



Regular Council Meeting
Minutes
Via Teleconferencing
January 25, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, January 25, 2021 commencing at 6:00 p.m.

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

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 / Administrative Support, Betty Ann Fountain
Communications, Chelsea Kruger

PUBLIC There were 6 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 **Bylaw 2020-09 Land Use District Map Amendment Land Use Bylaw 2018-10**

The Public Hearing was held via teleconferencing and pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments thereto*.

The Mayor declared the Public Hearing 2021-01-25 relating to Bylaw 2020-09 now open at 6:01 p.m.

Purpose of Bylaw 2020-09:

The purpose of Bylaw 2020-09 is to amend the Land Use District Map in Land Use Bylaw 2018-10 by changing the land use designation for a parcel legally described as Plan 5314FP, Block 1, Lots 12-13 from Flood Plain Industrial District (I-2) to Highway Commercial District (C-2).

Order of Presentations:

- Confirmation of Notices;
- Development Officer's report;
- Questions from Council to the Development Officer
- Public Communication (letters/emails) read into the minutes;
- Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
- Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
- Any other person(s) deemed affected by the Bylaw;
- Closing statement of the Development Officer
- Further questions for the Development Officer
- Adjournment of the Public Hearing.

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CAO – Public Notifications

Notification of the Public Hearing for Bylaw 2020-09 was published in the local newspaper on December 22nd, 2020 and January 12, 2021, and the Town’s website from December 22nd, 2020 to January 25th, 2021. Adjacent Landowner Notifications were mailed via Canada Post on December 21st, 2020.

Development Authority’s Report:

The Sr. Development Officer delivered a report and recommendation.

Public Communications:

The CAO read into the minutes communication from Mr. Ryan Sande, Property Owner.

Those in Favour of the Bylaw: Mr. Ryan Sande addressed Council.

Those in Opposition to the Bylaw: None

Closing Statements: The Senior Development Officer provided a brief closing statement.

Call for a Motion: the Mayor called for a motion to close the Public Hearing at 6:12 p.m.

Res. 024-25-01-21 MOVED by Councillor Wolfe that the Council of the Town of Sundre has received sufficient information to make a decision on Bylaw 2020-09, being an amendment to Land Use Bylaw Map in Land Use Bylaw 2018-10, by changing the land use designation for a parcel legally described as Plan 5314FP, Block 1, Lots 12-13 from Flood Plan Industrial District (I-2) to Highway Commercial District (C-2), that the Public Hearing be closed.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Res. 025-25-01-21 MOVED by Councillor Funke that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 026-25-01-21 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on January 11, 2021 be amended as follows:

1. *Res. 004-11-01-21 to read: Moved by Councillor Wolfe that the Minutes of the Special Meeting of Council held on December 23, 2020 be amended as follows:*
 1. *Revise list of Staff in Attendance to show Four (4) Firefighters and Town of Sundre Peace / Bylaw Officer in attendance.*

CARRIED

DELEGATION None

BYLAWS & POLICIES

Bylaw 2020-09

Res. 027-25-01-21 MOVED by Councillor Warnock that the Town of Sundre Council give Second Reading to Bylaw 2020-09 being a Bylaw to amend the Land Use Bylaw Map of Land Use Bylaw 2018-10.

CARRIED



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Res. 028-25-01-21 MOVED by Councillor Funke that the Town of Sundre Council give Third and Final Reading to Bylaw 2020-09 being a Bylaw to amend the Land Use Bylaw Map of Land Use Bylaw 2018-10

CARRIED

OLD BUSINESS None

NEW BUSINESS

Behr Integrated Services

Res. 029-25-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council approve the proposal from Behr Integrated Services to participate in the selection process for the Town of Sundre Fire Chief position in the amount of Two Thousand Eight Hundred and Fifty Dollars (\$2,850.00) utilizing funds from the current operating budget.

CARRIED

ADMINISTRATION

Departmental Reports – December / Year End 2020

Res. 030-25-01-21 MOVED by Councillor Warnock that the Town of Sundre Council accept the Departmental Reports for December / Year End 2020 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP None

COUNCIL REPORTS **Council Committee Reports**

Res. 031-25-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept Mayor Terry Leslie’s, Councillor Cheri Funke’s and Councillor Richard Warnock’s reports for November-December 2020 and January 2021 as information.

Councillor Warnock’s report to Council was added as a supplemental item.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE

Res. 032-25-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council accept the following letters to Sundre & District Curling Club; Mrs. Carolyn Sykes; Sundre Hospital Futures; Sundre Wellness Advocacy Committee as information.

CARRIED

Res. 033-25-01-21 MOVED by Councillor Preston that the Town of Sundre Council accept the Parkland Regional Library Board Meeting Minutes of November 12, 2020 as information.

CARRIED

Mayor Leslie excused all public members at 6:52 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 6:52 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

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CLOSED MEETING

Topic of Closed Meeting

- 13.1 Advice from Officials, *FOIPP Act* Section 24;
- 13.2 Disclosure Harmful to Intergovernmental Relations, *FOIPP Act* Section 21.

Res. 034-25-01-21 MOVED by Councillor Dalke that Council go into closed meeting at 6:57 p.m.

CARRIED

Res. 035-25-01-21 MOVED by Councillor Dalke that Council return to open meeting at 8:26 p.m.

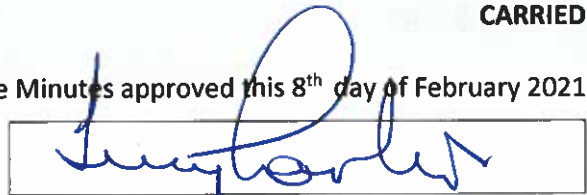
CARRIED

ADJOURNMENT

Res. 036-25-01-21 MOVED by Councillor Preston being that the agenda matters have been concluded the meeting adjourned at 8:26 p.m.

CARRIED

These Minutes approved this 8th day of February 2021



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson