



Regular Council Meeting  
Minutes  
**Via Teleconferencing**  
December 7, 2020

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, December 7, 2020 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

**ABSENT**

Councillor Cheri Funke

**STAFF**

Chief Administrative Officer, Linda Nelson  
Director of Corporate Services, Chris Albert  
Director of Planning & Ec. Development, Mike Marko  
Director of Emergency Management, Kevin Heerema  
Administrative Support, Betty Ann Fountain  
Communications, Chelsea Kruger

**PUBLIC**

There was 1 member 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. 293-07-12-20*

MOVED by Councillor Wolfe that the Agenda be approved as amended with the following changes:

1. Addition, Emergent Item 8.1 Letter from Sundre Doctors;
2. Addition of 8.5 Gas Alberta Inc donation to local organization;
3. Addition of 8.6 Support for ORRSC Ortho Grant Application;
4. Renumber New Business Items 8.2 to 8.7 accordingly;

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 294-07-12-20*

MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on November 23, 2020 be approved as presented.

**CARRIED**

**DELEGATION**

None

  
Initials

**BYLAWS & POLICIES****Bylaw 2020-10 Fees & Rates 2021**

*Res. 295-07-12-20* MOVED by Councillor Preston that the Town of Sundre Council give first reading to Bylaw 2020-10 "Fees & Rates Bylaw", being a bylaw to establish the Fees and charges for Municipal Services for the Town of Sundre for 2021.

**CARRIED**

*Res. 296-07-12-20* MOVED by Councillor Dalke that the Town of Sundre Council give second reading to Bylaw 2020-10 "Fees & Rates Bylaw", being a bylaw to establish the Fees and charges for Municipal Services for the Town of Sundre for 2021.

**CARRIED**

*Res. 297-07-12-20* MOVED by Councillor Wolfe that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2020-10 "Fees & Rates Bylaw", being a bylaw to establish the Fees and charges for Municipal Services for the Town of Sundre for 2021.

**CARRIED**

*Res. 298-07-12-20* MOVED by Councillor Dalke that the Town of Sundre Council give third and final reading to Bylaw 2020-10 "Fees & Rates Bylaw", being a bylaw to establish the Fees and charges for Municipal Services for the Town of Sundre for 2021.

**CARRIED****Bylaw 2020-09 Land Use Bylaw Amendment**

*Res. 299-07-12-20* MOVED by Councillor Warnock that the Town of Sundre Council give first reading to Bylaw 2020-09 being a Bylaw to amend the Land Use Bylaw Map.

**CARRIED**

*Res. 300-07-12-20* MOVED by Councillor Preston that the Town of Sundre Council set Monday, January 25, 2021 at 6:00 p.m. for a Public Hearing to Bylaw 2020-09 Land Use Bylaw Amendment.

**CARRIED****OLD BUSINESS**

None

**NEW BUSINESS****Emergent Item: Letter from Sundre Doctor**

*Res. 301-07-12-20* MOVED by Councillor Preston that the Town of Sundre Council accept the letter from Dr. Carla Foolen and Dr. Eugene Landsbergen as information.

**CARRIED****Four-Year Operating Budget and Ten-Year Capital Plan (2021 Version)**

*Res. 302-07-12-20* MOVED by Councillor Wolfe that the Town of Sundre Council TABLE the adoption of the 2019-2022 Four-Year Operating Budget and 2021-2030 Ten-Year Capital Plan to the December 21, 2020 Regular Council Meeting.

**CARRIED**


Initials

**2021 Annual Cost of Living Allowance (COLA) Adjustment**

*Res. 303-07-12-20* MOVED by Councillor Dalke that the Town of Sundre Council approves a Cost of Living Allowance adjustment of 1.10% to be applied to the 2021 approved salary grid, effective January 1, 2021.

**DEFEATED**

*Res. 304-07-12-20* MOVED by Councillor Wolfe that the Town of Sundre Council approves a Cost of Living Allowance adjustment of 0.00% to be applied to the 2021 approved salary grid, effective January 1, 2021.

**CARRIED****MVSH Life Lease Taxation**

*Councillor Warnock abstained from voting citing perception of bias*

*Res. 305-07-12-20* MOVED by Councillor Wolfe that the Town of Sundre Council decline the request for exemption and direct Administration to communicate the decision to Mountain View Seniors Housing.

**CARRIED****Greenwood Neighbourhood Place – Stabilizing Funding Agreement**

*Res. 306-07-12-20* MOVED by Councillor Wolfe that the Town of Sundre Council approve Temporary Funding to Greenwood Neighbourhood Place in the amount of \$30,000.00 per year for a three year period, through a Memorandum of Agreement, and that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town.

**CARRIED****Gas Alberta Donation**

*Res. 307-07-12-20* MOVED by Councillor Wolfe that the Town of Sundre Council directs Administration to advise Gas Alberta that the funds from the Alberta Gas "Give Back Program 2020" allocated for Sundre in the amount of \$1,250 be donated to a local food bank.

**CARRIED****Support for ORRSC Ortho Grant Application**

*Res. 308-07-12-20* MOVED by Councillor Warnock that the Town of Sundre Council sign a resolution of support for the Oldman River Regional Commission's application for grant funding for a 2021 flyover to update the Town's ortho (aerial) photo; with the understanding that signing the resolution does not bind the Town of Sundre to the project, it simply shows support from Council to pursue the grant application.

**CARRIED**

**ADMINISTRATION** None

**MUNICIPAL AREA PARTNERSHIP** None

**COUNCIL REPORTS** None

  
Initials

**COUNCIL INVITATIONS/CORRESPONDENCE****2020 Audit Plan**

Res. 309-07-12-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the 2020 Audit Plan as information.

**CARRIED****Appointment of Public Members to Intermunicipal Subdivision and Development Appeal Board**

Res. 310-07-12-20 MOVED by Councillor Dalke that the Town of Sundre Council accept the letters of appointment to the ISDAB for Mr. Mike Beukeboom and Ms. Shelley Kohut as information.

**CARRIED****Mountain View County – Summer Games Legacy Fund**

Res. 311-07-12-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the letter to Mountain View County as information.

**CARRIED****Appointment to AUMA Committee**

Res. 312-07-12-20 MOVED by Councillor Isaac that the Town of Sundre Council accept the letter to the Chair of AUMA's Safe and Healthy Communities Committee as information.

**CARRIED**

Mayor Leslie excused all public members at 7:36 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 recess at 7:37 p.m.*

The following, including 6 Council members were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer  
Mike Marko, Director of Planning & Ec. Development  
Chris Albert, Director of Corporate Services  
Betty Ann Fountain, Sr. Development Officer

Public: None

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

13.1 Advice from Officials Section 24 of the *FOIP Act*

13.2 Privileged Information, FOIPP Act Section 27


Res. 313-07-12-20 MOVED by Councillor Wolfe that Council go into closed meeting at 7:43 p.m.

**Excused at 8:15 p.m.**

Mike Marko, Director of Planning & Ec. Development  
Betty Ann Fountain, Sr. Development Officer

**Excused at 8:25 p.m.**

Chris Albert, Director of Corporate Services

  
Initials

*Res. 314-07-12-20*      MOVED by Councillor Wolfe that Council return to open meeting at 8:44 p.m.

**CARRIED**

**ADJOURNMENT**

*Res. 315-07-12-20*      MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 8:45 p.m.

**CARRIED**

These Minutes approved this 21<sup>st</sup> day of December 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

