



Regular Council Meeting
Town of Sundre Municipal Council Chambers
December 20, 2021
6:00 p.m.

1. **Call to Order**
Moment of Reflection
2. **Public Hearing: None**
3. **Agenda – Amendments and Adoption**
 - 3.1 December 20, 2021 Regular Council Meeting
4. **Adoption of Previous Minutes**
 - 4.1 December 6, 2021 Regular Council Meeting Pg. 1
5. **Delegation: None**
6. **Bylaws/Policies: None**
7. **Old Business: None**
8. **New Business: None**
9. **Administration**
 - 9.1 Departmental Reports, November – Verbal Report – Linda Nelson Pg. 5
 - 9.2 CAO End of Year Report – Verbal Report – Linda Nelson
10. **Municipal Area Partnership (MAP): None**
11. **Council Committee Reports:** Pg. 70
 - 11.1 Councillor Paul Isaac Pg. 71
 - 11.2 Councillor Jaime Marr Pg. 73
12. **Council Invitations / Correspondence** Pg. 80
 - 12.1 Letter of Support for Sundre United Church Application for NHSP Grant Pg. 81
13. **Closed Meeting**
 - 13.1 Advice from Officials, *FOIPP Act Section 24*
14. **Adjournment**

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Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers/
Via Teleconferencing
December 6, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, December 6, 2021, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

ABSENT: None

STAFF: Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr. Development Officer, Betty Ann Fountain
Executive Legislative Clerk, Anne-Marie Jonke

PUBLIC: There were 3 members of the public in attendance.

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: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 321-06-12-21 MOVED by Councillor Vardas that the agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 322-06-12-21 MOVED by Councillor Marr that the Minutes of the Regular Council Meeting of Council held on November 22, 2021, be approved as presented.

CARRIED

Res. 323-06-12-21 MOVED by Councillor Petersen that the Minutes of the Special Council Meeting of Council held on November 29, 2021, be approved as presented.

CARRIED

DELEGATIONS: Sundre Palliative Care Association Presentation

Res. 324-06-12-21 MOVED by Councillor Isaac that the presentation by Ms. Diana Kleinloog of the Sundre Palliative Care Association be accepted as information.

CARRIED

BYLAWS/POLICIES: **2021-12 Fees and Rates Bylaw**

Res. 325-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council give first reading to Bylaw 2021-12 "Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED

Res. 326-06-12-21 MOVED by Councillor Anderson that the Town of Sundre Council give second reading to Bylaw 2021-12 ""Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED

Res. 327-06-12-21 MOVED by Councillor Petersen that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2021-12 "Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED

Res. 328-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council give third and final reading to Bylaw 2021-12 ""Fees & Rates Bylaw", being a Bylaw to establish Fees and Charges for Municipal Services for the Town of Sundre for 2022.

CARRIED**OLD BUSINESS:** **None****NEW BUSINESS:** **2022 COLA**

Res. 329-06-12-21 MOVED by Councillor Petersen that the Town of Sundre Council approves a Cost-of-Living Adjustment of 4.30% to be applied to the 2022 approved salary grid, effective January 1, 2022.

| | In Favour | Opposed |
|----------------------------|-----------|----------|
| Mayor Richard Warnock | ✓ | |
| Councillor Connie Anderson | | ✓ |
| Councillor Owen Petersen | ✓ | |
| Councillor Todd Dalke | | ✓ |
| Councillor Jaime Marr | | ✓ |
| Councillor Paul Isaac | | ✓ |
| Councillor Chris Vardas | | ✓ |
| Total | 2 | 5 |

DEFEATED

Res. 330-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council approves a Cost-of-Living Adjustment of 3 % to be applied to the 2022 approved salary grid, effective January 1, 2022.

| | In Favour | Opposed |
|----------------------------|-----------|----------|
| Mayor Warnock | | ✓ |
| Councillor Connie Anderson | ✓ | |
| Councillor Owen Petersen | ✓ | |
| Councillor Todd Dalke | | ✓ |
| Councillor Jaime Marr | ✓ | |
| Councillor Paul Isaac | ✓ | |
| Councillor Chris Vardas | ✓ | |
| Total | 5 | 2 |

CARRIED

2022 Budget

Res. 331-06-12-21 MOVED by Councillor Vardas that the Town of Sundre Council re-affirms the adoption of the 2019 - 2022 Four-Year Operating Budget and 2022 – 2031 Ten-Year Capital Plan as amended, with total expenditures of \$9,022,658 and total operational revenues of \$5,300,169 in 2022. With the remaining \$3,722,489 to be funded through taxation, Fortis Franchise Fee, MSI Operating Grant and Restricted Surplus Accounts where identified.

CARRIED

Res. 332-06-12-21 **2021 Audit Plan**

MOVED by Councillor Isaac that the Town of Sundre Council accept the 2021 Audit Plan as presented, as information.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE: Correspondence from Dignitaries

Res. 333-06-12-21 MOVED by Councillor Petersen that the Town of Sundre Council accept the correspondence from the Premier's Office as presented, as information.

CARRIED

Res. 334-06-12-21 MOVED by Councillor Isaac that the Town of Sundre Council accept the correspondence from the Minister of Municipal Affairs as presented, as information.

CARRIED

Res. 335-06-12-21 MOVED by Councillor Marr that the Town of Sundre Council accept the correspondence from the Minister of Justice and Solicitor General as presented, as information.

CARRIED

Res. 336-06-12-21 MOVED by Councillor Dalke that the Town of Sundre Council accept the correspondence from the Office of the Archbishop as presented, as information.

CARRIED

Mayor Warnock excused all public members at 7:47 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

Mayor Warnock called a recess at 7:47 p.m.

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

CLOSED MEETING **Topic of Closed Meeting**

13.1 Advice from Officials, *Client Solicitor Advice, FOIPPA Act Section 24(1)(d)*.

Res. 337-06-12-21 MOVED by Councillor that Council go into closed meeting at p.m.

CARRIED

Res. 338-06-12-21 MOVED by Councillor that Council return to an open meeting at p.m.
CARRIED

ADJOURNMENT

Res. 339-06-12-21 MOVED by Councillor being that the agenda matters have been concluded
the meeting adjourned at p.m.
CARRIED

These Minutes approved this 20th Day of December 2021.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



REQUEST FOR DECISION

| | |
|-------------------------------|---------------------------------------|
| COUNCIL DATE | December 20, 2021 |
| SUBJECT | Departmental Reports – October |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 9. |

BACKGROUND/PROPOSAL:

The following Departmental Reports for November 2021 are provided to Council for their review and information:

- a) Linda Nelson, Chief Administrative Officer
- b) Betty Ann Fountain, Planning & Development
- c) Jim Hall, Operations Manager
- d) Sue Nelson, Community Services Manager
- e) Ross Clews, Fire Chief
- f) Kevin Heerema, Emergency Management/Peace Officer
- g) Jon Allan, Economic Development Officer
- h) Karen Tubb, Sundre and District Municipal Library

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached reports.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Plan Priority 1. Sustainable Governance

- 1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the attached Departmental Reports as information.

MOTION:

That the Town of Sundre Council accept the Departmental Reports for November 2021 as information.

ATTACHMENTS:

Department Reports

Date Reviewed: December 17, 2021

ACTING

CAO:

Chris Albert

9.1a Attachment 1

| #/D/M/Y | January 11, 2021 Regular Council Meeting | | |
|--------------|---|--------|-------------------------------|
| Res. # | Council Motion | Action | Status |
| 001-11-01-21 | MOVED by Councillor Warnock that the Council of the Town of Sundre has received sufficient information to make a decision on Bylaw 2020-08, being an amendment to part Four, Land Use District Regulations, Central Commercial District (C-1) of Land Use Bylaw 2018-10, to provide a "site specific exception" to accommodate the construction of a 4-storey mixed use building on a parcel legally described as: Plan 1911694, Block 1, Lot 1; Civic Address: 116 - 3 ST SW, that the Public Hearing be closed. | | |
| 002-11-01-21 | MOVED by Councillor Wolfe that the Agenda be approved as presented | | |
| 003-11-01-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on December 7, 2020 be approved as presented. | | |
| 004-11-01-21 | MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on December 23, 2020 be amended as follows: 1. Revise list of Staff in Attendance to show Four (4) Firefighters and Town of Sundre Peace / Bylaw Officer in attendance. | | |
| 005-11-01-21 | MOVED by Councillor Isaac that the Town of Sundre council give second reading to Bylaw 2020-08 being a Bylaw to amend the Land Use Bylaw | | |
| 006-11-01-21 | MOVED by Councillor Preston that the Town of Sundre Council give third and final reading to Bylaw 2020-08 being a Bylaw to amend the Land Use Bylaw | | Bylaw 2020-08 |
| 007-11-01-21 | MOVED by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2020-11 being the Municipal Election Bylaw, a bylaw to establish certain election procedures | | |
| 008-11-01-21 | MOVED by Councillor Warnock that the Town of Sundre Council give second reading to Bylaw 2020-11 being the Municipal Election Bylaw, a bylaw to establish certain election procedures | | |

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| 009-11-01-21 | MOVED by Councillor Dalke that the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2020-11 being the Municipal Election Bylaw, a bylaw to establish certain election procedures | | |
| 010-11-01-21 | MOVED by Councillor Warnock that the Town of Sundre Council give third and final reading to Bylaw 2020-11, being the Municipal Election Bylaw, a bylaw to establish certain election procedures | | Bylaw 2020-11 |
| 011-11-01-21 | MOVED by Councillor Isaac that the Town of Sundre council give first reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule "H" Terms of Reference for the Sundre community Wellness Advocacy Committee | | |
| 012-11-01-21 | MOVED by Councillor Warnock that the Town of Sundre Council give second reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule "H" Terms of Reference for the Sundre Community Advocacy Committee | | |
| 013-11-01-21 | MOVED by Councillor Wolfe that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule "H" Terms of Reference for the Sundre Community Wellness Advocacy Committee | | |
| 014-11-01-21 | MOVED by Councillor Preston that the Town of Sundre Council give third and final reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule "H" Terms of Reference for the Sundre Community Wellness Advocacy Committee | | Bylaw 2021-01 |
| 015-11-01-21 | MOVED by Councillor Warnock that the Town of Sundre appoint Councillor Preston to the Sundre Futures Hospital Advisory Committee for a one-year term ending October 2021 | Leg. Services send letter | Completed Appendix 1 |

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| 016-11-01-21 | MOVED by Councillor Wolfe that the Town of Sundre Council appoint Mayor Leslie and Councillor Warnock to the Sundre Wellness Advocacy Committee for a one-year terms ending October 2021 | Leg. Services send letter | Completed Appendix 2 |
| 017-11-01-21 | MOVED by Councillor Preston that the Town of Sundre Council appoint Mrs. Carolyn Sykes to the Vision for Sundre Committee for a term of two years | Leg. Services send letter | Completed Appendix 3 |
| 018-11-01-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the request for funding in the amount of \$6,000 to the Sundre & District Curling Club, as recommended by the Grant Review Committee; with funds drawn from the 2020 Operating Budget - Transfers to Local Organizations | Leg. Services send letter | Completed Appendix 4 |
| 019-11-01-21 | MOVED by Councillor Warock that the Town of Sundre Council accept the letter sent to Mountain View Senior's Housing as information | | |
| 020-11-01-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept the December newsletter from the Honourable Josephine Pon, Minister of Seniors and Housing as information | | |
| | <i>Mayor Leslie called a 10 minute recess at 6:42 p.m.</i> | | |
| 021-11-01-21 | MOVED by Councillor Wolfe that Council go into closed meeting at 6:50 p.m. | | |
| 022-11-01-21 | MOVED by Councillor Warnock that Council return to open meeting at 7:34 p.m. | | |
| 023-11-01-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:34 p.m. | | |
| #/D/M/Y | January 25, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |

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| 024-25-01-21 | MOVED by Councillor Wolfe that the Council of the Town of Sundre has received sufficient information to make a decision on Bylaw 2020-09, being an amendment to Land Use Bylaw Map in Land Use Bylaw 2018-10, by changing the land use designation for a parcel legally described as Plan 5314FP, Block 1, Lots 12-13 from Flood Plain Industrial District (I-2) to Highway Commercial District (C-2), that the Public Hearing be closed. | | |
| 025-25-01-21 | MOVED by Councillor Funke that the Agenda be approved as presented | | |
| 026-25-01-21 | MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on January 11, 2021 be amended as follows: 1. Res. 004-11-01-21 to read: Moved by Councillor Wolfe that the Minutes of the Special Meeting of Council held on December 23, 2020 be amended as follows: 1. Revise list of Staff in Attendance to show Four (4) Firefighters and Town of Sundre Peace / Bylaw Officer in attendance | | |
| 027-25-01-21 | MOVED by Councillor Warnock that the Town of Sundre Council give Second Reading to Bylaw 2020-09 being a Bylaw to amend the Land Use Bylaw Map of Land Use Bylaw 2018-10 | | |
| 028-25-01-21 | MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 2020-09 being a Bylaw to amend the Land Use Bylaw Map of Land Use Bylaw 2018-10 | | |
| 029-25-01-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the proposal from Behr Integrated Services to participate in the selection process for the Town of Sundre Fire Chief position in the amount of Two Thousand Eight Hundred and Fifty Dollars (\$2,850.00) utilizing funds from the current operating budget | | |

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| 030-25-01-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for December / Year End 2020 as information | | |
| 031-25-01-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Terry Leslie's, Councillor Cheri Funke's and Councillor Richard Warnock's reports for November-December 2020 and January 2021 as information | | |
| 032-25-01-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the following letters to Sundre & District Curling Club; Mrs. Carolyn Sykes; Sundre Hospital Futures; Sundre Wellness Advocacy Committee as information | | |
| 033-25-01-21 | MOVED by Councillor Preston that the Town of Sundre Council accept the Parkland Regional Library Board Meeting Minutes of November 12, 2020 as information | | |
| | <i>Mayor Leslie called a 5 minute recess at 6:52 p.m.</i> | | |
| 034-25-01-21 | MOVED by Councillor Dalke that Council go into closed meeting at 6:57 p.m. | | |
| 035-25-01-21 | MOVED by Councillor Dalke that Council return to open meeting at 8:26 p.m. | | |
| 036-25-01-21 | MOVED by Councillor Preston being that the agenda matters have been concluded the meeting adjourned at 8:26 p.m. | | |
| #/D/M/Y | February 8, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 037-08-02-21 | MOVED by Councillor Isaac that the Agenda be approved as presented. | | |
| 038-08-02-21 | MOVED by Councillor Isaac that the Minutes of the Regular Meeting of Council held on January 25, 2021 be approved as presented. | | |
| 039-08-02-21 | MOVED by Councillor Dalke that the Town of Sundre Council continue to support Administration proceeding with the Council Chambers Technology Enhancement project. | | |
| 040-08-02-21 | MOVED by Councillor Warnock that the Town of Sundre Council continue to support Administration proceeding with the Council Chambers Furniture Enhancement project. | | |

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| 041-08-02-21 | MOVED by Councillor Preston that the Town of Sundre Council supports Administration proceeding with the E-Waste Collection Drive. | | |
| 042-08-02-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the Grants to Organizations Funding for the first intake for 2021 in the amount of \$19,642. | Leg. Services send letter | Completed Appendix 5 |
| 043-08-02-21 | MOVED by Councillor Dalke that the Town of Sundre Council supports maintaining the Arena winter ice in light of the upcoming February 8, 2021, Provincial "New plan easing of health-measures" to allow for limited use of the facility until the end of March within the provincial guidelines | | |
| 044-08-02-21 | MOVED by Councillor Preston that the Town of Sundre Council accept Councillor Cheri Funke's report for January 2021 as information. | | |
| 045-08-02-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letters from the Marors of South Central Alberta to Premier Kenney as information. | | |
| 046-08-02-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letter from the M.D. of Bonnyville No. 87 as information. | | |
| 047-08-02-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the letter from the Town of High River as information. | | |
| 048-08-02-21 | MOVED by Councillor Wolfe that Council go into closed meeting at 7:02 p.m. | | |
| 049-08-02-21 | MOVED by Councillor Wolfe that Council return to open meeting at 8:46 p.m. | | |
| 050-08-02-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:47 p.m. | | |
| #/D/M/Y | February 10, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 051-10-02-21 | MOVED by Councillor Warnock that Council go into closed meeting at 2:30 p.m. | | |
| 052-10-02-21 | MOVED by Councillor Preston that Council return to open meeting at 4:03 p.m. | | |

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| 053-10-02-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 4:03 p.m. | | |
| #/D/M/Y | February 22, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 054-22-02-21 | MOVED by Councillor Warnock that the Agenda be approved as presented. | | |
| 055-22-02-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on February 8, 2021 be approved as presented. | | |
| 056-22-02-21 | MOVED by Councillor Wolfe that the Minutes of the Special Meeting of Council held on February 10, 2021 be approved as presented. | | |
| 057-22-02-21 | MOVED by Councillor Funke that the Town of Sundre Council give first reading to Bylaw 2021-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by amending Schedule "H" Terms of Reference for the Sundre Community Wellness Advocacy Committee. | | |
| 058-22-02-21 | MOVED by Councillor Warnock that the Town of Sundre Council give second reading to Bylaw 2021-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by amending Schedule "H" Terms of Reference for the Sundre Community Wellness Advocacy Committee. | | |
| 059-22-02-21 | MOVED by Councillor Dalke that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2021-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by amending Schedule "H" Terms of Reference for the Sundre Community Wellness. | | |
| 060-22-02-21 | MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2021-03 "Boards and Committees Bylaw", being a Bylaw to establish Committees of Council by amending Schedule "H" Terms of Reference for the Sundre Community Wellness Advocacy Committee. | | Bylaw 2021-03 |

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| | Councillor Wolfe declared "pecuniary interest" excused himself from voting. | | |
| 061-22-02-21 | MOVED by Councillor Preston that the Town of Sundre Council approve the waiver of 2021 Business License fees in the amount of \$3,000 for businesses affected by the December 20, 2020 Covid-19 related restrictions. | | |
| 062-22-02-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the retention of IBI Group to prepare and assist Town Administration with the development of a Campground and Passive Use Outdoor Recreation Plan at a cost not to exceed \$35,000.00 including incidentals, with funding to be drawn from the Municipal Stimulus Program. | | |
| 063-22-02-21 | MOVED by Councillor Warnock that the Town of Sundre Council appoint Mountain View County Councillors Angela Aalbers and Peggy Johnson to the Sundre Community Wellness Advocacy Committee for a one-year term, ending October 2021. | Leg. Services Send Letter | Completed Appendix 6 |
| 064-22-02-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the Departmental Reports for January 2021 as information. | | |
| 065-22-02-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Terry Leslie's and Councillor Richard Warnock's report for January 2021 as information. | | |
| 066-22-02-21 | MOVED by Councillor Dalke that Council go into closed meeting at 6:50 p.m. | | |
| 067-22-02-21 | MOVED by Councillor Wolfe that Council go into open meeting at 7:33 p.m. | | |
| 068-22-02-21 | MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 7:33 p.m. | | |
| #/D/M/Y | March 8, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 069-08-03-21 | MOVED by Councillor Dalke that the Agenda be approved as presented. | | |

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| 070-08-03-21 | MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on February 22, 2021 be approved as presented. | | |
| 071-08-03-21 | MOVED by Councillor Funke that the Town of Sundre Council proclaim March 8, 2021 as International Women's Day in the Town of Sundre. | | |
| 072-08-03-21 | MOVED by Councillor Wolfe that the Town of Sundre Council appoint Ms. Betty Ann Fountain, as Returning Officer for the October 18, 2021 Election, as per Section 13 (1) of the <i>Local Authorities Election Act</i> . | Leg. Serv. | Completed |
| 073-08-03-21 | MOVED by Councillor Preston that the Town of Sundre Council appoint Mr. Chris Albert as the Substitute Returning Officer for the October 18, 2021 Municipal Election, as per Section 13 (2.1) of the <i>Local Authorities Election Act</i> . | Leg. Serv. | Completed |
| 074-08-03-21 | MOVED by Councillor Funke that the Town of Sundre Council support an extension to the current contract with E360 for a one-year period from May 31, 2021 to May 31, 2022. | | |
| No Motion | The CAO discussed the current Social Media Policy and suggested that the Policy be amended to reflect current practices. | | |
| 075-08-03-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the Westlock County letter regarding concerns about proposed changes to AER Directive 067 as information. | | |
| 076-08-03-21 | MOVED by Councillor Wolfe that the Town of Sundre Council draft a letter in solidarity with the Municipality of Crowsnest Pass in support of retaining the services of the RCMP in Sundre. | Leg. Services letter drafted | Completed Appendix 7 |
| RECORDED VOTE: | | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Terry Leslie | ✓ | |
| | Councillor Richard Warnock | ✓ | |
| | Councillor Rob Wolfe | ✓ | |
| | Councillor Charlene Preston | | ✓ |

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| | Councillor Cheri Funke | | V |
| | Councillor Paul Isaac | V | |
| | Councillor Todd Dalke | | V |
| | TOTAL VOTES | 4 | 3 |
| 077-08-03-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from Gas Alberta Inc. on the gas cost rate as information. | | |
| 078-08-03-21 | MOVED by Councillor Funke that Council go into closed meeting at 6:43 p.m. | | |
| 079-08-03-21 | MOVED by Councillor Warnock that Council return to open meeting at 7:15 p.m. | | |
| 080-08-03-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:15 p.m. | | |
| #/D/M/Y | March 22, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 081-22-03-21 | MOVED by Councillor Dalke that the Agenda be approved as presented. | | |
| 082-22-03-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on March 8, 2021 be approved as presented. | | |
| 083-22-03-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the 2020 Quarterly Financial Reports as information. | | |
| 084-22-03-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the selection of Superior Safety Codes Inc.. As the Town of Sundre's Accredited Safety Codes Agency, for a term of three years, ending on March 31, 2024. | | |
| 085-22-03-21 | MOVED by Councillor Dalke that the Town of Sundre Council appoint accept the RCMP Priority Survey as information. | | |
| 086-22-03-21 | MOVED by Councillor Funke that the Town of Sundre Council approve the inception of the Millionaire's Educational No Cost Program for the youth in Sundre. | | |
| 087-22-03-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the CAO verbal report as information. | | |

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| 088-22-03-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for February 2021 as information. | | |
| 089-22-03-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Terry Leslie's, Councillor Warnock's, and Councillor Funke's reports for February 2021 as information. | | |
| 090-22-03-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the Parkland Regional Library System Board Meeting (Draft) Minutes and Highlights as information. | | |
| 091-22-03-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:12 p.m. | | |
| #/D/M/Y | April 7, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 092-07-04-21 | MOVED by Councillor Preston that the agenda of April 7, 2021 Special Council Meeting be adopted, as presented. | | |
| 093-07-04-21 | MOVED by Concillor Isaac that the Town of Sundre Council support the issuance of temporary permits for outdoor patios to assist local eating and drinking establishments to continue to serve their patrons during the additional COVID restrictions at no cost. | | |
| 094-07-04-21 | MOVED by Councillor Funke that being the agenda matters have been concluded the meeting adjourned at 6:43 p.m. | | |
| #/D/M/Y | April 12, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 095-12-04-21 | MOVED by Councillor Dalke that the Agenda be approved as presented. | | |
| 096-12-04-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on March 22, 2021 be approved as presented. | | |
| 097-12-04-21 | MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on April 7, 2021 be approved as presented. | | |

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| 098-12-04-21 | MOVED by Councillor Isaac that the Town of Sundre Council proclaim the week of June 7 - 13, 2021 as "Senior's Week" on behalf of the citizens of Sundre. | | |
| 099-12-04-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the results of the Gas Department's Operational Audit for 2020 as information. | | |
| 100-12-04-21 | MOVED by Councillor Funke that the Town of Sundre Council adopt the 2021 O & M Manual as provided by the Federation of Alberta Gas Co-ops Ltd. for the operation and maintenance of rural Alberta natural gas utilities. | | |
| 101-12-04-21 | MOVED by Councillor Preston that the Town of Sundre Council approve an additional \$11,208.50 to the approved budget with funding to come from Utilities Lifecycling RSA. | | |
| 102-12-04-21 | MOVED by Councillor Wolfe that Council go into closed meeting at 6:19 p.m. | | |
| 103-12-04-21 | MOVED by Councillor Isaac that Council return to open meeting at 6:50 p.m. | | |
| 104-12-04-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 6:51 p.m. | | |
| #/D/M/Y | April 26, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 105-26-04-21 | MOVED by Councillor Funke that the Agenda be approved as amended as follows: 1. Addition of Delegation: Dr. Vincent Grant and Mr. Gerald Ingeveld – Sim Lab, to be numbered 5.1 on the Agenda. 2. Renumber PWC Delegation to 5.2 on the Agenda. | | |
| 106-26-04-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on April 12, 2021 be approved as presented. | | |
| 107-26-04-21 | MOVED by Councillor Preston that the presentation by Dr. Vincent Grant and Mr. Gerald Ingeveld be accepted as information. | | |

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| 108-26-04-21 | MOVED by Councillor Wolfe that the presentation by PricewaterhouseCoopers LLP be accepted as information. | | |
| 109-26-04-21 | MOVED by Councillor Funke that Council go into closed meeting at 6:33 p.m. | | |
| 110-26-04-21 | MOVED by Councillor Dalke that Council return to open meeting at 6:47 p.m. | | |
| 111-26-04-21 | MOVED by Councillor Wolfe that the Town of Sundre Council move to accept the 2020 Auditor's Report and the 2020 Audited Financial Statements and the 2020 Financial Information Return as presented by PricewaterhouseCoopers LLP; Furthermore, direct Administration to forward said documents to the Minister as prescribed by Section 278 of the Municipal Government Act. | | |
| 112-26-04-21 | MOVED by Councillor Funke that the Town of Sundre Council give first reading to Bylaw 2021-02 being the Intermunicipal Development Plan Bylaw between the Town of Sundre and Mountain View County. | | |
| 113-26-04-21 | MOVED by Councillor Funke that the Town of Sundre Council set Wednesday, May 26, 2021 at 1:00 p.m. for a Special Meeting of Council for the Joint Public Hearing for Bylaw 2021-02 being the Intermunicipal Development Plan between the Town of Sundre and Mountain View County. | | |
| 114-26-04-21 | MOVED by Councillor Preston that the Town of Sundre Council give first reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw. | | |
| 115-26-04-21 | MOVED by Councillor Funke that the Town of Sundre Council give second reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw. | | |
| 116-26-04-21 | MOVED by Councillor Wolfe that the Town of Sundre Council give unanimous consent for Third and Final Reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw. | | |
| 117-26-04-21 | MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2021-04 the 2021 Tax Rate Bylaw. | | <u>Bylaw 2021-04</u> |

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| 118-26-04-21 | MOVED by Councillor Funke that the Town of Sundre Council proclaim the week of May 9 to 15, 2021 as Economic Development Week in Sundre. | | |
| 119-26-04-21 | MOVED by Councillor Wolfe that the Town of Sundre Council proclaim April 28, 2021 as Administrative Professionals Day in the Town of Sundre. | | |
| 120-26-04-21 | MOVED by Councillor Preston that the Town of Sundre Council accept the Departmental Reports for March 2021 as information. | | |
| 121-26-04-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Funke's report for March 2021 as information. | | |
| 122-26-04-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Councillor Warnock's report for March 2021 as information. | | |
| 123-26-04-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letter to Minister Madu, from the County of Paintearth No. 18, as information. | | |
| 124-26-04-21 | MOVED by Councillor Wolfe that Council go into closed meeting at 7:17 p.m. | | |
| 125-26-04-21 | MOVED by Councillor Wolfe that Council return to open meeting at 7:34 p.m. | | |
| 126-26-04-21 | MOVED by Councillor Dalke being that the agenda matters have been concluded the meeting adjourned at 7:34 p.m. | | |
| #/D/M/Y | May 6, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 127-06-05-21 | MOVED by Councillor Warnock that the Agenda be approved as presented. | | |
| 128-06-05-21 | MOVED by Councillor Funke that Council go into closed meeting at 5:30 p.m. | | |
| 129-06-05-21 | MOVED by Councillor Funke that Council return to open meeting at 5:45 p.m. | | |
| 130-06-05-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded, the meeting adjourned at 5:45 p.m. | | |
| #/D/M/Y | May 10, 2021 Regular Council Meeting | | |

| Res. # | Council Motion | Action | Status |
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| 131-10-05-21 | MOVED by Councillor Preston that the Agenda be approved as presented. | | |
| 132-10-05-21 | MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on April 26, 2021 be approved as presented. | | |
| 133-10-05-21 | MOVED by Councillor Dalke that the Town of Sundre Council thank the founder, Lisa Nicholson, of Hope 4 MVC Kids Society and accept the presentation, as information. | | |
| 134-10-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council support the Sundre Business Continuity Pandemic Plan as presented. | | |
| 135-10-05-21 | MOVED by Councillor Funke that the Town of Sundre Council support the Sundre Municipal Emergency Response Plan as presented. | | |
| 136-10-05-21 | MOVED by Councillor Warnock that the Town of Sundre Council proclaim the week of May 16 to 22, 2021 as "National Public Works Week" in Sundre. | | |
| 137-10-05-21 | MOVED by Councillor Isaac that the Town of Sundre Council participate in celebrating Mrs. Johnston's 95 th Birthday with a Certificate of Recognition of Mrs Johnston's 95 th Birthday, signed by the Mayor on behalf of Council, as presented, as information. | Leg Serv | Appendix 8 |
| 138-10-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Leslie's report for March 2021 as information. | | |
| 139-10-05-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letter from Minister Pon, Senior's Week Proclamation as presented as information. | | |
| 140-10-05-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept the letter to Minister Madu, as presented as information. | | |
| 141-10-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from Minister Madu, as presented as information. | | |
| 142-10-05-21 | MOVED by Councillor Funke that Council go into closed meeting at 6:47 p.m. | | |

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| 143-10-05-21 | MOVED by Councillor Wolfe that Council return to open meeting at 7:26 p.m. | | |
| 144-10-05-21 | MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 7:27 p.m. | | |
| #/D/M/Y | May 26, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 145-26-05-21 | MOVED by Councillor Warnock that the agenda of May 26, 2021, a Special Council Meeting be adopted, as presented. | | |
| 146-26-05-21 | MOVED by Councillor Preston that being the agenda matters of the Special Meeting of Council have been concluded the meeting adjourned at 1:46 p.m. | | |
| #/D/M/Y | May 31, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 147-31-05-21 | MOVED by Councillor Wolfe that the Agenda be approved as presented. | | |
| 148-31-05-21 | MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council and Joint Public Hearing held on May 26, 2021 be approved as presented. | | |
| 149-31-05-21 | MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on May 10, 2021 be approved as presented. | | |
| 150-31-05-21 | MOVED by Councillor Dalke that the Minutes of the Special Meeting of Council held on May 6, 2021 be approved as presented. | | |
| Councillor Wolfe abstained from voting, as he was not in attendance at the Public Hearing, as per Section 184(a) of the MGA. | | | |
| 151-31-05-21 | MOVED by Councillor Warnock that the Town of Sundre Council give Second Reading to Bylaw 2021-02 the Intermunicipal Development Plan Bylaw between the Town of Sundre and Mountain View County. | | |
| Councillor Funke arrived to the meeting at 6:08 p.m. | | | |

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| 152-31-05-21 | <p>MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 2021-02 being the Intermunicipal Development Plan bylaw between the Town of Sundre and Mountain View County.</p> | | <u>Bylaw 2021-02</u> |
| 153-31-05-21 | <p>MOVED by Councillor Wolfe that the Town of Sundre Council The Town of Sundre Council moves to set a reserve bid of \$193,000 for Lot 10, Block 1, Plan 0312972, Sundre, AB, and furthermore,</p> <p>The property identified by Roll No. 4009.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 26, 2021 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore,</p> <p>A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.</p> | | |

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| 154-31-05-21 | <p>MOVED by Councillor -----Funke that the Town of Sundre Council The Town of Sundre Council moves to set a reserve bid of \$237,000 for Lot 6, Block 10, Plan 7611274, Sundre, AB, and furthermore,</p> <p>The property identified by Roll No. 1341.000 will be offered for sale by public auction, at the Town Office on Tuesday, October 26, 2021 at 9:00 am, with the terms and conditions of sale being cash or certified cheque, and furthermore,</p> <p>A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.</p> | | |
| 155-31-05-21 | MOVED by Councillor Warnock that the Town of Sundre Council approve the additional \$5000.00 to the Pickleball group, with funds to be drawn from General Corporate Stabilization. | | |
| 156-31-05-21 | MOVED by Councillor Dalke that the Town of Sundre Council approve naming the Park located at Plan 5908E0, Block 0T, as the "Knott's Glen Memorial Park." | | |
| 157-31-05-21 | MOVED by Councillor Preston that the Town of Sundre Council approve the purchase of the dehumidifier at a cost of \$7,500.00 from the City of Red Deer with the funding coming from the Municipal New Project (RSA) Restricted Surplus Account. | | |
| 158-31-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the cleaning services contract for Angela's Janitorial Services Ltd., for a three (3) year term, ending May 31, 2024, with an option to renew for an additional year, at an annual operating cost of \$59,530.00 plus GST. | | |

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| 159-31-05-21 | MOVED by Councillor Warnock that the Town of Sundre Council proclaim June 2021 as Recreation and Parks Month in the Town of Sundre. | | |
| 160-31-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council proclaim June 15, 2021, as World Elder Abuse Awareness Day in the Town of Sundre and to give permission to the committee to fly the Elder Abuse Awareness Day Flag at the Town of Sundre office that day. | | |
| 161-31-05-21 | MOVED by Councillor Funke that the Town of Sundre Council support the voluntary Pledge for Council Candidates to commit to Keep Local Elections Local, Maintain Independence and Non-Partisanship, Demonstrate Transparency, and Engage in Respectful Behavior. | | |
| 162-31-05-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for April 2021 as information. | | |
| 163-31-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Councillor Funke's April 2021 report as information. | | |
| 164-31-05-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the letter from the Municipality of Crowsnest Pass as presented, as information. | | |
| 165-31-05-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from the Town of Raymond as presented, as information. | | |
| 166-31-05-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the letter from the Town of Redcliff as presented, as information. | | |
| 167-31-05-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letter from the Village of Rycroft as presented, as information. | | |
| 168-31-05-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept the certificate of appreciation from <i>Legion</i> as presented, as information. | | |
| 169-31-05-21 | MOVED by Councillor Funke that Council go into closed meeting at 7:20 p.m. | | |

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| Chris Albert left the closed meeting at 8:15 p.m. | | | |
| Councillor Funke left the closed meeting at 9:00 p.m. | | | |
| Linda Nelson left the closed meeting at 9:05 p.m. | | | |
| 170-31-05-21 | MOVED by Councillor Wolfe that Council return to open meeting at 9:48 p.m. | | |
| 171-31-05-21 | MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 9:48 p.m. | | |
| #/D/M/Y | June 14, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 172-14-06-21 | MOVED by Councillor Wolfe that the Agenda be approved as amended to include "via Teleconference," and a change to item 6.4 that will be included in the upcoming presentation. | | |
| 173-14-06-21 | MOVED by Councillor Dalke that the Minutes of the Regular Meeting of Council held on May 31, 2021 be approved as presented. | | |
| 174-14-06-21 | MOVED by Councillor Dalke that the presentation by Mr. Jim Stelfox and Ms. Brenda McKenzie be accepted as information with direction to Administration to invite a Coal Mining advocate and/or a member of the Provincial Government to make a presentation to Council in favour of coal mining on the Eastern Slopes. | | |
| 175-14-06-21 | MOVED by Councillor Warnock that the Town of Sundre Council approve Policy B-025-00-POL , being the Asset Management Policy, as presented. | Leg. Serv. | Appendix 9 |
| 176-14-06-21 | MOVED by Councillor Funke that the Town of Sundre Council approve Policy C-002(a)-00-POL Human Resources Management – Best Practices Policy as presented. | Leg. Serv. | Appendix 10 |
| 177-14-06-21 | MOVED by Councillor Warnock that the Town of Sundre Council rescind the list of Policies attached to the Policy #C-002(a)-00 POL Human Resources Best Practices Policy. | Leg. Serv. | Complete |

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| 178-14-06-21 | MOVED by Councillor Funke that the Town of Sundre Council approve the amended Policy A-007-01-POL, being the Social Media Policy, as presented. | Leg. Serv. | Appendix 11 |
| 179-14-06-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve Policy A-002-01-POL Council Remuneration Policy as amended to Clause 2 , Per Diems, to be changed to "on an hourly basis," and to include "by invitation" under Council Honorarium, at "Attendance at Town functions, etc." | Leg. Serv. | Appendix 12 |
| 180-14-06-21 | MOVED by Councillor Dalke that the Town of Sundre Council approves the allocation of the \$1,476,776 of 2019 and 2020 operational surpluses for transfer as follows: \$831,978 to General Corporate Stabilization RSA, \$53,216 to Corporate Services Stabilization RSA, \$13,041 to Protective Services Stabilization RSA, \$35,904 to Municipal Operations Stabilization RSA, \$30,584 to Development Stabilization RSA, \$75,411 to Community Services Stabilization RSA, \$421,489 to Utility Infrastructure Lifecycling RSA and \$15,153 to Shared Fire Operating RSA. | | |
| 181-14-06-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the Q1 2021 Quarterly Financial Reports, as information. | | |
| 182-14-06-21 | MOVED by Councillor Dalke that the Town of Sundre Council approve the Grants to Organizations Funding for the 2nd in-take for 2021 in the amount of \$7,956.29 as shown on Schedule "A". | Completed | Appendix 13 |
| 183-14-06-21 | MOVED by Councillor Warnock that the Town of Sundre Council funding be awarded to Hope 4 MVC Kids Society in the amount of \$1200. DEFEATED. | Leg Serv | Complete |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Terry Leslie | Not stated | Not stated |
| | Councillor Richard Warnock | v | |
| | Councillor Rob Wolfe | | v |
| | Councillor Charlene Preston | | v |
| | Councillor Cheri Funke | | v |

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| | Councillor Paul Isaac | v | |
| | Councillor Todd Dalke | | v |
| | TOTAL VOTES | 2 | 4 |
| 184-14-06-21 | MOVED by Councillor Funke that the Town of Sundre Council approve a 3 rd intake to the Grants to Organizations Funding with an August 31, 2021 deadline for applications. | | |
| 185-14-06-21 | MOVED by Councillor Funke that the Town of Sundre Council approve the project request to improve 6 th Street SE, 6 th Street NW and the back lane between 3 rd St NW and 2 nd St NW at a combined total cost of \$69,999.00, with funds to be drawn from MSI. | | |
| 186-14-06-21 | MOVED by Councillor Isaac that the Town of Sundre Council approve the request to enter into a License of Occupation Agreement with 583445 Alberta Ltd. to allow for a patio within a Town Right of Way at Lot 1, Block D, Plan 7447ER, for a ten-year term period with an option to renew for an additional two terms, and that the CAO be authorized to sign the agreement on behalf of the Town of Sundre. | | |
| 187-14-06-21 | MOVED by Councillor Preston that the Town of Sundre Council accept the CAO verbal report as information, and directs Administration to include the project list on the Utility Bill insert. | | |
| 188-14-06-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept Mayor Leslie's May 2021 report as information. | | |
| 189-14-06-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept Councillor Warnock's April and May 2021 report as information. | | |
| 190-14-06-21 | MOVED by Councillor Dalke that Council go into closed meeting at 7:57 p.m. | | |
| 191-14-06-21 | MOVED by Councillor Wolfe that Council return to open meeting at 8:45 p.m. | | |
| 192-14-06-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:45 p.m. | | |
| #/D/M/Y | June 28, 2021 Regular Council Meeting | | |

| Res. # | Council Motion | Action | Status |
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| 193-28-06-21 | MOVED by Councillor Isaac that the agenda be approved as amended to include "Delegation, Minister of Environment, Jason Nixon." | | |
| Res. 194-28-06-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 14, 2021, be approved as presented. | | |
| Res. 195-28-06-21 | MOVED by Councillor Preston that the presentation by the Hon. Jason Nixon, Minister of the Environment, be accepted as information. | | |
| 196-28-06-21 | MOVED by Councillor Funke that the Town of Sundre Council direct Administration to proceed with upgrades to the skatepark at a cost of \$5,187.00, with funds being drawn from the Federal Gas Tax Fund and direct staff to work with the resident to bring anymore upgrades forward to the Fall Workshop. | | |
| 197-28-06-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the draft list of Capital Projects as information, with the understanding that the list will be updated with the new information provided this evening and brought back to Council for approval at a later date. | | |
| 198-28-06-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approve the Supply and Service Agreement between Soneera Water Canada Ltd., and the Town of Sundre and that the CAO be authorized to sign the agreement on behalf of the Town. | | |
| 199-28-06-21 | MOVED by Councillor Funke that the Town of Sundre Council reconfirm the \$2,100,000.00 already set aside in the utility life cycling RSA, the \$150,000.00 confirmed in the Federal Gas Tax, and the \$800,000.00 already confirmed in the MSI. | | |
| 200-28-06-21 | Moved by Councillor Isaac that the Town of Sundre Council acknowledge the \$7,500,000.00 funding commitment from the Province of Alberta towards the lagoon project. | | |

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| 201-28-06-21 | Moved by Councillor Warnock that Council ensure the remaining \$950,000.00 is available in the Utilities Lifecycling RSA, through future transfers and the budgeting process, to meet the financial obligation. | | |
| 202-28-06-21 | Moved by Councillor Dalke ensure an additional \$200,000.00 is available in the Utilities Lifecycling RSA, through future transfers and the budgeting process, in the event there are unforeseen Town costs, and to cover legal costs, third party engineering and due diligence. | | |
| 203-28-06-21 | MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for May and June 2021 as information. | | |
| 204-28-06-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept Councillor Funke's May 2021 report as information. | | |
| 205-28-06-21 | MOVED by Councillor Dalke that Council go into closed meeting at 7:50 p.m. | | |
| Linda Nelson left the meeting at 8:00 p.m. | | | |
| 206-28-06-21 | MOVED by Councillor Dalke that Council return to open meeting at 8:09 p.m. | | |
| 207-28-06-21 | MOVED by Councillor Dalke that the Town of Sundre Council support the nomination of CAO, Linda Nelson, for the Dedicated Chief Administrative Officer Award, sponsored by the Society of Local Government Managers of Alberta (SLGM) and the Alberta Urban Municipalities Association (AUMA). | | |
| 208-28-06-21 | MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m. | | |
| #/D/M/Y | August 3, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 209-03-08-21 | MOVED by Councillor Isaac that the agenda of August 3, 2021 Special Council Meeting be adopted, as presented (no amendments allowed). | | |

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| 210-03-08-21 | MOVED by Councillor Funke that the Town of Sundre Council give First Reading to Bylaw 2021-11 being a bylaw to amend Part Four of the Land Use Bylaw 2018-10 and the Land Use Bylaw Map, Schedule "A". | | |
| 211-03-08-21 | MOVED by Councillor Dalke that the Town of Sundre Council set Monday, September 7, 2021 at 6:00 p.m. for a Public Hearing for Bylaw 2021-11. | | |
| 212-03-08-21 | MOVED by Councillor Wolfe that the Town of Sundre Council revoke Resolution #78/15, being the appointment of Steve Washington as a Designated Officer for the Town of Sundre. | | |
| 213-03-08-21 | MOVED by Councillor Funke that the Town of Sundre Council appoint Mr. Kevin Bohlken, AMAA, as Designated Officer to carry out the functions, duties, and powers of a municipal assessor under the Act, for the Town of Sundre. | Completed | Appendix 14 |
| 214-03-08-21 | MOVED by Councillor Warnock that Council go into closed meeting at 4:37 p.m. | | |
| 215-03-08-21 | MOVED by Councillor Isaac that Council return to open meeting at 4:59 p.m. | | |
| 216-03-08-21 | MOVED by Councillor Wolfe that being the agenda matters have been concluded the meeting adjourned at 4:59 p.m. | | |
| #/D/M/Y | August 16, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 217-16-08-21 | MOVED by Councillor Isaac that the agenda of August 16, 2021 Regular Council Meeting be adopted, as presented. | | |
| 218-16-08-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on June 28, 2021, be approved as presented. | | |
| 219-16-08-21 | MOVED by Councillor Wolfe that the Town of Sundre Council give First Reading to Bylaw 2021-07 being a bylaw to amend the Municipal Development Plan for specific modifications to the Intermunicipal Development Plan area (Map 2), Land Use Concept Map (Map 3) and supporting policies. | | |

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| 220-16-08-21 | MOVED by Councillor Wolfe that the Town of Sundre Council set a Public Hearing date for Bylaw 2021-07 for September 20, 2021. | | |
| 221-16-08-21 | MOVED by Councillor Isaac that the Town of Sundre Council give First Reading to Bylaw 2021-06 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised ASP as appended to Schedule A of Bylaw 2021. | | |
| 222-16-08-21 | MOVED by Councillor Isaac that the Town of Sundre Council set a Public Hearing date for Bylaw 2021-06 for September 20, 2021. | | |
| 223-16-08-21 | MOVED by Councillor Isaac that the Town of Sundre Council direct Administration to write a letter, on their behalf, to acknowledge, thank, and send best wishes to Councillor Preston in her future endeavours. | Completed | Appendix 15 |
| 224-16-08-21 | MOVED by Councillor Isaac that Council go into closed meeting at 4:55 p.m. | | |
| 225-16-08-21 | MOVED by Councillor Isaac that Council return to open meeting at 5:29 p.m. | | |
| 226-16-08-21 | MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 5:29 p.m. | | |
| #/D/M/Y | September 7, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 227-07-09-21 | MOVED by Councillor Isaac that the Council of the Town of Sundre has received sufficient information to make a decision on Bylaw 2021-11 that the Public Hearing be closed. | | |
| 228-07-09-21 | MOVED by Councillor Funke that the agenda be approved as presented. | | |
| 229-07-09-21 | MOVED by Councillor Funke that the Minutes of the Special Council Meeting held on August 3, 2021, be approved as presented. | | |
| 230-07-09-21 | MOVED by Councillor Wolfe that the Minutes of the Regular Council Meeting held on August 16, 2021, be approved as presented. | | |

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| 231-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2021-11 being a bylaw to amend the Land Use Bylaw and the Land Use Bylaw Map, Schedule "A" Legend. | | |
| 232-07-09-21 | MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2021-11, being a bylaw to amend the Land Use Bylaw and the Land Use Bylaw Map, Schedule "A" Legend. | | <u>Bylaw 2021-11</u> |
| 233-07-09-21 | MOVED by Councillor Dalke that the Town of Sundre Council appoints PricewaterhouseCoopers LLP as the Town's auditors for the 2021 fiscal year. | | |
| 234-07-09-21 | MOVED by Councillor Dalke that the Town of Sundre Council approve three members of the Sundre Library Board, Laura Skorodenski, Simon Ducatel, and Lynda Lyster to continue to serve for a 3-year term ending October 31, 2024. | | |
| 235-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council reschedule the Fall Workshop date from October 23 rd and 24 th to October 29 th to 31 st and reschedule the Regular Council Meeting from November 15 th to November 22 nd , 2021. | | |
| 236-07-09-21 | MOVED by Rob Wolfe that the Town of Sundre Council approve the Grants to Organizations Funding for the 3rd in-take for 2021 in the amount of \$16,634 as shown on Schedule "A" with the amendment to allocate the initial amount requested for Original T's, \$4777.50, and to allocate \$1,500.00 to The Sundre & District Curling Club. | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Terry Leslie | | √ |
| | Deputy Mayor Richard Warnock | | √ |
| | Councillor Rob Wolfe | √ | |
| | Councillor Cheri Funke | | √ |

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| | Councillor Todd Dalke | | ✓ |
| | TOTAL VOTES | 1 | 4 |
| | | | DEFEATED |
| 237-07-09-21 | MOVED by Terry Leslie that the Town of Sundre Council approve the Grants to Organizations Funding for the 3 rd in-take for 2021 in the amount of \$16,634 as shown on Schedule "A" with the friendly amendment to change the allotted \$500 to the full amount of \$3000 as requested by Burden Bearers Counselling. | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Terry Leslie | ✓ | |
| | Deputy Mayor Richard Warnock | | ✓ |
| | Councillor Rob Wolfe | ✓ | |
| | Councillor Cheri Funke | | ✓ |
| | Councillor Todd Dalke | | ✓ |
| | TOTAL VOTES | 2 | 3 |
| | | | DEFEATED |
| 238-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council approve the Grants to Organizations Funding for the 3 rd in-take for 2021 in the amount of \$16,634 as shown on Schedule "A". | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Terry Leslie | | ✓ |
| | Deputy Mayor Richard Warnock | ✓ | |
| | Councillor Rob Wolfe | | ✓ |
| | Councillor Cheri Funke | ✓ | |
| | Councillor Todd Dalke | ✓ | |
| | TOTAL VOTES | 3 | 2 |
| | | | CARRIED |

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| 239-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council direct administration to draft a Bylaw to prohibit the feeding of wildlife within Town of Sundre Corporate Limits for the Bylaw Policy Review Committee's review. | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Terry Leslie | | ✓ |
| | Deputy Mayor Richard Warnock | | ✓ |
| | Councillor Rob Wolfe | | ✓ |
| | Councillor Cheri Funke | ✓ | |
| | Councillor Todd Dalke | | ✓ |
| | TOTAL VOTES | 1 | 4 |
| | | | DEFEATED |
| 240-07-09-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from the Municipality of Crowsnest Pass as presented, as information. | | |
| 241-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council direct administration to prepare a letter to the Honorable Ric McIver with regard to the importance of continuing to keep the Council Code of Conduct Bylaw requirement as a legislated requirement, in solidarity with the Town of Claresholm, under the signature of the Mayor. | Completed | Appendix 16 |
| 242-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council direct administration to prepare a letter to Premier Kenney to ensure municipalities will not be burdened with the retroactive pay to the RCMP, and that the Provincial and Federal Government should manage any shortfalls as a result of the agreement, under the signature of the Mayor. | Completed | Appendix 17 |
| 243-07-09-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letter from Big Lakes County as presented, as information. | | |
| 244-07-09-21 | MOVED by Councillor Dalke that Council go into closed meeting at 7:05 p.m. | | |

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| 245-07-09-21 | MOVED by Councillor Funke that Council return to an open meeting at 7:45 p.m. | | |
| 246-07-09-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:45 p.m. | | |
| #/D/M/Y | September 13, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 247-13-09-21 | MOVED by Councillor Wolfe that the agenda of September 13, 2021 Special Council Meeting be adopted, as presented (no amendments allowed). | | |
| 248-13-09-21 | MOVED by Councillor Funke that the Town of Sundre Council approve the Capital Project on 9 th Street NE to not exceed the amount of \$36,873 plus GST with funds being drawn from the federal gas tax reserve. | | |
| 249-13-09-21 | MOVED by Councillor Funke that Council go into closed meeting at 4:45 p.m. | | |
| 250-13-09-21 | MOVED by Councillor Funke that Council return to open meeting at 5:14 p.m. | | |
| 251-13-09-21 | MOVED by Councillor Wolfe that being the agenda matters have been concluded the meeting adjourned at 5:15 p.m. | | |
| #/D/M/Y | September 20, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 252-20-09-21 | MOVED by Councillor Funke that the Council of the Town of Sundre That the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2021-06, being a Bylaw to Amend the Eagle Ridge Area Structure Plan and, Bylaw 2021-07, being a Bylaw to Amend the Municipal Development Plan. | | |
| 253-20-09-21 | MOVED by Councillor Wolfe that the agenda be approved as amended to include Item 9.1a-1 Council Expenditures. | | |
| 254-20-09-21 | MOVED by Councillor Warnock that the Minutes of the Regular Council Meeting held on September 7, 2021, be approved as amended as follows: 1. To correct on page 5: "Mayor/Deputy Mayor Leslie." | | |

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| 255-20-09-21 | MOVED by Councillor Wolfe that the Minutes of the Special Council Meeting held on September 13, 2021, be approved as presented. | | |
| 256-20-09-21 | MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2021-07 being a bylaw to amend the Municipal Development Plan for specific modifications to the Intermunicipal Development Plan area (Map 2), Land Use Concept Map (Map 3) and supporting policies. | | |
| 257-20-09-21 | MOVED by Councillor Warnock that the Town of Sundre Council give third and final reading to Bylaw 2021-07 being a bylaw to amend the Municipal Development Plan for specific modifications to the Intermunicipal Development Plan area (Map 2), Land Use Concept Map (Map 3) and supporting policies. | | <u>Bylaw 2021-07 Municipal Development Plan Amendment</u> |
| 258-20-09-21 | MOVED by Councillor Dalke that the Town of Sundre Council give Second Reading to Bylaw 2021-06 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised ASP as appended to Schedule A of Bylaw 2021-06. | | |
| 259-20-09-21 | MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 2021-06 being a bylaw to amend the Eagle Ridge Area Structure Plan by replacing the existing ASP with the revised ASP as appended to Schedule A of Bylaw 2021-06. | | <u>Bylaw 2021-06 Eagle Ridge Area Structure Plan Amendment</u> |
| 260-20-09-21 | MOVED by Councillor Warnock that the Town of Sundre Council accept the Q2 2021 Quarterly Financial Reports, as information. | | |
| 261-20-09-21 | MOVED by Councillor Dalke that the Town of Sundre Council approve two members of the Sundre Library Board, Anton Walker and Wendy Murphy, to serve for a 3-year term ending October 31, 2024. | | |
| 262-20-09-21 | MOVED by Councillor Wolfe that the Town of Sundre Council proclaim the week of September 19 – 25, 2021 as Alberta Development Officer's Week in the Town of Sundre. | | |

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| 263-20-09-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the Departmental Reports for July and August 2021 as information. | | |
| 264-20-09-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the letter from the Town of Crossfield as presented, as information. | | |
| 265-20-09-21 | MOVED by Councillor Warnock that Council go into closed meeting at 7:25 p.m. | | |
| 266-20-09-21 | MOVED by Councillor Funke that Council return to an open meeting at 7:56 p.m. | | |
| 267-20-09-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:56 p.m. | | |
| #/D/M/Y | October 4, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 268-04-10-21 | MOVED by Councillor _____ that the agenda be approved as presented. | | |
| 269-04-10-21 | MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on September 20, 2021, be approved as presented. | | |
| 270-04-10-21 | MOVED by Councillor Funke that the Town of Sundre Council maintains the Fortis Alberta Franchise Fee at 10% effective January 1, 2022. | | |
| 271-04-10-21 | MOVED by Councillor Dalke that the Town of Sundre Council approve the installation of the new furnace and other repairs at the Fire Hall at a cost of \$15,000 with funds being drawn from Fire-Capital Restricted Surplus Account. | | |
| 272-04-10-21 | MOVED by Councillor Funke that the Town of Sundre Council accept the Business Visitation & Triage Program report for information. | | |
| 273-04-10-21 | MOVED by Councillor Wolfe that the Town of Sundre Council proclaim October 17 th to 23 rd as Workplace Bullying Awareness Week in the Town of Sundre. | | |

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| 274-04-10-21 | MOVED by Councillor Warnock that the Town of Sundre Council support the agreement between the Town of Sundre and Alberta Health Services for the simulation lab at the Fire Hall and that the CAO be authorized to sign the Agreement on behalf of the Town. | | |
| 275-04-10-21 | MOVED by Councillor Wolfe that the Town of Sundre Council accept the verbal report as information. | | |
| 276-04-10-21 | MOVED by Councillor Warnock that Council go into closed meeting at 7:25 p.m. | | |
| 277-04-10-21 | MOVED by Councillor Funke that Council return to an open meeting at 8:09 p.m. | | |
| 278-04-10-21 | MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m. | | |
| #/D/M/Y | October 12, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 279-12-10-21 | MOVED by Councillor Isaac that the agenda of October 12, 2021 Special Council Meeting be adopted, as presented (no amendments allowed). | | |
| 280-12-10-21 | MOVED by Councillor Wolfe that the Town of Sundre Council approves to proceed with the required structural repairs quoted by Supreme Renovations at a cost not to exceed \$49,700 plus GST, with funding to be drawn from the General Corporate Stabilization RSA. | | |
| 281-12-10-21 | MOVED by Councillor Funke that being the agenda matters have been concluded the meeting adjourned at 4:41 p.m. | | |
| #/D/M/Y | October 25, 2021 Organizational Meeting | | |
| Res. # | Council Motion | Action | Status |

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| | <p>Linda Nelson, Chief Administrative Officer, declared Richard Warnock as Mayor of the Town of Sundre effective immediately; and further, that the appointment be for a four (4) year term. The Oath of Office was administered to Mayor Warnock.</p> <p>Linda Nelson, Chief Administrative Officer, declared Chris Vardas as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Vardas.</p> <p>Linda Nelson, Chief Administrative Officer, declared Paul Isaac as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Isaac.</p> | | |
| | <p>Linda Nelson, Chief Administrative Officer, declared Jaime Marr as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Marr.</p> <p>Linda Nelson, Chief Administrative Officer, declared Todd Dalke as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Dalke.</p> <p>Linda Nelson, Chief Administrative Officer, declared Owen Petersen as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Petersen.</p> | | |

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| | <p>Linda Nelson, Chief Administrative Officer, declared Connie Anderson as Councillor for the Town of Sundre effective immediately; and further that the appointment be for a four (4) year term. The Oath of Office was administered to Councillor Anderson.</p> <p>Linda Nelson, Chief Administrative Officer, turned the Chair over to Mayor Warnock.</p> | | |
| 282-25-10-21 | <p>MOVED by Councillor Vardas that the Town of Sundre Council adopt the agenda as presented.</p> | | |
| | <p>Seating assignments were accepted as presented by Administration.</p> | | |
| 283-25-10-21 | <p>Councillor Anderson moved that the Town of Sundre Council appoints Councillor Dalke for the first eight months of the rotation and Councillor Vardas to the last eight months in the position of Deputy Mayor, effective immediately, until the October 2022 Organizational Meeting of Council.</p> | | |
| 284-25-10-21 | <p>MOVED by Councillor Isaac that the Town of Sundre Council designate the following individuals to have signing authority for the Town of Sundre:</p> <p>Mayor Richard Warnock, Councillor Connie Anderson, Councillor Todd Dalke, Councillor Paul Isaac, Councillor Jaime Marr, Councillor Owen Petersen, Councillor Chris Vardas, Chief Administrative Officer, Linda Nelson, and Director of Corporate Services, Chris Albert.</p> | | |
| 285-25-10-21 | <p>MOVED by Councillor Vardas the the Town of Sundre Council approve the 2022 Meeting Calendar as presented.</p> | | |
| 286-25-10-21 | <p>MOVED by Councillor Anderson that the Town of Sundre Council approve the following appointments to Council Committees, Boards and Commissions for a one-year term, 2021-2022 as per Schedule "A".</p> | | |

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| | <p>Councillor Marr to the Events and Festivals Committee for a one-year term, 2021-2022.</p> <p>Councillor Petersen, Councillor Marr, and Councillor Dalke to the Grant Review Committee for a one-year term, 2021-2022.</p> <p>Councillor Dalke to the Vision for Sundre Committee for a one-year term, 2021-2022.</p> <p>Mayor Warnock, Councillor Petersen to the Sundre Wellness Advocacy Committee for a one-year term, 2021-2022.</p> <p>Councillor Dalke and Councillor Marr as Alternative, to the FCSS (Greenwood Neighbourhood Place) Board for a one-year term, 2021-2022.</p> | | |
| | <p>Councillor Marr and Councillor Isaac as Alternative, to the Sundre Municipal Library Board for a one-year term, 2021-2022.</p> <p>Mayor Warnock, Councillor Vardas, and Councillor Dalke to the Intermunicipal Collaboration Committee for a one-year term, 2021-2022.</p> <p>Mayor Warnock and Councillor Vardas as Alternative, to Mountain View Seniors' Housing for a one-year term, 2021-2022.</p> <p>Mayor Warnock, and Councillor Vardas as Alternative, to the Mountain View Regional Waste Management Committee for a one-year term, 2021-2022.</p> <p>Mayor Warnock, and Councillor Anderson to the Intermunicipal Planning Commission for a one-year term, 2021-2022.</p> | | |

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| | <p>Councillor Marr, and Councillor Petersen as Alternative, to the Sundre & District Aquatic Society for a one-year term, 2021-2022.</p> <p>Councillor Vardas as the Liaison between Council and the Central Alberta Economic Partnership for a one-year term, 2021-2022.</p> <p>Councillor Dalke to Citizens on Patrol for a one-year term, 2021-2022.</p> <p>Councillor Petersen to Sundre Search & Rescue for a one-year term, 2021-2022.</p> <p>Councillor Vardas to Sundre Hospital (Futures & Attraction/Retention) for a one-year term, 2021-2022.</p> | | |
| | <p>Mayor Warnock, and Councillor Dalke as Alternative, to the Red Deer River Municipal Users Group for a one-year term, 2021-2022.</p> <p>Mayor Warnock, and Councillor Dalke as Alternative, to Red Deer River Watershed Alliance for a one-year term, 2021-2022.</p> <p>Councillor Anderson, and Councillor Isaac as Alternative, to the Sundre & District Chamber of Commerce for a one-year term, 2021-2022.</p> <p>Councillor Petersen, and Councillor Marr as Alternative, to the Sundre & District Historical Society for a one-year term, 2021-2022.</p> <p>Mayor Warnock to Sundre Forest Products / West Fraser for a one-year term, 2021-2022.</p> | | |

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| | <p>Councillor Isaac as Sundre School Liaison for a one-year term, 2021-2022.</p> <p>Mayor Warnock, and Councillor Marr to the Sundre Petroleum Operators Group for a one-year term, 2021-2022.</p> <p>Mayor Warnock to Sundre Coordinated Community Response for a one-year term, 2021-2022.</p> | | |
| 287-25-10-21 | MOVED by Councillor Vardas that the Town of Sundre Council appoint Mrs. Patricia Toone and Councillor Marr as Alternative, to the Parkland Regional Library Board for a term ending at the Organizational Meeting in October 2022. | | |
| 288-25-10-21 | MOVED by Councillor Marr to adjourn the October 25, 2021 Organizational Meeting of Council, and revert to a Regular Council Meeting at 6:25 p.m. | | |
| #/D/M/Y | October 25, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 289-25-10-21 | MOVED by Councillor Isaac that the agenda be approved as presented. | | |
| 290-25-10-21 | MOVED by Councillor Isaac that the Minutes of the Regular Meeting of Council held on October 4, 2021, be approved as presented. | | |
| 291-25-10-21 | MOVED by Councillor Dalke that the Minutes of the Special Meeting of Council held on October 12, 2021, be approved as presented. | | |
| 292-25-10-21 | MOVED by Councillor Petersen that the Town of Sundre Council accept the brief overview of Council Procedural Bylaw 2019-01 as information. | | |
| 293-25-10-21 | MOVED by Councillor Marr that the Town of Sundre Mayor and Councillors sign the Council Code of Conduct Bylaw Acknowledgement, and commitment to abide by Bylaw 2020-07 being the Mayor and Councillor Code of Conduct Bylaw. | | |

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| 294-25-10-21 | MOVED by Councillor Dalke that the Town of Sundre Council accept the departmental reports as presented. | | |
| 295-25-10-21 | MOVED by Councillor Vardas that Council go into closed meeting at 7:10 p.m. | | |
| 296-25-10-21 | MOVED by Councillor Dalke that Council return to an open meeting at 7:47 p.m. | | |
| 297-25-10-21 | MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 7:48 p.m. | | |
| #/D/M/Y | November 1, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 298-01-11-21 | MOVED by Councillor Anderson that the agenda be approved as amended to include: 1. Item 8.3 RFP for Change of Alternate on the Sundre Wellness Advocacy Committee | | |
| 299-01-11-21 | MOVED by Councillor Vardas that the Minutes of the Organizational Meeting of Council held on October 25, 2021, be approved as presented. | | |
| 300-01-11-21 | MOVED by Councillor Dalke that the Minutes of the Regular Meeting of Council held on October 25, 2021, be approved as presented. | | |
| 301-01-11-21 | MOVED by Councillor Dalke that the Town of Sundre Council transfers the Gas Alberta Inc. gas cost refund of \$16,176.62 to the Gas Department Lifecycling Restricted Surplus Account. | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Richard Warnock | | ✓ |
| | Councillor Connie Anderson | | ✓ |
| | Councillor Owen Petersen (via Phone) | ✓ | |
| | Councillor Todd Dalke | ✓ | |
| | Councillor Jaime Marr | | ✓ |
| | Councillor Paul Isaac | | ✓ |
| | Councillor Chris Vardas | ✓ | |
| | TOTAL VOTES | 3 | 4 |
| | DEFEATED | | |

MOVED by Councillor Isaac that the Town of Sundre Council approves a per gigajoule credit to be applied on utility bills issued in December 2021 for natural gas consumption used in November 2021. The per gigajoule rebate rate is dependent upon the total number of gigajoules sold.

302-01-11-21

| | MEMBER | IN FAVOUR | OPPOSED |
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| | Mayor Richard Warnock | ✓ | |
| | Councillor Connie Anderson | ✓ | |
| | Councillor Owen Petersen (via Phone) | | ✓ |
| | Councillor Todd Dalke | | ✓ |
| | Councillor Jaime Marr | ✓ | |
| | Councillor Paul Isaac | ✓ | |
| | Councillor Chris Vardas | ✓ | |
| | TOTAL VOTES | 5 | 2 |
| | CARRIED | | |
| 303-01-11-21 | MOVED by Councillor Isaac that the Town of Sundre Council accept the verbal report as information. | | |
| 304-01-11-21 | MOVED by Councillor Vardas that the Town of Sundre Council remove Councillor Petersen as alternate from the Sundre Community Wellness Advocacy Committee and appoint Councillor Anderson, as alternate, to the Sundre Community Wellness Advocacy Committee for a one-year term, ending October 2022. | | |
| 305-01-11-21 | MOVED by Councillor Marr that Council go into closed meeting at 6:25 p.m. | | |
| 306-01-11-21 | MOVED by Councillor Anderson that Council return to an open meeting at 7:07 p.m. | | |
| 307-01-11-21 | MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:08 p.m. | | |
| #/D/M/Y | November 22, 2021 Regular Council Meeting | | |
| Res. # | Council Motion | Action | Status |

| | | | |
|--|---|---------------|---------------|
| 308-22-11-21 | MOVED by Councillor Vardas that the agenda be approved as amended to remove item 13.1 Closed Meeting. | | |
| 309-22-11-21 | MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting of Council held on November 1, 2021, be approved as presented. | | |
| Councillor Vardas left the meeting at 6:04 pm. | | | |
| Councillor Vardas returned to the meeting at 6:06 pm. | | | |
| 310-22-11-21 | MOVED by Councillor Marr that the presentation by Ms. Karen Tubb be accepted as information. | | |
| Councillor Vardas left the meeting at 6:25 pm. | | | |
| Councillor Vardas returned to the meeting at 6:27 pm. | | | |
| 311-22-11-21 | MOVED by Councillor Isaac that the Town of Sundre Council accept the Q3 2021 Quarterly Financial Reports as information. | | |
| 312-22-11-21 | MOVED by Councillor Isaac that the Town of Sundre Council accept the Departmental Reports for October 2021 as information. | | |
| 313-22-11-21 | MOVED by Councillor Marr that the Town of Sundre Council accept Mayor Warnock's report as information. | | |
| 314-22-11-21 | MOVED by Councillor Anderson that the Town of Sundre Council accept Councillor Isaac's report as information. | | |
| 315-22-11-21 | MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:58 p.m. | | |
| #/D/M/Y | November 29, 2021 Special Council Meeting | | |
| Res. # | Council Motion | Action | Status |
| 316-29-11-21 | MOVED by Councillor Petersen that the agenda be approved as presented. | | |
| 317-29-11-21 | MOVED by Councillor Dalke that Council go into closed meeting at 4:05 p.m. | | |
| Councillor Marr joined the meeting at 4:05 pm. | | | |
| 318-29-11-21 | MOVED by Councillor Anderson that Council return to open meeting at 5:00 p.m. | | |

| | | | |
|-----------------|---|-----------|---------|
| 319-29-11-21 | MOVED by Councillor Vardas that the Town of Sundre Council revisit Motion #286-25-10-21 with regard to the Council Committee Appointment to the Central Alberta Economic Partnership. | | |
| | MEMBER | IN FAVOUR | OPPOSED |
| | Mayor Richard Warnock | | ✓ |
| | Councillor Connie Anderson | | ✓ |
| | Councillor Owen Petersen | | ✓ |
| | Councillor Todd Dalke | ✓ | |
| | Councillor Jaime Marr | | ✓ |
| | Councillor Paul Isaac | | ✓ |
| | Councillor Chris Vardas | | ✓ |
| | TOTAL VOTES | 1 | 6 |
| DEFEATED | | | |
| 320-29-11-21 | MOVED by Councillor Isaac being that the agenda matters have been concluded, the meeting adjourned at 5:10 p.m. | | |

9.1a Attachment 2

SCHEDULE A - Pre-Election

Mayor Terry Leslie

\$ 2,025.00

| Date | Description | Expense | Cost | Balance |
|------------|---|-------------------|--------------|------------------|
| 2021-01-27 | Jan 15-19; RDRMUG meetings | Per Diem | \$ 265.00 | \$ 1,760.00 |
| 2021-04-01 | AUMA 2021 Spring Municipal Leadership Caucus | Registration | \$ 50.00 | \$ 1,710.00 |
| 2021-05-04 | Feb 3 to Mar 18; RDRWA, RDRMUG, Mayors Meetings | Per Diem | \$ 270.00 | \$ 1,440.00 |
| 2021-05-04 | Mar 19 to April 16; Mayors Mtgs, Presenter World Water Day, AUMA Municipal Leaders Caucus and Spring Workshop | Per Diem | \$ 490.00 | \$ 950.00 |
| 2021-05-04 | April 17 to 18 - Spring Workshop | Per Diem | \$ 350.00 | \$ 600.00 |
| 2021-05-04 | April 27 to April 25 - RDRMug Executive and Central AB Mayors Meeting | Per Diem | \$ 135.00 | \$ 465.00 |
| 2021-05-04 | April 16 to 18 - Spring Workshop | Mileage | \$ 112.38 | \$ 352.62 |
| 2021-05-04 | Staples | Paper/Printer Ink | \$ 144.89 | \$ 207.73 |
| 2021-05-27 | April 16 to 18 - Hotel - Spring Workshop | Accommodation | \$ 252.48 | -\$ 44.75 |
| 2021-05-27 | April 16 to 18 - Meal - Spring Workshop | Meal | \$ 16.00 | -\$ 60.75 |
| 2021-09-16 | Red Deer River Municipal Users Group - Executive and Regular Meeting Via Zoom | Per Diem | \$ 67.50 | -\$ 128.25 |
| | | | \$ 2,153.25 | -\$ 128.25 |
| | | | Spent | Remaining |

Councillor Todd Dalke

\$ 750.00

| Date | Description | Expense | Cost | Balance |
|------------|----------------------------|---------------|--------------|------------------|
| 2021-05-27 | Spring Workshop - Red Deer | Accommodation | \$ 252.48 | \$ 497.52 |
| 2021-05-27 | Spring Workshop - Red Deer | Meals | \$ 40.42 | \$ 457.10 |
| | | | | |
| | | | | |
| | | | | |
| | | | \$ 292.90 | \$ 457.10 |
| | | | Spent | Remaining |

Councillor Cheri Funke

\$ 750.00

| Date | Description | Expense | Cost | Balance |
|-----------|---|---------------|-------------|--------------|
| 1-Feb-21 | January expenses: Water Future Mtgs | Per Diem | \$ 202.50 | \$ 547.50 |
| 2-Feb-21 | Water Futures Project Meeting #10 | Per Diem | \$ 45.00 | \$ 502.50 |
| 4-Feb-21 | AUMA Policing Summit - Part 1 | Per Diem | \$ 45.00 | \$ 457.50 |
| 9-Feb-21 | Water Futures Project Meeting #11 | Per Diem | \$ 45.00 | \$ 412.50 |
| 11-Feb-21 | Brownlee Law Seminar - Emerging Trends | Per Diem | \$ 157.50 | \$ 255.00 |
| 16-Feb-21 | Water Futures Projecct Meeting #12 | Per Diem | \$ 45.00 | \$ 210.00 |
| 17-Feb-21 | AUMA Policing Summit - Part 2 | Per Diem | \$ 67.50 | \$ 142.50 |
| 19-Feb-21 | RDRWA Governance Meeting | Per Diem | \$ 45.00 | \$ 97.50 |
| 23-Feb-21 | Water Futures Project - Meeting #13 | Per Diem | \$ 45.00 | \$ 52.50 |
| 26-Feb-21 | AUMA Budget Analysis | Per Diem | \$ 33.75 | \$ 18.75 |
| 8-Mar-21 | AUMA International Woman's Day Virtual Gathering | Per Diem | \$ 22.50 | -\$ 3.75 |
| 19-Mar-21 | RDRWA Board Meeting | Per Diem | \$ 67.50 | -\$ 71.25 |
| 22-Mar-21 | RDRWA Spring Forum | Per Diem | \$ 45.00 | -\$ 116.25 |
| 1-Apr-21 | AUMA 2021 Spring Municipal Leadership Caucus | Registration | \$ 50.00 | -\$ 166.25 |
| 3-May-21 | Media Training, AUMA Leaders Caucus, Spring Workshop | Per Diem | \$ 490.00 | -\$ 656.25 |
| 3-May-21 | Regional Partnership and Collaboration Course | Registration | \$ 275.00 | -\$ 931.25 |
| 3-May-21 | Public Risk Conference (May 3-7 - 5 days - 1 hour each) | Per Diem | \$ 112.50 | -\$ 1,043.75 |
| 5-May-21 | EOEP Planning and Collaboration Course (May 5, 12, 19 - 2.5 hrs each) | Per Diem | \$ 168.75 | -\$ 1,212.50 |
| 21-May-21 | RDRWA Board Meeting | Per Diem | \$ 67.50 | -\$ 1,280.00 |
| 27-May-21 | April 16 to April 18 - Spring Workshop | Accommodation | \$ 252.48 | -\$ 1,532.48 |
| 27-May-21 | April 16 to April 18 - Spring Workshop | Meal | \$ 57.42 | -\$ 1,589.90 |
| 8-Sep-21 | ICC Prep Meeting | Per Diem | \$ 22.50 | -\$ 1,612.40 |
| 9-Sep-21 | ICC Meeting | Per Diem | \$ 67.50 | -\$ 1,679.90 |
| | | | | |
| | | | | |
| | | | \$ 2,429.90 | -\$ 1,679.90 |
| | | | Spent | Remaining |

Councillor Paul Isaac

\$ 750.00

| Date | Description | Expense | Cost | Balance |
|------------|----------------------------|---------------|--------------|------------------|
| 2021-04-16 | Spring Workshop - Red Deer | Mileage | \$ 140.00 | \$ 610.00 |
| 2021-04-16 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | \$ 435.00 |
| 2021-04-17 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | \$ 260.00 |
| 2021-04-18 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | \$ 85.00 |
| 2021-05-27 | Spring Workshop - Red Deer | Accommodation | \$ 252.48 | -\$ 167.48 |
| 2021-05-27 | Spring Workshop - Red Deer | Meal | \$ 34.00 | -\$ 201.48 |
| | | | \$ 951.48 | -\$ 201.48 |
| | | | Spent | Remaining |

Councillor Charlene Preston

\$ 750.00

| Date | Description | Expense | Cost | Balance |
|------------|--|---------------|--------------|------------------|
| 2021-01-12 | Recycling Council AB - Back to Basics | Registration | \$ 99.00 | \$ 651.00 |
| 2021-04-01 | AUMA 2021 Spring Municipal Leadership Caucus | Registration | \$ 50.00 | \$ 601.00 |
| 2021-04-27 | Recycling AB and AUMA | Per Diem | \$ 315.00 | \$ 286.00 |
| 2021-04-27 | Spring Workshop - Red Deer | Per Diem | \$ 395.00 | -\$ 109.00 |
| 2021-05-27 | Spring Workshop - Red Deer | Accommodation | \$ 252.48 | -\$ 361.48 |
| 2021-05-27 | Spring Workshop - Red Deer | Meal | \$ 54.42 | -\$ 415.90 |
| | | | \$ 1,165.90 | -\$ 415.90 |
| | | | Spent | Remaining |

Councillor Richard Warnock

\$ 750.00

| Date | Description | Expense | Cost | Balance |
|------------|--|---------------|--------------|------------------|
| 2021-01-27 | EOEP Courses Feb 11, 18 & 25 | Registration | \$ 200.00 | \$ 550.00 |
| 2021-02-04 | AUMA President's Summit - Policing in Alberta | Per Diem | \$ 67.50 | \$ 482.50 |
| 2021-02-17 | AUMA President's Summit - Policing in Alberta | Per Diem | \$ 67.50 | \$ 415.00 |
| 2021-02-11 | EOEP Course - Partnership Collaboration Session #1 | Per Diem | \$ 67.50 | \$ 347.50 |
| 2021-02-18 | EOEP Course - Partnership Collaboration Session #2 | Per Diem | \$ 67.50 | \$ 280.00 |
| 2021-02-25 | EOEP Course - Partnership Collaboration Session #3 | Per Diem | \$ 67.50 | \$ 212.50 |
| 2021-04-01 | AUMA - 2021 Spring Municipal Leadership Caucus | Registration | \$ 50.00 | \$ 362.50 |
| 2021-04-14 | AUMA - Municipal Leadership Caucus | Per Diem | \$ 90.00 | \$ 72.50 |
| 2021-04-15 | AUMA - Municipal Leadership Caucus | Per Diem | \$ 90.00 | -\$ 17.50 |
| 2021-04-16 | AUMA - Municipal Leadership Caucus | Per Diem | \$ 90.00 | -\$ 107.50 |
| 2021-04-17 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | -\$ 282.50 |
| 2021-04-18 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | -\$ 457.50 |
| 2021-04-19 | Spring Workshop - Red Deer | Mileage | \$ 118.00 | -\$ 575.50 |
| 2021-05-27 | Spring Workshop - Red Deer | Accommodation | \$ 252.48 | -\$ 827.98 |
| 2021-05-27 | Spring Workshop - Red Deer | Meals | \$ 25.00 | -\$ 852.98 |
| 2021-07-21 | AUMA Leadership Caucus - High River | Mileage | \$ 213.52 | -\$ 1,066.50 |
| 2021-07-21 | AUMA Leadership Caucus - High River | Per Diem | \$ 175.00 | -\$ 1,241.50 |
| 2021-09-01 | AUMA Leadership Caucus - High River | Hotel | \$ 106.05 | -\$ 1,347.55 |
| 2021-09-01 | AUMA Leadership Caucus - High River | Meals | \$ 22.50 | -\$ 1,370.05 |
| 2021-09-11 | Library Fall Workshop - Pioneer Lodge Bergen | Mileage | \$ 23.60 | -\$ 1,393.65 |
| 2021-09-09 | Inter-Municipal Collaboration Committee | Per Diem | \$ 90.00 | -\$ 1,483.65 |
| 2021-09-11 | Sundre Library Workshop | Per Diem | \$ 175.00 | -\$ 1,658.65 |
| | | | \$ 2,408.65 | -\$ 1,658.65 |
| | | | Spent | Remaining |

Councillor Robert Wolfe

\$ 750.00

| Date | Description | Expense | Cost | Balance |
|------------|--|---------------|-----------|------------|
| 2021-02-04 | AUMA President Policing Summit | Per Diem | \$ 67.50 | \$ 682.50 |
| 2021-02-11 | ARPA Alberta Health Town Hall | Per Diem | \$ 22.50 | \$ 660.00 |
| 2021-02-17 | AUMA President Policing Summit | Per Diem | \$ 67.50 | \$ 592.50 |
| 2021-02-26 | AUMA Alberta Budget 2021 (How Will It Impact Municipalities?) | Per Diem | \$ 45.00 | \$ 547.50 |
| 2021-02-26 | GOA Budget Review Town Hall | Per Diem | \$ 22.50 | \$ 307.50 |
| 2021-04-17 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | \$ 245.00 |
| 2021-04-18 | Spring Workshop - Red Deer | Per Diem | \$ 175.00 | \$ 175.00 |
| 2021-04-16 | Spring Workshop - Red Deer | Mileage | \$ 118.00 | \$ 57.00 |
| 2021-04-17 | Spring Workshop - Red Deer | Meal | \$ 9.75 | \$ 47.25 |
| 2021-05-27 | Spring Workshop - Red Deer | Accommodation | \$ 252.48 | -\$ 205.23 |
| 2021-05-27 | Spring Workshop - Red Deer | Meal | \$ 16.00 | -\$ 221.23 |
| | | | \$ 971.23 | -\$ 221.23 |
| | | | Spent | Remaining |
| | | | | |

SCHEDULE A - Post-Election

Mayor Richard Warnock

\$ 5,475.00

| Date | Description | Expense | Cost | Balance |
|-----------|--|--------------|--------------|------------------|
| 14-Nov-21 | AUMA Conference Edmonton | Hotel | \$ 1,390.04 | \$ 4,084.96 |
| 15-Nov-21 | AUMA Conference Edmonton | Meal | \$ 23.50 | \$ 4,061.46 |
| 16-Nov-21 | AUMA Conference Edmonton | Meal | \$ 30.20 | \$ 4,031.26 |
| 13-Aug-21 | AUMA Conference Edmonton | Registration | \$ 975.00 | \$ 3,056.26 |
| 5-Dec-21 | RMA Conference Edmonton | Hotel | \$ 1,604.15 | \$ 1,452.11 |
| 26-Nov-21 | RMA Conference Edmonton | Meal | \$ 22.19 | \$ 2,404.92 |
| 25-Oct-21 | RMA Conference Edmonton | Registration | \$ 1,275.00 | \$ 154.92 |
| 29-Oct-21 | Fall Workshop Red Deer | Hotel | \$ 331.32 | -\$ 176.40 |
| 29-Oct-21 | Fall Workshop Red Deer | Meal | \$ - | -\$ 176.40 |
| 29-Oct-21 | Fall Workshop Red Deer | Meal | \$ - | -\$ 176.40 |
| 31-Oct-21 | Fall Workshop Red Deer - October 29-31, 2021 | Per Diem | \$ 350.00 | -\$ 526.40 |
| 4-Nov-21 | CAEP Elected Officials Welcome - Didsbury | Mileage | \$ 61.81 | -\$ 588.21 |
| 14-Nov-21 | AUMA Convention Edmonton | Mileage | \$ 286.57 | -\$ 874.78 |
| 19-Nov-21 | AUMA and Mountain View Seniors' Board | Meals | \$ 16.64 | -\$ 891.42 |
| 22-Nov-21 | RMA Conference Edmonton | Mileage | \$ 286.57 | -\$ 1,177.99 |
| 22-Nov-21 | RMA Conference Edmonton | Parking | \$ 47.57 | -\$ 1,225.56 |
| 30-Nov-21 | Central Alberta Mayor's Meeting - Didsbury | Mileage | \$ 61.81 | -\$ 1,287.37 |
| 6-Nov-21 | Sundre Council Mandatory Orientation | Per Diem | \$ 175.00 | -\$ 1,462.37 |
| 6-Nov-21 | Sundre Council Mandatory Orientation | Meal | \$ 52.99 | -\$ 1,515.36 |
| 15-Nov-21 | AUMA Muni 101 and Convention - Edmonton - November 14-19, 2021 | Per Diem | \$ 875.00 | -\$ 2,390.36 |
| 22-Nov-21 | RMA Convention Edmonton - November 21-26, 2021 | Per Diem | \$ 875.00 | -\$ 3,265.36 |
| 30-Nov-21 | Central Alberta Mayor's Meeting - Didsbury | Per Diem | \$ 90.00 | -\$ 3,355.36 |
| | | | \$ 8,830.36 | -\$ 3,355.36 |
| | | | Spent | Remaining |

Councillor Connie Anderson

\$ 2,250.00

| Date | Description | Expense | Cost | Balance |
|-----------|---|----------|-----------|-------------|
| 29-Oct-21 | Fall Workshop Red Deer | Hotel | \$ 331.32 | \$ 1,918.68 |
| 29-Oct-21 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,918.68 |
| 29-Oct-21 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,918.68 |
| 1-Nov-21 | Travel to and from Red Deer | Mileage | \$ 119.18 | \$ 1,799.50 |
| 31-Oct-21 | Sundre Council Fall Workshop Red Deer - October 29-31, 2021 | Per Diem | \$ 350.00 | \$ 1,449.50 |
| 6-Nov-21 | Sundre Council Orientation | Meal | \$ 7.85 | \$ 1,441.65 |
| | | | | |
| | | | \$ 808.35 | \$ 1,441.65 |
| | | | Spent | Remaining |

Councillor Todd Dalke

\$ 2,250.00

| Date | Description | Expense | Cost | Balance |
|-----------|---|----------|-----------|-------------|
| 29-Oct-21 | Fall Workshop Red Deer | Hotel | \$ 331.32 | \$ 1,918.68 |
| 29-Oct-21 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,918.68 |
| 29-Oct-21 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,918.68 |
| 31-Oct-21 | Sundre Council Fall Workshop Red Deer October 29-31, 2021 | Per Diem | \$ 350.00 | \$ 1,568.68 |
| 6-Nov-21 | Sundre Council Orientation | Meal | \$ 52.99 | \$ 1,515.69 |
| | | | | |
| | | | \$ 734.31 | \$ 1,515.69 |
| | | | Spent | Remaining |

Councillor Paul Isaac

\$ 2,250.00

| Date | Description | Expense | Cost | Balance |
|-------------|---|--------------|--------------|------------------|
| 2021-Nov-16 | AUMA Conference Edmonton | Hotel | \$ 814.41 | \$ 1,435.59 |
| 2021-Nov-16 | AUMA Conference Edmonton | Meal | \$ 30.20 | \$ 1,405.39 |
| 2021-Oct-29 | Fall Workshop Red Deer | Hotel | \$ 331.32 | \$ 1,074.07 |
| 2021-Oct-29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,074.07 |
| 2021-Oct-29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,074.07 |
| 2021-Oct-31 | Fall Workshop Red Deer | Mileage | \$ 122.72 | \$ 951.35 |
| 2021-Nov-16 | AUMA Conference Edmonton | Mileage | \$ 306.80 | \$ 644.55 |
| 2021-Oct-29 | Fall Workshop Red Deer October 29-31, 2021 | Per Diem | \$ 350.00 | \$ 294.55 |
| 2021-Nov-06 | Council Orientation - Sundre | Per Diem | \$ 175.00 | \$ 119.55 |
| 2021-Nov-06 | Council Orientation - Sundre | Meal | \$ 52.99 | \$ 66.56 |
| 2021-Nov-16 | AUMA Conference Edmonton November 16-19, 2021 | Per Diem | \$ 700.00 | -\$ 633.44 |
| 2021-Aug-14 | AUMA Conference Edmonton | Registration | \$ 600.00 | -\$ 1,233.44 |
| | | | | |
| | | | \$ 3,483.44 | -\$ 1,233.44 |
| | | | Spent | Remaining |

Councillor Jaime Marr

\$ 2,250.00

| Date | Description | Expense | Cost | Balance |
|-------------|---|--------------|--------------|------------------|
| 2021-Nov 16 | AUMA Conference Edmonton | Hotel | \$ 707.31 | \$ 1,542.69 |
| 2021-Nov 16 | AUMA Conference Edmonton | Meal | \$ 30.20 | \$ 1,512.49 |
| 2021-Oct 29 | Fall Workshop Red Deer | Hotel | \$ 331.32 | \$ 1,181.17 |
| 2021-Oct 29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,181.17 |
| 2021-Oct 29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,181.17 |
| 2021-Oct 31 | Fall Workshop Red Deer | Mileage | \$ 121.54 | \$ 1,059.63 |
| 2021-Oct 31 | Sundre Concil Fall Workshop October 29-31, 2021 | Per Diem | \$ 350.00 | \$ 709.63 |
| 2021-Nov 6 | Council Orientation | Meal | \$ 52.99 | \$ 656.64 |
| 2021-Aug-14 | AUMA Conference Edmonton | Registration | \$ 600.00 | \$ 56.64 |
| | | | | |
| | | | \$ 2,193.36 | \$ 56.64 |
| | | | Spent | Remaining |

Councillor Owen Peterson

\$ 2,250.00

| Date | Description | Expense | Cost | Balance |
|-------------|--|--------------|--------------|------------------|
| 2021-Nov-16 | AUMA Conference Edmonton | Hotel | \$ 715.31 | \$ 1,534.69 |
| 2021-Nov-16 | AUMA Conference Edmonton | Meal | \$ 30.20 | \$ 1,504.49 |
| 2021-Oct 29 | Fall Workshop Red Deer | Hotel | \$ 331.32 | \$ 1,173.17 |
| 2021-Oct 29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,173.17 |
| 2021-Oct 29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,173.17 |
| 2021-Oct 31 | Fall Workshop Red Deer | Mileage | \$ 121.54 | \$ 1,051.63 |
| 2021-Nov 19 | AUMA Conference Edmonton - November 16-19, 2021 | Per Diem | \$ 700.00 | \$ 1,066.94 |
| 2021-Oct-31 | Sundre Council Fall Workshop - October 29-31, 2021 | Per Diem | \$ 350.00 | \$ 1.63 |
| 2021-Nov 6 | Council Orientation | Meal | \$ 52.99 | -\$ 51.36 |
| 2021-Aug-14 | AUMA Conference Edmonton | Registration | \$ 600.00 | -\$ 651.36 |
| | | | \$ 2,901.36 | -\$ 651.36 |
| | | | Spent | Remaining |

Councillor Chris Vardas

\$ 2,250.00

| Date | Description | Expense | Cost | Balance |
|-------------|--|--------------|--------------|------------------|
| 2021-Nov 16 | AUMA Conference Edmonton | Hotel | \$ 720.26 | \$ 1,529.74 |
| 2021-Nov 16 | AUMA Conference Edmonton | Meal | \$ 30.20 | \$ 1,499.54 |
| 2021-Oct 29 | Fall Workshop Red Deer | Hotel | \$ 331.32 | \$ 1,168.22 |
| 2021-Oct 29 | Fall Workshop Red Deer | Meal | \$ - | \$ 1,168.22 |
| 2021-Oct 29 | Fall Workshop Red Deer | Meal | \$ - | \$ 958.42 |
| 2021-Nov 4 | CAEP Meeting | Mileage | \$ 44.84 | \$ 1,633.84 |
| 2021-Oct 31 | Fall Workshop Red Deer | Per Diem | \$ 350.00 | \$ 773.38 |
| 2021-Nov 4 | CAEP Meeting | Per Diem | \$ 90.00 | \$ 683.38 |
| 2021-Nov 6 | Council Orientation | Meal | \$ 52.99 | \$ 630.39 |
| 2021-Nov 6 | Council Orientation | Per Diem | \$ 175.00 | \$ 455.39 |
| 2021-Nov 16 | AUMA Conference Edmonton - November 16-19, 2021 | Per Diem | \$ 700.00 | -\$ 244.61 |
| 2021-Nov 29 | Mountain View Regional Waste Management Commission | Per Diem | \$ 90.00 | -\$ 334.61 |
| 2021-Aug14 | AUMA Conference Edmonton | Registration | \$ 600.00 | -\$ 934.61 |
| | | | \$ 3,184.61 | -\$ 934.61 |
| | | | Spent | Remaining |



DEPARTMENTAL REPORT

| | |
|---------------------|--|
| DEPARTMENT | Planning and Development |
| SUBMITTED BY | Betty Ann Fountain, Development Officer |
| COUNCIL DATE | December 20, 2021 |
| MONTH | November 2021 |

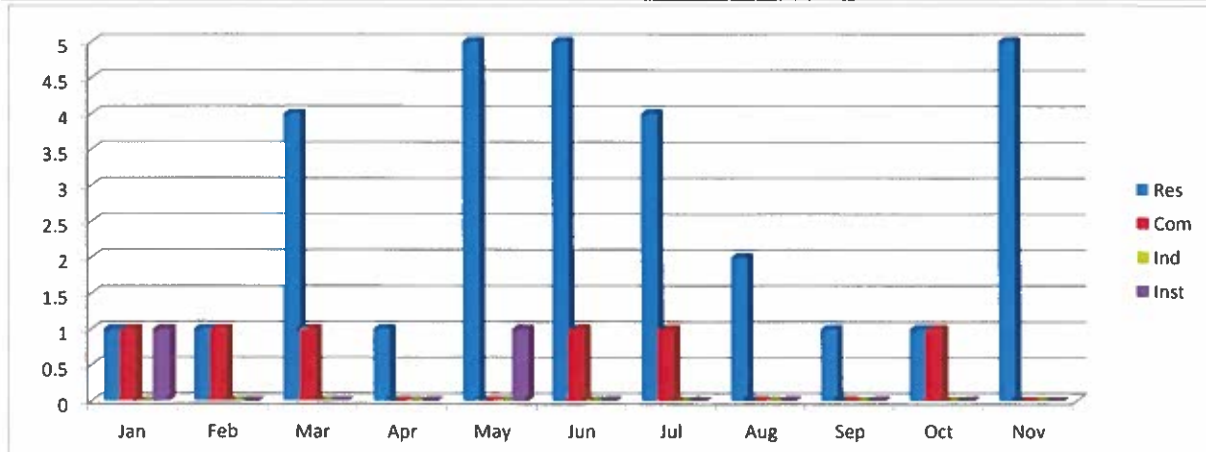
| | |
|--------------------------------|--|
| TOPIC #1 | Development and Building Permits |
| ISSUES: | <ul style="list-style-type: none"> • Development Permits – 4 Single Detached Dwelling, Home Occupation – Major (auto detailing), Mobile Home Installation with Detached Garage, Change of Use – Automotive Equip. Repair Shop. • Building Permits – 5 • Electrical Permits – 3 • Gas Permits – 3 • Plumbing Permits – 1 |
| RESOLUTIONS/SUCCESSSES: | <ul style="list-style-type: none"> • Development Permits included: • Building Permits included: Deck & Carport, Single Family Dwelling, Mobile Home with Detached Garage • Electrical, Gas and Plumbing Permits issued for a variety of residential, commercial and industrial projects. |
| TOPIC #2 | Real Property Reports (RPRs) |
| ISSUES: | <ul style="list-style-type: none"> • RPRs – 1 |
| RESOLUTIONS/SUCCESSSES: | <ul style="list-style-type: none"> • RPRs are submitted with a request for a Stamp of Compliance to facilitate the sale of property. Role of Administration is to assist property owners to solve non-compliant issues. |
| TOPIC #5: | Campground and Outdoor Passive Use Plan |
| ISSUES: | <ul style="list-style-type: none"> • Ongoing |
| RESOLUTIONS/SUCCESSSES | <ul style="list-style-type: none"> • Planning to commence for Community Open Houses in spring 2022 |
| TOPIC #6: | Subdivision |
| ISSUES: | <ul style="list-style-type: none"> • 0 subdivision applications were received and processed: |
| RESOLUTIONS/SUCCESSSES | <ul style="list-style-type: none"> • Although no subdivision applications were received in the months of September, October or November of 2021, Administration is tracking the Developer's progress to meet conditions of previously approved subdivision applications. |
| TOPIC # 8: | Area Structure Plans |
| ISSUES: | <ul style="list-style-type: none"> • Sundre Hills ASP under revision by Developer to incorporate comments received from circulation of the ASP, anticipate 1st reading and public hearing forthcoming in 2022; |

| | |
|---------------------------------|---|
| | <ul style="list-style-type: none"> • Discussion ongoing with landowner and her consultants on the submission of a new proposed ASP application for the SW-9-33-5-W5M. Anticipate submission of this application for ASP consideration in late 2021/early 2022. |
| RESOLUTIONS/SUCCESSIONS: | <ul style="list-style-type: none"> • Administration continues to work with developers and planning consultants in regards to new ASPs for the northwest part of Town (lands annexed in 2010). |
| TOPIC # 12: | Administrative |
| ISSUES: | <ul style="list-style-type: none"> • Filing Project – ongoing; • Succession Planning – staff recruitment continues. |
| RESOLUTIONS/SUCCESSIONS: | <ul style="list-style-type: none"> • Improved departmental efficiencies, knowledge and team building; • Improves overall departmental performance, transparency and stakeholder engagement; • Succession planning underway to building capacity within the department. |

| | |
|--------------------|---|
| Attachments | November Monthly Building Permit Statistics |
|--------------------|---|

**MONTHLY BUILDING REPORT
FOR THE MONTH OF NOVEMBER 2021**

| | Nov. 2021 | | | 2021 Year To Date | | | 2020 Year To Date | | |
|----------------------|-----------------|----------------|-----------------------|-------------------|----------------|-----------------------|-------------------|----------------|-----------------------|
| | Dwelling | No. of | Building Value | Dwelling | No. of | Building Value | Dwelling | No. of | Building Value |
| | Units | Permits | | Units | Permits | | Units | Permits | |
| RESIDENTIAL | | | | | | | | | |
| Two-Storey Bungalows | | | | 0 | 0 | \$ - | 0 | 0 | \$ - |
| Bi-Level | 1 | 1 | \$ 245,000 | 1 | 1 | \$ 245,000 | 0 | 0 | \$ - |
| Duplex/Semi Det. | | | | 0 | 0 | \$ - | 0 | 0 | \$ - |
| Multi-Family | | | | 0 | 0 | \$ - | 2 | 2 | \$ 500,000 |
| Mobile Homes | 1 | 1 | 130,000 | 2 | 2 | \$ 330,000 | 0 | 0 | \$ - |
| Accessory Buildings | | 0 | \$ - | 0 | 6 | \$ 157,000 | 1 | 1 | \$ 200,000 |
| Renovation/Addition | 0 | 3 | \$ 8,000 | 0 | 19 | \$ 151,850 | 13 | 13 | \$ 129,300 |
| | | | | | | | 0 | 12 | \$ 407,500 |
| Sub-Total | 2 | 5 | \$ 383,000 | 3 | 29 | \$ 1,218,850 | 3 | 28 | \$ 1,236,800 |
| COMMERCIAL | | | | | | | | | |
| Building Starts | | No. of | Building Value | | No. of | Building Value | | No. of | Building Value |
| Renovation/Addition | | Permits | | | Permits | | | Permits | |
| | | 0 | \$ - | | 0 | \$ - | | 3 | \$ 88,070 |
| | | 0 | \$ - | | 3 | \$ 323,619 | | 6 | \$ 1,773,500 |
| | | 0 | \$ - | | 3 | \$ 323,619 | | 9 | \$ 1,861,570 |
| INDUSTRIAL | | | | | | | | | |
| Building Starts | | No. of | Building Value | | No. of | Building Value | | No. of | Building Value |
| Renovation/Addition | | Permits | | | Permits | | | Permits | |
| | | 0 | \$ - | | 0 | \$ - | | 0 | \$ - |
| | | 0 | \$ - | | 0 | \$ 0 | | 0 | \$ - |
| | | 0 | \$ - | | 0 | \$ - | | 0 | \$ - |
| | | | | | | | | | 0 |
| INSTITUTIONAL | | | | | | | | | |
| Building Starts | | No. of | Building Value | | No. of | Building Value | | No. of | Building Value |
| Renovation/Addition | | Permits | | | Permits | | | Permits | |
| | | 0 | \$ - | | 0 | \$ - | | 0 | \$ - |
| | | 0 | \$ - | | 2 | \$ 118,575 | | 2 | \$ 495,000 |
| | | 0 | \$ - | | 2 | \$ 118,575 | | 2 | \$ 495,000 |
| TOTAL | Dwelling | No. of | Building Value | Dwelling | No. of | Building Value | Dwelling | No. of | Building Value |
| | Units | Permits | | Units | Permits | | Units | Permits | |
| | 2 | 5 | \$ 383,000 | 4 | 37 | \$ 1,661,044 | 3 | 39 | \$ 3,593,370 |





DEPARTMENTAL REPORT

| | |
|--------------|-------------------|
| DEPARTMENT | Operations |
| SUBMITTED BY | Jim Hall |
| DATE | December 20, 2021 |
| FOR MONTH OF | November 2021 |

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|------------|---|
| TOPIC #1 | Fibre Optic Internet Project |
| Progress | <ul style="list-style-type: none"> The contractor is still attempting conduit installations. The Gas Department has initiated an excavation set back of 1 meter on either side of gas piping to avert any potential damage. The contractor has agreed to this new standard. The contractor is installing main fibre feeds through 6th St SW and 4th Ave SW to the Red Deer River bridge. |
| Next Steps | <ul style="list-style-type: none"> The contractor plans to continue excavation and drilling throughout the 21/22 winter season. The Gas Department will be monitoring setbacks and line locations. |
| TOPIC #2 | Snow Season |
| Progress | <ul style="list-style-type: none"> The month had a very small amount of snow, street sanding continued throughout the month for icy intersections, hills, and curves. |
| Next Steps | <ul style="list-style-type: none"> Snow events are predicted for the early part of December. |
| TOPIC # 3: | Lagoon Lift Station |
| Progress | <ul style="list-style-type: none"> A pump at the lift station is being serviced. |
| TOPIC # 4: | Emergency Power Generation |
| Progress | <ul style="list-style-type: none"> The village of Cremona has requested the use of our repurposed power generation trailer due to some failures in their system generator. |
| Next Steps | <ul style="list-style-type: none"> This is a mutual aid assistance. |



DEPARTMENTAL REPORT

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|--------------|--------------------|
| DEPARTMENT | Community Services |
| SUBMITTED BY | Sue Nelson |
| DATE | December |
| FOR MONTH OF | November |

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| TOPIC #1 | Community Services – Staff Shortage |
| ISSUES: | <ul style="list-style-type: none"> The community Service Department faced a challenge for the month of November, having a shortage of staff. |
| RESOLUTIONS/SUCCESES: | <ul style="list-style-type: none"> It has been a long, busy month for our 2 staff members. They have made sure that the Arena opened on time and was operational for our user groups. They also looked after their outdoor daily duties. I want to thank them very much, and I applaud them for all the work they have done. Community Services welcomed a new team member to the community Service Department. Jason comes to us with previous knowledge of maintaining parks and green spaces and much more. Christmas lights have been hung. Klis Electric donated the use of their picker truck and their labor. Thank you, Klis Electric. The Christmas planters have also been put out on display. “Let Your Little Light Shine” put up their sign at the Greenwood Campground dyke by the bench. The Christmas lights on the 3 trees in the campground will be turned on at a later date. Locks on a couple of facility doors have been changed. The Operations shop roof was replaced and is almost completed. Waiting on some material. Then the eavestrough and the baffles for the edge of the roof will finally be replaced. The drywallers have come in and started on insulation and the drywalling. They are anticipating that the drywalling and painting will be done sometime during the week of December 6th. The Community Gym has been very busy with all our regular user groups. Staff were up on Snake Hill and cleared a few trees that had fallen across the trails. |



DEPARTMENTAL REPORT

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|---------------------|------------------------------|
| DEPARTMENT | Fire Department |
| SUBMITTED BY | Ross Clews Fire Chief |
| DATE | December 20, 2021 |
| FOR MONTH OF | November 2021 |

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| TOPIC #1 | Emergency Response Numbers, 338 Year to Date November 2021 Responses – 27 Total |
| ISSUES: | <ul style="list-style-type: none"> November Medical Assist 11, Alarms 9, Motor Vehicle Collisions 3, Wildland Fires 2, Structure Fire 1, Service call/Citizen Assist 1. |
| RESOLUTIONS/SUCSESSES: | <ul style="list-style-type: none"> All incidents Responded, Managed and Resolved by SFD Members |
| TOPIC #2 | Training |
| ISSUES: | <ul style="list-style-type: none"> NFPA 1002 Standard for Fire Apparatus Operator/Driver Personnel Professional Qualifications, NFPA 1051 Wildland Firefighting Personnel Professional Qualifications. |
| RESOLUTIONS/SUCSESSES: | <ul style="list-style-type: none"> NFPA 1002 and NFPA 1051 courses will be instructed in house, Dates to be confirmed by the Office of the Fire Commissioner. Differed till 2022 Weekly training November, Lakeland structural gear demo, winter pumping operations and winter pump driving, rural address, and map reading, External course, 2 members completed "Critical Incident Stress Management". Out of town 4-day course |
| TOPIC # 3: | Fire Hall |
| ISSUES: | <ul style="list-style-type: none"> AHS e-Sim Lab Construction |
| RESOLUTIONS/SUCSESSES: | <ul style="list-style-type: none"> e-lab construction in-progress approximately 90% complete |
| TOPIC # 4: | Fire Hall & Unit PPE and Equipment |
| ISSUES: | <ul style="list-style-type: none"> SCBA bottles hydrotested |
| RESOLUTIONS/SUCSESSES: | <ul style="list-style-type: none"> 4 Replacement bottles ordered |
| TOPIC # 5: | Fire Inspections and Occupancy loads for businesses |
| ISSUES: | <ul style="list-style-type: none"> COVID requirements increasing requests |
| RESOLUTIONS/SUCSESSES: | <ul style="list-style-type: none"> Sundre Assisted Living MVSH annual fire inspection completed |



DEPARTMENTAL REPORT

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|---------------------|-----------------------------|
| DEPARTMENT | Emergency Management |
| SUBMITTED BY | Kevin Heerema |
| DATE | Dec. 2021 |
| FOR MONTH OF | Nov. 2021 |

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| TOPIC #1 | Attended a Virtual ESSNA Seminar |
| SUCCESSES: | This was a two-day seminar on everything Emergency Social Services related. It was very well done and exceptionally informative. |

DEPARTMENTAL REPORT

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|--------------|---|
| DEPARTMENT | Economic Development and Communications |
| SUBMITTED BY | Jonathan Allan |
| DATE | December 16, 2021 |
| FOR MONTH OF | November, 2021 |

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|--------------------------|--|
| TOPIC #1 | Community Development, Business Development, and Vacancy Rates |
| ISSUES: | <p>VACANCY RATES</p> <ul style="list-style-type: none"> November vacancy rate was estimated at 6.7% as a proportion of square footage available in the C1 district downtown. |
| RESOLUTIONS/SUCCESSIONS: | <ul style="list-style-type: none"> Completed extensive work on grant application for a CanExport Communities grant to fund the initiation of a new Film Office in the Mountain View Region. Grant application completed under the auspices of the Town of Didsbury and completed in partnership with Mountain View County. Met again with Digital Service Squad members to discuss next steps; grant was awarded to the Didsbury Chamber in partnership with Sundre Chamber to initiate the DSS program. This office is collaborating to facilitate the successful roll-out of the program locally. Met with new Museum Executive Director to plan on continued collaboration moving forward, particularly for events. Met with at least two potential business investors. Worked closely with Sundre Chamber manager to help organize and promote Sundown in Sundre event. |
| TOPIC #2 | Tourism Development |
| RESOLUTIONS/SUCCESSIONS: | <ul style="list-style-type: none"> Continued management and coordination of Explore Sundre tourism advertising campaign. Began meeting with organizers of Shady Grove Bluegrass Festival bi-weekly to help contribute toward successful sponsorship and promotion of the festival. Met with local business in County (Timber River Station) to discuss increasing tourism in the area. |
| TOPIC # 3: | Broadband Fibre Optic Development |
| RESOLUTIONS/SUCCESSIONS: | <ul style="list-style-type: none"> Xplornet Communications fibre optic deployment ongoing; met with them to discuss how to increase their brand presence in town toward enterprise customers. |
| TOPIC # 4: | Other Projects |
| ISSUES: | <ul style="list-style-type: none"> Light Garden by west side seating area still not installed due to supply issues; hoping for mid-December installation. |
| RESOLUTIONS/SUCCESSIONS: | <ul style="list-style-type: none"> Completed work on the new Master Regional Recreation and Culture Plan; plan to be presented to Council in January. |

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| TOPIC # 5: | Committees, Meetings, Conferences and Professional Development |
| RESOLUTIONS/SUCCESES: | <ul style="list-style-type: none"> • Met with former Associate Minister of Rural Economic Development, Nate Horner, as public consultation on how to diversify economy in Alberta. • Attended SDAB Clerk training. |
| TOPIC # 6: | Communications |
| RESOLUTIONS/SUCCESES: | <ul style="list-style-type: none"> • Updated website(s) as necessary. • Conducted radio interview with CBC's Day Break program about living and working in Sundre. • Conducted interview with Red Deer Advocate about winter tourism piece they are preparing for publication in the new year. • Met with LocalIntel to discuss future of GrowSundre.com, our economic development website. |
| Attachments | <ul style="list-style-type: none"> • None |

DEPARTMENTAL REPORT

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|--------------|--------------------------|
| DEPARTMENT | Sundre Municipal Library |
| SUBMITTED BY | Karen Tubb |
| DATE | 15 December, 2021 |
| FOR MONTH OF | December |

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| TOPIC #1 | |
| ISSUES: | Supporting families and promoting activity and mental health through the Christmas season |
| RESOLUTIONS/SUCCESES: | <ul style="list-style-type: none"> • Free 'Minute to Win It' kits containing instructions and all the materials for the games (32 families registered for the kits). • Holiday Light Scavenger Hunt, getting the families out admiring the light displays around town and finishing with hot chocolate at the library (8 families participated – on a -28-degree night even!) • Mental Health Kits for adults with crafts, recipes, mental health information, and a gingerbread cookie cutter (made on our 3D printer!) |
| TOPIC #2 | |
| ISSUES: | Connecting community resources and partnering with local groups |
| RESOLUTIONS/SUCCESES: | <ul style="list-style-type: none"> • Part of our Plan of Service is to provide opportunity for residents to learn about services and programs available in our community, so we were delighted to be able to host an in-person Inter-Agency meeting (with everyone masked and distanced). The discussion was varied, covering such things as mental health services, seniors' issues, The Den, the anticipated internet service and development and employment possibilities. • Seniors' computer classes, organized through West Country Centre, are being offered at the library to take advantage of our high-speed internet. Eight to 10 participants attend 4-week sessions covering basic computer skills. We are glad to host these lessons in the library. • A staff member partnered with Mountain View Family Resource Network to offer a family craft evening. |

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| TOPIC # 3: | |
| ISSUES: | Relocation of our public computers |
| RESOLUTIONS/SUCCESES: | <ul style="list-style-type: none"> We applied for grants to cover the cost of new furniture, electrical and cabling costs, and necessary tech equipment. We were awarded one grant which has allowed us to move forward with our plans. We are in the process of dismantling the current location, moving bookshelves and books to create the space for the new area, and eagerly waiting for our new tables (which may take a while due to supply chain issues). In the meantime, we have left the public computers up to provide the access people count on. |

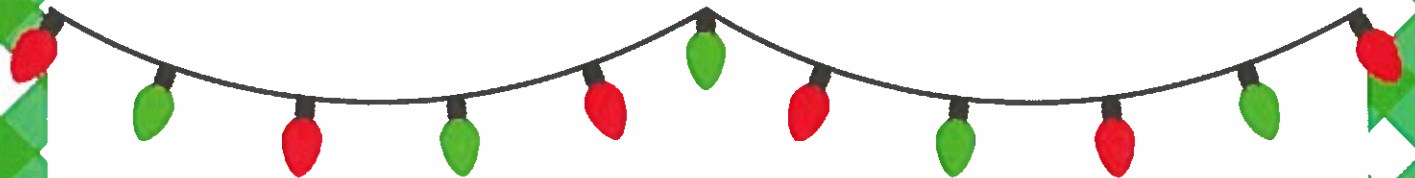
LIST & PROVIDE ATTACHMENTS:

| | |
|----------------------|---|
| Attachment #1 | Photo of the contents of a Minute to Win It Kit |
| Attachment #2 | Scavenger Hunt List (but no hot chocolate ☹) |

9.1h - Attachment #1



CHRISTMAS LIGHT SCAVENGER HUNT



- | | |
|---|--|
| <input type="checkbox"/> Snowflakes | <input type="checkbox"/> Snowglobe |
| <input type="checkbox"/> All White Lights | <input type="checkbox"/> Penguin |
| <input type="checkbox"/> Santa's Sleigh | <input type="checkbox"/> Elf |
| <input type="checkbox"/> Candy Canes | <input type="checkbox"/> North Pole Sign |
| <input type="checkbox"/> Presents | <input type="checkbox"/> Wreath |
| <input type="checkbox"/> Reindeer | <input type="checkbox"/> Santa Claus |
| <input type="checkbox"/> Frosty the Snowman | <input type="checkbox"/> The Grinch |
| <input type="checkbox"/> Nativity Scene | <input type="checkbox"/> Polar Bear |
| <input type="checkbox"/> Laser Lights | <input type="checkbox"/> Lights Set to Music |
| <input type="checkbox"/> Christmas Train | <input type="checkbox"/> Angel |
| <input type="checkbox"/> Icicle Lights | <input type="checkbox"/> Disney Character |
| <input type="checkbox"/> Inflatable Rudolph | <input type="checkbox"/> Nutcracker |

How many can you find?



REQUEST FOR DECISION

| | |
|-------------------------------|----------------------------------|
| COUNCIL DATE | December 20, 2021 |
| SUBJECT | Council Committee Reports |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 11. |

BACKGROUND/PROPOSAL:

Councillor Paul Isaac and Councillor Marr have provided reports for Council's review and information for November 2021.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Please see attached reports.

ALIGNMENT WITH STRATEGIC PLAN

Strategic Priority 1. Sustainable Governance

Goal 1.1 Improve communication and transparency with our stakeholders.

ADMINISTRATION RECOMMENDATIONS:

That Council accept Councillor Isaac and Councillor Marr's reports as presented.

MOTION:

That the Town of Sundre Council accept Councillor Isaac's report as information.

That the Town of Sundre Council accept Councillor Marr's reports as information.

Attachments: 11.1 Councillor Isaac's report
11.2 Councillor Marr's report

Date Reviewed: December 17, 2021

ACTING

CAO:

Chris Allert



COUNCIL COMMITTEE MEETING REPORT FROM THE DESK OF COUNCILLOR PAUL ISAAC

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

Sundre Municipal Library Board

Date of Meeting:

N/A

Sundre & District Chamber of Commerce

Date of Meeting:

N/A

Sundre Schools Liaison

Date of Meeting:

N/A

Other

Date of Meeting: See dates below.

1 - Monday November 1 at 6:00 pm - Council meeting in Town Chambers.

2 - Tuesday November 2 at 6:00 pm - Council supper meeting at Original Ts with the companies installing our new system for our Lagoon.

3 - Saturday November 6 - All Day Council meeting at Town Chambers. Reviewing & learning the Legislation which we are obligated to comply with as a Municipality. Council Code of Conduct and clarification on Planning & Development. The Lawyers presenting were Susan Trylinski and Christopher Davis.

4 - Wednesday November 17 - Friday November 19 attended AUMA in Edmonton. Session 1 - "New Developments in Hydrogen and Impacts to Municipalities" -Hydrogen is a byproduct which most Natural Gas plants do not use or care about. Our area should have access to lots of avenues of generating Hydrogen, because of all the Natural Gas Plants in our area. It needs to be a partnership.

continued...

5 - Thursday November 18 - Session 2 - " Don't " waste your Energy (Sustainability and Environment) EPR - Extended Producer Responsibility - Packaging & Paper Program. /Many Municipalities cannot afford a recycling program. This EPR program would help benefit those Municipalities. / Every waste has energy in it. How can you get the energy out of our waste? / What is the cost - What is the benefits. By converting waste to energy, 1st you are reducing your reducing your footprint and landfills, and 2nd you're creating a new renewable energy. Paul from SAEWA also presented - Introducing that their program can reduce Green House Gas's (GHG) by about 70 %. From the Federal Government, 2 places in Vancouver & Quebec received a Federal Grant which turned out to be 90 % funding, which helped reduce the tipping fee to \$4.00 a Tonne.

6 - Session 3 - " Climate Change and Municipalities: How to Save the World, One Emission at a Time " Speakers: Calvin Lechelt - Program Lead, MCCAC, Stephanie Ripley - Program Lead, CEIP, Kerra Chomlak - Manager of Environment, City of Leduc. The Municipal Climate Change Action Centre has Grants for Municipalities & new builds to develop and install Solar Options. Electric Vehicle for Municipalities Program - Launched in 2019. There are rebates for Municipalities to purchase vehicles and even a rebate to purchase a Zamboni.

7 - After one of the Minister's Session I also went and spoke with Nate Horner, Minister of Agriculture, Forestry and Rural Economic Development. Minister Horner had brought forth a Motion to the House in December 2020, which was passed. The issue is that there is an unfair cost to the electrical Distribution & Transportation fees for all Albertans. Those living in rural Alberta pay a much higher fee then those living in urban Alberta. We also discussed Solar Energy with Municipalities, and regarding converting Hydrogen to Electricity, which potential reduce Municipalities electricity costs. Minister Horner told me that he would like to meet with me to discuss these issues further and that he would also like to speak with Minister Dale Nally and include him in these discussions.

So on Monday November 22, I called Minister's Horner's office. His Ministerial Assistant, Mikayla Janssen already had my card and was in the know. She said that Minister Horner was in Parliament, she knew that he would get back to me.

8 - Monday November 22 at 6:00 pm - Council meeting in Town Chambers.

9 - Monday November 29, 2021 - Special Council Meeting / Request for Decision, Committee Appointment.

*COUNCIL COMMITTEE MEETING REPORT
FROM THE DESK OF COUNCILLOR JAIME MARR*

717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

Events and Festivals Committee

Date of Meeting: TBD

N/A

FCSS (Greenwood Neighbourhood Place) Board (ALTERNATE)

Date of Meeting: Wednesday, December 15, 2021 7:00pm

N/A

Grant Review Committee

Date of Meeting: TBD

N/A

Sundre Municipal Library Board (TRUSTEE)

Date of Meeting: December 15, 2021 via Zoom

Meeting held Wednesday, December 15, 2021 – zoom, 1pm
(See attachments)

A very short and sweet meeting today. Met most of the board, clarified I was a trustee with voting rights unlike other committees of council. The board was pleased with the note from the mayor following Karen's presentation to council. They feel supported by Council and the mayor which makes them very happy. The library is looking at investing, grants are coming in, staff reviews are underway and the "Friends of the Library" are still very active and passionate, they have approx. 10 members working at fundraising to offset any library costs. Next meeting for January 19, 2022.
Respectfully, Jaime L. Marr

Sundre & District Aquatic Society

Date of Meeting: December 16, 2021

N/A

Sundre & District Historical Society (ALTERNATE)

Date of Meeting: TBD

N/A

Sundre Petroleum Operators Group

Date of Meeting: TBD

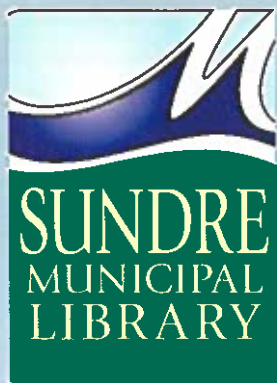
N/A

Other

Date of Meeting: November 1, 2021

This month I have had occasion to speak to community members about the rising cost of groceries. Some have suggested a new store should be added to the community. I received positive feedback from a member of the ministerial community about the recent interaction with our new Mayor. I am pleased to say he was quite impressed with His Worship, Warnock.

11.1b - Attachment #1



not Just BOOKS!

The Sundre Municipal Library Newsletter

December 2021

So much to do this holiday season!

Holiday Lifesavers Are Back

Our community had so much fun with last year's Holiday Lifesaver packs that we're bringing back the fun this holiday season!

We've got 12+ NEW Minute-To-Win-It challenges the whole family can participate in. Packs come complete with instructions and all required materials. Kits are FREE and registration is open. One kit per family please.

Register through our website (see the family section on the Events tab). Kits will be available for pickup December 14-18th.



Joke of the Month

Why are Christmas trees so bad at knitting?



Answer:

They drop all their needles.

Updates

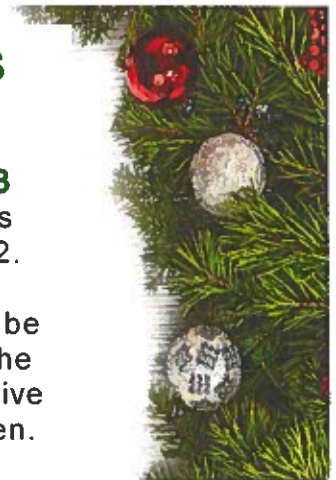
Our main circulation desk is now open for checkout. Please bring your items to the main desk and exit at the main doors.



Holiday Hours

We will be CLOSED **December 24—January 3** (inclusive). Regular hours resume January 4th, 2022.

During this closure we will be making improvements to the library. We'll be happy to give you a tour when we re-open.



Silent Auction

Come into the library and see the beautiful portrait we have up for silent auction this month. Bidding for "Wild Horses, Ya Ha Tinda" by local photographer Karen Fahrlander opens today and will remain open till December 17.

Thank you to Karen for generously donating this portrait.



A Year in Review

As 2021 draws to a close, we look back over a year filled with challenges and successes!

Numerous closures required creative approaches to circulating materials and providing programming. Thanks to all who tuned in to our online programs, who utilized our curbside services, and who took advantage of our Make and Take Kits. Your continued patronage encouraged us to keep going!

With our building closed, many of you started to explore (and use!) the resources available through the library. In fact checkouts of ebooks, eaudiobooks and emagazines grew by over 100%! If you have never looked at what is available on these platforms, we'd be happy to take you on a 'tour'.

It was a delight to welcome everyone back in late June and to begin to offer programs, including our Sundre Forest Products Summer Reading Club, science programs, Tech Club, and craft events, for children and families. And it was great fun to see the enthusiastic response to our outdoor events like the Story Walk and Halloween Extravaganza.

It's been a challenging 12 months for everyone. But the support you, our friends and community, have given us through your kind words, financial gifts, and continued patronage ensure that our memories will be of encouragement and successful service to Sundre and area.

The staff at Sundre Library wish you all a Warm and Merry Christmas and a healthy, happy 2022.



NEW Junior Non-Fiction

Have you been into our children's room lately? We are fortunate to have received a very generous donation from Sundre Dental Clinic and have been using the donation to purchase new materials to rejuvenate our Junior Non-Fiction collection. These new additions have been steadily coming in and cover a wide range of topics including transportation, space, the animal kingdom and STEM topics. You can find these titles by looking for the NEW sticker.



Spreading Holiday Cheer

Join with us as we support Sundre Santas 2021 by taking part in one of our two holiday programs.



HOLIDAY SOCK TREE

Pick up a pair of socks (children's sizes and up) and bring them in to hang on our holiday sock tree here in the library. Any color or pattern will do. Donations will be collected December 1-8th.

TALK TO SANTA

Register your family for 1 on 1 time with Santa Clause on **Saturday, December 11 from 1:00—2:30 pm.** Tell Santa what's on those Christmas lists or ask him his favorite type of cookie and how he likes his hot chocolate. Cost is \$5 per family with all monies being donated to Sundre Santas.



For the Adults...

Genealogy

Our genealogy teach and try sessions are once again able to get underway with the next session taking place on Tuesday, December 7th @ 9:30 am. This program will take a break over the holiday season and will resume in January on the 1st and 3rd Tuesday's of the month (January 4 & 18). Open to those new to ancestry searches. *Please call the library to register.*

Adult Take & Make ~ Coming in JANUARY

We've got another Adult Take & Make kit planned for the new year. The theme for the kit will be Chinese New Year and will include a DIY paper lantern. All instructions and supplies will be provided along with a few other goodies. Why not grab a friend and give it a try.

Call the library to reserve your kit. \$5 per kit. Registration opens January 4th.



Merry & Bright Christmas Light Scavenger Hunt

We've put together a holiday light scavenger hunt that will get you out of the house and enjoying the community Christmas light displays! Stop by the library on **Wednesday, December 15 between 5:30 and 7:00 pm** to pick up the list of items to find. Take a tour around town to see how many things you can find before heading back to the library to pickup some Hot Chocolate to end the night ~ all from the comfort of your vehicle. *No registration required.*



What's happening this Month...

**See our website for more information and details on how to register.*

Rhyme Time

Holiday themed songs, stories, and rhymes for 3-5 year olds with a parent or caregiver. Runs the 1st & 3rd Thursdays of the month (December 2 & 16), from 11:00—11:45 am. **Call the library to register.*



Lego Club

Have a child between the ages of 6 and 11 who loves to build with Lego? Come build with the library Lego collection! Runs the 1st Thursday of the month (December 2) from 3:15—4:15 pm. **Call the library to register.*

Red Hot Science is HERE!

We're excited to be able to host some Red Hot Science programs here at the library. These FREE programs are put on by Red Deer Polytechnic. Registration will be required ~ minimum numbers are needed to run these programs.

Sphero Mini-Golf ~ Saturday, December 4, 10:30—11:30 AM

For children in kindergarten—grade 2. Children will learn the basics of programming as they make a course for a Sphero to navigate through based on their commands.



Wearable Technology Design Challenge ~ Saturday, December 4, 1:00—2:00 PM

For grades 9-12. Students will code their Microbit to be capable of counting steps, checking temperature and playing a game of rock-paper-scissors. The Microbit is then encased in a wrist or ankle band for the final prototype.



Tech Club—6 Week Program starting in January!

Another round of Tech Club for ages 12-14 is happening in the new year, Saturdays January 8th—February 12th, from 1:00—3:00 pm. Perfect for youth interested in robotics and 3D printing! Did we mention the youth gets to keep the robot? Must register. This amazing program made possible by:

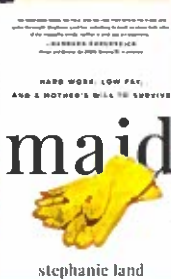
FINNING

actüa
Youth • STEM • Innovation

RED HOT SCIENCE



Only a few of the dozens of items COMING SOON
to the Sundre Library
Don't wait...place your hold now!



Sandra's
Picks



It's SNOW-fun!

Sundre Library has a variety of items in our Library of Things ~ all available for checkout! Go explore the great outdoors this winter with our binoculars, Garmin GPS, walking/hiking poles or telescope and SNOWSHOES (adult and child sizes).



FALL HOURS

(403) 638-4000
sundre.prl.ab.ca



| | |
|-----------|---------------|
| Tuesday | 9:00—4:30 PM |
| Wednesday | 12:00—7:30 PM |
| Thursday | 12:00—4:30 PM |
| Friday | 12:00—4:30 PM |
| Saturday | 11:00—2:30 PM |

CLOSED Mondays, Sundays,
& Holidays

THANK YOU to our corporate
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their continuing support.

FINNING



AltaGas



Mountain View
COUNTY



Sundre Forest Products
A division of West Fraser Mills Ltd.





REQUEST FOR DECISION

| | |
|-------------------------------|-----------------------------|
| COUNCIL DATE | December 20, 2021 |
| SUBJECT | Correspondence |
| ORIGINATING DEPARTMENT | Legislative Services |
| AGENDA ITEM | 12. |

BACKGROUND/PROPOSAL:

Correspondence received by, and/or sent by Legislative Services during the period of December 6th to date.

ADMINISTRATION RECOMMENDATIONS:

That Council accept the attached correspondence for information by passing a separate Motion for each item of correspondence.

MOTION:

That the Town of Sundre Council accept the correspondence to the New Horizon Seniors Program as presented, as information.

ATTACHMENTS:

12.1 Letter to New Horizon Seniors Program

Date Reviewed: December 17, 2021

ACTING
CAO:

Chris Albert



717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

December 13, 2021

New Horizons for Seniors Program
270, 220-4 Avenue SE
Calgary, AB T2G 4X3

RE: Sundre United Church

Dear Sir or Madame,

On behalf of Council and the Citizens of the Town of Sundre, I am very pleased to offer this letter of support for the Sundre United Church's application for the New Horizon for Seniors Grant.

The new program will focus on all vulnerable and socially isolated seniors. Meetings will be held within Alberta Health Services regulations and are planned for fine weather days at the Sundre Gazebo, or at a park by Bearberry Creek. The Program will be held during the supper-hour during the summer months when seniors feel lonely with the long evenings. During inclement weather and the fall and winter seasons, the Program will move to the noon-hour to better meet the senior's desire to meet during daylight hours.

The members of the Sundre United Church are a valuable resource as they provide a league of volunteers inclusive of other community members, who are committed to supporting each other, other seniors, and groups in our community. It is hoped that this letter of support will assist them in obtaining much needed funding for this innovative project.

Yours truly,

Chris Albert
Director of Corporate Services
On behalf of
Linda Nelson, CLGM, CTAJ, EMR
CAO

c.c. Council
/file



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