



Regular Council Meeting
Minutes
Town of Sundre Municipal Council Chambers
Via Teleconference
June 14, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 14, 2021, commencing at 6:00 p.m.

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

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
Communications, Chelsea Kruger
Manager, Community Services, Sue Nelson (via Phone)

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.

PUBLIC HEARING: None

AGENDA – AMENDMENTS AND ADOPTION:

Res. 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.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES:

Res. 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.

CARRIED

DELEGATIONS: *Mr. Jim Stelfox – West Country Sustainability Group and
Ms. Brenda McKenzie – Alberta Freshwater Alliance Society*

Res. 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.

CARRIED

Initials

BYLAWS/POLICIES: **Asset Management Policy #B-025-00-POL**

Res. 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.

CARRIED**Human Resources Management – Best Practices Policy #C-002(a)-00-POL**

Res. 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.

CARRIED

Res. 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.

CARRIED**Social Media Policy #A-007-01-POL**

Res. 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.

CARRIED**Council Remuneration Policy #A-002-01-POL**

Res. 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.”

CARRIED

OLD BUSINESS: None

NEW BUSINESS: **Non-budgeted Restricted Surplus Transfers**

Res. 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.

CARRIED**2021 Q1 Financial Reports**

Res. 181-14-06-21 MOVED by Councillor Warnock that the Town of Sundre Council accept the Q1 2021 Quarterly Financial Reports, as information.

CARRIED**Grants to Organizations**

Res. 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”.

CARRIED


Initials

Res. 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

MEMBER	IN FAVOUR	OPPOSED
Mayor Terry Leslie	Not stated	Not stated
Councillor Richard Warnock	✓	
Councillor Rob Wolfe		✓
Councillor Charlene Preston		✓
Councillor Cheri Funke		✓
Councillor Paul Isaac	✓	
Councillor Todd Dalke		✓
TOTAL VOTES	2	4

Res. 184-14-06-21 MOVED by Councillor Funke that the Town of Sundre Council approve a 3rd intake to the Grants to Organizations Funding with an August 31, 2021, deadline for applications.

CARRIED

Road Upgrades

Res. 185-14-06-21 MOVED by Councillor Funke that the Town of Sundre Council approve the project request to improve 6th Street SE, 6th Street NW and the back lane between 3rd St NW and 2nd St NW at a combined total cost of \$69,999.00, with funds to be drawn from MSI.

CARRIED

License of Occupation Agreement

Res. 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 7447 ER, 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.

CARRIED

ADMINISTRATION:

CAO Verbal Report

Res. 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.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS

Council Committee Reports – April and May

Res. 188-14-06-21 MOVED by Councillor Warnock that the Town of Sundre Council accept Mayor Leslie's May 2021 report as information.

Res. 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.

CARRIED

 Initials

Mayor Leslie excused all public members at 7:45 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 recess at 7:45 p.m.

The following 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*.

13.2 Local Public Body Confidences, *FOIPP Act Section 23*.

Res. 190-14-06-21 MOVED by Councillor Dalke that Council go into closed meeting at 7:57 p.m.

CARRIED

Res. 191-14-06-21 MOVED by Councillor Wolfe that Council return to open meeting at 8:45 p.m.

CARRIED

ADJOURNMENT

Res. 192-14-06-21 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:45 p.m.

CARRIED

These Minutes approved this 28th day of June 2021.



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson