



Regular Council Meeting
Minutes
Via Teleconferencing
April 12, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, April 12, 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
Councillor Paul Isaac

ABSENT:

None

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Sr. Development Officer, Betty Ann Fountain
Operations Manager, Jim Hall
Executive Legislative Clerk, Anne-Marie Jonke
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. 095-12-04-21 MOVED by Councillor Dalke that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 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.

CARRIED

Res. 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.

CARRIED

DELEGATION

None

BYLAWS & POLICIES

None

OLD BUSINESS

None

NEW BUSINESS

Senior's Week Proclamation

Res. 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.

CARRIED

Initials

Federation of Alberta Gas Co-Op's Operational Audit 2020

Res. 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.

CARRIED**2021 O & M Manual**

Res. 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.

CARRIED**Main Lift Station Controls**

Res. 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.

CARRIED

Mayor Leslie excused all public members at 6:15 p.m. and advised that they are welcome to contact Administration the following day for Motions that may arise when Council returns to open meeting.

Mayor Leslie called a 5 minute recess at 6:15 p.m.

The following, including 7 Council members were in attendance for the closed meeting session:

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

CLOSED MEETING**Topic of Closed Meeting**

13.1 Advice from Officials, FOIPP Act Section 24;

Res. 102-12-04-21

MOVED by Councillor Wolfe that Council go into closed meeting at 6:19 p.m.

CARRIED

Res. 103-12-04-21

MOVED by Councillor Isaac that Council return to open meeting at 6:50 p.m.

CARRIED**ADJOURNMENT**

Res. 104-12-04-21

MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 6:51 p.m.

CARRIED

These Minutes approved this 26 day of April 2021



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson