



Organizational Council Meeting
VIA TELECONFERENCING
Minutes
October 26, 2020
5:30 p.m.

The organizational meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, October 26, 2020, commencing at 5:30 p.m.

IN ATTENDANCE Mayor Terry Leslie

Councillor Cheri Funke
Councillor Paul Isaac
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe, joined the meeting at 5:41 p.m.
Councillor Todd Dalke, joined the meeting at 5:53 p.m.

STAFF

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

ABSENT

PUBLIC

There were no members of the public who dialed-in by phone to the meeting.

CALL TO ORDER

Mayor Leslie called the meeting to order at 5:30 p.m.,

AGENDA ITEM 2.

ASSIGNMENT OF SEATING

Res.237-26-10-20

MOVED by Councillor Funke that the Town of Sundre Council maintain the current seating arrangement.

CARRIED

AGENDA ITEM 3.

BYLAW 2019-01 COUNCIL PROCEDURAL

Res.238-26-10-20

MOVED by Councillor Warnock that the Town of Sundre Council accept the brief overview of Council Procedural Bylaw 2019-01 as information.

CARRIED

AGENDA ITEM 4.

BYLAW 2017-15 COUNCIL CODE OF CONDUCT

Res.239-26-10-20

MOVED by Councillor Funke that the Town of Sundre Council accept the review of Council Code of Conduct Bylaw 2017-15 as information.

CARRIED

AGENDA ITEM 5.

DEPUTY MAYOR APPOINTMENT

Res.240-26-10-20

MOVED by Councillor Preston that the Town of Sundre Council approve the Deputy Mayor schedule as amended.

Councillor Isaac

October 2020 – April 2021

Councillor Warnock

April 2021 – October 2021

CARRIED

Initials

AGENDA ITEM 6.

2021 Meeting Calendar

Res.241-26-10-20

MOVED by Councillor Wolfe that the Town of Sundre Council approve the 2021 Meeting Calendar as amended.

CARRIED

AGENDA ITEM 7.1

COUNCIL APPOINTMENTS

2020-2021 Council Appointments

Res.242-26-10-20

MOVED by Councillor Warnock that the Town of Sundre Council approve the following appointments to Council Committees, Boards and Commissions for a one year term, 2020-2021.

CARRIED

Councillor Funke, Councillor Warnock, and Councillor Dalke to the Grant Review Committee for a one year term, 2020-2021.

Councillor Dalke to the Vision for Sundre Committee for a one year term, 2020-2021.

Councillor Wolfe and Councillor Dalke as Alternative, to the FCSS (Greenwood Neighbourhood Place) Board for a one year term, 2020-2021.

Councillor Warnock and Councillor Dalke as Alternative, to the Sundre Municipal Library Board for a one year term, 2020-2021.

Mayor Leslie, Councillor Funke, and Councillor Warnock to the Intermunicipal Collaboration Committee for a one year term, 2020-2021.

Councillor Warnock, and Councillor Funke as Alternative, to Mountain View Seniors' Housing for a one year term, 2020-2021.

Mayor Leslie, and Councillor Preston as Alternative, to the Mountain View Regional Waste Management Committee for a one year term, 2020-2021.

Mayor Leslie, and Councillor Wolfe to the Intermunicipal Planning Commission for a one year term, 2020-2021.

Councillor Preston, and Councillor Funke as Alternative, to the Sundre & District Aquatic Society for a one year term, 2020-2021.

Councillor Dalke as the Liaison between Council and the Central Alberta Economic Partnership for a one year term, 2020-2021.

Councillor Funke to Citizens on Patrol for a one year term, 2020-2021.

Councillor Wolfe to Sundre Search & Rescue for a one year term, 2020-2021.

Mayor Leslie, and Councillor Warnock as Alternative, to the Red Deer River Municipal Users Group for a one year term, 2020-2021.



Initials

Councillor Funke, and Councillor Warnock as Alternative, to Red Deer River Watershed Alliance for a one year term, 2020-2021.

Councillor Wolfe, and Councillor Isaac as Alternative, to the Sundre & District Chamber of Commerce for a one year term, 2020-2021.

Councillor Warnock, and Councillor Funke as Alternative, to the Sundre & District Historical Society for a one year term, 2020-2021.

Councillor Isaac to Sundre Forest Products / West Fraser for a one year term, 2020-2021.

Councillor Funke as Sundre School Liaison for a one year term, 2020-2021.

Mayor Leslie, and Councillor Preston to the Sundre Petroleum Operators Group for a one year term, 2020-2021.

Councillor Preston to Sundre Coordinated Community Response for a one year term, 2020-2021.

AGENDA ITEM 7.2

APPOINTMENT OF PUBLIC MEMBER(s)

Parkland Regional Library Board

Res.243-26-10-20

MOVED by Councillor Funke that the Town of Sundre Council appoint Mrs. Patricia Toone to the Parkland Regional Library Board for a term ending at the Organizational Meeting in October 2021.

CARRIED

AGENDA ITEM 8.

ADJOURNMENT OF ORGANIZATIONAL MEETING

Res.244-26-10-20

MOVED by Councillor Dalke to adjourn the October 26, 2020 Organizational Meeting of Council, and revert to a Regular Council Meeting at 6:12 p.m.

CARRIED

These Minutes approved this 9th day of November, 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

