



Regular Council Meeting  
**VIA TELECONFERENCING**  
Minutes  
October 26, 2020

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, October 26, 2020 commencing at 6:12 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 6:12 p.m., with a moment of reflection on the business of the evening.

**PUBLIC HEARING**

*None*

**AGENDA – AMENDMENTS AND ADOPTION**

*Res.245-26-10-20*      MOVED by Councillor Preston that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 246-26-10-20*      MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on October 13, 2020 be approved as presented.

**CARRIED**

**DELEGATION**

*None*

**BYLAWS & POLICIES**

*None*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

*Res. 247-26-10-20*      **Compost**

MOVED by Councillor Funke that the Town of Sundre Council TABLE the motion in regard to the transport of organics from the Town of Sundre to Stickland Farms in Penhold at an extra transportation cost of \$115 per pick-up and an increase of \$12.75 per MT.

**CARRIED**

Initials

**ADMINISTRATION****Departmental Reports – September**

Res. 248-26-10-20 MOVED by Councillor Dalke that the Town of Sundre Council accept the Departmental Reports for September 2020 as information.

**CARRIED****2019 Municipal Indicators Report**

Res. 249-26-10-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the letter from Assistant Deputy Minister, Gary Sandberg, the verbal report and supplementary information provided by Administration as information.

**CARRIED****MUNICIPAL AREA PARTNERSHIP**      *None***COUNCIL REPORTS**      *None***COUNCIL INVITATIONS/CORRESPONDENCE**

Res. 250-26-10-20 **Letter of Support – Mountain View Seniors Housing**

MOVED by Councillor Wolfe that the Town of Sundre Council accept the letter of support to Mountain View Seniors Housing as information.

**CARRIED****CLOSED MEETINGS – NOTICE TO PUBLIC**

Mayor Leslie excused all public members and staff at 7:06 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 7:07 p.m.*

The following, including 7 Council members were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Public: None

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

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

Res. 251-26-10-20 MOVED by Councillor Wolfe that Council go into closed meeting at 7:13 p.m.

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

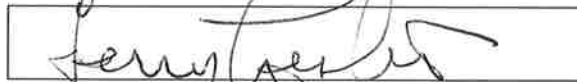
Res. 252-26-10-20 MOVED by Councillor Warnock that Council return to open meeting at 7:35 p.m.

**CARRIED****ADJOURNMENT**

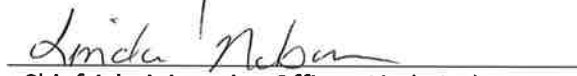
Res. 253-26-10-20 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:35 p.m.

**CARRIED**
  
 Initials

These Minutes approved this 9<sup>th</sup> day of November 2020

A rectangular box containing a handwritten signature in black ink, which appears to be "Terry Leslie".

Mayor, Terry Leslie

A rectangular box containing a handwritten signature in black ink, which appears to be "Linda Nelson".

Chief Administrative Officer, Linda Nelson

