



Regular Council Meeting  
Minutes  
**Via Teleconferencing**  
February 22, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, February 22, 2021 commencing at 6:00 p.m.

**IN ATTENDANCE** Mayor Terry Leslie  
Councillor Richard Warnock  
Councillor Rob Wolfe  
Councillor Charlene Preston  
Councillor Todd Dalke  
Councillor Cheri Funke

**ABSENT:** Councillor Paul Isaac

**STAFF** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Director Ec. Development & Planning, Mike Marko (by phone)  
Executive Legislative Clerk, Anne-Marie Jonke  
Administrative Support, Betty Ann Fountain  
Communications, Chelsea Kruger

**PUBLIC** There were 5 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.

**AGENDA – AMENDMENTS AND ADOPTION**

*Res. 054-22-02-21* MOVED by Councillor Warnock that the Agenda be approved as presented. **CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 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. **CARRIED**

*Res. 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. **CARRIED**

**DELEGATION** None

**BYLAWS & POLICIES**

**Bylaw 2021-01 Boards and Committees Bylaw**

*Res. 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.

**CARRIED**  
  
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*Res. 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.

**CARRIED**

*Res. 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 Advocacy Committee.

**CARRIED**

*Res. 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.

**CARRIED****OLD BUSINESS**

None

**NEW BUSINESS****Business License Fee Waiver for Industries Affected by the Enhanced Provincial COVID Guidelines**

*Councillor Wolfe declared "pecuniary interest" excused himself from voting.*

*Res. 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.

**CARRIED****Campground and Passive Use Outdoor Recreation Plan**

*Res. 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.

**CARRIED****Council Appointment**

*Res. 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.

**CARRIED**

  

  
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**ADMINISTRATION**

**Departmental Reports – January**

*Res. 064-22-02-21*      MOVED by Councillor Wolfe that the Town of Sundre Council accept the Departmental Reports for January 2021 as information. **CARRIED**

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS**      **Council Committee Reports**

*Res. 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. **CARRIED**

**COUNCIL INVITATIONS/CORRESPONDENCE:** None

Mayor Leslie excused all public members at 6:45 p.m. and advised that they are welcome to return to the Regular Council meeting at the conclusion of the closed meeting.

*Mayor Leslie called a 5 minute recess at 6:45 p.m.*

The following, including 6 Council members, were in attendance for the closed meeting session:

Staff:    Linda Nelson, Chief Administrative Officer  
          Chris Albert, Director Corporate Services

Public: None

**CLOSED MEETING**      **Topic of Closed Meeting**

13.1    Advice from Officials, *FOIPP Act* Section 24;

*Res. 066-22-02-21*      MOVED by Councillor Dalke that Council go into closed meeting at 6:50 p.m. **CARRIED**

*Res. 067-22-02-21*      MOVED by Councillor Wolfe that Council return to open meeting at 7:33 p.m. **CARRIED**

**ADJOURNMENT**

*Res. 068-22-02-21*      MOVED by Councillor Funke being that the agenda matters have been concluded the meeting adjourned at 7:33 p.m. **CARRIED**

These Minutes approved this 8 day of March 2021

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson

