



Regular Council Meeting  
Minutes  
Town of Sundre Municipal Council Chambers  
Via Teleconference  
May 31, 2021

The regular meeting of Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, May 31, 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)  
Sr Development Officer, Betty Ann Fountain  
Executive Legislative Clerk, Anne-Marie Jonke  
Communications, Chelsea Kruger

**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. 147-31-05-21* MOVED by Councillor Wolfe that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

*Res. 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.

**CARRIED**

*Res. 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.

**CARRIED**

*Res. 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.

**CARRIED**

**DELEGATIONS:** None

*Councillor Wolfe abstained from voting, as he was not in attendance at the Public Hearing, as per Section 184(a) of the MGA.*

**BYLAWS/POLICIES: Bylaw 2021-02 Intermunicipal Development Plan (IDP), 2<sup>nd</sup> and 3<sup>rd</sup> Reading**

*Res. 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.

**CARRIED**

*Councillor Funke arrived to the meeting at 6:08 p.m.*

*Res. 152-31-05-21* 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.

**CARRIED**

**OLD BUSINESS:** None

**NEW BUSINESS: Tax Recovery Sale – Roll No. 4009.000**

*Res. 153-31-05-21* MOVED by Councillor Wolfe that the Town of Sundre Council set a reserve bid of \$193,000 for Lot 10, Block 1, Plan 0312972, Sundre, AB, and furthermore,

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,

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.

**CARRIED****Tax Recovery Sale – Roll No. 1341.000**

*Res. 154-31-05-21* MOVED by Councillor Funke that the Town of Sundre Council set a reserve bid of \$237,000 for Lot 6, Block 10, Plan 7611274, Sundre, AB, and furthermore

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,

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.

**CARRIED****Pickleball**

*Res. 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.

**CARRIED**


**Request to Name a Park**

*Res. 156-31-05-21* MOVED by Councillor Dalke that the Town of Sundre Council approve naming the Park located at Plan 5908E0, Block OT, as the “Knott’s Glen Memorial Park.”

**CARRIED**

**Dehumidifier - Arena**

*Res. 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.

**CARRIED**

**Cleaning Contract**

*Res. 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.

**CARRIED**

**June is Recreation and Parks Month Proclamation**

*Res. 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.

**CARRIED**

**World Elder Abuse Awareness Day Proclamation**

*Res. 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.

**CARRIED**

**AUMA Council Candidate Pledge**

*Res. 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.

**CARRIED**

**ADMINISTRATION:****April 2021 Department Reports**

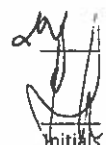
*Res. 162-31-05-21* MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for April 2021 as information.

**CARRIED**

**MUNICIPAL AREA PARTNERSHIP:** None**COUNCIL REPORTS****Council Committee Reports - April**

*Res. 163-31-05-21* MOVED by Councillor Wolfe that the Town of Sundre Council accept Councillor Funke’s April 2021 report as information.

**CARRIED**



Handwritten signature and initials.

**COUNCIL INVITATIONS/CORRESPONDENCE:****Correspondence from the Municipality of Crowsnest Pass**

*Res. 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.

**CARRIED****Correspondence from the Town of Raymond**

*Res. 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.

**CARRIED****Correspondence from the Town of Redcliff**

*Res. 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.

**CARRIED****Correspondence from the Village of Rycroft**

*Res. 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.

**CARRIED****Certificate of Appreciation from Legion**

*Res. 168-31-05-21* MOVED by Councillor Dalke that the Town of Sundre Council accept the certificate of appreciation from *Legion* as presented, as information.

**CARRIED**

Mayor Leslie excused all public members at 7:05 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 7:05 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. 169-31-05-21* MOVED by Councillor Funke that Council go into closed meeting at 7:20 p.m.

**CARRIED**

*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.*



Regular Council Minutes – May 31, 2021

Res. 170-31-05-21      MOVED by Councillor Wolfe that Council return to open meeting at 9:48 p.m.

**CARRIED**

**ADJOURNMENT**

Res. 171-31-05-21      MOVED by Councillor Warnock being that the agenda matters have been concluded the meeting adjourned at 9:48 p.m.

**CARRIED**

These Minutes approved this 14 day of June, 2021



Mayor, Terry Leshe



Chief Administrative Officer, Linda Nelson

