



Regular Council Meeting  
**VIA TELE-CONFERENCING**  
Minutes  
May 25, 2020

The regular meeting of Council of the Municipality of Sundre was held via Tele-Conferencing on Monday, May 25, 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  
Development Officer/Special Projects Coordinator, Betty Ann Fountain  
Development Assistant / Communications, Chelsea Mather

**ABSENT**

None

**PUBLIC**

There were 3 members of the public, including delegations who dialed-in to the meeting and 1 member of the press who dialed-in 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. 112-25-05-20* MOVED by Councillor Dalke that the Agenda be approved as presented.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

*Res. 113-25-05-20* MOVED by Councillor Warnock that the Minutes of the Regular Meeting of Council held on May 4, 2020 be approved as presented.

**CARRIED**

**DELEGATION**

*Res. 114-25-05-20* MOVED by Councillor Isaac that the Town of Sundre Council accept the presentation from Ms. Karen Tubb of the Sundre Municipal Library as information.

**CARRIED**

**BYLAWS & POLICIES**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proclamation Senior's Week**

*Res. 115-25-05-20* MOVED by Councillor Wolfe that the Town of Sundre Council proclaim the week of June 1 - 7, 2020 as "Senior's Week" on behalf of the citizens of Sundre.

**CARRIED**

  
Initials

**National Tourism Week**

*Res. 116-25-05-20* MOVED by Councillor Isaac that the Town of Sundre Council proclaim the week of May 24 – 31, 2020 as “National Tourism Week” on behalf of the citizens of Sundre.  
**CARRIED**

**ADMINISTRATION** **Departmental Reports for February, March, and April**

*Res. 117-25-05-20* MOVED by Councillor Wolfe that the Town of Sundre Council accept the Departmental Reports for February, March, and April 2020 as information.  
**CARRIED**

*Res. 118-25-05-20* MOVED by Councillor Warnock that the Town of Sundre Council accept the Chief Administrative Officer’s verbal update as information.  
**CARRIED**

**MUNICIPAL AREA PARTNERSHIP** None

**COUNCIL REPORTS** None

**COUNCIL INVITATIONS/CORRESPONDENCE**

*Res. 119-25-05-20* **Correspondence – Minister of Natural Resources – Mountain Pine Beetle**  
MOVED by Councillor Isaac that the Town of Sundre Council accept the correspondence from the Honourable Seamus O’Regan, Minister of Natural Resources dated May 6, 2020 regarding the Mountain Pine Beetle as information.  
**CARRIED**

**CLOSED MEETINGS – NOTICE TO PUBLIC**

Mayor Leslie excused all public members at 6:35 p.m. advising that they could contact the Chief Administrative Officer for information regarding any motions to be brought forward when the closed meeting session concludes.

**Mayor Leslie called for a five (5) minute recess at 6:36 p.m.**

The following including Council were in attendance for the closed meeting session:  
Staff: Linda Nelson, Chief Administrative Officer  
Public: None

**CLOSED MEETING**

**Topic of Closed Meeting**

Advice from Officials Section 24 of the *FOIP Act*

*Res. 120-25-05-20* MOVED by Councillor Dalke that Council go into closed meeting at 6:43 p.m.  
**CARRIED**

**RETURN TO OPEN MEETING**

*Res. 121-25-05-20* MOVED by Councillor Wolfe that Council return to open meeting at 6:58 p.m.  
**CARRIED**

  
  
Initials

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**ADJOURNMENT**

*Res. 122-25-05-20*

MOVED by Councillor Preston being that the agenda matters have been concluded the meeting adjourned at 6:58 p.m.

**CARRIED**

These Minutes approved this 8<sup>th</sup> day of June 2020

A handwritten signature in black ink, appearing to read "Terry Leslie", is written over a rectangular box.

Mayor, Terry Leslie

A handwritten signature in black ink, appearing to read "Linda Nelson", is written over a horizontal line.

Chief Administrative Officer, Linda  
Nelson

