



Regular Council Meeting  
Via Teleconferencing  
Minutes  
November 9, 2020

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, November 9, 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

**ABSENT**

**PUBLIC**

There were 3 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. 254-04-11-20      MOVED by Councillor Wolfe that the Agenda be approved as amended with the following changes:
1. Add under Administration, 9.2 Verbal update, 3-Way Stop Sign proposal;
  2. Amend Bylaw 2020-07, Clause 4.2 to read “no councillor shall *electronically* record”.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

- Res. 255-04-11-20      MOVED by Councillor Warnock that the Minutes of the Organizational Meeting of Council held on October 26 be approved as presented.

**CARRIED**

- Res. 256-04-11-20      MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on October 26, 2020 be approved as presented.

**CARRIED**

**DELEGATION**

**Sundre Bike and Ski Club**

- Res. 257-04-11-20      MOVED by Councillor Wolfe that the Town of Sundre Council thank Mr. Paul Shippy for attending the Council meeting and accept the presentation on the Sundre Bike & Ski Club as information.

**CARRIED**

*PSL*

*AN*  
Initials

**BYLAWS & POLICIES****Bylaw 2020-07 Council Code of Conduct**

*Res. 258-04-11-20* MOVED by Councillor Isaac that the Town of Sundre Council give first reading to Bylaw 2020-07, the Council Code of Conduct Bylaw;

**CARRIED**

*Res. 259-04-11-20* MOVED by Councillor Wolfe that the Town of Sundre Council give second reading to Bylaw 2020-07, the Council Code of Conduct Bylaw;

**CARRIED**

*Res. 260-04-11-20* MOVED by Councillor Dalke that the Town of Sundre Council give unanimous consent to proceed to a third reading for Bylaw 2020-07, the Council Code of Conduct Bylaw;

**CARRIED**

*Res. 261-04-11-20* MOVED by Councillor Warnock that the Town of Sundre Council give third and final reading to Bylaw 2020-07, the Council Code of Conduct Bylaw.

**CARRIED****OLD BUSINESS****2021 Schedule of Council Meetings**

*Res. 262-04-11-20* MOVED by Councillor Wolfe that the Town of Sundre Council approve the amended 2021 Schedule of Council Meetings.

**CARRIED****NEW BUSINESS****2020 Q3 Financial Reports**

*Res. 263-04-11-20* MOVED by Councillor Preston that the Town of Sundre Council accept the 2020 Quarterly Financial Reports as information.

**CARRIED****Gas Alberta Inc. 2020 Gas Cost Refund**

*Res. 264-04-11-20* MOVED by Councillor Wolfe that the Town of Sundre Council transfers the Gas Alberta Inc. gas cost refund of \$15,347.59 to the Gas Department Lifecycling Restricted Surplus Account.

**CARRIED****Sub-Classes for Taxation**

*Res. 265-04-11-20* MOVED by Councillor Dalke that the Town of Sundre Council directs Administration to not implement a taxation sub-class for properties affected by the 2010 annexation.

**CARRIED****Recognition to Sundre Search & Rescue Members**

*Res. 266-04-11-20* MOVED by Councillor Wolfe that the Town of Sundre Council on behalf of the citizens of Sundre and area congratulate the Sundre Search and Rescue recipients of the Alberta Emergency Services Medal and thank each and every SARs Member for their continued service to their community.

**CARRIED**


  
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**ADMINISTRATION****3-Way Stop Proposal**

*Res. 267-04-11-20* MOVED by Councillor Warnock that the Town of Sundre Council accept Administrations update in regard to the 3-Way Stop Sign proposal for Centre Street North and 2<sup>nd</sup> Avenue NW as information.

**CARRIED****MUNICIPAL AREA PARTNERSHIP** *None***COUNCIL REPORTS** **Councillor Richard Warnock**

*Res. 268-04-11-20* MOVED by Councillor Isaac that the Town of Sundre Council accept Councillor Richard Warnock's report for October 2020 as information.

**CARRIED****COUNCIL INVITATIONS/CORRESPONDENCE****2020 Municipal Demonstration Grant Project – Alberta Recycling**

*Res. 269-04-11-20* MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from the Honourable Jason Nixon as information.

**CARRIED****Community Based Rural Health Campus**

*Res. 270-04-11-20* MOVED by Councillor Warnock that the Town of Sundre Council accept the letter to the Honourable Prasad Panda, Minister of Infrastructure as information.

**CARRIED**

Mayor Leslie excused all public members and staff at 7:20 p.m. and advised that they are welcome to wait on the line 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  
Chris Albert, Director Corporate Services  
Betty Ann Fountain, Sr. Development Officer  
Chelsea Kruger, Development Assistant

Public: None

**CLOSED MEETING****Topic of Closed Meeting**

13.1 Advice from Officials Section 24(1) (g) of the *FOIP Act*

*Res. 271-04-11-20* MOVED by Councillor Isaac that Council go into closed meeting at 7:24 p.m.

**CARRIED****RETURN TO OPEN MEETING**

*Res. 272-04-11-20* MOVED by Councillor Isaac that Council return to open meeting at 7:32 p.m.

**CARRIED**

  
Initials

**ADJOURNMENT**

*Res. 273-04-11-20*

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 7:32 p.m.

**CARRIED**

These Minutes approved this 23<sup>th</sup> day of November 2020

*Paul Isaac*

for

Mayor, Terry Leslie

*Linda Nelson*

Chief Administrative Officer, Linda Nelson