



Regular Council Meeting
Via Teleconferencing
Minutes
November 23, 2020

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, November 23, 2020 commencing at 6:00 p.m.

IN ATTENDANCE

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

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Administrative Support, Betty Ann Fountain
Communications, Chelsea Kruger

PUBLIC

There were 4 members of the public who dialed-in by phone to the meeting.

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. 274-23-11-20

MOVED by Councillor Isaac that the Agenda be approved with the following changes:

1. 7.1 For Clarity: RFD Compost, under "Discussion", last sentence should read: *"E360 Environmental would require residents to use the black garbage bin for the additional garbage pickup";*
2. Add 8.4 Support of Councillor appointment to AUMA Committee.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 275-23-11-20

MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on November 9, 2020 be approved as presented.

CARRIED

DELEGATION

Sundre Municipal Library

Res. 276-23-11-20

MOVED by Councillor Preston that the Town of Sundre Council thank Karen Tubb of the Sundre Municipal Library for attending the Council meeting and accept the presentation as information.

CARRIED

Initials

BYLAWS & POLICIES**Bylaw 2020-08 Land Use Bylaw Amendment**

Res. 277-23-11-20 MOVED by Councillor Wolfe that the Town of Sundre Council give First Reading to Bylaw 2020-08 being a bylaw to amend the Land Use Bylaw.

CARRIED

Res. 278-23-11-20 MOVED by Councillor Warnock that the Town of Sundre Council set January 11, 2021 at 6:00 p.m. for a Public Hearing for Bylaw 2020-08, being a bylaw to amend the Land Use Bylaw.

CARRIED**OLD BUSINESS****Compost**

Res. 279-23-11-20 MOVED by Councillor Funke that the Town of Sundre Council approve Option #1 – Transport the organics to Stickland Farms in Penhold at an additional cost of \$115 per extra pick-up, plus an additional \$12.75/MT in disposal fees.

CARRIED**NEW BUSINESS****Public Member & Appointment to Intermunicipal Subdivision & Development Appeal Board**

Res. 280-23-11-20 MOVED by Councillor Wolfe that the Town of Sundre Council moves to appoint Mr. Michael Beukeboom, to the Intermunicipal Subdivision and Development Appeal Board for a two (2) year Term.

CARRIED

Res. 281-23-11-20 MOVED by Councillor Warnock that the Town of Sundre Council moves to appoint Ms. Shelley Kohut, to the Intermunicipal Subdivision and Development Appeal Board for a two (2) year Term.

CARRIED**3-Way Stop Sign Proposal**

Res. 282-23-11-20 MOVED by Councillor Funke that the Town of Sundre Council accept the update from Municipal Enforcement on the 3-Way Stop Sign proposal as information, and directs Administration to continue with the Public Engagement process to gain the public's opinion.

CARRIED**Summer Games Legacy Fund**

Res. 283-23-11-20 MOVED by Councillor Wolfe that the Town of Sundre Council support Mountain View County's request to dissolve the 1983 Summer Games Legacy Fund.

CARRIED**Appointment to AUMA's Safe and Healthy Communities Committee**

Res. 284-23-11-20 MOVED by Councillor Dalke that the Town of Sundre Council support the appointment of Councillor Funke to serve on the Alberta Urban Municipalities Association, Safe and Healthy Communities Committee for a Term of one (1) year, ending in October 2021.

CARRIED

 Initials

ADMINISTRATION

Departmental Reports – October

Res. 285-23-11-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for October 2020 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS

Council Committee Reports

Res. 286-23-11-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Terry Leslie's report for October 2020, and Councillor Cheri Funke's report for October 2020 as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE

Honourable Tracy L. Allard, Minister of Municipal Affairs

Res. 287-23-11-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from the Honourable Tracy L. Allard, Minister of Municipal Affairs as information.

CARRIED

Sundre Search and Rescue Letters of Recognition

Res. 288-23-11-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the letters of recognition to members of Sundre Search and Rescue as information.

CARRIED

Mayor Leslie excused all public members and staff at 7:20 p.m. and advised that they are welcome to rejoin the council meeting after the closed meeting session concludes.

Mayor Leslie called a recess at 7:21 p.m.

The following, including 7 Council members 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 Section 24 of the *FOIP Act*

13.2 Privileged Information, FOIPP Act Section 27

Res. 289-23-11-20 MOVED by Councillor Preston that Council go into closed meeting at 7:26 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 290-23-11-20 MOVED by Councillor Warnock that Council return to open meeting at 8:30 p.m.

CARRIED

Mayor Leslie called a recess at 8:30 p.m.

Council returned in Open Meeting at 8:35 p.m.

Initials

Support for Application for Green Municipal Fund

Res. 291-23-11-20 MOVED by Councillor Warnock that the Town of Sundre Council support the application to the Federation of Canadian Municipalities for the Municipal Green Fund for the pilot testing of a new, innovative technology for wastewater treatment in the amount of \$500,000.00.

CARRIED

ADJOURNMENT

Res. 292-23-11-20 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 8:49 p.m.

CARRIED

These Minutes approved this 7th day of December 2020

A handwritten signature in blue ink, appearing to read "Terry Leslie", is written over a rectangular box.

Mayor, Terry Leslie

A handwritten signature in blue ink, appearing to read "Linda Nelson", is written over a horizontal line.

Chief Administrative Officer, Linda Nelson