemplary Service Medal Awards
3. Mountain View County, Olds/Didsbury Airport Tour



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 Initials

Res. No. 209-18-05-07

MOVED by Councillor Dalke that Council accept the correspondence, for information. **CARRIED**

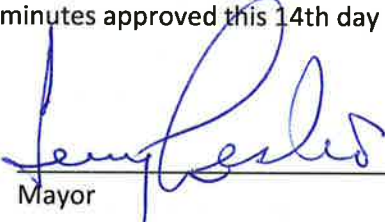
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ADJOURNMENT

Res. No. 210-18-05-07

MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 6:36 p.m. **CARRIED**

These minutes approved this 14th day of May, 2018.



Mayor



Chief Administrative Officer