



Regular Council Meeting
Via Teleconferencing
Minutes
October 13, 2020

The regular meeting of Council of the Municipality of Sundre was held in Via Teleconferencing on Tuesday, October 13, 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

ABSENT

PUBLIC

There were 1 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. 222-13-10-20 MOVED by Councillor Isaac that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 223-13-10-20 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on September 28, 2020 be approved as presented.

CARRIED

DELEGATION: None

BYLAWS & POLICIES: None

OLD BUSINESS: None

NEW BUSINESS: **2020 Q1 & Q2 Financial Reports**

Res. 224-13-10-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the 2020 Quarterly Financial Reports as information.

CARRIED

Initials

Fortis Alberta Franchise Fee

Res. 225-13-10-20 MOVED by Councillor Preston that the Town of Sundre Council maintains the Fortis Alberta Franchise Fee At 10% effective January 1, 2021.

CARRIED

Res. 226-13-10-20 **Alberta Development Officers Week**

MOVED by Councillor Wolfe that the Town of Sundre Council proclaim the week of October 26-30, 2020 as Alberta Development Officers Week in the Town of Sundre.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS:

Res. 227-13-10-20 **Mayor Leslie**

MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Terry Leslie's report for September 2020 as information.

CARRIED

Res. 228-13-10-20 **Councillor Warnock**

MOVED by Councillor Wolfe that the Town of Sundre Council accept Councillor Richard Warnock's report for September 2020 as information.

CARRIED

Res. 229-13-10-20 **Councillor Funke**

MOVED by Councillor Warnock that the Town of Sundre Council accept Councillor Cheri Funke's report for September 2020 as information.

CARRIED

COUNCIL INVITATIONS/CORRESPONDENCE:

Honourable Jason Nixon

Res. 230-13-10-20 MOVED by Councillor Preston that the Town of Sundre Council accept the correspondence from the Honourable Jason Nixon as information.

CARRIED

Focus Group Invitation

Res. 231-13-10-20 MOVED by Councillor Wolfe that the Town of Sundre Council accept the invitation to attend in Olds on October 29th 2020 a Focus Group in regard to Sustainable, Affordable and Accessible Transportation as information.

CARRIED

West Country Seniors (50+ Centre)

Res. 232-13-10-20 MOVED by Councillor Funke that the Town of Sundre Council accept the letter to the West Country Seniors (50+ Centre) as information.

CARRIED


Initials

Parkland Regional Library

Res. 233-13-10-20 MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from Parkland Regional Library Board as information.

CARRIED

CLOSED MEETINGS – NOTICE TO PUBLIC

Mayor Leslie excused all public members and staff at 6:36 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 6:37 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, FOIPP Act Section 24

Res. 234-13-10-20 MOVED by Councillor Wolfe that Council go into closed meeting at 6:40 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 235-13-10-20 MOVED by Councillor Warnock that Council return to open meeting at 6:55 p.m.

CARRIED

ADJOURNMENT

Res. 236-13-10-20 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 6:56 p.m.

CARRIED

These Minutes approved this 26th day of October 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson



Initials