



Regular Council Meeting  
Minutes  
**Via Teleconferencing**  
March 8, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, March 8, 2021 commencing at 6:00 p.m.

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

**ABSENT:** None

**STAFF** Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Executive Legislative Clerk, Anne-Marie Jonke  
Administrative Support, Betty Ann Fountain  
Communications, Chelsea Kruger

**PUBLIC** There were 4 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.

**AGENDA – AMENDMENTS AND ADOPTION**

*Res. 069-08-03-21* MOVED by Councillor Dalke that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 070-08-03-21* MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on February 22, 2021 be approved as presented.

**CARRIED**

**DELEGATION** None

**BYLAWS & POLICIES** None

**OLD BUSINESS** None

**NEW BUSINESS**

**International Women’s Day Proclamation**

*Res. 071-08-03-21* MOVED by Councillor Funke that the Town of Sundre Council proclaim March 8, 2021 as International Women’s Day in the Town of Sundre.

**CARRIED**

Initials

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**Returning Officer Appointment**

*Res. 072-08-03-21* MOVED by Councillor Wolfe that the Town of Sundre Council appoint Ms. Betty Ann Fountain, as Returning Officer for the October 18, 2021 Election, as per Section 13(1) of the *Local Authorities Election Act*.

**CARRIED**

**Substitute Returning Officer Appointment**

*Res. 073-08-03-21* MOVED by Councillor Preston that the Town of Sundre Council appoint Mr. Chris Albert as the Substitute Returning Officer for the October 18, 2021 Municipal Election, as per Section 13 (2.1) of the *Local Authorities Election Act*.

**CARRIED**

**Extension of Curbside Pickup Contract**

*Res. 074-08-03-21* MOVED by Councillor Funke that the Town of Sundre Council support an extension to the current contract with E360 for a one-year period from May 31, 2021 to May 31, 2022.

**CARRIED**

**ADMINISTRATION**

**Social Media**

*No Motion* The CAO discussed the current Social Media Policy and suggested that the Policy be amended to reflect current practices.

**MUNICIPAL AREA PARTNERSHIP:** None

**COUNCIL REPORTS** None

**COUNCIL INVITATIONS/CORRESPONDENCE:**

**Westlock County Correspondence**

*Res. 075-08-03-21* MOVED by Councillor Wolfe that the Town of Sundre Council accept the Westlock County letter regarding concerns about proposed changes to AER Directive 067 as information.

**CARRIED**

**Council of the Municipality of Crowsnest Pass Correspondence**

*Res. 076-08-03-21* MOVED by Councillor Wolfe that the Town of Sundre Council draft a letter in solidarity with the Municipality of Crowsnest Pass in support of retaining the services of the RCMP in Sundre.

**CARRIED**

**RECORDED VOTE:**

MEMBER	IN FAVOUR	OPPOSED
Mayor Terry Leslie	✓	
Councillor Richard Warnock	✓	
Councillor Rob Wolfe	✓	
Councillor Charlene Preston		✓
Councillor Cheri Funke		✓
Councillor Paul Isaac	✓	
Councillor Todd Dalke		✓
TOTAL VOTES	4	3



Initials

**Gas Alberta Inc. Gas Rate Letter**

*Res. 077-08-03-21* MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter from Gas Alberta Inc. on the gas cost rate as information.

**CARRIED**

Mayor Leslie excused all public members at 6:38 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 5 minute recess at 6:38 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;

*Res. 078-08-03-21* MOVED by Councillor Funke that Council go into closed meeting at 6:43 p.m.

**CARRIED**

*Res. 079-08-03-21* MOVED by Councillor Warnock that Council return to open meeting at 7:15 p.m.

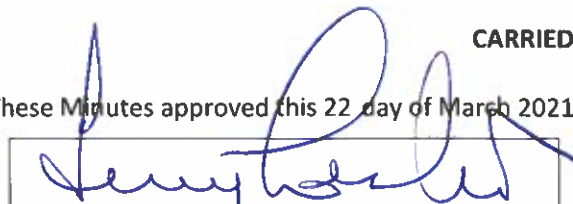
**CARRIED**

**ADJOURNMENT**

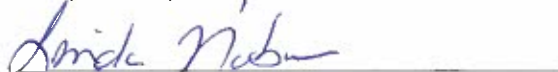
*Res. 080-08-03-21* MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:15 p.m.

**CARRIED**

These Minutes approved this 22 day of March 2021



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

